

PILLAR INVESTMENT COMPANY LIMITED

CIN:L65993DL1982PLC013505

Regd Off:- 335/2, First Floor, Daya Complex Rangpuri New Delhi, South West Delhi- 110037

Mobile No: - 7506326999, Email Id: pillarinvestment9@gmail.com

Website: www. pillarinvestments.in

Date:-04th September, 2019

To,

Metropolitan Stock Exchange of India Ltd

4th Floor, Vibgyor Towers, Plot No. C 62,

G Block, Opp. Trident Hotel,

Bandra Kurla Complex, Bandra (E),

Mumbai - 400 098.

Dear Sir/ Madam,

Subject : Disclosure Pursuant to Regulation 30 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. **Date of Annual General Meeting:** The 37th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 26th September, 2019 at 12.30 P.M , at 335/2, First Floor, Daya Complex Rangpuri New Delhi-110037, The cut off date (record date), for determining Members eligible for vote at the said ensuing AGM, has been fixed to be on Thursday , 19th September, 2019
2. **Book Closure:** Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI(LODR) Regulations 2015, the Register of Members and the Share Transfer Book will remain closed from 19th September 2019 to 27th September, 2019 both days inclusive for the purpose of Annual General Meeting of the Company.
3. **E-voting Facility:** Pursuant to Regulation 44, we have provided the facility to vote by electronics means (E-voting) to all shareholders holding shares either in physical or in electronic form as on the cut-off date i.e. 19th September, 2019 (Wednesday). The remote e-voting will commence on Monday, 23rd September, 2019 (09.00 AM.) and ends on Wednesday, 25th September, 2019 (05.00 PM.)

Please take the above information on record.

Kindly acknowledge the Receipt.

Thanking You

Your Faithfully

For PILLAR INVESTMENT COMPANY LIMITED

Mr. Brijesh Shah

Company Secretary & Compliance Officer



Corp Office: Flat No. 1401, 14th Floor, Dhukka Chambers Premise Off. Poddar Road, Malad (East), Mumbai 400097 Maharashtra.

NOTICE

NOTICE IS HEREBY GIVEN THAT THE 37th ANNUAL GENERAL MEETING OF THE MEMBERS OF PILLAR INVESTMENT COMPANY LTD WILL BE HELD ON THURSDAY, 26th SEPTEMBER, 2019, AT 12.30 P. M. AT ITS REGISTERED OFFICE AT 335/2, FIRST FLOOR, DAYA COMPLEX RANGPURI NEW DELHI 110037 INTO TRANSACT THE FOLLOWING BUSINESS :-

ORDINARY BUSINESS:

1. To Consider and adopt:

The Audited Financial Statements of the Company including the Audited Balance Sheet as at 31st March, 2019, the Statement of Profit and Loss for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and the Auditors' thereon.

2. Re-appointment of retiring Director:

To appoint a Director in place of Mr. Hareshkumar Maheta, (DIN: 07114502) Director of the Company, who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

To consider and if thought fit, to pass, with or without modifications, the following Resolution as an Ordinary Resolution

1. Appointment of Mr. Dharav Chetan Dani (DIN: 08426974) as Independent Directors

"RESOLVED THAT pursuant to the provisions of Sections 149 & 152 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 and Schedule IV to the Act (including any statutory modification(s) or re-enactment thereof, for the time being in force), **Mr. Dharav Chetan Dani (DIN: 08426974)** appointed as an Additional Director in the Board Meeting held on April 20, 2019, in terms of Section 161 of the Act and the Articles of Association of the Company and who holds office upto the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member, proposing his candidature for the office of Director of the Company, be and is hereby appointed as Independent Director of the Company and is not liable to retire by rotation."

Registered Office:

335/2, FIRST FLOOR, DAYA
COMPLEX RANGPURI
NEW DELHI 110037

Date: 14/08/2019
Place: Mumbai

By the Order of the Board
For Pillar Investment Company Ltd

Hareshkumar Maheta
Managing Director
DIN: 07114502

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY/ PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF /HERSELF. SUCH A PROXY/ PROXIES NEED NOT BE A MEMBER OF THE COMPANY.

IN ORDER THAT THE APPOINTMENT OF A PROXY IS EFFECTIVE, THE INSTRUMENT APPOINTING A PROXY MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY NOT LATER THAN FORTY EIGHT HOURS

A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY (50) AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN (10) PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN (10) PERCENT OF THE TOTAL SHARECAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON ONLY AS A PROXY AND SUCH PERSON SHALL NOT ACT AS PROXY FOR OTHER SHAREHOLDER.

2. Corporate Members intending to send their authorized representatives to attend the Annual General Meeting pursuant to Section 113 of the Companies Act 2013, are requested to send the Company, a certified copy of the relevant Board Resolution together with the respective specimen signatures of those representative(s) authorized under the said resolution to attend and vote on their behalf at the Meeting.
3. Members, proxies and Authorized representative are requested to bring to the meeting, the attendance slips enclosed herewith duly completed and signed mentioning therein details of their DP ID and Client ID / Folio No.
4. In case of joint holders attending the Meeting, the joint holder who is higher in the order of names will be entitled to vote at the meeting.
5. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts or Arrangements in which the Directors are interested, maintained under Section 189 of the Companies Act, 2013 will be available for inspection by the Members at the Annual General Meeting of the Company.
6. The Register of Members and the Share Transfer Books of the Company will remain closed from, 19th September, 2019 to 26th September, 2019 (both days inclusive). for the purpose of Annual General Meeting for the financial year ended 31st March, 2019.
7. Members holding shares in physical form are requested to forward all applications for transfers and all other share related correspondence (including intimation for change of address) to the Share Transfer Agents of the Company Adroit Corporate Services Pvt Ltd, 17/18/19/20, Jaferbhoy Ind. Estate, 1st Floor, Makwana Road, Marol Naka, Andheri (E), Mumbai - 400 059. Tel No. 022 - 42270400. Email ID: info@adroitcorporate.com
8. The transfer of Unclaimed Dividend to Investor Education & Protection Fund of the Central Government as required in terms of Section 124 of the Companies Act, 2013, during the current Financial Year is not applicable.
9. Members are requested to kindly notify changes including email address, if any, in their address to the Company's Registrar & Transfer Agent, The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in dematerialized form should inform their DP and members holding shares in physical form should inform the Company their PAN details along with proof thereon.

- 10.** Electronic copy of the Notice of the 37th Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form 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 hard copy of the same. For members who have not registered their email address, physical copies of the Notice of the 37th Annual General Meeting of the Company inter alia indicating the process and manner of E-voting along with Attendance Slip and Proxy Form is being sent in the permitted mode.

The Notice of the AGM and the Annual Report of the company for the year ended March 31st, 2019 will also be available on the Company's website www.pillarinvestments.in and may be accessed by the Members. The physical copies of the aforesaid documents will also be available at the Registered Office of the Company for inspection during normal business hours on working days. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, by post free of cost.

11. INFORMATION / PROFILE ABOUT DIRECTORS SEEKING APPOINTMENT/ RE-APPOINTMENT AT THE AGM As Follows:

Name of the Director	Mr. Hareshkumar Maheta	Mr Dharav Dani
Directors Identification Number (DIN)	07114502	08426974
Date of Birth	26/03/1980	06/10/1989
Nationality	Indian	Indian
Date of Appointment	30/03/2015	20/04/2019
Qualification	Chartered Accountant	Post Graduation
Experience in specific functional area	More than 10 year experience in the field of Account and Finance	More than 5 year experience in the field of Administration
Directorship in other Indian Public Limited Companies	NIL	Fischer Chemic Limited
No. of Shares held	NIL	NIL

The procedure to login to e-Voting website consists of two steps as detailed hereunder:

Step 1 : Log-in to NSDL e-Voting system at <https://www.evoting.nsdl.com/>

Step 2 : Cast your vote electronically on NSDL e-Voting system.

Details on Step 1 is mentioned below:-

How to Log-into NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholders’ section.
3. A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

Your password details are given below:

- a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you. Once you retrieve your ‘initial password’, you need to enter the ‘initial password’ and the system will force you to change your password.
- c) How to retrieve your ‘initial password’?
 - (i) If your email ID is registered in your demat account or with the company, your ‘initial password’ is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8

digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

- d) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- e) How to retrieve your 'initial password'?
 - (ii) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (iii) If your email ID is not registered, your 'initial password' is communicated to you on your postal address
5. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on "[Forgot User Details/Password?](#)" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) [Physical User Reset Password?](#)" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com

If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address.

6. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box
7. After you click on the "Login" button, Home page of e-Voting will open

Details on Step 2 is given below:

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see the Home page of e-Voting. Click on e-Voting. Then, click on Active Voting Cycles.
2. After click on Active Voting Cycles, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
3. Select "EVEN" of company for which you wish to cast your vote.
4. Now you are ready for e-Voting as the Voting page opens.
5. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
6. Upon confirmation, the message "Vote cast successfully" will be displayed.
7. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

8. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (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. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to mandar.p@dsmcs.in with a copy marked to evoting@nsdl.co.in.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “[Forgot User Details/Password?](#)” or “[Physical User Reset Password?](#)” option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in

Registered Office:

335/2, FIRST FLOOR, DAYA
COMPLEX RANGPURI
NEW DELHI 110037

Date: 14/08/2019
Place: Mumbai

By the Order of the Board
For Pillar Investment Company Ltd

Hareshkumar Maheta
Managing Director
DIN: 07114502

EXPLANATORY STATEMENT
[Pursuant to Section 102 of the Companies Act, 2013("Act")]

ITEM No. 3

The Board of Directors of the Company appointed **Mr Dharav Dani** (DIN: 08426974) as an Additional Director pursuant to Section 161 of the Companies Act, 2013 effective from 26th May, 2018 and she holds the office up to the ensuing Annual General Meeting.

The Company has received notice in writing under the provisions of Section 160 of the Companies Act, 2013 proposing her candidature for the office of Director. Board recommends for the approval of Members, the appointment of **Mr Dharav Dani** (DIN: 08426974) as Non-Executive Independent Director of the Company.

The Company has received from **Mr Dharav Dani** (DIN: 08426974):-

- Consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014 and;
- Intimation in Form DIR-8 in terms of Companies Appointment & Qualification of Directors) Rules, 2014, to effect that he is not disqualified under sub-section (2) of Section 164 of the Companies Act, 2013.

Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives is, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 3.

Registered Office:

**335/2, FIRST FLOOR, DAYA
COMPLEX RANGPURI
NEW DELHI 110037**

**Date: 14/08/2019
Place: Mumbai**

**By the Order of the Board
For Pillar Investment Company Ltd**

**Hareshkumar Maheta
Managing Director
DIN: 07114502**

PILLAR INVESTMENT COMPANY LIMITED

335/2, First Floor,Daya Complex Rangpuri New Delhi ,Delhi 110037
 Website: www.pillarinvestments.in E-mail Id: pillarinvestment9@gmail.com
 CIN: L65993DL1982PLC013505 , Tel: 70563 26999

ATTENDANCE SLIP
TO BE COMPLETED AND HANDED OVER AT THE ENTRANCE OF THE MEETING

Name and Address of Shareholder	Folio No.
No. of Shares	Client ID

I hereby record my presence 37th Annual General Meeting of **Pillar Investment Company Ltd** to be held on 26th day of September, 2019 at 12.30 p.m. at its Registered Office at "335/2, First Floor,Daya Complex Rangpuri New Delhi ,Delhi 110037.

 Signature of the Shareholder or Proxy

 Email Address:

Note: Please fill up this attendance slip and hand it over at the entrance of the meeting hall. Members are requested to bring their copies of the Annual Report at the meeting.

ELECTRONIC VOTING PARTICULARS

Electronic Voting Event Number (EVEN)	User ID	Password

PILLAR INVESTMENT COMPANY LIMITED

335/2, First Floor,Daya Complex Rangpuri New Delhi ,Delhi 110037
 Website: www.pillarinvestments.in E-mail Id: pillarinvestment9@gmail.com
 CIN: L65993DL1982PLC013505 , Tel: 70563 26999

PROXY FORM

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: _____
 Email Id: _____
 Signature: _____ or failing him

2. Name: _____
 Address: _____
 Email Id: _____
 Signature: _____ or failing him

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 37th Annual General Meeting of **Pillar Investment Company Ltd** to be held on the 26th day of September, 2019 at 10.00 a.m. at its Registered Office at "335/2, First Floor,Daya Complex Rangpuri New Delhi ,Delhi 110037" and at any adjournment thereof in respect of such Resolutions as are indicated below:

Resolution No.	RESOLUTION	OPTIONAL	
	ORDINARY BUSINESS	For	Against
1.	To Receive, Consider and Adopt the Profit and Loss Account of the Company for the year ended 31st March, 2018 and Balance Sheet		
2.	Re-appointment of Mr. Hareshkumar Maheta, (DIN: 07114502) who retires by rotation and being eligible, offers himself for re-appointment.		
	SPECIAL BUSINESS		
1.	To Regularize the Appointment of Mr. Dharav Chetan Dani (DIN: 08426974) as Independent Directors		

Signed this..... day of..... 2019
 Signature of shareholder
 Signature of Proxy holder(s)

Affix
Revenue
Stamp

Notes:

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. Please complete all details including details of member(s) before submission.

ROUTE MAP TO THE VENUE OF THE AGM

VENUE : 335/2, First Floor,Daya Complex Rangpuri New Delhi ,Delhi 110037

