

CMS FINVEST LIMITED
Regd. Office: 10, Princep Street, 2nd Floor, Kolkata – 700 072
E-mail: info@cmsinfotech.com, website: www.cmsinfotech.com
Phone: 4002 2880, Fax: 91-33-2237 9053
CIN: L67120WB1991PLC052782

NOTICE

NOTICE is hereby given that Twenty Fifth Annual general Meeting of the company will be held on Tuesday, 27th day of September 2016 at 11.00 a.m. at the “Somani Conference Hall” Merchants Chamber of Commerce, 15B, Hemanta Basu Sarani, Kolkata - 700001 to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2016 together with the reports of the Directors’ and Auditors’ thereon.
2. To appoint a Director in place of Smt. Krishna Banerjee (DIN: 06997186), who retires by rotation and being eligible, offers herself for re-appointment.
3. To appoint M/s. P. K. Ajitsaria & Co., Chartered Accountants (Firm Registration No. 317046E), as Auditors, who shall hold office from the conclusion of this Annual General Meeting until the conclusion of the Twenty-Eighth Annual General Meeting (AGM) of the Company to be held in the year 2019 (subject to ratification of their appointment at every AGM) and to fix their remuneration.

SPECIAL BUSINESS

4. **To consider and if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:**

“**RESOLVED THAT** pursuant to the provisions of Section 149, 152 and other applicable provisions of the Companies Act, 2013 and the Rules made there under, (including any statutory modifications or re-enactment thereof for the time being in force), Shri Surendra Kumar Jain (DIN No. 00166852), who was appointed as an Additional Director pursuant to the provisions of Section 161(1) of the Companies Act, 2013 and the Articles of Association of the Company and who hold office up to the date of ensuing Annual General Meeting and the Company has received a notice in writing from Shri Jain under Section 160 of the Companies Act, 2013 proposing himself as a candidate for the office of Director, be & is hereby appointed as Director of the Company.”

5. **To consider and if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:**

“**RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modifications, amendments or re-enactments thereto for the time being in force) (herein referred to as “the Act”) and subject to such approvals as may be required, consent and approval of the Company be and is hereby accorded to the appointment of Shri Surendra Kumar Jain (DIN: 00166852) as Managing Director of the Company for a period of three years with effect from 27th January, 2016 without any remuneration and on the terms and conditions, as set out in the explanatory statement annexed to this notice.

RESOLVED FURTHER THAT the Board of Directors of the Company (on the recommendations of the Nomination & Remuneration Committee) be and are hereby authorized to alter, vary and modify the terms and conditions of appointment, which is hereby specifically approved, in the conformity with the requirements in such manner as may be agreed to by and between the Board of Directors and Shri Surendra Kumar Jain, without any further reference to the shareholders in general meeting.

By the order of the Board
For **CMS Finvest Limited**

Registered Office :
10, Princep Street,
2nd Floor
Kolkata- 700072
Date: 10th August, 2016

Sd/-
Nawin Lahoty
(Company Secretary)

NOTES:

- 1. A Member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a Member of the Company. Proxies, in order to be effective, must be received at the Registered Office of the Company at 10, Princep Street, 2nd Floor, Kolkata 700 072, not less than forty-eight hours before the commencement of the Annual General Meeting.** A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. As per Secretarial Standard 2, the Proxy-holder are requested to bring valid identity proofs (viz, PAN Card, Voter ID Card, Passport, Aadhar Card etc.) at the venue of the meeting for identification.
2. Corporate members intending to send their authorized representatives to attend the Annual General Meeting are requested to send to the Company a certified true copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
3. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, with respect to the Special Businesses set out in the Notice is annexed hereto.
4. Notice of Annual General Meeting is being sent to all the Members, whose names appear in the Register of Members/list of Beneficial Owners as received from Depositories on 12th August, 2016. Any member who acquire shares and became Member after dispatch of Notice and Annual Report may obtain the same from Company website: www.cmsinfotech.com or may request for a copy of the same by writing to the Company at info@cmsinfotech.com or Registrar and Share Transfer Agent ('Registrar') at mdpldc@yahoo.com .
5. Members are requested to bring their attendance slip along with their copy of Annual Report to the Annual General Meeting. Members holding shares in dematerialised form are requested to bring their supporting evidence in respect of their Client ID & DP ID Nos. for easier identification of the attendance at the meeting.
6. In case of joint holders attending the meeting, only such joint holder who is higher in order of names will be entitled to vote.

7. Members holding shares in electronic form are requested to intimate immediately any change in their address or bank mandates to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form are requested to advise any change in their address or bank mandates immediately to the Registrar and Share Transfer Agent ('Registrar').
8. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Member holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company/Registrar.
9. Members holding shares in the physical form and desirous of making/changing nomination in respect of their shareholding in the Company, as permitted under Section 72 of the Companies Act, 2013 and Rules made there under are requested to submit the prescribed Form No. SH-13 and SH-14, as applicable for this purpose to the Company's Registrar, who will provide the Form on request.
10. Equity shares of the Company are under compulsory demat trading by all investors. Considering the advantage of scripless trading, members are encouraged to consider dematerialisation of their shareholding so as to avoid inconvenience in future.
11. Members are requested to inform their correct email address, if any to the Depositories (if shares held in demat form) and to our Registrar (if shares are held in physical form) in compliance of Green Initiative circular no. 17/2011 dated 21.04.2011 and 18/2011 dated 29.04.2011 issued by Ministry of Corporate Affairs to facilitate the Company to send notice/document through e-mail.
12. Members holding shares in multiple folios are requested to submit their application to Registrar for consolidation of folios into single folio.
13. Members seeking any information with regard to the Accounts are requested to write to the Company at an early date so as to enable the management to keep the information ready.
14. Additional information pursuant to Regulation 36(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 pertaining to the Directors being appointed/re-appointed at the Annual General Meeting, forms integral part of the notice.
15. Relevant documents referred to in the accompanying Notice are open for inspection by the members at the registered office of the Company on all working days, during business hours up to the date of the Annual General Meeting.
16. The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 21st September 2016 to Tuesday, 27th September 2016 (both days inclusive).
17. Process and Manner for Members opting to vote through electronic means:
 - I. In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as ammended , Regulation 44 of the Listing Regulations and any other applicable provisions, if any, the Company is pleased to provide members facility to exercise their right to vote using an electronic voting system from a place other than the venue of the AGM ("remote e-voting") at the 25th Annual General Meeting (AGM) and the business may be transacted through remote e-voting services provided by Central Depository Services (India) Limited (CDSL). It is hereby clarified that it is not mandatory for member to vote using the remote e-voting facility, and member may avail of the facility at his/her/its discretion. The **instructions for e-voting are as under:**
 - (i) Log on to the e-voting website www.evotingindia.com
 - (ii) Click on "Shareholders" tab.

- (iii) 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.

(iv) Next enter the Image Verification as displayed and Click on Login.

(v) 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.

(vi) However, 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)
Dividend Bank Details OR Date of Birth (DOB)#	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.

* Members who have not updated their PAN with the Company/Depository Participant are requested to enter in the PAN field the first two letters of their name and 8 digit (including zeros) sequence number communicated to you. 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.

In case both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field.

(vii) After entering these details appropriately, click on "SUBMIT" tab.

(viii) Members holding shares in physical form will then reach directly 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.

(ix) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(x) Click on the EVSN for the relevant <CMS FINVEST LIMITED> on which you choose to vote.

(xi) 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.

(xii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xiii) 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.

(xiv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xv) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.

(xvi) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xvii) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App store and Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.

(xviii) Note for Non-Individual Shareholders & Custodians

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to <https://www.evotingindia.com> and register themselves as Corporates.
 - They should submit a scanned copy of the Registration Form bearing the stamp and sign of the entity 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) 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.
- (xix) The voting period begins on Saturday, 24th September, 2016 at 9.00 a.m. and ends on Monday, 26th September, 2016 at 5.00 p.m. During this period shareholder's of the Company, holding shares either in physical form or in dematerialized form, as on the **cut-off date of 20th September, 2016**, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (xx) Any person who acquired shares and became Member after dispatch of Notice of 25th AGM and holds shares as of the cut-off date of 20th September, 2016 may obtain the login ID and password for remote e-voting by sending a request to the Company's RTA at mdpldc@yahoo.com
- (xxi) A facility for voting through Ballot paper shall be made available at the AGM venue and the Members attending the meeting who have not cast their vote by remote e-voting can exercise their right during the meeting on 27th September, 2016 between 11.00 A.M. till the conclusion of the meeting.
- For abundant clarity, please note that Members who have already cast their vote by remote e-voting prior to the meeting date may also attend the meeting but shall not be entitled to cast their vote again. However, in case members cast their vote exercising both options i.e., physical and e-voting, then vote casted through e-voting shall only be taken into consideration and treated as valid whereas vote casted physically at the meeting shall be treated as invalid.
- (xxii) 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.
- II. The voting rights of the shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date of 20th September, 2016.
 - III. Ms. Ryena Gupta (C.P. No. 16031, Membership No. ACS 41641) of Ryena Gupta & Associates, Practicing Company Secretaries has been appointed as Scrutinizer to scrutinize the remote e-voting process and voting process to be carried out at the AGM in a fair and transparent manner.
 - IV. The Scrutinizer shall within forty eight hours from the conclusion of meeting unblock the votes cast through remote e-voting, after counting the votes cast at the meeting in the presence of at least two witnesses not in employment of the Company and make a consolidated scrutinizer's report of the votes cast in favour or against, if any, and forward to the Chairman of the AGM who shall countersign the same and declare the Results of the voting forthwith and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite numbers of votes in favour of the resolutions.
 - V. The consolidated results declared along with the Scrutinizer's report shall be placed on the Company's website and on the website of CDSL. The results will also be communicated to the Stock Exchanges where shares of the Company are listed.

By the order of the Board
For **CMS Finvest Limited**

Registered Office :
10, Princep Street,
2nd Floor
Kolkata- 700072

Sd/-
Nawin Lahoty
(Company Secretary)

Date: 10th August, 2016

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

Item no. 4

Appointment of Shri Surendra Kumar Jain as a Director

Pursuant to the provisions of Section 161(1) and other applicable provisions, if any, of the Companies Act, 2013 and the Articles of Association of the Company, the Board of Directors appointed Shri Surendra Kumar Jain as an Additional Director of the Company w.e.f 27th January, 2016 to hold his office up to the date of ensuing Annual General Meeting in the first instance and as Managing Director (Designate) as approved by Directors of the Company. As required under Section 160 of the Companies Act, 2013, a notice has been received from Shri Jain proposing himself, as a candidate for the office of Director. He does not hold by himself or for any other person on a beneficial basis, any shares in the Company. He hold directorship in two other Companies in India excluding private limited companies and organizations other than public limited companies. The Company has received consent in Form DIR-2 from Shri Jain to act as a Director and also an intimation that he is not disqualified under Section 164 of the Companies Act, 2013.

Shri Jain, aged 66 years, holds a Bachelor degree in Commerce. He is having a vast experience in corporate and investment matters. The Board of Directors of your Company is of opinion that his appointment as a Director of the Company would be beneficial to the Company and hence recommend the proposed resolution at Item No. 4 for approval of the Members.

Except Shri Jain, being an appointee, none of the directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No. 4.

Item no. 5

Appointment of Shri Surendra Kumar Jain as Managing Director

Shri Surendra Kumar Jain was appointed by Board as Managing Director of the Company for a period of three years with effect from 27th January, 2016.

Shri Jain, aged 66 years, holds a Bachelor degree in Commerce. He is having a vast experience in corporate and investment matters. He does not hold any shares in the Company. He is a Director in two other Company registered in India excluding private limited companies and organizations other than public limited companies. The Board of Directors of the Company (on recommendations of the Nomination and Remuneration Committee) at their meeting held on 27th January, 2016 have, subject to the approval of shareholders and such other approval as may be necessary, appointed Shri Surendra Kumar Jain as Managing Director of the Company for a period of three years effective from 27th January, 2016 without any remuneration and on the following terms & conditions:

1. That subject to the superintendence and control of the Board of Directors of the Company, Shri Surendra Kumar Jain shall manage overall affairs of the Company and perform all managerial duties, exercise powers and authority conferred upon him, whether or not express, implied or assigned.
2. That the tenure of Shri Surendra Kumar Jain, as the Managing Director of the Company, shall be three years starting from 27th day of January, 2016 and ending on 26th day of January, 2019.
3. No remuneration will be paid to Shri Surendra Kumar Jain in view of losses incurred by the Company in the earlier years. However Board may consider payment of remuneration in future subject to improvement in working results of the Company.

4. No perquisites will be payable to the M.D. Provision of Car for Company's business and telephones at Residence will not be considered as perquisites. However, use of car and long distance calls for personal purpose shall be billed by the Company.
5. The Managing Director shall be entitled for reimbursement/payment of entertainment and/or other expenses, if any, actually and properly incurred for and on behalf of the Company.
6. That the Managing Director shall not be entitled for any sitting fees for attending the meeting of the Board of Directors of the Company or any Committees thereof, as long as he functions as the Managing Director of the Company.
7. That the Managing Director as well as the Company shall have the right to terminate this agreement by giving the other party one months' notice in writing, subject to the discretion of the Board of Directors of the Company, to agree at a shorter notice.
8. The terms and conditions of Managing Director appointment may be varied, altered, and modify from time to time by the Board as it may in its discretion deem fit in accordance with the provisions of the Companies Act, 2013, The Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014 or amendments made hereafter in this regard.

In view of the applicable provisions of the Companies Act, 2013, the Board recommend the Resolution set out at Item no.5 of the accompanying notice for the approval of the members.

Except Shri Jain, being an appointee, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No. 5.

Additional Information of the Directors seeking appointment/re-appointment at the Annual General Meeting in pursuance of Regulation 36(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Name of the Director	Shri Krishna Banerjee	Shri Surendra Kumar Jain
DIN No.	06997186	00166852
Date of Birth	01/01/1964	16/04/1950
Date of Appointment	24/03/2015	27/01/2016
Qualification	B.Com, MA	B.Com
Expertise in specific functional area	Smt. Banerjee has a vast experience in corporate and share related matters.	Shri Jain is having a vast experience in corporate and investment matters.
Directorship of other public companies (*) (as at 31.03.2016)	ATN International Ltd. Silicon Valley Infotech Ltd. Herald Commerce Ltd.	Herald Commerce Ltd. Arissan Energy Ltd.
Chairman/Membership in the Committees of other public companies (**)	Member in Audit Committee of Herald Commerce Ltd.	Member in Stakeholders Relationship Committee of Herald Commerce Ltd.
Shareholding in Equity Shares of the Company and % of holding	--	--

(*) Excluding directorship held in private limited/foreign companies and Companies registered under Section 8 of Companies Act, 2013.

(**) Audit Committee & Stakeholders Relationship Committee are considered.

Route map of the venue of the Annual General Meeting of the Company is appended below;



CMS Finvest Limited

Registered Office: 10, Princep Street, 2nd Floor, Kolkata - 700 072

E-mail: info@cmsinfotech.com, website: www.cmsinfotech.com

Phone: 033-40022880, Fax: 91-33-2237 9053

CIN: L67120WB1991PLC052782

PROXY FORM

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

Name of the Member(s):	Registered Address:.....
Email id:	Folio No./DP ID-Client ID No. :

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 Tuesday of September 27, 2016 at 11.00 a.m. at "Somani Conference Hall", Merchants' Chamber of Commerce, at 15B, Hemanta Basu Sarani, Kolkata - 700 001 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions	Optional	
		For	Against
	Ordinary Business		
1	Adoption of Financial Statements, Reports of the Board of Directors' and Auditors'		
2	Re-appointment of Smt. Krishna Banerjee, Director, retiring by rotation		
3	Appointment of M/s. P. K. Ajitsaria & Co., Chartered Accountants, as Auditors		
	Special business		
4	Appointment of Shri Surendra Kumar Jain as a Director		
5	Appointment of Shri Surendra Kumar Jain as Managing Director		

Signed this..... day of.....2016.

Signature of shareholder..... Signature of Proxy holder(s)

Affix Re 1/-
Revenue
Stamp

- Note: 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. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the Twenty Fifth Annual General Meeting.
3. It is optional to indicate your preference. If you leave 'for' or 'against' column blank against any or all resolutions, you proxy will be entitled to vote in the manner as he/she may deem appropriate.

CMS Finvest Limited

Registered Office: 10, Princep Street, 2nd Floor, Kolkata - 700 072

E-mail: info@cmsinfotech.com, website: www.cmsinfotech.com

Phone: 033-40022880, Fax: 91-33-2237 9053

CIN: L67120WB1991PLC052782

ATTENDANCE SLIP

25th ANNUAL GENERAL MEETING

Registered Folio No. :	DP ID No.
No. of Shares:	Client ID No. :

I hereby record my presence at the 25th ANNUAL GENERAL MEETING of the Company held at the "Somani Conference Hall", Merchants Chamber of Commerce, 15B, Hemanta Basu Sarani, Kolkata - 700 001 on Tuesday, 27th September, 2016 at 11.00 a.m

Member's/Proxy's Name in Block Letters

Member's /Proxy's Signature

Notes: Please carry with you this Attendance Slip and hand over the same duly signed at the space provided, at the entrance of the Meeting Hall. Please also bring your copy of the Annual Report.

ELECTRONIC VOTING PARTICULARS

EVSN	USER ID	DEFAULT PAN/SEQUENCE NO.
160804017	Please refer to Note No. 17. I. in the Notice	