

# SURYA FUN CITY LIMITED

CIN: L74999CH1993PLC013306

Regd. Office: SCO: 1086-87, Sector-22B, Chandigarh.

E- Mail – [funcitysurya@yahoo.com](mailto:funcitysurya@yahoo.com), Phone No: 0172-2709539, Website: [www.funcitysurya.com](http://www.funcitysurya.com)

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<b>BOARD OF DIRECTORS</b>	
<b>NAME</b>	<b>CATAGORY</b>
MR. KAMALJEET SINGH	PROMOTOR -MANAGING DIRECTOR
MR. SARABJIT SINGH	PROMOTOR – NON EXECUTIVE
MS. PUNEET ARORA	PROMOTOR – NON EXECUTIVE (WOMEN)
MR. CHANDER DUTT VERMA	INDEPENDENT –NON EXECUTIVE
MR. JASBIR SINGH CHATHA	INDEPENDENT –NON EXECUTIVE
MR. JASJIT SINGH SETHI	INDEPENDENT –NON EXECUTIVE

## **CHIF FINANCIAL OFFICER**

MR. VISHAL AWASTHI

## **COMPANY SECRETARY**

MS. DEEPIKA PATHANIA

## **BOARD COMMITTEES**

<b>Audit Committee</b>	
<b>Name</b>	<b>Designation</b>
MR. JASJIT SINGH SETHI	INDEPENDENT –NON EXECUTIVE
MS. PUNEET ARORA	PROMOTOR – NON EXECUTIVE
MR. CHANDER DUTT VERMA	INDEPENDENT –NON EXECUTIVE

<b>Nomination &amp; Remuneration Committee</b>	
<b>Name</b>	<b>Designation</b>
MR. CHANDER DUTT VERMA	INDEPENDENT –NON EXECUTIVE
MR. JASJIT SINGH SETHI	INDEPENDENT –NON EXECUTIVE
MR. JASBIR SINGH CHATHA	INDEPENDENT –NON EXECUTIVE

<b>Stakeholders Relationship Committee</b>	
<b>Name</b>	<b>Designation</b>
MR. JASBIR SINGH CHATHA	INDEPENDENT –NON EXECUTIVE
MR. JASJIT SINGH SETHI	INDEPENDENT –NON EXECUTIVE
MS. PUNEET ARORA	PROMOTOR – NON EXECUTIVE (WOMEN)

<b>Risk Management Committee</b>	
<b>Name</b>	<b>Designation</b>
MR. KAMALJEET SINGH	MANAGING DIRECTOR
MR. CHANDER DUTT VERMA	INDEPENDENT –NON EXECUTIVE
MS. PUNEET ARORA	PROMOTOR – NON EXECUTIVE

## **STATUTORY AUDITOR**

M/S K D & ASSOCIATES

SCF-44, III LEVEL, PHASE 3B2, MOHALI

TELEPHONE: 98555 19149

Email: [cadeepakgarg@gmail.com](mailto:cadeepakgarg@gmail.com)

## **SECRETARIAL AUDITOR**

MR. SANDEEP KUMAR RISHI

H.NO: 1159, SECTOR-15, PANCHKULA

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MOBILE NO: 09914118844

Email: [sandeeprihi@hotmail.com](mailto:sandeeprihi@hotmail.com)

## **INTERNAL AUDITOR**

MR. NITIN AGGARWAL

H.NO: 475, SECTOR -15,

PANCHKULA

## **REGISTRAR**

SKYLINE FINANCIAL SERVICES PRIVATE LIMITED

D- 153A, 1<sup>ST</sup> FLOOR, OKHLA INDUSTRIAL AREA

PHASE-1, NEW DELHI-110020

## **BANKERS**

BANK OF INDIA SECTOR -32, CHANDIGARH

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NOTICE is hereby given that the 25<sup>th</sup> Annual General Meeting of the Members of SURYA FUN CITY LIMITED will be held on Saturday, the 29<sup>th</sup> day of September, 2018 at 11:00 A.M. at '1st Floor, SCO 1086-87, Sector 22-B, Chandigarh – 160 022 to transact the following businesses :-

## Ordinary Business

1. To consider and adopt the Audited Profit & Loss Account for the year ended on 31st March, 2018, the Balance Sheet as at that date and the Auditors' Report and Directors' Report thereon.
2. To appoint a Director in place of Mr. Sarabjit Singh (DIN: 00378604) who retires by rotation and being eligible, offers himself for re-appointment.
3. To consider and if thought so fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 139 of the Companies Act, 2013 and the Rules made thereunder, the re-appointment of M/s. K D & Associates, Chartered Accountants, having office at H Off: off No 19, 10th Floor, TDI Business Centre, Mohali (Registration No:024293N with the Institute of Chartered Accountants of India), as the Auditors of the Company to hold office from the conclusion of this Annual General Meeting up till the conclusion of the next Annual General Meeting of the Company to be held in the year 2019 be and is hereby ratified, on a remuneration to be decided by the Board of Directors of the Company.”

## Special Business

4. Appointment of Mrs. Puneet Arora as Whole Time Director of the Company.

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

“RESOLVED THAT in accordance with the provisions of Section 196, 197 and 203 read with Schedule V and all other applicable provisions of the Companies Act 2013 and the Companies (Appointment and Remuneration of Managerial Personnel), Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the appointment of Mrs. Puneet Arora as Whole Time Director of the company made by Board of Directors for a period of three years be and is hereby approved with effect from 01.02.2018 at a monthly remuneration of Rs. 1.00 lacs p.m. on the terms and conditions set out in the Statement annexed to the notice convening this meeting with liberty to the Board of Directors (hereinafter referred to as “the Board” which term shall be deemed to include the Nomination and Remuneration Committee of the Board) to alter and vary the terms and conditions of the said re-appointment and/or remuneration as it may deem fit and as may be acceptable to Mrs. Puneet Arora subject to the same not exceeding the limits specified under Schedule V to the Companies Act, 2013 or any statutory modification(s) or re-enactment thereof.”

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**“RESOLVED FURTHER THAT** the Board be and is hereby authorized to do all such acts and take all such steps as may be necessary, proper and expedient to give effect to this resolution”.

Registered Office:  
SCO 1086-87,  
Sector 22-B, Chandigarh -160022

Date: August 30, 2018  
Place: Chandigarh

By Order of the Board  
For Surya Fun City Limited

(Kamaljeet Singh)  
Managing Director  
DIN-00901140

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## Notes:

- 1. A Member entitled to attend and vote at the Meeting is also entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a Member of the Company. A person can act as a proxy on behalf of members not exceeding fifty and holding in aggregate not more than ten percent of total share capital of the Company. 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 Member. Proxies in order to be effective, must be lodged with the Company's Registered Office at least 48 hours before the commencement of the Meeting.**
- 2. The Register of Members and Share Transfer Books of the Company will remain closed from 23<sup>rd</sup> day of September, 2018 to 28<sup>th</sup> day of September, 2018 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.**
- 3. The Dividend, if declared at the ensuing AGM, will be payable to those shareholders whose names stand on the Register of Members as on the close of business hours on the 22<sup>nd</sup> day of September, 2018 , is proposed to be paid on or before 31<sup>st</sup> October, 2018.**
- 4. Members are requested to bring their copies of the Annual Report and the Accounts to the Meeting. Members desirous of getting any information on the Accounts or operations of the Company, are requested to forward their queries to the Company at least seven working days prior to the meeting, so that the required information can be made available at the meeting.**
- 5. Members are requested to quote the ledger folio/account numbers in all communications with the Company and in case of shares held in dematerialized form they are requested to quote DP ID and Client ID numbers.**
- 6. Members/Proxies should bring the Attendance Slip duly filled in for attending the Meeting.**
- 7. Members whose shareholding is in the electronic mode are requested to direct change of address notifications and updates of savings bank account details to their respective Depository Participant(s).**
- 8. Members whose shareholding is in the physical mode are requested to convert it in dematerialised form as after December 5, 2018, no transfer request will be lodged unless shares involved are in electronic form.**
- 9. Members are requested to address all correspondence, including dividend matters to our Registrar and Transfer Agent, Skyline Financial Services Pvt. Ltd., D-153A, First Floor, Okhla Industrial Area, Phase- 1, New Delhi-110020.**
- 10. Members desirous of making a nomination in respect of their shareholding, as permitted by section 72 of the Companies Act, 2013, are requested to write to the Registrar and Transfer Agent of the Company for the prescribed form.**

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- 11. Additional particulars of Directors retiring by rotation and eligible for appointment/re-appointment are enclosed in Annexure –1**
- 12. The Securities & 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 PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form may please submit their communication address; bank account details and PAN to the Company/Registrar & Transfer Agents.**
- 13. The Notice of the 25<sup>th</sup> AGM and instruction for e-voting, along with the Attendance Slip, Proxy and Ballot Form, are being sent in hard copy to all the members of the Company & also by electronic mode to those members whose email addresses are registered with the Company/ Depository Participant(s) for Communication purpose.**
- 14. The Ministry of Corporate Affairs (MCA) has taken a ‘Green initiative in Corporate Governance’ by allowing paperless compliances by the Companies and has issued circulars stating that service of Notice/Documents including Annual Report can be sent by e-mail to its members.**

**Regulation 36(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 permits sending of soft copies of Annual Reports to all those Members who have registered their email addresses for the purpose. The Companies Act, 2013 has also recognized serving of documents to any Member through electronic mode. In terms of the Circular No. NSDL/CIR/II/10/2012 dated March 9, 2012 issued by National Securities Depository Limited, email addresses made available by the Depository for your respective Depository Participant accounts as part of the beneficiary position downloaded from the Depositories from time to time will be deemed to be your registered email address for serving notices/ documents including those covered under Sections 101 and 136 of the Companies Act, 2013 read with Section 20 of the Companies Act, 2013 and the underlying rules relating to transmission of documents in electronic mode. In light of the requirements prescribed by the aforesaid circulars, the Annual Report will be sent in electronic mode to those members whose e-mail addresses are registered with the Company or Depository Participant(s) and for those Members whose Depository Participant accounts do not contain the details of their email address, printed copies of the Annual Report for the year ended March 31, 2018 would be dispatched.**

**The Notice of Annual General Meeting and the copies of audited financial statements, directors’ report, auditors’ report, etc. will also be displayed on the website [www.funcitysurya.com](http://www.funcitysurya.com) of the Company and the other requirements as applicable will be duly complied with. Members holding shares in electronic mode are requested to ensure to keep their email addresses updated with the Depository Participants. Members who have not registered their email id with their Depository Participants are requested to do so and support the green initiative. Members holding shares in physical mode are also requested to update their email addresses by writing to the Registrar and Transfer Agent of the Company – Skyline Financial Services Pvt. Ltd., D-153A, First Floor, Okhla Industrial Area, Phase- 1, and New Delhi-110020.**

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**15. All documents referred to in the Notice will be available for inspection at the Company's registered office during normal business hours on working days up to the date of the AGM.**

**16. Voting through electronic means and procedure thereof**

- I. In compliances with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 (1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Company is pleased to provide members facility to exercise their right to vote on resolution proposed to be considered at the 25<sup>th</sup> Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM will be provided by National Depository Service Limited (NSDL).**
- II. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.**
- III. The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.**
- IV. The remote e-voting period commences Wednesday, September 26, 2018 (9:00 am) and ends on Friday, September 28, 2018 (5:00 pm). During this period members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Saturday, September 22, 2018, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently.**
- V. The process and manner for remote e-voting are as under:**
  - A. In case a Member receives an email from NSDL [for members whose email IDs are registered with the Company/Depository Participant(s)]:**
    - (i) Open email and open PDF file viz; "Funcity e-Voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password/PIN for e-voting. Please note that the password is an initial password.**
    - (ii) Launch internet browser by typing the following URL: <https://evoting.nsdl.com/>**
    - (iii) Click on shareholder- Login**
    - (iv) Put user ID and password as initial password/PIN noted in step (i) above and click Login.**
    - (v) Password change menu appears. Change the Password /PIN with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It**

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is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- (vi) Home page of e-Voting opens. Click on e-Voting: Active Voting Cycles.
- (vii) Select “EVEN” of Surya Fun City Limited.
- (viii) Now you are ready for e-Voting as cast page opens.
- (ix) Cast your vote by selecting appropriate option and click on “Submit” and also “Confirm” when prompted.
- (x) Upon confirmation, the message “Vote cast successfully” will be displayed.
- (xi) Once you have voted on the resolution, you will not be allowed to modify your vote.
- (xii) Institutional members (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant board resolution/ Authority letter etc. together with attested specimen signature of the authorized signatory(ies) who are authorized to vote, to scrutinize through e-mail to [funcitysurya@yahoo.com](mailto:funcitysurya@yahoo.com) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

**B. In case a member receives physical copy of Notice of AGM [for members whose email IDs are not registered with the Company/ Depository Participant(s) or requesting physical copy] :**

- (i) Initial password is provided as below/at the bottom of Attendance Slip for the AGM:

**EVEN (E Voting Event Number) USER ID  
PASSWORD/PIN**

- (ii) Please follow all steps from serial no. (ii) to (xii) above, to cast vote.
- VI. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no. 1800-222-990.
- VII. If you already registered with NSDL for e-voting then you can use your existing user ID and password/PIN for casting your vote.
- VIII. You can also update your mobile number e-mail id in the user profile details of the folio which may be used for sending future communication(s).
- IX. The voting rights of members shall be in proportion to their share of the paid up equity share capital of the Company as on the cut-off date (record date) of Saturday, September 22, 2018.
- X. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Saturday, September 22, 2018, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or RTA. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using “Forgot User Details/Password” option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL at the following toll free no.: 1800-222-990.
- XI. A member may participate in the AGM even after exercising his right to vote through e-voting but shall not be allowed to vote again at the AGM
- XII. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of e-voting as well as voting at the AGM through ballot paper.



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- XIII. M/S Srivastava V.K. & Associates has been appointed as the scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.**
- XIV. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of Ballot Paper for all those members who are present at the AGM but have not casted their votes by availing the remote e-voting facility.**
- XV. The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes casted at the meeting and thereafter unblock the votes casted through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the Annual General Meeting, a consolidated scrutinizer's report of the total votes casted in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.**
- XVI. The Results declared alongwith the report of the scrutinizer shall be placed on the website of the Company [www.funcitysurya.com](http://www.funcitysurya.com) and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the Stock Exchanges where Company's shares are listed.**

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## Annexure – 1

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

#### ITEM NO. 4

The Board of Directors of the company (the Board), at its meeting held on 10<sup>th</sup> February 2018 has, subject to approval of members, appointed Mrs. Puneet Arora as Whole Time Director for a period of 3 (Three) years from 01.02.2018 at the remuneration recommended by the Nomination and Remuneration Committee of the Board and approved by the Board.

It is proposed to seek the members' approval for the appointment of and remuneration payable to Mrs. Puneet Arora as Whole Time Director of the company, in terms of applicable provisions of the Act.

Broad particulars of the terms of appointment of and remuneration payable to Mrs. Puneet Arora are as under:

#### (a) Salary, perquisites and Allowances per annum:

**Name:** Mrs. Puneet Arora

**Salary:** Rs. 1.00 Lacs/ month

The company's contribution to provident fund, superannuation or annuity fund to the extent these singly or together are not taxable under the income tax law, gratuity payable and encashment of leave, as per the rules of the company and to the extent not taxable under the Income Tax Law, shall not be included for the purpose of computation of the overall ceiling of remuneration.

Any increment in salary and perquisites and remuneration by way of incentive/bonus payable to Mrs. Puneet Arora as may be determined by the Board and/or the Nomination and Remuneration Committee shall not be included for the purpose of computation of the aforesaid ceiling of remuneration provided that such payment shall be within the overall ceiling of remuneration referred to in resolution at item no. 4 of the notice.

#### (b) Reimbursement of Expenses:

Expenses incurred for travelling, board and lodging including for his spouse and attendant(s) during business

trips, any medical assistance provided including for family members; and provision of cars for use on the

Company's business and telephone expenses at residence shall be reimbursed at actual and not considered as perquisites.

#### INFORMATION PERTAINING TO ITEM NO. 2 & 4

Details of Director seeking appointment/re-appointment at the 24<sup>th</sup> Annual General Meeting (Pursuant to Regulation 36 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of Director	Mr. Sarabjit Singh	Mrs. Puneet Arora
Age	59 years	52 years
Experience	He has been associated with the company for the last 24 years. He has over 30 years experience in administration manufacturing and entertainment.	She has been associated with the company for the last 17 years. She has over 30 years experience in marketing and entertainment.

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Date of Appointment	12.05.1993	27.12.2000
Qualification	Under Graduate	Graduate
Name of other entities in which the person also holds directorships	<ol style="list-style-type: none"><li>1. Goldengreens Towers Private Limited.</li><li>2. Orchard Township Private Limited.</li><li>3. R.M. Software Private Limited.</li><li>4. MTK Media Private Limited</li><li>5. Vigilant Media Private Limited.</li><li>6. G.S. Majestic Developers Private Limited.</li><li>7. Hathaway Sukhamrit Himachal Cable and Datacon Private Limited.</li><li>8. Venus County Towers Private Limited.</li><li>9. Anant Hydel Project Private Limited</li><li>10. Creative Cable Network Private Limited</li><li>11. Fastway Shine Star Network Private Limited</li><li>12. Fastway Citizen Cable Network Private Limited</li><li>13. Venus County Developers Private Limited</li><li>14. Health and Hospitality Limited</li><li>15. Sun City Amusement Parks Limited</li><li>16. Bonzo Resorts Limited</li></ol>	<ol style="list-style-type: none"><li>17. Bonzo Resorts Limited</li></ol>
Name of other entities in which person also holds membership of Committees of Board	-	-
Shareholding in the Company as on March 31, 2017	5,55,500	53800
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	Brother of Mr. Kamaljeet Singh, Managing Director of the Company	Wife of Mr. Kamaljeet Singh, Managing Director of the Company

By Order of the Board  
Surya Fun City Limited

Registered Office:  
SCO 1086-87,  
Sector 22-B, Chandigarh -160022

(Kamaljeet Singh)  
Managing Director

Date: August 30, 2018  
Place: Chandigarh

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**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) Rules, 2014]*

**CIN: L74999CH1993PLC013306**

**Name of the Company: SURYA FUN CITY LIMITED.**

**Registered office: SCO: 1086-87, Sector-22B, Chandigarh.**

<b>Name of the member (s) :</b>	
<b>Registered address</b>	:
<b>E-mail ID</b>	:
<b>Folia No. / Client ID</b>	:
<b>DP ID</b>	:

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

2. Name:  
Address:  
E-mail id:

Signature.....or failing him

3. Name:  
Address:  
E-mail id:

Signature.....

as my / our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 25th Annual General Meeting of the Company, to be held on the 29th day of September, 2018 at 11:00 a.m. at SCO: 1086-87, Sector-22B, Chandigarh and at any adjournment thereof in respect of such resolutions as are indicated below:

**Resolution No.**

<b>Ordinary Business</b>	
<b>Sr. No.</b>	<b>Item</b>

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1	To consider and adopt the Audited Profit & Loss Account for the year ended on 31st March, 2018, the Balance Sheet as at that date and the Auditors' Report and Directors' Report thereon.
2	To appoint a Director in place of Mr. Sarabjit Singh (DIN: 00378604), who retires by rotation, and is eligible for re- appointment.
3	To consider and if thought fit to pass the following resolution as an ORDINARY RESOLUTION:-  “RESOLVED THAT pursuant to the provisions of Section 139 of the Companies Act, 2013 and the Rules made thereunder, the re-appointment of M/s. K D & Associates, Chartered Accountants, having office at H Off: off No 19, 10th Floor, TDI Business Centre, Mohali (Registration No:024293N with the Institute of Chartered Accountants of India), as the Auditors of the Company to hold office from the conclusion of this Annual General Meeting up till the conclusion of the next Annual General Meeting of the Company to be held in the year 2019 be and is hereby ratified, on a remuneration to be decided by the Board of Directors of the Company.”
4.	To consider appointment of Mrs Puneet Arora as Whole Time Director of the Company.

Signed this.....day of.....2018.

Affix  
Revenue  
Stamp

Signature of Shareholder

Signature of Proxy holder (s)

**Note: 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 48hours before the commencement of the Meeting.**

# SURYA FUN CITY LIMITED

CIN: L74999CH1993PLC013306

Regd. Office: SCO: 1086-87, Sector-22B, Chandigarh.

E- Mail – [funcitysurya@yahoo.com](mailto:funcitysurya@yahoo.com), Phone No: 0172-2709539, Website: [www.funcitysurya.com](http://www.funcitysurya.com)

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## ATTENDANCE SLIP

Regd. Folio No. / DP ID /Client ID : \_\_\_\_\_

Name & Address of First/Sole Shareholder: \_\_\_\_\_

No. of Shares held : \_\_\_\_\_

I hereby record my presence at the 25<sup>th</sup> Annual General Meeting of the Company to be held on Saturday, the 29th day of September, 2018 at 11:00 a.m. at SCO:1086- 87, Sector-22B, Chandigarh.

Signature of Member/Proxy

Notes:

- a) Only Member/Proxy can attend the meeting. No minor would be allowed at the meeting.
- b) Member / Proxy wish to attend the meeting must bring this attendance slip to the meeting and handover at the entrance duly filled in and signed.

## E-VOTING PARTICULARS

<b>EVEN (E-Voting Event No.)</b>	<b>USER ID</b>	<b>PASSWORD</b>

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## AGM VENUE ROUTE MAP

SCO 1086-87, Sector 22B, Chandigarh – 160022

