

RITZ MERCANTILE LIMITED

Regd. Off: 603, Sethi Bhawan, 7 Rajendra Place, New Delhi-110008
CIN: L52110DL1985PLC019805, Contact No.: 011-25742255, 25746897
e-mail:ritzmercantilelimited@gmail.com, Website: www.ritzmercantile.com

Date: 05.09.2019

To,

Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkatta-700001

Sub: Notice of Annual General Meeting and Intimation of Book Closure

Dear Sir(s),

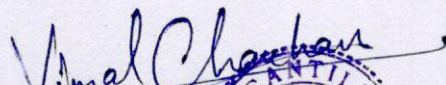
Notice is hereby given that the 33rd Annual General Meeting of Ritz Mercantile Limited will be held on Saturday, the 28th day of September, 2019 at 01:00 P.M. at the Registered Office of the Company at 603, Sethi Bhawan, 7, Rajendra Place, New Delhi-110008 to transact the business as enlisted in the Notice dispatched to the shareholders.

Further, pursuant to Section 91 of the Companies Act, 2013, the register of Share Transfer and Register of Members of the Company shall remain closed from 22rd September, 2019 to 28th September, 2019 (both days inclusive).

Also, please find enclosed the Notice of AGM as sent to the shareholders of the Company.

Thanking You,
Yours truly,

For Ritz Mercantile Limited


Vimal Chathan
CS & Compliance officer
M.No. A54984



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CIN: L52110DL1985PLC019805, Contact No.: 011-25742255, 25746897
e-mail: ritzmercantilelimited@gmail.com, Website: www.ritzmercantile.com

Date: 05.09.2019

To,

Metropolitan Stock Exchange of India Limited

4th Floor, Vibyor Towers, Plot No. C-62,
G Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra East,
Mumbai-400098

Sub: Notice of Annual General Meeting and Intimation of Book Closure

Dear Sir(s),

Notice is hereby given that the 33rd Annual General Meeting of Ritz Mercantile Limited will be held on Saturday, the 28th day of September, 2019 at 01:00 P.M. at the Registered Office of the Company at 603, Sethi Bhawan, 7, Rajendra Place, New Delhi-110008 to transact the business as enlisted in the Notice dispatched to the shareholders.


Further, pursuant to Section 91 of the Companies Act, 2013, the register of Share Transfer and Register of Members of the Company shall remain closed from 22nd September, 2019 to 28th September, 2019 (both days inclusive).

Also, please find enclosed the Notice of AGM as sent to the shareholders of the Company.

Thanking You,
Yours truly,

For Ritz Mercantile Limited


Vimal Chauhan
CS & Compliance officer
M.No. A54984



RITZ MERCANTILE LIMITED

Registered Office: 603, Sethi Bhawan, 7, Rajendra Place, New Delhi-110008

CIN: L52110DL1985PLC019805

Contact No.: 011-25742255, 25746897

Website: www.ritzmercantile.com, e-mail: ritzmercantilelimited@gmail.com

NOTICE OF ANNUAL GENERAL MEETING


Notice is hereby given that the 33rd Annual General Meeting of the shareholders of **RITZ MERCANTILE LIMITED** will be held on Saturday, the 28th day of September, 2019 at 01:00 P.M. at the registered office of the Company situated at 603, Sethi Bhawan, 7, Rajendra Place, New Delhi-110008 to conduct the following business as:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited financial statements of the Company for the Financial Year ended 31st March, 2019 together with Report of the Board of Directors and the Auditor's thereon.
2. To appoint director in place of Mr. K.C. Verma (DIN: 00849214), who retire by rotation & being eligible, offers himself for re-appointment.
3. To appoint Statutory Auditor of the Company in place of. M/s N.K. Nagpaul & Co., Chartered Accountants, Who was appointed as Auditor of the company from the conclusion of 28th AGM till the conclusion of 33rd AGM of the company.

Place: New Delhi
Dated: 04.09.2019

By order of Board


Vimal Chauhan
Vimal Chauhan
Company Secretary
Membership No.: A54984

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ALSO ENTITLED TO APPOINT A PROXY TO ATTEND THE MEETING IN HIS/HER PLACE. THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE PROXY FORM DULY FILLED IN SHOULD REACH THE COMPANY AT LEAST 48 HOURS BEFORE THE TIME OF THE MEETING.
2. The register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2019 to 28th September, 2019 (both days inclusive).
3. Members are requested to notify immediately, change in their address, if any, to the company quoting their folio numbers.
4. Members are requested to send their queries, if any, on the financial accounts at least 7 days in advance so that the information can be made available at the meeting. Members may also mail their queries at following mail id:-
ritzmercantilelimited@gmail.com
5. **Information and other instructions relating to e-voting are as under:**
 - (A) Pursuant to 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 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, the Company is pleased to provide to its members facility to exercise their right to vote on resolutions proposed to be passed in the 33rd Annual General Meeting by electronic means. The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ('remote e-voting').
 - (B) The facility for voting through ballot paper shall be made available at the Meeting and the members attending the Meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting.
 - (C) The members who have cast their vote by remote e-voting prior to the meeting may also attend the Meeting but shall not be entitled to cast their vote again.

Procedure for E-Voting

The Company has entered into an arrangement with Central Depository Services (India) Limited (CDSL) for facilitating remote e-voting for AGM.

The instructions for shareholders voting electronically are as under:

- (i) The voting period begins on 25th September, 2019 at 09.00 a.m. and ends on 27th September, 2019 at 5.00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 21st September, 2019 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date through remote e-voting would not be entitled to vote at the meeting venue.

(iii) The shareholders should log on to the e-voting website www.evotingindia.com.

(iv) Click on Shareholders.

(v) Now Enter your User ID

a. For CDSL: 16 digits beneficiary ID,

b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

c. Members holding shares in Physical Form should enter Folio Number registered with the Company.

(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	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none">• Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. Sequence number is printed on Attendance Sheet.• In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN Field.
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none">• If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

- (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 EVSN for the relevant '**RITZ MERCANTILE 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 changed 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) Note for Non - Individual Shareholders and Custodians
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to 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.
- (xx) Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 22nd September, 2019 may follow the same instructions as mentioned above for e-Voting.
- (xxi) 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@cdslindia.com.
- (xxii) Voting can be exercised only by the shareholder or his/her duly constituted attorney/proxy or, in case of bodies corporate, the duly authorized person.
- (D) The Results of Annual General Meeting shall be declared on September 1st, 2019. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.ritzmercantile.com and on the website of CDSL and shall be communicated to Calcutta Stock Exchange of India Limited.
- (E) M/s. PTM & Co., Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner and he has communicated his willingness to be appointed and will be available for same purpose. The scrutinizer shall, immediately after the conclusion of voting at the general meeting, first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the company and make, not later than three days of conclusion of the meeting, a consolidated scrutinizer's report of the total votes cast in favor or against, if any, to the Chairman or a person authorized by him in writing who shall countersign the same.

Place: New Delhi
Dated: 04.09.2019

By order of Board
Vimal Chauhan
Vimal Chauhan
Company Secretary
Membership No.: A54984



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CIN: L52110DL1985PLC019805

Contact No.: 011-25742255, 25746897

Website: www.ritzmercantile.com, e-mail: ritzmercantilelimited@gmail.com**MGT-11**
PROXY FORM

Name of Member(s)	
Registered Address:	
e-mail 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 Signature..... Or failing him/her
- (2) Name Address
e-mail id Signature..... or failing him/her
- (3) Name Address
e-mail id Signature..... or failing him/her

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 33rd Annual General Meeting of the Company, to be held on Saturday, 28th Day of September, 2019 at 01:00 P.M. at the registered office of the Company at 603, Sethi Bhawan, 7, Rajendra Place, New Delhi-110008 and at any adjournment thereof in respect of such resolution as are indicated below:-

Resolution No.

As Ordinary business:

1. Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2019 together with the Report of the Board of Directors and Report of the Auditor thereon.
2. Re-appointment of Mr. K.C. Verma as director who retires by rotation.
3. Appointment of New Auditor in place of. M/s N.K. Nagpaul & Co., Chartered Accountants, Who was appointed as Auditor of the company from the conclusion of 28th AGM till the conclusion of 33rd AGM of the company.



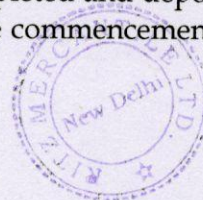
Signed this _____ Day of _____, 2019

Signature of Shareholder: _____

Signature of Proxy holder(s): _____

Affix
Revenue
Stamp
Re 1/-

NOTES: 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.



RITZ MERCANTILE LIMITED

Registered Office: 603, Sethi Bhawan, 7, Rajendra Place, New Delhi-110008

CIN: L52110DL1985PLC019805

Contact No.: 011-25742255, 25746897

Website: www.ritzmercantile.com, e-mail: ritzmercantilelimited@gmail.com

ATTENDANCE SLIP

Please complete this attendance slip and hand it over at the entrance of the meeting Hall. Joint shareholders may obtain additional attendance slips on request (Folio Nos., Client ID* & Name of shareholders/joint holders/ Proxy in Block Letters to be furnished below).

Shareholder/Proxy	DP ID*	Client ID*	Folio	No. of Shares Held

I hereby record my presence at the 33rd Annual General Meeting of the Company to be held on Saturday, 28th Day of September, 2019 at 1:00 P.M. at 603, Sethi Bhawan, 7, Rajendra Place, New Delhi-110008.

Signature of Shareholder or Proxy _____

NOTES:

1. Shareholders/Proxy holders are requested to bring the Attendance Slip with them when they come to the Meeting and hand it over at the gate after affixing their signature on it.
2. Shareholders are requested to advise, indicating their Folio Nos., DP ID*, Client ID*, the change in their address, if any, to the registrar and Transfer Agents at Alankit Assignments Limited, 1E/13, Jhandewalan Ext., New Delhi-110055.

*Applicable for investors holding shares in Electronic (Demat) Form.



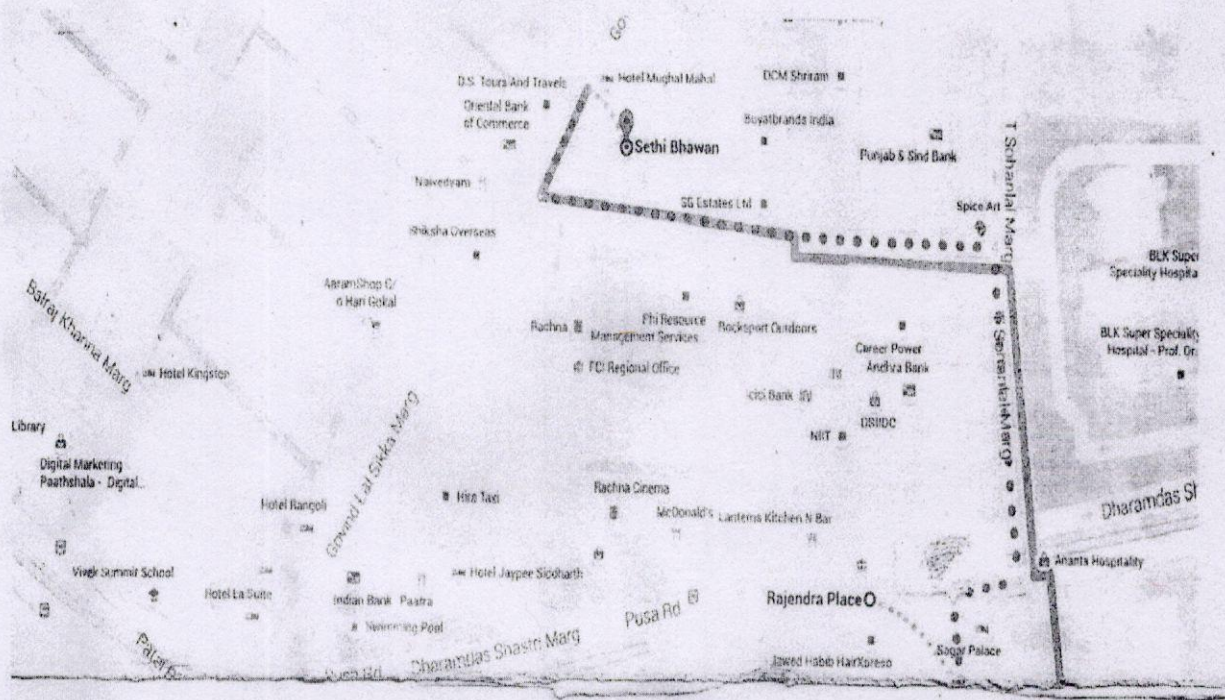
ROUTE MAP

From

Rajendra Place Metro Station, New Delhi

to

Sethi Bhawan, 7, Rajendra Place, New Delhi-110008
(Address of Registered Office of the Company & venue of AGM)



जिज्ञान ओपन : पजनेश और

अभियान अन्य को आगे आने के लिए और एक सींग वाले गैंडे को बचाने के लिए एनीमल प्लेनेट, डब्ल्यूडब्ल्यूएफ इंडिया और मेरे साथ जुड़ने के लिए प्रेरित करेगा।'

अश्विन को रिलीज करेगा पंजाब, दिल्ली से जुड़ेंगे

नई दिल्ली। रविचंद्रन अश्विन आईपीएल के अगले सत्र में दिल्ली कैपिटल्स के लिए खेलेंगे क्योंकि किंग्स इलेवन पंजाब ने पिछले दो सत्र के अपने कप्तान को रिलीज करने का फैसला लिया है। पंजाब टीम अश्विन की कप्तानी में 2018 में सातवें और 2019 में छठे स्थान पर रही थी। एक करीबी स्रोत ने बताया, 'अश्विन को रिलीज करने की मंजूरी बीसीसीआई दे चुका है और जल्दी ही इसकी घोषणा होगी। दिल्ली कैपिटल्स ने उन्हें लेने में रुचि दिखाई थी। पंजाब टीम को एक युवा स्पिनर की जरूरत है।'

भारतीय नौसेना ने रेलवे को हराया, आईओसी की आसान जीत

चेन्नई। भारतीय नौसेना ने बुधवार को यहां 93वें अखिल भारतीय एमसीसी मुरुगप्पा गोल्ड कप हाकी टूर्नामेंट के फूल बी मैच में रेलवे खेल संवर्द्धन बोर्ड को 3-0 से हराया। दिन के अन्य मैचों में भारतीय सेना ने भारतीय वायुसेना को 2-1 से हराया जबकि पूल ए में इंडिया आयल कारपोरेशन (आईओसी) ने बेंगलुरु हाकी संघ को 4-1 से शिकस्त दी।

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Board

VICES LIMITED

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PLIANCE OFFICER)

September, 2019 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

For Aar Shyam India Investment Company Limited

Sd/-

(Sanyam Tuteja)

Director

Place: New Delhi

Date: September 04, 2019

रिट्ज मर्केटाइल लिमिटेड

पंजी. कार्यालय : 603, सेठी भवन, 7, राजेन्द्रा प्लेस, नई दिल्ली - 110008

CIN : L52110DL1985PLC019805

सदस्यों को सूचना

एतद् द्वारा सूचना दी जाती है कि वार्षिक सामान्य बैठक आमंत्रण सूचना में वर्णितानुसार बिजनेस का सम्पादन करने के लिये रिट्ज मर्केटाइल लिमिटेड के शेयरधारकों को 33वाँ वार्षिक सामान्य बैठक शनिवार, 28 सितम्बर, 2019 को अप. 1.00 बजे कम्पनी के पंजीकृत कार्यालय में आयोजित की जाएगी। यह भी सूचना दी जाती है कि कम्पनी की उपरोक्त एजीएम हेतु, कम्पनी (प्रबंधन एवं प्रशासन) नियमों, 2014, संशोधित अनुसार के नियम 10 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 91 के प्रावधानों की अनुपालन में सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक 22 सितम्बर 2019 से 28 सितम्बर 2019 (दोनों दिन मिलाकर) बंद रहेंगे।

सदस्यों को एतद् द्वारा सूचित किया जाता है कि कम्पनी (प्रबंधन एवं प्रशासन) नियमों 2014, संशोधितानुसार नियम 20 के साथ पठित कम्पनी अधिनियम 2013 की धारा 108 और सेबी (एलओडीआर) नियमों 2015 के नियम 46 के प्रावधानों की अनुपालन में कम्पनी इसके सदस्यों को एजीएम में पारित किये जाने प्रस्तावित प्रस्तावों पर इलेक्ट्रॉनिक वोटिंग प्रणाली (दूरस्थ ई-वोटिंग) के माध्यम से अपने मताधिकार का उपयोग करने की सुविधा प्रदान कर रही है। कम्पनी ने ई-वोटिंग सुविधाएं प्रदान करने के लिये अलंकित असाइनमेंट्स लि. ("अलंकित") और कम्पनी की रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट की सेवाएँ एजेंसी के रूप में लेने हेतु नियुक्त किया है।

एजीएम की सूचना कम्पनी की वेबसाइट पर भी उपलब्ध है। दूरस्थ ई-वोटिंग सुविधा 25 सितम्बर 2019 को पूर्वा. 9.00 बजे प्रारम्भ होगी और 27 सितम्बर 2019 को अप. 5.00 बजे समाप्त होगी। इस के पश्चात् ई-वोटिंग मोड अयोग्य हो जाएगा और उक्त तिथि व समय के उपरान्त सदस्यों को इलेक्ट्रॉनिकली मत देने की अनुमति नहीं दी जाएगी। शेयरधारक जिनके नाम हिपॉथिटिकल द्वारा मैनटेन किये गये लाभप्राप्तकर्ता मालिकों / सदस्यों के रजिस्टर में कट ऑफ तिथि अर्थात् 21 सितम्बर 2019 के अनुसार दर्ज हैं, केवल वे ही दूरस्थ ई-वोटिंग / बैठक में वोटिंग की सुविधा का लाभ उठाने के हकदार होंगे।

कोई व्यक्ति एजीएम की सूचना के प्रेषण के पश्चात् कम्पनी के शेयर अर्जन करता है और सदस्य बनता है तथा कटऑफ तिथि अर्थात् 21 सितम्बर 2019 के अनुसार शेयर धारण करता है, info@alankit.com को एक ई-मेल आग्रह भेजकर यूजर नेम और पासवर्ड प्राप्त कर सकता है अथवा अलंकित टोल फ्री नं. 1800-113300 पर कॉल कर सकता है। यदि कोई सदस्य अलंकित ई-वोटिंग के पास पहले से ही पंजीकृत है तो वह दूरस्थ ई-वोटिंग के माध्यम से अपना मत देने के लिये वर्तमान यूजर आईडी और पासवर्ड का उपयोग कर सकता है।

एजीएम में भी मत पत्र (बैलेट) द्वारा मत देने की सुविधा उपलब्ध करवाई जाएगी। बैठक में उपस्थित सदस्य जिन्होंने दूरस्थ ई-वोटिंग के माध्यम से पहले ही अपना मत नहीं दिया है वे बैठक में अपने मताधिकार का उपयोग करने में सक्षम होंगे। जिन सदस्यों ने दूरस्थ ई-वोटिंग के माध्यम से अपना मत दे दिया है वे बैठक में भी उपस्थित हो सकते हैं परन्तु एजीएम में पुनः मत देने के अधिकारी नहीं होंगे।

ई-वोटिंग से सम्बन्धित किसी पृष्ठताछ हेतु कृपया सीडीएसएल वेबसाइट लिंक <https://evotingindia.com> पर उपलब्ध हैल्य और एफएक्यूएल सैक्शन पर पधारें। दूरस्थ ई-वोटिंग से सम्बन्धित पृष्ठताछ या शिकायत निम्नलिखित को भी भेजी जा सकती है :-

श्री जे.के. सिंगला, वरिष्ठ प्रबंधक, अलंकित असाइनमेंट्स लि., अलंकित हार्डवेयर, 13/13, हाइडालान एक्सटेंशन, नई दिल्ली-110055, फोन नं. 011-4254 1234, 2345 1234, ई-मेल : rta@alankit.com

कृते रिट्ज मर्केटाइल लि.

हस्ता/-

गर्वित सिंघवी

पूर्ण-कालिक निदेशक

डीआईएन : 00597757

दिनांक : 04.09.2019

स्थान : नई दिल्ली