

Date: 25.08.2017

To,

**The Board of Directors**  
Vijay Solvex Limited  
Bhagwati Sadan, S.D. Marg,  
Alwar - 301001 (Rajasthan).

Dear Sirs,

**Ref: Folio No. 3360**

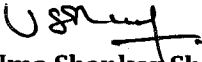
**Sub: Notice u/s 160 of the Companies Act, 2013 for proposing the name of Mr. Ram Babu Jhalani for re-appointment.**

I, Uma Shankar Sharma, member of the Company, hereby propose the candidature of Mr. Ram Babu Jhalani for re-appointment as a Director/Independent Director of the Company at the forthcoming Annual General Meeting of the Company.

Please find enclosed Cheque No. 960085 dated 25.08.2017 drawn on State Bank of India for Rupees 1,00,000/- (Rupees One Lakh only) being the deposit for proposing candidature of Mr. Ram Babu Jhalani for the office of the Director.

Thanking you,

Yours faithfully,

  
**(Uma Shankar Sharma)**  
9, Shahji Ka Kuwa,  
Behind Tiwari Clinic,  
Naya Bass, Alwar-301001.

**Encl. as above**

Received  
ANNA BETA  
25/8/17



Date: 25.08.2017

To,

**The Board of Directors**  
Vijay Solvex Limited  
Bhagwati Sadan, S.D. Marg,  
Alwar - 301001 (Rajasthan).

Dear Sirs,

**Ref: Folio No. 3357**

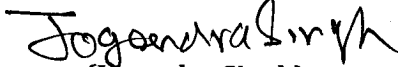
**Sub: Notice u/s 160 of the Companies Act, 2013 for proposing the name of Mr. G.R. Goyal for re-appointment.**

I, Jogendra Singh, member of the Company, hereby propose the candidature of Mr. G.R. Goyal for re-appointment as a Director/Independent Director of the Company at the forthcoming Annual General Meeting of the Company.

Please find enclosed Cheque No. 794143 dated 25.08.2017 drawn on State Bank of India for Rupees 1,00,000/- (Rupees One Lakh only) being the deposit for proposing candidature of Mr. G.R. Goyal for the office of the Director.

Thanking you,

Yours faithfully,

  
**(Jogendra Singh)**  
P.No. 3, Janta Colony,  
Maguska, Alwar-301001.

**Encl. as above**

Received  
Amr  
25/8/17



Date: 25.08.2017

To,

**The Board of Directors**  
Vijay Solvex Limited  
Bhagwati Sadan, S.D. Marg,  
Alwar - 301001 (Rajasthan).

Dear Sirs,

**Ref: Folio No. 214**

**Sub: Notice u/s 160 of the Companies Act, 2013 for proposing the name of Mr. Ramesh Chand Gupta for re-appointment.**

I, Ram Prakash Mahawar, member of the Company, hereby propose the candidature of Mr. Ramesh Chand Gupta for re-appointment as a Director/Independent Director of the Company at the forthcoming Annual General Meeting of the Company.

Please find enclosed Cheque No. 205693 dated 25.08.2017 drawn on State Bank of India for Rupees 1,00,000/- (Rupees One Lakh only) being the deposit for proposing candidature of Mr. . Ramesh Chand Gupta for the office of the Director.

Thanking you,

Yours faithfully,

*Ram Prakash Mahawar*

**(Ram Prakash Mahawar)**  
C-543, Budha Vihar,  
Alwar-301001.

**Encl. as above**

Received  
Anu  
25/8/17



Date: 25.08.2017

To,

**The Board of Directors**  
Vijay Solvex Limited  
Bhagwati Sadan, S.D. Marg,  
Alwar - 301001 (Rajasthan).

Dear Sirs,

**Ref: Folio No. 214**

**Sub: Notice u/s 160 of the Companies Act, 2013 for proposing the name of Mr. Shiv Kumar Gupta for re-appointment.**

I, Ram Prakash Mahawar, member of the Company, hereby propose the candidature of Mr. Shiv Kumar Gupta for re-appointment as a Director/Independent Director of the Company at the forthcoming Annual General Meeting of the Company.

Please find enclosed Cheque No. 205694 dated 25.08.2017 drawn on State Bank of India for Rupees 1,00,000/- (Rupees One Lakh only) being the deposit for proposing candidature of Mr. . Shiv Kumar Gupta for the office of the Director.

Thanking you,

Yours faithfully,

*Ram Prakash Mahawar*  
**(Ram Prakash Mahawar)**  
C-543, Budha Vihar,  
Alwar-301001.

Encl. as above

Received  
ALWAR  
25/8/17

