



MEGLON INFRA-REAL (INDIA) LTD.

(Formerly known as Canaan International Infotech Limited)

Corp. Office : Kothari Mansion, 2nd Floor, Opp. G.P.O. Above Light of Asia Restaurant, Fort, Mumbai - 400 001. Tel. : 022-2263 1099 • Web : <http://meglonindia.com>

Date: 12/09/2016

Dear Esteemed shareholder,

Notice is hereby given that the 28th Annual General Meeting of MEGLON INFRA-REAL (INDIA) LIMITED will be held on Friday, 30th September, 2016, at 10:00 a.m at W-4/510, Usmanasaheb Peth, Stone House Peth, Nellore, Andhra Pradesh- 524002

We are pleased to attach copy of the 28th Annual General Meeting of MEGLON INFRA-REAL (INDIA) LIMITED ('the Company') for the financial year 2015-16 along with attendance slip and proxy form. The said Annual report, inter alia, contains the Notice convening the 28th Annual General Meeting, Director's Report, Management Discussion Analysis, Auditor's Report, Financial Statements of the Company for the financial year ended March 31, 2016. The above documents are being sent to you through electronic mode pursuant to the provisions of sections 101 and 136 of the Companies Act, 2013, read with Rule 18 of the Companies (Management and administration) Rules, 2014 and Rule 11 of the Companies (Accounts) Rules, 2014.

Pursuant to the provisions of sections 101,108 of the Companies act, 2013 read with rule 20 of the Companies Act, 2013 (Management and Administration) Rules, 2014, as amended, the Company is offering e-voting facility (facility to cast vote from a place other than the venue of the AGM) to its Members in respect of all business to be transacted at the AGM to be held on Friday 30th September, 2016. The detailed instructions for e-voting process are given in the note forming part of the notice of AGM.

The period for remote e-voting starts at 9.00A.M on 27/09/2016 and ends at 5 p.m on 29/09/2016 when remote e-voting will be blocked by CDSL. Voting rights will be reckoned on the shares registered in the name of Members as on 23rd September, 2016 (Cut-off date). Only those Members, whose names are recorded in the Register of Members, of the Company or in the Register of Beneficial owners maintained by the Depositories as on the cut-off date, will be entitled to cast their votes by remote e-voting.

Members, who could not exercise their vote electronically, can exercise their vote at the AGM through physically ballot/e-voting.

And shall also be available for inspection on all working days (except Saturday) during the office hours at the Registered office of the Company, till the date of Annual General Meeting i.e. 29th September, 2016.

In case you require hard copy of the Annual Report, kindly write to us, with requisite details, on meglonlimited@gmail.com

Thanking you

Yours faithfully

For MEGLON INFRA-REAL (INDIA) LIMITED



Mr. Chetan Naagraj Jain
(DIN: 00800602)
Director



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NOTICE

NOTICE is hereby given that the 28th Annual General Meeting of the shareholders of the Company will be held on 30th September, 2016, at 10.00 A.M., at W-4/510, Usmanasaheb Peth, Stone House Peth, Nellore, Andhra Pradesh- 524002, to transact the following business;

ORDINARY BUSINESS:

1 To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2016 and the Audited Profit and Loss Account of the Company for the period ended on that date, together with Directors' Report and Auditors' Report thereon.

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

"RESOLVED THAT Mr. Naagraj Ganeshmal Jain (DIN: 02169981), a Director liable to retire by rotation pursuant to section 152(6) of the Companies Act 2013, who seek re-election, be re-appointed as the director of the Company."

3 To ratify the appointment of M/s. Ramasamy Koteswara Rao & Co, Chartered Accountants as Statutory Auditors of the Company by passing following resolution:

"RESOLVED THAT pursuant to the provisions of Section 139(1) of the Companies Act, 2013 read with Rule 3 of the Companies (Audit and Auditors) Rules, 2014, the consent of the members of the Company be and is, hereby, accorded to ratify the appointment of M/s. Ramasamy Koteswara Rao & Co, Chartered Accountants, (FRN: 010396S), as the Statutory Auditor of the Company for the financial year ending 31st March, 2017, as made in the 26th Annual General Meeting of the Company held on 30th September, 2014."

By Order of the Board of
For Meglon Infra-Real India Ltd.



Mr. Chetan Jain
(Managing Director & CEO)

Place: Nellore
Date: 6th September, 2016

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE ON A POLL IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER. A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS UP TO AND NOT EXCEEDING FIFTY (50) AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT (10%) OF THE TOTAL SHARE CAPITAL OF THE COMPANY. FURTHER, A MEMBER HOLDING MORE THAN TEN PERCENT (10%) 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. THE INSTRUMENT APPOINTING PROXY MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE TIME OF HOLDING THE MEETING. PROXIES IN ORDER TO BE EFFECTIVE MUST BE RECEIVED BY THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE MEETING.
2. Pursuant to the provisions of section 91 of the Companies Act, 2013, the register of members and share transfer books of the company will remain closed from 24th September, 2016 to 30th September, 2016 both days inclusive.
3. Members are requested to address all communication regarding transfer of shares, change of address etc. directly to the Share Transfer Agent of the Company, **Sharex (Dynamic) India Private Limited**, Unit 1, Luthra Industrial Premises, Safed Pool, Andheri Kurla Road, Andheri (East), Mumbai - 400 072, Maharashtra and in case their shares are held in the dematerialized form, this information should be passed on to their respective Depository Participants without any delay.
4. Members desirous of availing nomination facility may send their nomination in the prescribed form. Nomination forms can be obtained from the Registrars/ Company.
5. Members desirous of obtaining any information concerning the account and operations of the Company are requested to address their queries to the Chairman, so as to reach the Registered Office of the Company at least seven days before the date of the Meeting, to enable the Company to make available the required information at the Meeting, to the extent possible.
6. On dematerialisation of shares, the nomination registered by the Company automatically stands cancelled. In the case of shares held in electronic (dematerialised) form, the Members are given an option of nomination at the time of opening a demat account. If no nomination is made at the time of opening the demat account, they should approach their respective Depository Participant.

We, therefore, appeal to the members to register their name in getting the documents in electronic mode by sending an e mail giving their Registered Folio No. and/or DP Id/Client Id to the dedicated e mail address at www.dhanleelainvestments.com

7. Members/Proxies are requested to bring the Attendance Slip sent with this Notice duly filled-in for attending the meeting.
8. Members are requested to bring their copy of Annual report to the meeting.
9. In terms of circular no.MRD/DoP/Cir-05/2010 dated 20th May, 2009 issued by Securities and Exchange Board of India (SEBI) it is now mandatory for the transferee of the physical shares to furnish copy of PAN card to the Company or its RTA for registration of transfer of shares. Shareholder is requested to furnish copy of PAN card at the time of transferring their physical shares.



10. Details of Directors seeking appointment / re-appointment:

	Mr. Naagraj Ganeshmal Jain
Age	64 years
Qualification	B. Com
Nature of Expertise	Finance
No of years of Experience in the industry	41 years
Name of the Companies in which also holds Directorship	Heet Estate Properties and Investments Ltd;
Name of the Companies in committees of which also holds Membership/ Chairmanship	NIL
Shareholding in the Company	0.00

11. E - voting:

- According to section 108 of Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 e-voting is mandatory for all listed Companies or Companies having Shareholders not less than one thousand.
- In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide members the facility to exercise their right to vote at the Annual General Meeting (EGM) by electronic means and the business may be transacted through e-Voting Services provided by Central Depository Services (I) Limited (CDSL):
- A member may exercise his vote at any general meeting by electronic means and company may pass any resolution by electronic voting system in accordance with the Rule 20 of the Companies (Management and Administration) Rules, 2014.
- During the e-voting period, members of the Company, holding shares either in physical form or dematerialized form, as on a fixed date, may cast their vote electronically.
- The e-Voting shall remain open from 27th September, 2016 (9.00 a.m.) till 29th September, 2016 (5.00 p.m.).
- *E-Voting shall be completed one day prior to the date of Annual General Meeting which is scheduled to be held on 30th September, 2016
- The Board of Directors have appointed Mr. Harsh Vijay Gor, Partner of H V Gor & Co, Practicing Company Secretaries as the scrutinizer for e-Voting to unblock the votes in favour or against, if any, and to report forthwith to the Chairman. The scrutinizer will be responsible to conduct e-Voting in a fair and transparent manner.
- Vote once casted by the member cannot be changed/ altered.

Process of E voting:

- The voting period begins on 27th September, 2016 (9.00 a.m.) and ends on 29th September, 2016 (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 (record date) i.e., 23rd September, 2016 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- The shareholders should log on to the e-voting website www.evotingindia.com
- Click on "Shareholders" tab.
- Now Enter your User ID



- For CDSL: 16 digits beneficiary ID,
- For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
- Members holding shares in Physical Form should enter Folio Number registered with the Company.
- Next enter the Image Verification as displayed and Click on Login.
- 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.
- 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 use the first two letters of their name and the last 8 digits of the demat account/folio number in the PAN field. In case the folio 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 folio number 1 then enter RA00000001 in the PAN field.
DOB#	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Bank	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio. 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).

- After entering these details appropriately, click on "SUBMIT" tab.
- 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
- For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- Click on the EVSN for the relevant Radford Global Limited on which you choose to vote.
- 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.
- Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- 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.
- Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- 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.
- Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves as Corporate.
- They should submit 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 they have to create a user who would be able to link the account(s) 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.
- They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, in PDF format in the system for the scrutinizer to verify the same.
- 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.co.in under help section or write an email to helpdesk.evoting@cdslindia.com.

Place: Nellore
Date: 6th September, 2016

By Order of the Board of
For Meglon Infra-Real India Ltd.



Chetan Jain Sd/-
Mr. Chetan Jain
(Managing Director & CEO)

MEGLON INFRA-REAL (INDIA) LIMITED

(REGISTERED OFFICE: W4/510, USMANSAHEBPET STONEHOUSEPET, NELLORE, ANDHRA PRADESH- 524002)

ATTENDANCE SLIP

(To be presented at the entrance)

**28TH ANNUAL GENERAL MEETING ON FRIDAY, SEPTEMBER 30, 2016 AT -10.00 AM
AT W-4/510, USMANASAHEBPETH, STONE HOUSE PETH, NELLORE, ANDHRA PRADESH – 524002**

Folio No. _____ DP ID No. _____ Client A/c No. _____

Name of the Shareholder(s) _____

Signature of Shareholder(s) _____

(only shareholders/proxies are allowed to attend the meeting)

-----X-----X-----

MEGLON INFRA-REAL (INDIA) LIMITED

(REGISTERED OFFICE: W4/510, USMANSAHEBPET STONEHOUSEPET, NELLORE, ANDHRA PRADESH- 524002)

PROXY FORM

Form MGT-11

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

I/We _____ of _____ being a member (s) of Meglon Infra-Real (India) Limited, hereby appoint _____ of _____ in the district of _____ failing whom _____ of _____ in the district of _____ as my/ our proxy to attend and vote for me /us and on my/our behalf at the Twenty Eighth Annual General Meeting of Meglon Infra-Real (India) Limited to be held on -----day-----, -----date----- and/or at any adjournment thereof

Folio No. _____ DP ID No. _____ Client A/c No. _____

Affix Re.1
Revenue
Stamp

No. of shares held _____

Signed this _____ day of _____ 2016

Signature across Revenue Stamp

Note: This form, in order to be effective, should be duly stamped, completed, signed and deposited at the registered office of the Company, not less than 48 hours before the meeting