



NOTICE OF 5TH ANNUAL GENERAL MEETING

**Shreenathji Industrial Estate, Plot No. 11, Near Kuvadava G I D C,
National Highway 8-B, Rajkot-360023, Gujarat**

NOTICE is hereby given that the 5th Annual General Meeting of the members of Bombay Super Hybrid Seeds Limited will be held on Monday, September 30, 2019 at 11:00 A.M. at Shreenathji Industrial Estate, Plot No. 11, Near Kuvadava G I D C, 8-B, National Highway, Rajkot-360023, Gujarat to transact the following business:

ORDINARY BUSINESS :

1. To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT the Audited Financial Statements of the Company for the year 2018-19 together with the Reports of the Board of Directors’ and Auditors’ thereon of the Company for the year 2018-19 as presented to the meeting, be and hereby, approved and adopted.”

2. To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT, Pursuant to Section 152 of Companies Act, 2013 Mr. Kishorbhai D. Kakadiya (holding DIN No.07412684), Director, who retires by rotation and being eligible, offers himself for re-appointment, be and is hereby reappointed as a Director of the Company.”

SPECIAL BUSINESS :

3. APPOINTMENT OF STATUTORY AUDITOR:

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Ordinary Resolution:

“RESOLVED FURTHER THAT subject to the provisions of Section 139, 142 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and other applicable provisions, if any, M/S Mukund v. Mehta, Chartered Accountants & a Peer Reviewed Firm, having Firm Registration No. 0106664W, be and are hereby Re appointed as the Statutory Auditor of the Company, to hold the office from the conclusion of 5th Annual General Meeting till the conclusion of 6th Annual General Meeting , at such remuneration as mutually agreed between the Auditors and Management of the Company”.

“RESOLVED FURTHER THAT Mr. ArvindKumar J. Kakadia, (DIN : 06893183) Managing Director of the Company be and is hereby authorized to do all such acts, deeds and things as may be required in this regard to implement and give effect to this Resolution”.

“RESOLVED FURTHER THAT Mr. Kiritkumar J Kakadia (DIN 06893686), Wholetime Director, be and is hereby authorised to Certify copy of this Resolution.”



4. TO INCREASE AUTHORISE SHARE CAPITAL & TO ALTER CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY:

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT, pursuant to the provisions of Section 61(1)(a) and 64(1)(a) of the Companies Act, 2013 and the relevant rules formed under the companies (Share Capital & Debenture) Rule, 2014 and other applicable provisions, if any, (including any statutory modifications and re-enactment(s) amendment thereof for time being in force), the Authorized Share Capital of the Company be and is hereby increased from Rs. 7,00,00,000 (Rupees Seven Crore only) divided into 70,00,000 (Seventy Lakh) Equity Shares of Rs. 10/- each to Rs. 10,00,00,000 (Rupee Ten Crore) divided into 1,00,00,000 (One Crore) Equity Shares of Rs. 10/- each by creation of additional 30,00,000 (Thirty Lakh) Equity Shares of Rs. 10/- each by altering the clause V of the Memorandum Of Association of the company as follows:

V. The Authorised Share Capital of the Company is Rs.10,00,00,000/- (Rupee Ten Crore Only) divided into 1,00,00,000 (One Crore) equity shares of Rs.10/- (Rupee Ten only) each.

RESOLVED FURTHER THAT, Mr. ARVINDKUMAR J. KAKADIA (DIN : 06893183) Director of the company be and is hereby authorised to file the necessary forms required to be filed under the Companies Act, 2013 and to do all acts and take all such steps as may be necessary, proper and expedient to give effect to the aforesaid resolution.

5. TO CONSIDER AND APPROVE BONUS ISSUE :

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Ordinary Resolution:

"RESOLVED THAT, pursuant to Section 63 of the Companies Act, 2013 and other applicable provisions, if any, including rules notified thereunder, as may be amended from time to time (including any statutory modification or re-enactment thereof for the time being in force) read with Regulation 293 and other relevant provisions, laid down in Chapter XI of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, applicable provisions of Article of Association of the Company and applicable Regulatory Authorities and such permissions, sanctions and approvals as may be required in this regard the consent of the members of the Company be and is hereby accorded for issue upto 13,11,716 equity shares of Rs. 10/- each as bonus shares of an aggregate nominal value upto Rs.1,31,17,160/- (Rupees 1 Crore Thirty One Lakh Seventeen Thousand One Hundred Sixteen), as bonus shares to the shareholders out of the Free reserve & Securities Premium Account."

"RESOLVED FURTHER THAT:

- a. The bonus issue of shares will be made in the ratio of 1:5 [i.e.1 (One fully paid up equity shares for every 5 (Five) equity shares held.] to the shareholders on such date (Record Date) as may be determined by the board of director(s) after approval of Shareholders in general meeting.



- b. With regard to the shares held in dematerialized form, the Bonus shares will be credited to the respective demat account of the holders. whose names appear in the Register of Members maintained by the Company's Registrars and Transfer Agents / List of Beneficial Owners, as received
- c. from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), on such date ('record date') as may be fixed in this regard by the Board.
- d. No members shall entitle to a fraction of an equity shares as a result of implementation of this resolution and no Certificate or coupon or cash shall be issued for fraction of equity shares and the bonus shall be rounded to the lower integer.
- e. All fractions of bonus equity shares shall be ignored and accordingly the number of issuance of bonus share may be reduced."

RESOLVED FURTHER THAT, the Bonus Shares so allotted shall rank Pari Passu in all respects with the fully paid-up equity shares of the Company as existing on the 'record date' (as determined by the Board) and shall always be subject to the terms and conditions contained in the Memorandum and Articles of Association of the Company.

RESOLVED FURTHER THAT, the Board be and is hereby authorized to take necessary steps for listing of such shares on the Stock Exchange where the securities of the Company are listed as per the provisions of the Listing Agreement with the concerned Stock Exchange(s) and other applicable guidelines, rules and regulations.

RESOLVED FURTHER THAT, the Board be and is hereby authorized to take all other steps as may be necessary to give effect to the aforesaid resolution and determine all other terms and conditions of the issue of bonus shares as the Board may in its absolute discretion as deem fit."

Regd. Office:

Shreenathji Industrial Estate, Plot No. 11,
Near Kuvadava G I D C, 8-B,
National Highway,
Rajkot-360023, Gujarat

Date: 02nd September, 2019
Place: Kuvadva, Rajkot.

By Order of the Board
For Bombay Super Hybrid Seeds Limited

_____SD/-_____
CS Mona Rathod
Company Secretary & Compliance Officer



Notes:

- 1. The Explanatory Statement setting out the material facts relating to Special Business at the meeting pursuant to section 102 of the Companies Act, 2013 is annexed hereto.
- 2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY/ PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. The instrument(s) appointing the proxy, if any, shall be deposited at the registered office of the Company Shreenathji Industrial Estate, Plot No. 11, Near Kuvadava G I D C, 8-B , National Highway, Rajkot-360023, Gujarat not less than Forty Eight (48) hours before the commencement of the meeting and in default, the instrument of proxy shall be treated as invalid. Proxies shall not have any right to speak at the meeting. A person can act as a proxy on behalf of members not exceeding 50 and holding in the aggregate not more than Ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.
- 3. The Register of Members and Share Transfer Books of the Company will remain closed from Monday 23.09.2019 to Sunday 29.09.2019 (both days inclusive) in connection with the Annual General Meeting.
- 4. Members are requested to intimate the Registrar and Share Transfer Agent of the Company – Skyline Financial Services Pvt. Ltd., A/505 Dattani Plaza, A K Road, Safeed Pool, Andheri (East), Mumbai - 400072., immediately of any change in their address in respect of equity shares held in physical mode and to their Depository Participants (DPs) in respect of equity shares held in dematerialized form.
- 5. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company.
- 6. Members holding share certificates under different folio numbers but in the same order of name are requested to apply for consolidation of such folios and send relevant share certificates to the Registrars and Share Transfer Agent of the Company.
- 7. Section 20 of the Companies Act, 2013 permits service of documents on members by a company through electronic mode. Accordingly, as a part of the Green Initiative, electronic copy of the Annual Report for F.Y. 2018-19 is being sent to all the members whose email IDs are registered with the Company/Depository Participants(s) for communication purposes unless any member has requested for a physical copy of the same. Further, in terms of SEBI Circular No. CIR/CFD/DIL/7/2011 dated 05.10.2011 and Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the physical copies of Annual Report is being sent through permitted mode to all other members who have not registered their email address (es). Members may also note that the Annual Report for F.Y. 2018-19 will also be available on the Company's website www.bombaysuperseeds.com for download.
- 8. The Company is providing facility for voting by electronic means. The business set out in the Notice can be transacted through such voting. The facility for voting through polling paper would also be made available at the Meeting and the members attending the Meeting who have not cast their vote by e-voting shall be able to vote at the Meeting.
- 9. The members who have cast their vote by e-voting may also attend the Meeting but shall not be entitled to cast their vote again.



- 10. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to Skyline Financial Services Pvt. Ltd. a certified true copy of the Board Resolution authorising their representative to attend and vote on their behalf at the Meeting.
- 11. Members, who have not registered their e-mail addresses so far, are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.
- 12. In compliance with the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings (SS2) issued by the Institute of Companies Secretaries of India, Members have been provided with the facility to cast their vote electronically through the e-voting services provided by System Support Services, on all resolutions set forth in this Notice. Notice of the 5th Annual General Meeting of the Company, inter alia, indicating the process and manner of e-voting is being sent to all the members whose e-mail IDs are registered with the Company/ Depository Participant(s) for communication purposes through electronic mode unless any member has requested for a physical copy of the same. For members who have not registered their email address, physical copies of the Notice of the 5th Annual General Meeting of the Company, inter alia, indicating the process and manner of e-voting is being sent through the permitted mode. The instructions for e-voting are as under:

- (i) The e-voting period commences on, Thursday, 26th September, 2019 (09:00 am IST) and ends on Sunday 29th September, 2019 (5:00 pm IST), the cut-off date of 23rd September, 2019, may cast their vote electronically. The e-voting module shall be disabled by Skyline Financial Services Pvt. Ltd. for voting thereafter. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of Saturday 23rd September, 2019. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
- (ii) The shareholders should log on to the e-voting website www.evotingindia.com during the voting period
- (iii) Click on "Shareholders" tab.
- (iv) Now, select the "Bombay Super Hybrid Seeds Limited" from the drop down menu and click on "SUBMIT"
- (v) Now Enter your User ID a. For CDSL: 16 digits beneficiary ID, b. Members holding shares in Physical Form should enter Folio Number registered with the Company, excluding the special characters.
- (vi) (vi) Next enter the Image Verification as displayed and Click on Login.
- (vii) If you are holding shares in Demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (viii) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Members who have not updated their PAN with the Company / Depository Participant are requested to enter default PAN No SYSSS1234G
DOB#	Enter the Date of Birth as recorded in your demat account maintained with the DP registered with CDSL.



- (ix) After entering these details appropriately, click on “SUBMIT” tab.
- (x) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (xi) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xii) Click on the relevant EVSN for “Bombay Super Hybrid Seeds Limited” on which you choose to vote.
- (xiii) On the voting page, you will see “Resolution Description” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiv) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xv) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xvi) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xvii) You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.
- (xviii) If Demat account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xix) A person whose name is recorded in the register of members as on the cut-off date i.e. Monday, 23rd September, 2019 only shall be entitled to avail the facility of e-voting /Poll.
- (xx) The results of e-voting will be placed by the company on its website www.Bombaysuperseeds.com within 2 days of AGM and also communicated to the stock exchanges where the share of the company are listed. The resolution proposed will be deemed to have been passed on the date of AGM subject to receipt of the requisite number of votes in favour of the resolutions.
- (xxi) Mr. Vijay Anadkat, Practising Company Secretaries, (Membership No. A27373) has been appointed as the scrutinizer to scrutinize the e-voting process.
- (xxii) Note for Institutional Shareholders Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to [https:// www.evotingindia.com](https://www.evotingindia.com) and register themselves as Corporate. A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com. After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on. The list of accounts Should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote. A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xxiii)



(xxiv) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cslindia.com.

- 13. All the documents referred to in the accompanying Notice and Explanatory Statement are open for inspection at the Company’s Registered Office at Shreenathji Industrial Estate, Plot No. 11, Near Kuvadava G I D C, 8-B , National Highway, Rajkot-360023, Gujarat on all working days of the Company, between 10.00 a.m. and 1.00 p.m. upto the date of the Annual General Meeting.
- 14. Members/Proxies are requested to bring their attendance slip duly filled in along with their copy of Annual Report to the Meeting.
- 15. Route map giving directions to the venue is annexed to this Notice.



➤ **EXPLANATORY STATEMENT PURSUANT TO THE PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013**

As required under Section 102 of the Companies Act, 2013 the following Explanatory Statement sets out all material facts relating to the Special Businesses set out from Item No. 3 to Item No. 5 of the accompanying Notice dated September 28, 2019.

Item Nos 3 :

In item no. 3 the company has proposed Re appointment of M/S Mukund v. Mehta, Chartered Accountants & a Peer Reviewed Firm, having Firm Registration No. 0106664W in the notice, from the Conclusion of 5th Annual General Meeting till the Conclusion of 6th Annual General Meeting . The board of directors has proposed the resolution for approval of Members. None of the directors and key managerial personnel are interested in this resolutions.

Item No : 4

With reference to the company's extent of operation and undertake ventures for this purpose. To facilitate the process, your Directors propose to increase owner's Share Capital of the company through further issue of shares. The proposed offer can be made only if the paid up Capital of the Company after the issue does not exceed the Authorized capital of the company.

The Company in order to meet its growth objectives , to strengthen its financial position, to maintain liquidity and proper flow of share capital in market and to meet the requirement of Companies Act, 2013, and for requirement to generate long term resources by issuing securities. It is therefore deemed appropriate to increase the Authorized Share Capital of the company. At present the Authorized share capital of the company is Rs. 7,00,00,000/- (Rupees Seven Crore Only) divided into 70,00,000 (Seventy Lakh) equity shares of Rs. 10 each. It is proposed to increased Authorized share capital to Rs. 10,00,00,000 (Rupees Ten Crore Only) divided into 1,00,00,000 (One Crore) equity share of Rs. 10 each by creating additional 30,00,000 (Thirty Lakh) equity shares of the company.

Further For that purpose, it is required to alter the Memorandum of Association by passing the resolution in the Annual General Meeting with the approval of Shareholders. The Board of Directors recommended the resolution as set out above and accompanying Notice for the approval of the members.

The Directors may be deemed concerned or interested in the resolution to the extent of shares which may be offered to them by the Company after increasing the Authorised Capital.

Item No. : 5

The Board of Directors at their meeting held on 02nd September, 2019 have recommended the issue of bonus shares in the proportion of 1 (one) new equity share of Rs. 10/- (Rupees Ten) each fully paid-up for every 5 (Five) existing equity share of Rs. 10/- (Rupees Ten only) each of the Company held by the members on a date (Record Date) to be hereafter fixed by the Board / Committee of the Board by capitalization of a sum of Rs. 1,31,17,160/- (Rupees One Crore Thirty One Lakh Seventeen Thousand one hundred sixty only) from the Free Reserves / Securities Premium Account or such other reserves



accounts, as may be decided by the Board of Directors of the Company. The same is proposed to be utilized in full by issuing at par 13,11,716 new fully paid-up equity shares of Rs. 10/-each as bonus shares.

The proposed issue of bonus shares will be made in accordance with the provisions of Companies Act, 2013 and guidelines issued by the Securities Exchange Board of India from time to time and subject to such approvals, if required, from the statutory authorities. Further, it is necessary to authorize the Board of Directors / Committee of the Board to complete all the regulatory formalities prescribed by SEBI, Stock Exchanges on which the shares of the Company are listed and / or any other regulatory or statutory authority in connection with the issue of bonus shares.

The Directors, the Chief Financial Officer, being the Key Managerial Personnel of the Company and their relatives are deemed to be concerned or interested in the resolution at Item No. 5 only to the extent of shares held, if any, by them in the Company. The proposed Resolution does not relate to or affect any other Company. Your approval is sought by voting through e-voting or by such other means, as the case may be pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 for passing the Resolution under Item No. 5 as set out in this Notice.

Regd. Office:

Shreenathji Industrial Estate, Plot No. 11,
Near Kuvadava G I D C, 8-B,
National Highway,
Rajkot-360023, Gujarat

Date: 2nd September, 2019

Place: Kuvadva

By Order of the Board

For Bombay Super Hybrid Seeds Limited

____SD/-_____

CS Mona Rathod

Company Secretary & Compliance Officer



ATTENDANCE SLIP FOR 5TH ANNUAL GENERAL MEETING

(To be handed it over at venue of the meeting)

I certify that I am a registered shareholder/ proxy/ representative for the registered shareholder(s) of
Bombay Super Hybrid Seeds Limited.

DP ID*		Folio No.	
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Client ID*		No. of Shares	
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*Applicable for investors holding shares in electronic form

I hereby record my presence at the 5th Annual General Meeting of the Company to be held on 30th day of September , 2019 at 11:00 A.M at Shreenathji Industrial Estate, Plot No. 11, Near Kuvadava G I D C, National Highway 8-B, Rajkot-360023, Gujarat.

Name and Address of Member

--

Signature of Shareholder /Proxy/Representative
(Please Specify)

Note :

1. Shareholders/ Proxy holders are requested to bring the Attendance Slips with them duly completed when they come to the meeting and hand them over at the venue, affixing their signature on them.
2. Members are informed that no duplicate attendance slips will be issued at the venue of the meeting.



FORM NO. MGT-11
PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19 (3) of the Companies (Management and Administration) Rule, 2014]

CIN	L01132GJ2014PLC080273
Name of the Company	Bombay Super Hybrid Seeds Limited
Registered office	Shrinathji Industrial Estate, Plot No. 11, Near Kuvadva GIDC , National Highway 8-B., Kuvadva , Rajkot ,Gujarat.
Name of the Member(s)	
Registered Address	
Email Id	
Folio No / Client ID	
DP ID:	

I/ We, being the member(s) of _____ shares of the above named Company, hereby appoint

1	Name		
	Address		
	E- Mail ID		
	of failing him		
of failing him			
2	Name		
	Address		
	E- Mail ID		
	of failing him		
of failing him			
3	Name		
	Address		
	E- Mail ID		
	of failing him		
of failing him			

As my / our proxy to attend and vote (on a poll) for me/ us and on my / our behalf at the 5th Annual General Meeting of the Company, to be held on 30th September, 2019 at 11:00A.M. at Shreenathji Industrial Estate, Plot No. 11, Near Kuvadava G I D C, National Highway 8-B, Rajkot-360023, Gujarat and at any adjournment thereof in respect of such resolution as are indicated below:



Resolution No.	Resolution Details	I assent to the resolution	I dissent to the resolution
ORDINARY BUSINESS:			
1.	Adoption of Financial Statements for the year 2018-19, together with the Reports of the Auditor and the Board thereon.		
2.	Appointment of Director Mr. Kishorbhai D. Patel Executive Director, who retires by rotation and offer himself for re appointment.		
SPECIAL BUSINESS:			
3.	Appointment of the Statutory Auditor for F.Y. 2019-20		
4.	To Consider and Approve Increase in Authorise Share Capital Of the Company from 70,00,000 Equity Shares to 1,00,00,000 Equity Shares of Rs. 10/- Each. And to alter Capital Clause of Memorandum of Association.		
5.	To Consider and Approve Bonus Issue		

Signed this _____ day of _____ 2019	<div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;"> Affix Revenue Stamp </div>
Signature of shareholder(s) : _____	
Signature of Proxy holder(s) : _____	
Notes : <ol style="list-style-type: none"> 1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting. 2. For the resolutions, Explanatory Statement and Notes, please refer to the Notice of the 5th Annual General Meeting. 	