

NOTICE

Notice is hereby given that the 27th Annual General Meeting of members of FAIRDEAL FILAMENTS LIMITED will be held on Friday, 29th day of September, 2017 at 11:00 A.M. at the Registered Office of the company situated at 3rd Floor, Dawer Chambers, Nr. Sub Jail, Ring Road, Surat- 395002 to transact the following Business:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statement for the year ended 31st March, 2017, together with the Report of the Board of Directors and Auditors thereon.
2. To declare Dividend on Equity Shares for the financial year ended 31st March, 2017.
3. To appoint a Director in place of Shri Jayantilal R. Shah (DIN 00010470), Director who retires by rotation and being eligible, offers himself for re-appointment.
4. **To appoint Auditors and to fix their remuneration:**

To consider and, if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 (the Act), and the Companies (Audit and Auditors) Rules, 2014 (including any amendment or statutory modification thereto for the time being in force) and pursuant to recommendation of the Audit Committee and the Board of Directors, Rangoonwala Associates, Chartered Accountants (Firm Registration No. 108632W), Surat, be and are hereby appointed as Statutory Auditors of the Company at such remuneration as may be fixed by the Board of Directors of the Company, in place of M/s. Natvarlal Vepari & Co., Chartered Accountants (having Firm Registration No.123626W), Surat, whose term ends at the conclusion of the 27th Annual General Meeting of the Company.

“RESOLVED FURTHER THAT Rangoonwala Associates, Chartered Accountants, will hold office as the Statutory Auditors of the Company, for a period of 5 years from the conclusion of the 27th Annual General Meeting until the conclusion of the 32nd Annual General Meeting, subject to the condition that their appointment as the Statutory Auditors shall be placed for ratification at every Annual General Meeting, as required under the Companies Act, 2013, as amended from time to time.”

“RESOLVED FURTHER THAT the Board of Directors of the Company, be and is hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

Special Business:

5. **To ratify the Remuneration of Cost Auditors.**

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013, Companies (Cost records and Audit Rules) 2014 and The Companies (Audit and Auditors) Rules, 2014 (including any amendment or statutory modification thereto for the time being in force), the remuneration payable to M/s. Kannaujya & Co., Cost Accountants having Firm Registration No.102990 appointed by the Board of Directors as Cost Auditors to conduct the audit of the cost records of the Company pertaining to textile product for the financial year ending 31st March, 2018, amounting to Rs.25,000/- (Rupees Twenty Five Thousand) as also the payment of taxes as applicable and reimbursement of out of pocket expenses incurred by them in connection with the aforesaid audit be and is hereby ratified and confirmed.”

By Order of Board of Directors of
Fairdeal Filaments Limited

Place : Surat

Date : 14th August, 2017

Jitesh R. Varkal
Company Secretary

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.

A person can act as proxy on behalf of members not exceeding 50 (fifty) and holding in the aggregate not more than 10 (ten) percent of the total share capital of the Company carrying voting rights. A member holding more than 10 (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 a proxy for any other person or shareholder.

The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the time of holding the meeting. A Proxy form is enclosed herewith. Corporate members are requested to send a duly certified copy of the Board resolution/authority letter, authorizing their representative(s) to attend and vote on their behalf at the meeting.

2. The Explanatory statement pursuant to Section 102 of the Companies Act, 2013 setting out material facts relating to Special Businesses to be transacted at the Annual General Meeting (“AGM”) is annexed hereto.
3. Brief details of the directors, who are seeking appointment/re-appointment, are annexed hereto as per requirements of regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. Pursuant to the provisions of section 91 of the Companies Act, 2013, the register of members and share transfer books of the Company shall remain closed from Saturday, 16th September, 2017 to Friday, 29th September, 2017 (both days inclusive) for the purpose of payment of Dividend for financial year ended 31st March, 2017 and the 27th AGM of the Company. The Record date for determining the name of the members eligible for Dividend on Equity share, if declared at this meeting, is Friday, 15th September, 2017.
5. Dividend on equity shares, if declared at the annual general meeting, will be credited/dispatched on or after 29th September, 2017 as under:
 - a. to all those beneficial owners holding shares in electronic form, as per the beneficial ownership data made available to the Company by National Securities Depository Ltd. (NSDL) and the Central Depository Services (India) Ltd. (CDSL) as of the close of business hours on Friday, 15th September, 2017; and
 - b. to all those shareholders holding shares in physical form whose names stand on the Register of Members as on Friday, 15th September, 2017.
6. Members are requested immediately to notify any change in their address:
 - To their Depository Participants (DPs) in respect of shares held electronically and
 - To Company at its Registered Office or MCS Share Transfer Agent Limited, the Registrar and Share Transfer Agent of Company, in respect of shares held physically, by sending duly filled and signed “INTIMATION FORM FOR CHANGE/CORRECTION IN ADDRESS OF COMMUNICATION”, along with all evidential documents as mentioned in the said form. The above said form is available at the end of this Annual Report as well as on the website of the Company.
7. Members, who still hold share certificates in physical form are advised to dematerialise their shareholding to avail the numerous benefits of dematerialisation, which include easy liquidity, ease of trading and transfer, savings in stamp duty and elimination of any possibility of loss of documents etc.
8. The Securities and Exchange Board of India (SEBI) has mandated submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in dematerialized form are requested to submit their PAN details to their Depository Participant (DP) and members holding shares in physical form are requested to submit their PAN details to the Company / MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent of Company.

9. **Transfer of Unclaimed / Unpaid Dividend amounts to the Investor Education and Protection Fund (IEPF):**

Pursuant to the provisions of Section 124 of the Act and IEPF Rules 2016, the amount of dividend remaining unpaid or unclaimed for a period of seven years from the date of transfer to the unpaid dividend account of the Company shall be transferred to the Investor Education and Protection Fund ("IEPF") set up by the Central Government.

Please note that Members who have yet not en-cashed their dividend warrant(s) pertaining to dividend declared for the financial year 2009-10 and onwards are requested to lodge their unpaid dividend claims along with claimant's Proof of Identity and address immediately with the Company.

Shareholders are requested to ensure that they claim the dividend(s) from the company before transfer of said dividend amount to the IEPF. Company has uploaded the details of unpaid and unclaimed amounts lying with the Company as on 30/09/2016 on the website of the IEPF viz. www.iepf.gov.in as well as website of the Company. The details of unclaimed dividends for the financial year 2009-10 onwards and the last date for claiming such dividends are given below:

Financial Year	Date of Declaration of Dividend	Unclaimed Amount as on 31st March, 2017 (in Rs.)	Due Date for transfer to IEPF
2009-2010	30/09/2010	2,09,835.00	06/11/2017
2010-2011	30/09/2011	1,74,679.00	06/11/2018
2011-2012	28/09/2012	1,95,403.00	04/11/2019
2012-2013	30/09/2013	2,08,371.00	06/11/2020
2013-2014	30/09/2014	2,23,445.00	06/11/2021
2014-2015	30/09/2015	1,09,515.00	06/11/2022
2015-2016	30/09/2016	2,47,178.75	06/11/2023

It may be noted that no claims shall lie against the Company in respect of any amount of dividend remaining unclaimed/unpaid after period of seven (7) years from the dates of they become due for payment.

10. Attention of Members is invited to the provisions of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 amended from time to time, which inter alia requires the Company to transfer the equity shares on which the dividend has not been en-cashed or unclaimed for a continuous period of seven years, to a special demat account to be opened by Investor Education and Protection Fund Authority ('IEPF Authority'). The said Shares, once transferred to the said demat account of the IEPF Authority, individual shareholder may claim such shares after following due procedure prescribed under the said IEPF rules.

Adhering to the requirements set out in the Rules, the company has communicated individually to the concerned shareholders whose shares are liable to be transferred to Demat Account of IEPF Authority at their latest available address with the Company and simultaneously published a notice in the English newspaper the Financial Express and in Gujarati newspaper Gujarat Guardian dated 30/03/2017. The Statement of Unclaimed Dividend amount for 7 consecutive years and Shares due for transfer to IEPF is placed on the website of the Company.

11. Members/Proxy Holders should bring Attendance Slips duly filled in for attending the meeting. Members are requested to bring their copy of Annual Report at the Meeting.
12. Members seeking any information concerning the accounts and operations are requested to send their queries to the company at least 10 days before the date of the meeting, so that information required can be made available at the meeting.
13. Members holding shares in dematerialised mode are requested to intimate all changes with respect to their bank details, mandate, nomination, power of attorney, change of address, e-mail address, change in name etc. to their depository participant. These changes will be automatically reflected in the Company's records which will help the Company to provide efficient and better service to the members.

14. Members holding shares in physical form are requested to intimate changes with respect to their bank account (viz. name and address of the branch of the bank, MICR code of branch, type of account and account number), mandate, nomination, power of attorney, change of address, e-mail address, change in name etc. immediately to the Company.
15. In compliance with the provisions of Section 108 of the Act and the Rules framed thereunder, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by CDSL, on all the resolutions set forth in this Notice. The instructions for e-voting are given herein below. Resolution(s) passed by Members through e-voting is/are deemed to have been passed as if they have been passed at the AGM.
16. The Board of Directors has appointed Shri Bhairav H. Shukla, Practicing Company Secretary (Membership No. FCS 6212) as the Scrutinizer to scrutinize the voting at the meeting and remote e-voting process in a fair and transparent manner.
17. The facility for voting, either through electronic voting system or ballot or polling paper shall also be made available at the AGM and the Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM.
18. The Members who have cast 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.
19. The instructions and manner for availing e-Voting facility are as under:

The instructions for shareholders voting electronically are as under:

- (i) The voting period begins on 26th September, 2017 (9.00 AM) and ends on 28th September, 2017 (5.00 PM). 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) of 22nd September, 2017 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iii) Click on Shareholders.
- (iv) 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.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) 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.
- vii) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number which is printed on Postal Ballot / Attendance Slip indicated in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	<p>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.</p> <ul style="list-style-type: none"> • 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 (iv).

- (viii) After entering these details appropriately, click on “SUBMIT” tab.
- (ix) 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.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for the relevant Fairdeal Filaments Ltd on which you choose to vote.
- (xii) 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.
- (xiii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xiv) 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.
- (xv) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xvii) 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.
- (xviii) Shareholders can also use Mobile app - “m-Voting” for e voting. m-Voting app is available on IOS, Android & Windows based Mobile. Shareholders may log in to m-Voting using their e voting credentials to vote for the company resolution(s).
- (xix) **Note for Non – Individual Shareholders and Custodians**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - 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 a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xx) 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.
- (xxi) Following person responsible to address the grievances connected with facility for voting by electronic means:
- Name: Mr. Rakesh Dalvi
Designation: Deputy Manager
Address: Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Fort, Mumbai – 400001.
Email id: helpdesk.evoting@cdslindia.com
Phone number: 18002005533

- (xxii) Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holds shares as of the cut-off date i.e. 22nd September, 2017, may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com or Issuer/RTA. However, if person is already registered with CDSL for e voting then existing User ID and password can be used for casting vote.
20. Electronic copy of the Notice of the 27th 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 27th 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.
21. Pursuant to section 101 and section 136 of the Companies Act, 2013 read with relevant rules made thereunder, Companies can serve annual reports and other communications through electronic mode to those members who have registered their e-mail address with the Company, Share Transfer Agent or with the Depository. Members who have not registered their e-mail address with the Company can now register the same by submitting the duly filled in "E-mail Registration Form", available on the website of the Company, to the Company. Members holding shares in demat form are requested to register their e-mail address with their Depository Participant(s) only. Members of the Company, who have registered their e-mail address, are entitled to receive such communication in physical form upon request.
- 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.shahlon.com) of the Company.
22. The route map showing directions to reach the venue of the twenty-seventh AGM is annexed.

Annexure to Notice

BRIEF RESUME OF DIRECTOR SEEKING RE-APPOINTMENT AT THE ANNUAL GENERAL MEETING PURSUANT TO REGULATION 36(3) OF THE SEBI LISTING REGULATIONS, 2015

Item No. 3 of the Notice

As regards re-appointment of Shri Jayantilal R. Shah referred to in Item No. 3 of the notice, following necessary disclosures are made for the information of the shareholders:

- (a) a brief resume of the director AND nature of his expertise in specific functional areas;
Mr. Jayantilal R. Shah is a commerce graduate aged about 69 years is having rich experience of more than 30 years in textile business. He was appointed as a Promoter Director in 1994. He has having expertise in Accounts and Legal area.
- (b) disclosure of relationships between directors inter-se;
Brother of Shri Dhirajilal R. Shah, Managing Director of the Company and Shri Arvind R. Shah, Whole-time Director of the Company.
- (c) names of listed entities in which the person also holds the directorship and the membership of Committees of the board: Nil
- (d) shareholding in the company:
Shri Jayantilal R. Shah holds 2,88,075(4.76%) equity shares of Rs.10/- each.
- (e) Number of Meetings of Board attended during the year:
Shri Jayantilal R. Shah had attended Five (5) Board Meetings out of Five (5) Board Meetings held during the year.
- (f) Number of other Directorships:
Shri Jayantilal R. Shah is holding directorship in the following company as on financial year ended 31st March, 2017.
- 1) Shahlon Silk Industries Pvt. Ltd.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013:**Item No. 4 of the Notice**

The Explanatory Statement for this Item No. 4 is being provided voluntarily, though strictly not required as per Section 102 of the Companies Act, 2013 ('the Act'). In terms of Section 139(1) of the Companies Act, 2013, no listed company can appoint or re-appoint an audit firm (including its affiliate firm) as auditor for more than two (2) terms of five (5) consecutive years. The Act also provided for additional transition period of three (3) years from the commencement of the Act, i.e. from April 1, 2014.

The Members are informed that M/s. Natvarlal Vepari & Co., Chartered Accountants, having Registration No. 123626W, are Statutory Auditors of the Company since long back. Accordingly, M/s. Natvarlal Vepari & Co., Chartered Accountants have completed period of ten (10) years and will also be completing the additional transition period of three (3) years at the conclusion of ensuing 27th Annual General Meeting, and the Company therefore needs to appoint a new auditor in their place. The Audit Committee and the Board of Directors have placed on record their appreciation for the professional services rendered by Natvarlal Vepari & Co., Chartered Accountants during their long association with the Company.

Pursuant to and in light of the above, the Board of Directors on the recommendation of Audit Committee has appointed M/s. Rangoonwala Associates, Chartered Accountants (Firm Registration Number: 108632W), Surat, as Statutory Auditors of the Company, for a period of five (5) consecutive years from the conclusion of 27th Annual General Meeting till the conclusion of the 32nd Annual General Meeting of the Company, subject to ratification of their appointment by the Members at every Annual General Meeting held after this 27th Annual General Meeting, during the aforementioned term of their appointment.

The proposed auditor, M/s Rangoonwala Associates, Chartered Accountants have confirmed that their Appointment, if made, shall be in accordance with the limits specified under Section 141(3)(g) of the Act and that they are not disqualified to be appointed as statutory auditors in terms of the provisions of the proviso to Section 139(1), Section 141(2) and Section 141(3) of the Act and the provisions of the Companies (Audit and Auditors) Rules, 2014 (as amended).

None of the Directors and/or Key Managerial Personnel of the Company and/or their relatives are concerned or interested, financial or otherwise, in the resolution set out at Item No. 4.

The Board recommends the Ordinary Resolution set out at Item No. 4 for the approval of Members.

Item No. 5 of the Notice

The Board of Directors, on the recommendation of the Audit Committee has approved the appointment and remuneration of an amount not exceeding Rs. 25,000 (Rupees Twenty Five thousand only) plus taxes as applicable and reimbursement of out-of-pocket expenses for the financial year ended 31st March, 2018 payable to the Cost Auditors M/s. Kannaujia & Co., Cost Accountants, having Firm Registration No. 102990, to conduct the audit of the cost records of the Company for the aforesaid financial year.

In accordance with the provisions of Section 148 of the Companies Act, 2013 and the Companies (Audit and Auditors), Rules, 2014, the remuneration payable to the Cost Auditors as recommended by the Audit Committee and approved by the Board of Directors of the Company has to be ratified by the members of the Company.

Accordingly, consent of the members is sought for passing an Ordinary Resolution as set out at item No.5 of the Notice for ratification of the remuneration payable to the Cost Auditors for the financial year ending 31st March, 2018.

None of the Directors or Key Managerial Personnel of the Company or their relatives is in any way concerned or interested, financially or otherwise, in the said resolution.

The Board recommends the resolution for approval by the members.

By Order of Board of Directors of
Fairdeal Filaments Limited

Place : Surat

Date : 14th August, 2017

Jitesh R. Varkal
Company Secretary

**ELECTRONIC CLEARING SERVICES (ECS)
MANDATE FORM**

To,
COMPANY SECRETARY
FAIRDEAL FILAMENTS LIMITED
3RD FLOOR, DAWER CHAMBERS,
NEAR SUB-JAIL, RING ROAD,
SURAT – 395002
Ph.: 0261-4190200

Dear Sir/ Madam,

RE : Registration for remittance of dividend through electronic mode

I/We wish to avail ECS facility of the Company for remittance of dividend through electronic mode. Please take on your records my/our following details for the said purpose.

Registered Folio No. : No. of shares :

A. Identity Details (FILL IN CAPITAL LETTERS ONLY)

Name of Sole/Joint Holder(s)	Father's/Husband's Name	Surname of Sole/Joint Holder(s)	Date of Birth

B. Contact Details

Name of Sole/Joint Holder(s)	E-mail Id	Contact No. (with STD Code)	Registered Address

C. Permanent Account Number (PAN) (MANDATORY)

Sole/First Holder	Second Holder	Third Holder

ELECTRONIC CLEARING SERVICE (ECS) DETAILS : (Please fill in Capital Letters only)

Bank Name																			
Branch Name																			
Branch Code	<table border="1"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table> <p>(9 Digits code number appearing on the MICR Band of the cheque supplied by the Bank)</p> <p>Please attach following documents as a mandatory requirement to register/update your ECS details:</p> <ol style="list-style-type: none"> 1. A cancelled leaf or a xerox copy of a blank cheque of shareholder's bank account duly cancelled for ensuring accuracy of the bank's name, branch name and code number. 2. Xerox copy of PAN Card of the shareholder including all the joint holders. 																		
Bank Account No.	<table border="1"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table> <p>(As appearing on the cheque book)</p>																		
Type of Account	<table border="1"> <tr> <td style="text-align: center;">S.B. Account</td> <td style="text-align: center;">Current Account</td> <td style="text-align: center;">Cash Credit Account</td> </tr> </table> <p>(Please tick whichever is applicable)</p>	S.B. Account	Current Account	Cash Credit Account															
S.B. Account	Current Account	Cash Credit Account																	

I/We hereby declare that the particulars given above are correct and complete. If any transaction is delayed or not effected at all for reasons of incompleteness or incorrectness in information supplied as above, Fairdeal Filaments Limited will not be held responsible for the same.

I/We further undertake to inform the Company any change in my/our Bank details and Account Number.

Signature(s) as per specimen recorded with Company		
Sole/First Holder	Second Holder	Third Holder

Place : _____ Date : _____

Important Notes :

1. **The Company will register ECS details in its database only if the signatures of the shareholder(s) match with specimen signatures on records of the Company.**
2. After ECS registration, dividend, as and when declared by the Company, will be remitted into the bank account as per the details registered with the Folio No. / DP ID & Client ID of the shareholder.
3. Shareholders are requested to keep the Company informed as and when there is any change in bank details registered with the Company.
4. Unless bank details are changed by the shareholder(s) by sending communication in writing, the Company will continue to remit dividend, as and when declared by Company, as per the details registered with the Company.
5. On dematerialization of existing physical shares for which shareholder(s) have availed ECS facility, the bank details are required to be submitted to DP of the shareholder for availing ECS facility.

INTIMATION FORM FOR CHANGE/CORRECTION IN ADDRESS OF COMMUNICATION

FOR SHAREHOLDING IN PHYSICAL FORM	FOR SHAREHOLDING IN DEMAT FORM
TO, COMPANY SECRETARY FAIRDEAL FILAMENTS LIMITED 3RD FLOOR, DAWER CHAMBERS, NR. SUB-JAIL, RING ROAD, SURAT – 395 002	TO BE SENT TO YOUR DEPOSITORY PARTICIPANT (DP)

Dear Sir/Madam,

Re. : Change/Correction in address of communication

Please refer to my/our shareholding in Fairdeal Filaments Limited as per below mentioned details:

1. No. of equity shares held :

2. (i) For shareholding in physical form :

Registered Folio No. :

(ii) For shareholding in Demat Form :

DP ID : Client ID :

I/We hereby request to change my/our address of communication as per below details, under an intimation to me/us.
(Please fill in the details in CAPITAL LETTERS ONLY)

Old Address
Flat/Block/House No. :
Building/House Name :
Landmark Details :
Road/Lane/Area Name I :
Road/Lane/Area Name II :
City :
State :
PIN Code :

New Address

Flat/Block/House No. :

Building/House Name :

Landmark Details :

Road/Lane/Area Name I :

Road/Lane/Area Name II :

City :

State :

PIN Code :

I/We hereby declare that the particulars given above are correct and complete. If any transaction is delayed or not effected at all for reasons of incompleteness or incorrectness in information supplied as above, Fairdeal Filaments Limited will not be held responsible for the same.

I/We further undertake to inform the Company any change in my address of communication.

Thanking You,

	Name	Signature
Sole/First Holder		
Second Holder		
Third Holder		

Place : _____ Date : _____

Important Notes :

- The Company or its R & T Agent will update the new address in database only if the signatures of the shareholders match with specimen signature on record of the Company.**
- This form must be accompanied by one self-attested copy of new address proof in the name of the shareholder (e.g. Aadhar Card, Driving License, Passport, Ration Card and Light Bill/Gas Bill)**

Fairdeal Filaments Ltd.

(CIN : L17110GJ1990PLC013771)

Regd. Office : 3rd Floor, Dawer Chambers, Near Sub-Jail, Ring Road, Surat – 395002 (Gujarat)

Tel : +91 261 4190200, **Fax :** +91 261 2635550, **Web :** www.shahlon.com

PROXY FORM

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

27th Annual General Meeting – 29th September, 2017

Name of the member (s) :	
Registered address :	
E-mail Id :	
Folio. No. / DP ID No. & Client ID No. :	

I/We being the Member(s) of _____ shares of Fairdeal Filaments Limited, hereby appoint :

- 1) Name : _____ Address : _____
Email id : _____ Signature : _____ or failing him/her
- 2) Name : _____ Address : _____
Email id : _____ Signature : _____ or failing him/her
- 3) Name : _____ Address : _____
Email id : _____ Signature : _____ or failing him/her

as my/our proxy to attend and vote (on a poll) for me/us, on my/our behalf at the TWENTY SEVENTH ANNUAL GENERAL MEETING of the Company, to be held on Friday, 29th day of September, 2017 at 11.00 A.M. at the Registered office of the company and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr.	Resolutions	Vote (*Optional)	
		For	Against
Ordinary Business			
1	To receive, consider and adopt the Audited Financial Statement for the year ended 31st March, 2017, together with the Report of the Board of Directors and Auditors thereon.		
2	To declare Dividend on Equity Shares.		
3	To appoint a Director in place of Shri Jayantilal R. Shah (DIN 00010470), Director who retires by rotation and being eligible, offers himself for re-appointment.		
4	Appointment of Rangoonwala Associates, Chartered Accountants as Statutory Auditors of the Company		
Special Business			
5	To ratify the Remuneration of Cost Auditors.		

Signed this _____ day of September, 2017.

Signature of the Shareholder(s) _____

Signature of Proxy holder(s) _____

Affix
Rs.1
Revenue
Stamp

NOTE : 1. The proxy in order to be effective should be duly stamped, completed and signed and must be deposited at the registered office of the company not less than 48 hours before the time for holding the aforesaid meeting. The Proxy need not be a member of the company.

2. A Proxy need not be a member of the Company. Pursuant to the provisions of section 105 of the Companies Act, 2013, a person can act as proxy on behalf of not more than fifty members and holding in aggregate not more than ten percent of the total share capital of the Company. Members holding more than ten percent of the total share capital of the Company may appoint a single person as proxy, who shall not act as proxy for any other member.

3. Please complete all details including details of member(s) in above box before submission.

*It is optional to put an 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.

Fairdeal Filaments Ltd.

(CIN : L17110GJ1990PLC013771)

Regd. Office : 3rd Floor, Dawer Chambers, Near Sub-Jail, Ring Road, Surat – 395002 (Gujarat)

Tel : +91 261 4190200, **Fax :** +91 261 2635550

Web : www.shahlon.com

ATTENDANCE SLIP TWENTY SEVENTH ANNUAL GENERAL MEETING

- PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING VENUE.
- THIS ATTENDANCE IS VALID ONLY IN CASE SHARES ARE HELD ON THE DATE OF MEETING.

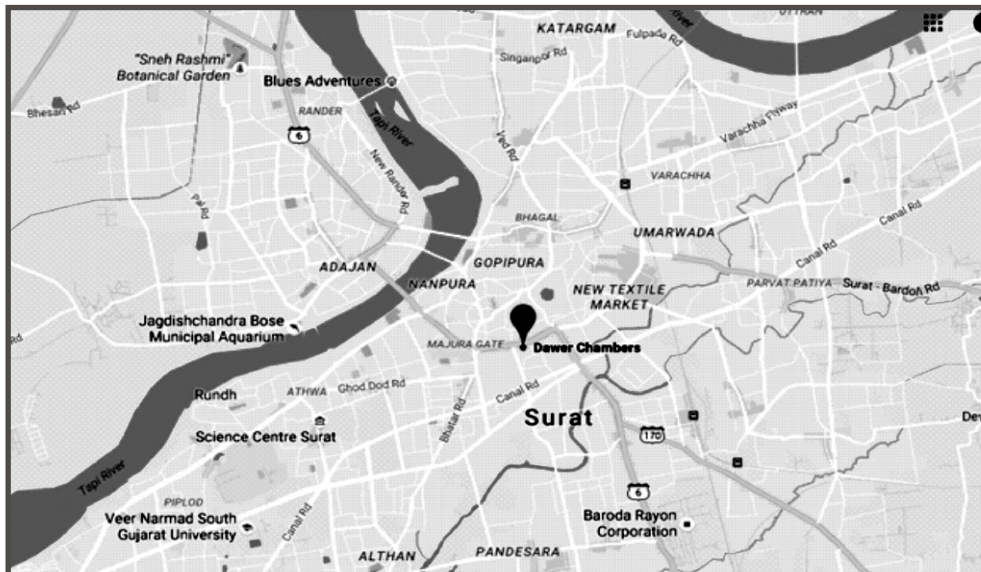
I/We hereby record my/our presence at TWENTY SEVENTH ANNUAL GENERAL MEETING of the Company held on Friday, 29th September, 2017 at 11.00 A.M. at the registered office of the Company.

Ledger Folio / Client ID. No. :

No. of shares held :

Name/s of the Shareholder(s) / proxy :

Signature of shareholder(s) / Proxy present



-:: VENUE ::-

Fairdeal Filaments Ltd.

3rd Floor, Dawer Chamber, Near Sub Jail, Ring Road, Surat, Gujarat 395002, India.