



LOYAL equipments limited.

(Formerly known as Loyal Equipments Private Limited)
Registered Office & Works : Block no. 35/1-2-3-4, Village: Zak,
Ta: Dahegam. Tel.: +91 2718 247236 Fax: +91 2716 269033
E-mail: info@loyalequipments.com , www.loyalequipments.com
CIN NO. U29190GJ2007PLC050607



1 August 2017

To,
Compliance Department,
BSE Limited
P.J. towers, Dalal Street,
Fort, Mumbai- 400 001,
Maharashtra, India.

(Ref. Script Code: 539227, Loyal Equipments limited)

Subject: - Outcome of the meeting of Board of Directors held on August 1, 2017.

Dear Sir,

This is to inform that, the Board of Directors of the Company in its meeting held on Tuesday, August 1, 2017 at the registered office of the Company at 11.00 AM has *inter-alia*, considered and approve the following matters:

1. The Board of Directors has approved the audited financial statements for the year ended March 31, 2017 along with Directors and Auditors Report.
2. The Board discussed and passed the resolution for reappointment of Mrs. Jyotsanaben Rameshchandra Patel as a Director, who is liable to retire by rotation and confirmation of reappointment as a Director of the Company with subject to the approval of members in forthcoming Annual General Meeting (AGM) of the Company.
3. The Board ratify the appointment of Statutory Auditor of the company with subject to the approval of members in forthcoming Annual General Meeting.
4. The Board discussed and passed the resolution for increasing authorized share capital with subject to the approval of shareholders in AGM.
5. The Board passed the resolution regarding capitalization of reserves of the company and issue the bonus shares subject to the approval of shareholders in AGM.
6. The Board considered and approved the notice to call the 10th AGM and authorized the Director / Company Secretary for issue the same to shareholders.
7. The Board fixes the date for 10th Annual General Meeting to be held on Tuesday, August 29, 2017 at registered office of the Company at 11.00 AM.
8. The Board fixed the period of e-voting begin on Saturday, August 26, 2017 (9.00 AM) and ends on Monday, August 28, 2017 (5.00 PM). The cutoff date for e-voting is Tuesday, August 22, 2017.
9. The Board decided the date for closure of Register of Members and share transfer books.
10. The Board has appointed Mr. Arpit Gupta (M. No.-421544) Practicing Chartered Accountant to act as Scrutinizer for conducting the process of e-voting & poll at 10th AGM of the Company.

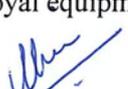
Kindly take the above information on record and acknowledge the receipt.

The Notice of 10th Annual General Meeting is enclosed herewith for your reference.

Thanking You,

Yours Faithfully

For, Loyal equipments limited


Alkesh Rameshchandra Patel
(Managing Director)
DIN-02672297



NOTICE

Notice is hereby given that the Tenth Annual General Meeting of Loyal Equipments Limited will be held on Tuesday, 29th August, 2017 at 11.00 A.M. at the registered office situated at Block No. 35/1-2-3-4 Village – Zak, Dahegam, Gandhinagar - 382330 Gujarat, India 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 March 31, 2017, together with the Reports of the Board of Directors and the Auditors thereon; and
2. To appoint a Director in place of Mrs. Jyotsanaben Rameshchandra Patel (DIN: 01307770) who retires by rotation and, being eligible, offers herself for re-appointment and in this regard pass the following resolution as an Ordinary resolution:

“RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Mrs. Jyotsanaben Rameshchandra Patel (DIN: 01307770) who retires by rotation at this meeting and being eligible has offered herself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.”

3. 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 139 and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, the Company hereby ratifies the appointment of M/s J. M. Patel & Bros., Chartered Accountants (Firm Registration No. 107707W), as Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the AGM of the Company to be held in the calendar year 2018 subject to the ratification of the appointment by the members in AGM to examine and audit the accounts of the Company at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors.”

SPECIAL BUSINES:

4. To Increase Authorized Capital of the Company and amend the Capital Clause in the Memorandum of Association of the Company.

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

Resolved that pursuant to the provisions of Section 13,14 and 61 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder and in terms of applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (including any statutory modifications or re-enactment thereof for the time being in force), and provisions of the Articles of Association, the approval of the Company, be and is hereby accorded to increase the authorized share capital of the Company from Rs. 8,00,00,000 (Rupees Eight Crores) divided into 80,00,000 (Eighty Lacs only) Equity Shares of Rs. 10 (Rupees Ten Only) each aggregating to Rs.8,00,00,000 (Rupees Eight Crore only) to Rs 15,00,00,000 (Rupees Fifteen Crore Only) divided into 1,50,00,000 (One Crores fifty Lakhs only) Equity Shares of Rs.10 (Rupees Ten Only) each

Consequently first paragraph of the Clause No V of the Memorandum of Association of the Company be and is hereby substituted by the following:

V. The Authorized Share Capital of the Company is Rs. 15,00,00,000 (Rupees Fifteen Crores only) divided into 1,50,00,000 (One Crores Fifty Lakhs only) Equity Shares of Rs. 10 (Rupees Ten Only) each.

“RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company (hereinafter referred to as "Board" which term shall include a Committee thereof authorized for the purpose) be and is hereby authorized to take all such steps and actions and give such directions as may be in absolute discretion deemed necessary and to settle any question that may arise in this regard, without being required to seek any further consent or approval of the Shareholders or otherwise and that the shareholders shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

5. To capitalize Reserves of the Company and to issue Bonus Shares

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

“RESOLVED THAT, in accordance with Section 63 and other applicable provisions of the Companies Act, 2013, read with Rule 14 of the Companies (Share Capital & Debentures) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the relevant provisions of the Memorandum and Articles of Association of the Company and the recommendation of the Board of Directors (hereinafter referred to as 'The Board', which expression shall be deemed to include a committee of directors duly authorised in this behalf) of the Company and subject to the regulations and guidelines issued by the Securities and Exchange Board of India (SEBI), including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 (as amended from time to time) and applicable Regulatory Authorities, and such permissions, sanctions and approvals as may be required in this regard, consent of the Members be and is hereby accorded to the Board for capitalization a sum of Rs. 3,40,00,000 (Rupees three crores and forty lakhs) standing to the credit of securities premium / free reserves of the Company or such other Reserve Account as on year ended March 31, 2017, subject to adoption of Financial Statement for the period ended March 31, 2017 by members, for the purpose of issuance of bonus shares of Rs.10/- (Rupee Ten only) each, credited as fully paid-up shares to the holders of the existing equity shares of the Company, whose names appear in the Register of Members maintained by the Company's Registrars and Transfer Agents/ List of Beneficial Owners, as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), on such date ('record date') as may be fixed in this regard by the Board, in the proportion of 1 (one) equity share for every 2 (two) existing equity share held by the Members /Beneficial Owners and that the Bonus Shares so distributed shall, for all purpose, rank pari passu with the existing Equity Shares and shall be treated as increase in the paid up share capital of the Company held by each member.

RESOLVED FURTHER THAT no letter of allotment shall be issued to the allottees of the new equity bonus shares and the share certificate(s) in respect of the new equity bonus shares shall be issued and dispatched to the allottees thereof within the period prescribed or that may be prescribed in this behalf, from time to time, except that the new equity bonus shares will be credited to the demat account of the allottees, who are holding the existing equity shares in electronic form.

RESOLVED FURTHER THAT the issue and allotment of the said bonus shares to the extent that they relate to Non-Resident Indians (NRIs), Persons of Indian Origin / Overseas Corporate Bodies and other foreign investors of the company, will be subject to the approval of the Reserve Bank of India and any other regulatory authority, as may be required.



LOYAL equipments limited

RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolutions, the Board / Committee of the Board be and is hereby authorized to do all such acts, deeds, matters and things whatsoever including settling any question, doubt or difficulties that may arise with regard to the issue or allotment of the bonus shares and to accept on behalf of the Company, any conditions, modifications, alterations, changes, variations in this regard as prescribed by the statutory authority(ies) and which the Board / Committee of the Board in its discretion thinks fit and proper.”

**By order of the Board of Directors
For Loyal Equipments Limited**

Sd/-

**Alkesh Rameshchandra Patel
Managing Director
DIN - 02672297**

**Place – Gandhinagar, Gujarat
Date – August 01, 2017**

Notes:

1. The relative Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (“Act”) setting out material facts concerning the business under Item Nos. 4 and 5 of the Notice, is annexed hereto.
2. A Member entitled to attend and vote at the Annual General Meeting (AGM) is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a Member of the Company. The instrument appointing the proxy, in order to be effective, must be deposited at the Company’s Registered Office, duly completed and signed, not less than FORTY-EIGHT HOURS before the commencement of the AGM. Proxies submitted on behalf of limited companies, societies etc., must be supported by appropriate resolutions / authority, as applicable. A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.
3. If a Person is appointed as Proxy for more than 50 Members, he shall choose any 50 Members and confirm the same to the Company 24 hours before the commencement of the Meeting. In case, the Proxy fails to do so, the Company shall consider only the first 50 proxies received in respect of such person as valid.
4. Corporate members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 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.
5. The Register of Members and Share Transfer Books of the Company will be closed from Wednesday, 23th August, 2017 to Tuesday, 29th August, 2017 (both days will be inclusive).
6. Members, Proxies and Authorised Representatives are requested to bring to the meeting, the Attendance Slip enclosed herewith, duly completed and signed, mentioning therein details of their DP ID and Client ID / Folio No. They are also requested to bring their copy of the Annual report to the Annual General Meeting.
7. The route map and prominent landmark of the venue of the Annual General Meeting as required under Secretarial Standards on the General Meeting is annexed herewith as with this Report.
8. Members holding shares in dematerialized form are requested to intimate all changes pertaining to their bank details such as bank account number, name of the bank and branch details, MICR code and IFSC code, mandates, nominations, power of attorney, change of address, change of name, e-mail address, contact numbers, etc., to their depository participant (DP). Changes intimated to the DP will then be automatically reflected in the Company’s records which will help the Company and the Company’s Registrars and Transfer Agents, Sharex Dynamic India private Limited (‘the RTA’) to provide efficient and better services. Members holding shares in physical form are requested to intimate such changes to the RTA.

The Securities and Exchange Board of India (“SEBI”) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members 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 Sharex Dynamic India Private Limited (RTA).
9. Members holding shares in physical form are requested to consider converting their holdings to dematerialized form to eliminate all risks associated with physical shares and for ease of portfolio management. Members can contact the Company or RTA for assistance in this regard.

10. Members holding shares in physical form, in identical order of names, in more than one folio are requested to send to the Company or RTA, the details of such folios together with the share certificates for consolidating their holdings in one folio. A consolidated share certificate will be issued to such Members after making requisite changes.
11. Members who hold shares in dematerialized form are requested to bring their Client ID and DP ID numbers for easy identification of attendance at the meeting and number of shares held by them.
12. In case of joint holders attending the AGM, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.
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 at the AGM.
14. As per the provisions of Section 72 of the Act, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13.
15. To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any Member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned DP and holdings should be verified.
16. The Notice of the AGM along with the Annual Report 2016-17 along with the Attendance Slip and Proxy Form is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories, unless any Member has requested for a physical copy of the same. For Members who have not registered their e-mail addresses, physical copies are being sent by the permitted mode. Members may note that this Notice and the Annual Report 2016-17 will also be available on the Company's website viz. www.loyalequipments.com
17. To support the 'Green Initiative', Members who have not registered their e-mail addresses are requested to register the same with DPs. The registered e-mail address will be used for sending future communications.

VOTING THROUGH ELECTRONIC MEANS:

18. 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.
19. The facility for voting, either through electronic voting system 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.
20. 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.
21. The instructions for shareholders voting electronically are as under:

- (i) The voting period begins on Saturday, 26th August, 2017 from 9.00 A.M and ends on Monday, 28th August, 2017 5.00 P.M During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date on Tuesday 22nd August, 2017 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. The e-voting module shall be disabled by CDSL for voting thereafter.
- A. Members whose e-mail address are registered with the Company / Depository Participants will receive an email from CDSL Informing your ID and password:
1. Open e-mail and open PDF file viz., "remote e- voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password/PIN for e-voting. Please note that the password is an initial password.
 2. Launch internet browser by typing the following: URL: <https://www.evotingindia.com>
 3. Click on Shareholders/Member- Login
 4. If you are already registered with CDSL for e-voting, then you can use your existing user ID and password for casting your vote.
 5. If you are logging in for the first time, please enter the User ID and password provided in the pdf file attached with the e-mail as initial password. The Password Change Menu will appear on your screen. Change to a new password of your choice, making sure that it contains a minimum of 8 digits or characters or a combination of both. Please take utmost care to keep your password confidential.
 6. Now Enter your User ID
For CDSL: 16 digits beneficiary ID,
For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
Members holding shares in Physical Form should enter Folio Number registered with the Company.
 7. Next enter the Image Verification as displayed and Click on Login.
 8. 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.
 9. 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 first two letters of their name and the 8 digits of the sequence number in the PAN field. • 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.
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 6.



10. After entering these details appropriately, click on “SUBMIT” tab.
11. 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.
12. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
13. Click on the EVSN for the relevant <Company Name> on which you choose to vote.
14. 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.
15. Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
16. 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.
17. Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
18. You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
19. 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.
20. 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. Please follow the instructions as prompted by the mobile app while voting on your mobile.
21. 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.
22. 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
23. Any person who acquired shares of the company and becomes shareholders of the company after dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. 22nd August, 2017, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com of Issuer/RTA.
24. The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off dated 22nd August, 2017.
25. The board of directors has appointed Mr. Arpit Gupta Practicing Chartered Accountant, Proprietor of M/s Arpit R Gupta & Company (25A/1 Pratap Nagar, Khatipura Road, Jaipur – 302021, Rajasthan, India) (Membership No. - 421544) as the Scrutinizer to scrutinize the voting at the meeting and remote e-voting process in a fair and transparent manner.

26. The Scrutinizer shall after the conclusion of voting at the general meeting will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e- voting in the presence of at least two witnesses not in the employment of the company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favor or against, if any to the chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
27. The Results shall be declared on or after the AGM of the Company. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.loyapequipments.com and on the website of CDSL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to Stock Exchange.

EXPLANATORY STATEMENT FOR RESOLUTIONS MENTIONED UNDER PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 (HEREINAFTER REFERRED TO AS THE "ACT")

Item No. 4

The Company, in order to meet its growth objectives and to strengthen its financial position deem appropriate to increase the Authorized Share Capital of the Company from Rs. 8,00,00,000 (Rupees Eight Crores only) divided into 80,00,000 (Eighty Lacs) Equity Shares of Rs. 10/- each to Rs. 15,00,00,000 (Rupees Fifteen Crore only) divided into 1,50,00,000 (One Crore Fifty Lakhs) Equity Shares of Rs. 10/- each ranking pari-passu in all respects with the existing Equity Shares. The propose increase of authorize shares requires the approval of members in General Meeting. Consequent upon the increase of Authorized Share Capital the company's Memorandum of Association will require alteration so as to reflect the increase in the share capital. The Board recommends that the resolution be passed.

None of the directors and key managerial personnel and their relatives is concerned or interested in the above referred resolution except as holders of shares in general.

Item No. 5

The present paid up capital of the Company is Rs. 6,80,00,000 (Rupees Six Crore Eighty Lakhs) divided into 68,00,000 (Sixty Eight Lakhs) Equity Shares of Rs.10/- each.

In order to bring the paid up capital of the Company more in line with the capital employed, the Board of Directors of the Company at its meeting held on August 01, 2017 has recommended for approval of the shareholders subject to adoption of Financial Statement for the year ended March 31, 2017, issue of Bonus Equity Share to the holders of equity shares of the company in the proportion of 1 (One) new equity share of the Company of Rs. 10/- (Ten) each for every 2 (Two) existing equity shares of Rs. 10/- (Ten) each held by the Members as on the record date to be determined by the Board of Directors, by capitalizing a sum not exceeding Rs 3,40,00,000/- (Rupees three crores and forty lacs Only) standing to the credit of the Security Premium/Free Reserves of the Company.

No allotment letter will be issued by the Company for Shares held in demat mode, the credit for the Bonus Share will be given directly to the demat account of the member. It is also necessary/expedient to authorize the Board of Directors of the Company or any committee thereof, to complete all regulatory formalities in connection with the issue of Bonus Shares that may be prescribed by the Stock Exchange on which the Company's securities are listed or any other regulatory authority.

The Bonus Shares so allotted shall rank pari-passu in all respects with the fully paid-up Equity Shares of the Company as existing on the Record Date fixed for the purpose of issue of such Bonus shares, save and except that they shall not participate in any dividend that may be declared before the 'Record Date'.

None of the directors and key managerial personnel and their relatives is concerned or interested in the above referred resolution except to the entitlement of Bonus Shares and the Shareholding in the Company

**By order of the Board of Directors
For Loyal Equipments Limited**

Sd/-

**Alkesh Rameshchandra Patel
Managing Director
DIN - 02672297**

Place – Gandhinagar, Gujarat

Date – August 01, 2017

Details of Director Seeking Re-appointment at the Annual General Meeting

Particulars	Mrs. Jyotsanaben Rameshchandra Patel
Date of Birth	18/10/1948
Date of Appointment	20/04/2007
Qualifications	9 th Class
Expertise in specific functional areas	Mrs. Jyotsanaben Rameshchandra Patel is the Whole Time Director of our Company. She is one of the founder promoters of our Company. She is having sound and rich experience of our Industry and she looks after overall administration and co-ordination of the Company.
Directorships held in other public companies (excluding foreign companies and Section 8 companies)	None
Memberships/ Chairmanships of committees of other public companies (includes only Audit Committee and Stakeholders' Relationship Committee.)	None
Number of shares held in the Company	22,00,000
DIN	01307770

For other details such as number of meetings of the board attended during the year, remuneration drawn and relationship with other directors and key managerial personnel please refer Corporate Governance Report attached to the Board Report.

Proxy Form

Form No. MGT-11

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

CIN : L29190GJ2007PLC050607
 Name of the Company : Loyal Equipments Limited
 Registered Office : BLOCK NO.35/1-2-3-4 Village – Zak, Dahegam, Gandhinagar Gujarat- 382330 India

Name of the Member(s) :		
Registered Address :		
E-mail Id:	Folio No/Client ID:	DP ID:

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

Name:-	E-mail Id:
Address:-	
Signature, or failing him	

Name:-	E-mail Id:
Address:-	
Signature, or failing him	

Name:-	E-mail Id:
Address:-	
Signature, or failing him	

as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 10th Annual General Meeting of the company, to be held on the Tuesday 29th day of August 2017, at 11.00 AM at Block No. 35/1-2-3-4 Village – Zak, Dahegam, Gandhinagar - 382330 Gujarat, India and/or at any adjournment thereof in respect of such resolutions as are indicated below:

Sl. No.	Resolution(s)	Vote	
		For	Against
	Ordinary Business		
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2017, together with the Reports of the Board of Directors and the Auditors thereon; and		
2	To appoint a Director in place of Mrs. Jyotsanaben Rameshchandra Patel (DIN: 01307770) who retires by rotation and, being eligible, offers herself for re-appointment		
3	To appoint the auditors of the company and to fix their remuneration		
	Special Business		
4	To increase Authorized Capital of the Company and amend the Capital Clause in the Memorandum of Association of the Company.		
5	To capitalize Reserves of the Company and to issue Bonus Shares		



Signed this _____ day of _____ 2017

Affix Revenue
stamp here

Signature of Shareholder Signature of Proxy holder

Notes:

1. A Proxy need not be a member of the Company.
2. This form of Proxy must be deposited at the Registered Office of the Company at Block No. 35/1-2-3-4 Village – Zak, Dahegam, Gandhinagar - 382330 Gujarat, India, not less than 48 hours before the commencement of the Meeting.
3. The submission by a member of this form of proxy will not preclude such member from attending in person and voting at the meeting.



ATTENDANCE SLIP

(To be handed over at the entrance of the meeting hall)

Full Name of the members attending.....

(In Block Capitals)

Ledger Folio No. / DP ID No. Client ID No.....

Name of Proxy Holder.....

(To be filed in, if the proxy attends instead of the members)

I certify that I am a member/ proxy for the members of the Company

I hereby record my presence at the Tenth Annual General Meeting of the Company held on Tuesday 29th day of August 2017 at 11.00 AM at Block No. 35/1-2-3-4 Village – Zak, Dahegam, Gandhinagar - 382330 Gujarat, India.

(Member's/ Proxy's Signature)

Note:

1. Only Members/Proxy holders can attend the Meeting
2. Members are requested to bring their copies of the Annual report for reference at the meeting
3. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by Proxy shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the Register of Members.

ROUTE MAP

Route Map to the AGM Venue

Venue: Loyal Equipments Limited, Block No. 35/1-2-3-4, Village Zak, Ta: Dahegam, Gandhinagar – 382 330

