

SPEEDAGE TRADE LIMITED

Regd Office: "Sagar Estate", 3rd Floor, Unit No.1, 2, Clive Ghat Street, Kolkata-700 001.
Phones: 91-33-2230 4571; Fax: 91-33-2248 7669; CIN No.: U51909WB2016PLC218728
Email: speedagetrade@gmail.com; Website: www.speedagetrade.com

NOTICE

NOTICE is hereby given that the First Annual General Meeting of the Shareholders of **SPEEDAGE TRADE LIMITED** will be held at its Registered office at Sagar Estate, 4th Floor, 2, Clive Ghat Street, Kolkata - 700 001, on Wednesday, the 20th day of September, 2017 at 3 P.M. at shorter notice to transact the following business: -

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet for the period ended 31st March, 2017, the Statement of Profit and Loss and Cash Flow Statement for the period ended on that date together with the Reports of the Directors and Auditors.
2. To appoint a Director in place of Mr. Kanchan Kumar Dey (DIN: 02402571), who retires by rotation at the ensuing Annual General Meeting and being eligible offers himself for re-appointment.

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

"RESOLVED THAT Mr. Kanchan Kumar Dey (DIN: 02402571), who is liable to retire by rotation pursuant to Section 152 of the Companies Act, 2013 and other applicable provisions if any, and who has offered himself for re-appointment be and is hereby re-appointed as a Director of the Company."

3. To appoint M/s. ARSK & Associates, Chartered Accountants, (FRN 306033E) as Statutory Auditors for a term of five years from the conclusion of this meeting till the conclusion of the Sixth Annual General Meeting.

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

"RESOLVED THAT M/s. ARSK & Associates, Chartered Accountants, Kolkata having FRN No 315082E, be and is hereby re-appointed as the Statutory Auditors of the Company for a term of five financial years to hold office from the conclusion of this Annual General Meeting until the conclusion of Sixth Annual General Meeting on such remuneration as shall be fixed by the Board of Directors of the Company in consultation with the Auditors."

SPECIAL BUSINESS:

4. *Appointment of Mr. Shwetaank Nigam as Independent Director*

To consider and if thought fit, to pass, with or without modification(s), the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 and Rules framed thereunder (including any statutory modification or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013, Mr. Shwetaank Nigam (DIN: 07137061), Additional Director, who has submitted a declaration of independence pursuant to Section 149(6) of the Act and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director, be and is hereby appointed as an

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Independent Director of the Company to hold office for a period of five years commencing from 13th September, 2017 to 12th September, 2022."

5. *Appointment of Ms. Shruti Swaika as Independent Director*

To consider and if thought fit, to pass, with or without modification(s), the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 and Rules framed thereunder (including any statutory modification or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013, Ms. Shruti Swaika (DIN: 07659238), Additional Director, who has submitted a declaration of independence pursuant to Section 149(6) of the Act and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing her candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company to hold office for a period of five years commencing from 13th September, 2017 to 12th September, 2022."

6. *Appointment of Mr. Bhaskar Guha as Director*

To consider and if thought fit, to pass, with or without modification(s), 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, Mr. Bhaskar Guha (DIN: 07932960), who was appointed as an Additional Director with effect from September 13, 2017 on the Board of the Company in terms of Section 161 of the Companies Act, 2013 and who holds office up to the date of this Annual General Meeting, and in respect of whom a notice has been received from a Member in writing, under Section 160 of the Companies Act, 2013, proposing his candidature for the office of a Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation."

7. *Appointment of Mr. Bhaskar Guha as Whole-time-Director*

To consider and if thought fit, to pass with or without modification(s), the following resolution as Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 196,197, 203 and other applicable provisions, if any, of the Companies Act, 2013, read with Schedule V and related rules of the Companies Act, 2013 or any amendment or re-enactment thereof and subject to such other approval as may be necessary, the consent of Company be and is hereby accorded to the appointment of Mr. Bhaskar Guha (DIN: 07932960) as Whole- Time Director of the Company for a period of one year with effect from 1st October, 2017 on the terms and conditions as specifically mentioned in the draft Agreement, to be executed between the Company and Mr. Bhaskar Guha, and at remuneration, details of which are given below:

Salary: Rs. 10,000/- per month

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Mr. Bhaskar Guha shall not be entitled to provident fund and gratuity benefits.

Mr. Bhaskar Guha shall not be paid sitting fees for attending the meetings of the Board of Directors and Committee thereof, as payable to other Directors.

Reimbursements: The Company shall bear/reimburse all travelling, entertainment and other out-of-pocket business promotion expenses actually and properly incurred by Mr. Bhaskar Guha in the course of the legitimate business of the Company in accordance with rules and regulations of the Company in force from time to time."

"RESOLVED FURTHER THAT the Board of Directors (which term shall be deemed to include the Nomination and Remuneration Committee or any other Committee constituted by the Board) is entitled to revise the remuneration payable to Mr. Bhaskar Guha at any time, such that the aggregate of salary and perquisite/allowances in any financial year shall not exceed the overall ceiling laid down in Sections 196, 197 read with Schedule V of the Companies Act, 2013 including any statutory modification(s), re-enactment thereof or any amendment made thereto."

"RESOLVED FURTHER THAT in pursuance of Section 197(3) of the Companies Act, 2013, where, if in any financial year, the Company has no profits or its profits are inadequate, unless otherwise approved by any Statutory Authority, as may be required, the remuneration payable to Mr. Bhaskar Guha including salary, perquisites and any other allowances shall be governed and be subject to the conditions and ceiling provided under the provisions of Section II of Part II of Schedule V to the Companies Act, 2013 or such other limits as may be prescribed by the Government from time to time as minimum remuneration."

"RESOLVED FURTHER THAT Mr. Kanchan Kumar Dey (DIN: 02402571), Director of the Company be and is hereby authorized to execute an Agreement with Mr. Bhaskar Guha, on behalf of the Company, make necessary changes if required and make necessary filings in regard to above appointment and to do all acts, deeds and things including making filings with the Registrar of Companies, necessary to give effect to the above resolution."

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"Sagar Estate" 4th Floor
2, Clive Ghat Street,
Kolkata - 700 001

**By Order of the Board of Directors
Speedage Trade Limited**

Dated: 13th September, 2017

**Kanchan Kumar Dey
Director
DIN: 02402571**

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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. A PROXY NEED NOT BE A MEMBER OF THE COMPANY. A PROXY FORM DULY COMPLETED AND SIGNED SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE SCHEDULED TIME OF THE ANNUAL GENERAL MEETING.**

As per Section 105 of the Companies Act, 2013 and Rules framed there under, a person can act as a Proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. However, a member holding more than 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.

2. Corporate Members intending to send their authorized representatives to attend the meeting are requested to send to the Company a certified copy of the Board resolution authorizing such a representative to attend and vote on their behalf at the meeting.
3. A Statement pursuant to Section 102(1) of the Companies Act, 2013, relating to the Special Business to be transacted at the meeting is annexed hereto.
4. Members are requested to notify immediately any change of address to the Company at its registered office in respect of their share, if any quoting their folio number.
5. The Register of Directors and Key Managerial Personnel (KMPs) and their shareholding maintained under Section 170 of Companies Act, 2013 and the Register of Contracts or arrangements in which 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.
6. Copy of the letter for appointment of Mr. Shwetaank Nigam and Ms. Shruti Swaika as Independent Directors setting out the terms and conditions would be available for inspection without any fee by the members at the Registered Office of the Company during normal business hours on any working day till the date of Annual General Meeting.
7. The agreement executed with Mr. Bhaskar Guha for his appointment as Whole Time Director, would be available for inspection without any fee by the members at the Registered Office of the Company during normal business hours on any working day till the date of Annual General Meeting.
8. A route map showing directions to reach the venue of the 1st Annual General Meeting is given at the end of this Notice as per the requirement of the Secretarial Standards-2 on "General Meetings".
9. The disclosures required pursuant to Secretarial Standard 2 in respect of the Directors seeking appointment/re-appointment at the Annual General Meeting are given as an Annexure to this Notice.

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Explanatory Statement u/s 102 (1) of Companies Act, 2013

Item No. 4

Pursuant to Section 149 of the Companies Act, 2013, every listed Company is required to appoint Independent Directors on the Board of the Company.

Mr. Shwetaank Nigam has done his B.A.LLB from Symbiosis Law School, Pune and was enrolled under the Bar Council of West Bengal in November, 2013. He works as an associate and has disclosed his qualitative likeness in corporate and civil laws and is involved in litigations and advisory work, involving civil and corporate laws. Mr. Nigam has also shown interest in arbitration laws and has been regularly drafting pleadings for filing before Arbitral Tribunals.

In the opinion of the Board, Mr. Shwetaank Nigam fulfills the conditions specified in the Act and the Rules framed thereunder for appointment as Independent Director and is independent of the management.

Mr. Shwetaank Nigam has submitted his declaration of Independence u/s 149(6) of the Companies Act, 2013 and is not disqualified from being appointed as Director in terms of Section 164 of the Act.

Copy of the letter for appointment of Mr. Shwetaank Nigam as an Independent Director setting out the terms and conditions would be available for inspection without any fee by the members at the Registered Office of the Company during normal business hours on any working day till the date of Annual General Meeting.

In compliance with the provisions of Section 149 read with Schedule IV of the Act the Board hereby proposes the appointment of Mr. Shwetaank Nigam as Independent Director in the Company for approval of the members.

None of the Directors or Key Managerial Personnel of the Company including their relatives except Mr. Shwetaank Nigam himself is interested or concerned in the Resolution.

Item No. 5

Ms. Shruti Swaika has done her LLB from Symbiosis Law School, Pune and was enrolled under the Bar Council of West Bengal in April, 1999. She is enrolled with the West Bengal Bar Council and is a member of the Incorporated Law Society of the High Court at Calcutta. She is also a member of ICC National Expert Committee on Corporate and Legal Affairs. She has been involved in a wide range of assignments from private equity deals, government infrastructure projects and family succession planning and inter-generational wealth transfer. She is actively involved in bid process management, pre tender assistance, framing of tender documents, contract execution and post contractual legal advisory services. She has also advised government departments, corporations and statutory authorities.

In the opinion of the Board, Ms. Shruti Swaika fulfills the conditions specified in the Act and the Rules framed thereunder for appointment as Independent Director and is independent of the management.

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Ms. Shruti Swaika has submitted her declaration of Independence u/s 149(6) of the Companies Act, 2013 and is not disqualified from being appointed as Director in terms of Section 164 of the Act.

Copy of the letter for appointment of Ms. Shruti Swaika as an Independent Director setting out the terms and conditions would be available for inspection without any fee by the members at the Registered Office of the Company during normal business hours on any working day till the date of Annual General Meeting.

In compliance with the provisions of Section 149 read with Schedule IV of the Act the Board hereby proposes the appointment of Ms. Shruti Swaika as Independent Director in the Company for approval of the members.

None of the Directors or Key Managerial Personnel of the Company including their relatives except Ms. Shruti Swaika herself is interested or concerned in the Resolution.

Item No. 6

Mr. Bhaskar Guha has been appointed as an Additional Director in the Board Meeting held on September 13, 2017 in accordance with the provision of Section 161 of the Companies Act, 2013 and will hold office till the date of the forthcoming Annual General Meeting of the Company.

The Company has received a Notice in writing under Section 160 of the Companies Act, 2013 from a member proposing the appointment of Mr. Bhaskar Guha as a Non- Executive Director of the Company, liable to retire by rotation.

Mr. Bhaskar Guha has completed his education from St. Xaviers College, Kolkata and is a qualified Chartered Accountant. He has 30 years of progressive experience in finance and accounts, regulatory compliances, IT, cross functional project leadership and team building. He also has experience in handling taxation matters. It would be in the interest of the Company if he continues to remain in the Board of Directors of the Company and accordingly the Board recommends the resolution set out in Item No. 6 of the Notice convening the meeting for your approval.

None of the Directors, Key Managerial Persons of the Company and their relatives except Mr. Bhaskar Guha himself and his relatives, is concerned or interested in the resolution.

Item No. 7

Pursuant to Section 203 of the Companies Act, 2013, every listed Company is required to mandatorily appoint a Managing Director/CEO/Whole- Time Director/ /Manager.

The Board of Directors of the Company at their meeting held on 13th September, 2017 has appointed Mr. Bhaskar Guha as a Whole-time Director for a period of 1 (One) Year commencing from 1st October, 2017.

Mr. Bhaskar Guha has completed his education from St. Xaviers College, Kolkata and is a qualified Chartered Accountant. He has 30 years of progressive experience in finance and accounts, regulatory compliances, IT, cross functional project leadership and team building. He also has

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experience in handling taxation matters. His appointment as Whole- Time Director in the Company will enable the Company to manage its regulatory compliances and financing activities very well.

The proposed remuneration offered to Mr. Bhaskar Guha as Whole-time Director is as under:

Salary: Rs. 10,000/- per month

Mr. Bhaskar Guha shall not be entitled to provident fund and gratuity benefits.

Mr. Bhaskar Guha shall not be paid sitting fees for attending the meetings of the Board of Directors and Committee thereof, as payable to other Directors.

Reimbursements: The Company shall bear/reimburse all travelling, entertainment and other out-of-pocket business promotion expenses actually and properly incurred by Mr. Bhaskar Guha in the course of the legitimate business of the Company in accordance with rules and regulations of the Company in force from time to time.

Overall Remuneration: The Board of Directors (which term shall be deemed to include the Nomination and Remuneration committee or any other Committee constituted by the Board) is entitled to revise the remuneration payable to Mr. Bhaskar Guha at any time, such that the aggregate of salary and perquisite/allowances in any financial year shall not exceed the overall ceiling laid down in Sections 196, 197 read with Schedule V of the Companies Act, 2013 including any statutory modification(s), re-enactment thereof or any amendment made thereto.

Minimum Remuneration: Where, during the term of employment of Mr. Bhaskar Guha, if in any financial year, the Company has no profits or its profits are inadequate, unless otherwise approved by any Statutory Authority, as may be required, the remuneration payable to Mr. Bhaskar Guha including salary, perquisites and any other allowances shall be governed and be subject to the conditions and ceiling provided under the provisions of Section II of Part II of Schedule V to the Companies Act, 2013 or such other limits as may be prescribed by the Government from time to time as minimum remuneration.

The Board recommends the Special Resolution set forth in Item No. 7 of the Notice for approval of the Members.

The terms as set out in the resolution and explanatory statement may be treated as an abstract of the terms of appointment pursuant to Section 190 of the Companies Act, 2013.

None of the Directors, Key Managerial Persons of the Company and their relatives except Mr. Bhaskar Guha is concerned or interested in the above resolution.

Information Pursuant to Part II Section II of Schedule V of the Companies Act, 2013

A) General Information

1) Nature of Industry: FMCG goods and trading in stainless steel

2) Date of Commencement of Commercial Production: The Company is not involved in any production.

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3) Financial Performance: (Audited Figs.)

(in Rs.)

Particulars	Year Ended March 31, 2017
Revenue from operations (net)	-
Other Income	-
Gross Income	-
Profit/(Loss) before Taxation	(274,761)
Less: Tax including Deferred Tax (Net)	-
Net Profit/(Loss)	(274,761)

4) Export Performance and Net Foreign Exchange Collaborations: The Company does not have any export performance.

5) Foreign Investments and Collaborators: The Company does not have any Foreign Investments or collaborations.

II) Information about Mr. Bhaskar Guha

- 1) Background Details:** Mr. Bhaskar Guha has completed his education from St. Xaviers College, Kolkata and is a qualified Chartered Accountant. He has 30 years of progressive experience in finance and accounts, regulatory compliances, IT, cross functional project leadership and team building. He also has experience in handling taxation matters.
- 2) Past Remuneration:** Mr. Bhaskar Guha was entitled to similar remuneration in the past.
- 3) Recognition or Awards:** None
- 4) Job Profile and Suitability:** Mr. Bhaskar Guha is a Chartered Accountant having rich experience of 30 years in the field of accounts, finance and taxation. He also has good communication skill, multi-business exposure in various roles, and strong execution rigor to his work. His presence and expertise will help the Company to achieve growth.
- 5) Remuneration Proposed:** It has been proposed to appoint him as Whole Time Director at a remuneration as more fully described in the resolution.
- 6) Comparative Remuneration Profile-** The proposed remuneration commensurate with the size of the Company and the scale of its operation.
- 7) Pecuniary Relationships-** Mr. Bhaskar Guha does not have any pecuniary relationship with Company apart from receiving remuneration.

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III Other Information

- 1) **Reasons for loss or inadequate profit-** The Company was incorporated in December, 2016 and has therefore not yet started its operation.
- 2) **Steps taken/proposed to be taken for improvement-** Not Applicable.
- 3) **Expected increase in productivity and profits in measurable terms-** It is difficult to forecast the productivity and profitability in measurable terms.

IV Disclosures

- 1) **Remuneration package of the managerial personnel** – As set out in the resolution
- 2) **Disclosures to be mentioned in the Board of Director's Report under the head "Corporate Governance", if any, attached to the Annual Report** – Not Applicable

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**By Order of the Board of Directors
Speedage Trade Limited**

Dated: 13th September, 2017

**Kanchan Kumar Dey
Director
DIN: 02402571**

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Details of Directors seeking appointment/ re-appointment at the Annual General Meeting

Name of Director	Mr. Kanchan Kumar Dey (DIN: 02402571)	Mr. Shwetaank Nigam (DIN: 07137061)	Ms. Shruti Swaika (DIN: 07659238)	Mr. Bhaskar Guha (DIN: 07932960)
Date of Birth	17/02/1961	31/12/1988	09/07/1986	27/02/1959
Qualifications	B.Com	LLB	LLB	CA
Brief resume and expertise in specific functional area	Mr. Kanchan Kumar Dey has over 27 years of experience in the field of Banking and Finance.	He has wide expertise in corporate and civil laws and is involved in litigations and advisory work, involving civil and corporate laws.	She has been involved in a wide range of assignments from private equity deals, government infrastructure projects and family succession planning and inter-generational wealth transfer.	He has 30 years of progressive experience in finance and accounts, regulatory compliances, IT, cross functional project leadership and team building. He also has experience in handling taxation matters.
Date of appointment on the Board	26/12/2016	13/09/2017	13/09/2017	13/09/2017
Directorships held in other companies as on 31.03.2017	<ul style="list-style-type: none"> • Sarkar & Chowdhury Enterprises Pvt. Ltd. • Edward Keventer Pvt. Limited • Neelgagan Infrastructure Pvt. Ltd. 	<ul style="list-style-type: none"> • MKJ Enterprises Limited • Madanlal Limited • Portside Estates Limited • DSK Real Estates Limited 	<ul style="list-style-type: none"> • Bengal NRI Complex Limited 	NIL
Membership/ Chairmanship of Committees of Board of Directors of the Company as on 31.03.2017	Nil	Nil	Nil	Nil
Membership/ Chairmanship of Committees of other companies as on 31.03.2017	Nil	<ul style="list-style-type: none"> • MKJ Enterprises Limited • Madanlal Limited • Portside Estates Limited • DSK Real Estates Limited 	Nil	Nil
Shareholding in the Company	Nil	Nil	Nil	Nil
Relationship with other Directors/ KMP	Nil	Nil	Nil	Nil
No. of Board Meetings	4	Nil	Nil	Nil

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attended during FY 2016-17 [out of 4 (four)] held				
Terms and conditions of Appointment or Re-appointment	Appointed as Non-Executive Director liable to retirement by rotation	Appointed as Independent Director for a term of five years	Appointed as Independent Director for a term of five years	Appointed as Whole-Time Director liable to retire by rotation for a term of one year
Details of Remuneration sought to be paid and the Remuneration last drawn	Mr. Dey shall be entitled to sitting fees for attending meetings of the Board and Committee(s) thereof.	Mr. Nigam shall be entitled to sitting fees for attending meetings of the Board and Committee(s) thereof.	Ms. Swaika shall be entitled to sitting fees for attending meetings of the Board and Committee(s) thereof.	Mr. Bhaskar shall be paid remuneration as more fully described in the resolution

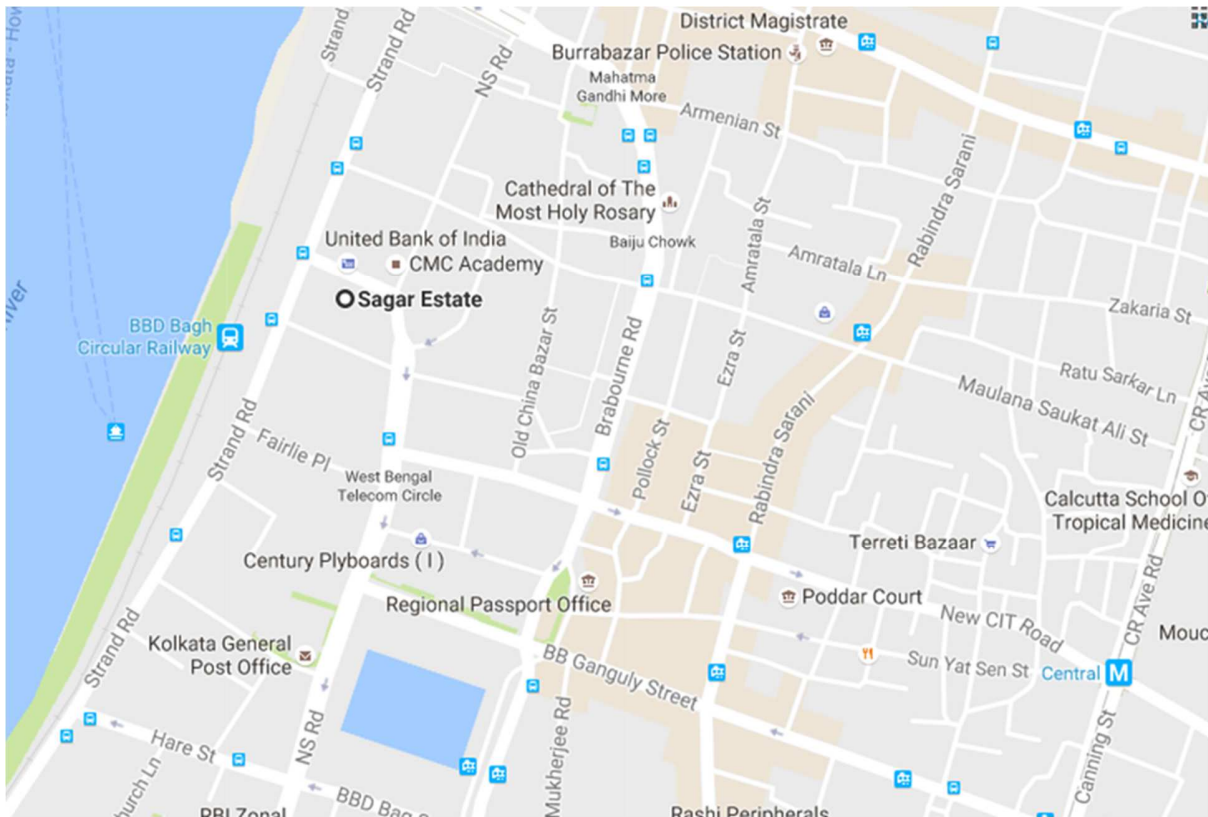
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Route Map for 1st Annual General Meeting

SPEEDAGE TRADE LTD

Venue: Sagar Estate, 4th Floor, 2 Clive Ghat Street, Kolkata – 700001
Wednesday, the 20th day of September, 2017 at 3 P.M.



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Proxy form

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

Venue of the meeting: Sagar Estate, 4th Floor, 2, Clive Ghat Street, Kolkata - 700 001
Date & Time: Wednesday, the 20th day of September, 2017 at 3 P.M.

CIN :	U51909WB2016PLC218728
Name of the Company :	Speedage Trade Limited
Registered Office :	Sagar Estate, 4 th Floor, 2, Clive Ghat Street, Kolkata - 700 001
Name of the Member(s) :	
Registered Address :	
E-mail Id :	
Folio No. / DP ID / Client ID :	

I/We, being the member(s) holding _____ (number) shares of the above named company, hereby appoint:

Name :	E-mail Id:
Address:	
Signature of Proxy:	

OR FAILING HIM

Name :	E-mail Id:
Address:	
Signature of Proxy:	

OR FAILING HIM

Name :	E-mail Id:
Address:	
Signature of Proxy:	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the First Annual General Meeting of the Company, to be held on Wednesday, the 20th day of September, 2017 at 3 P.M. at Sagar Estate, 4th Floor, 2, Clive Ghat Street, Kolkata - 700 001 and at any adjournment thereof in respect of such resolutions as are indicated below:

SPEEDAGE TRADE LIMITED

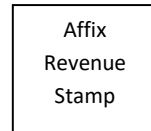
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Sl. No.	Resolution(s)	Vote	
		For	Against
ORDINARY BUSINESS			
Resolution 1.	Audited Balance Sheet for the period ended 31 st March, 2017, the Statement of Profit and Loss and Cash Flow Statement for the period ended on that date together with the Reports of the Directors and Auditors		
Resolution 2.	Appointment of Mr. Kanchan Kumar Dey (DIN: 002402571), who retires by rotation at the ensuing Annual General Meeting and being eligible offers himself for re-appointment		
Resolution 3.	Re-appointment of M/s ARSK & Associates, Chartered Accountants, as Statutory Auditors for a term of five years from the conclusion of this meeting till the conclusion of the Sixth Annual General Meeting		
SPECIAL BUSINESS			
Resolution 4.	Appointment of Mr. Shwetaank Nigam as Independent Director		
Resolution 5.	Appointment of Ms. Shruti Swaika as Independent Director		
Resolution 6.	Appointment of Mr. Bhaskar Guha as Director		
Resolution 7.	Appointment of Mr. Bhaskar Guha as Whole- Time Director		

Signed this _____ day of _____ 2017

Signature of Shareholder: _____

Signature of Proxyholder: _____



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. The proxy need not be a member of the company.

SPEEDAGE TRADE LIMITED

Regd Office: "Sagar Estate", 3rd Floor, Unit No.1, 2, Clive Ghat Street, Kolkata-700 001.
Phones: 91-33-2230 4571; Fax: 91-33-2248 7669; **CIN No.: U51909WB2016PLC218728**
Email: speedagetrade@gmail.com; Website: www.speedagetrade.com

ATTENDANCE SLIP

FIRST ANNUAL GENERAL MEETING

Wednesday, the 20th day of September, 2017 at 3 P.M.

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

Name and Address of the Equity Shareholder (IN BLOCK LETTERS):

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.....
.....
.....

Name and Address of the Proxy (IN BLOCK LETTERS, to be filled in by the proxy attending instead of the Equity Shareholder):

.....
.....
.....
.....

I hereby record my presence at the First Annual General Meeting of the company, to be held on Wednesday, the 20th day of September, 2017 at 3 P.M. at Sagar Estate, 4th Floor, 2, Clive Ghat Street, Kolkata - 700 001.

Folio No. / DP ID / Client ID :	Number of Shares held :
Signature of the Shareholder/ Proxy/Representative present	