

NOTICE

Notice is hereby given that the 21st Annual General Meeting of the members of **RADFORD GLOBAL LIMITED** will be held on 29th September 2016 at 10.00 A.M at The Maharaja Business Hotel, Kohinoor Complex, Service Road, Western Express Highway, Rawal pada, Dahisar(East), Mumbai-400068 to transact following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Profit and Loss Account for the financial year ended 31st March 2016 and Balance Sheet and Directors' and Auditor's Report thereon as on 31st March 2016.

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

"RESOLVED THAT Mr. Vaibhav Laddha (DIN: 05168734), a Director liable to retire by rotation pursuant to section 152(6) of the Companies Act 2013, who seek re-election, be re-appointed as the director of the Company."

3. To appoint M/s NBT & Associates , Chartered Accountants, as Auditors of the Company in place of M/s MNRD & Associates, Chartered Accountants who have expressed their unwillingness to get re-appointed by passing following resolution:

"RESOLVED THAT pursuant to provision of section 139 of the Companies Act 2013 (as amended or re-enacted from time to time) read with rule no 3 of the Companies (Audit and Auditors) Rules 2014, M/s NBT & Associates, Chartered Accountants in place of M/s MNRD & Associates, Chartered Accountants who have expressed their unwillingness to get re-appointed. Appointment of M/s NBT & Associates & Associates has been duly approved by the Audit Committee and the Board of Directors in their respective meetings held on 31st August, 2016 be and are hereby appointed as the Statutory Auditors of the Company who shall hold office from the conclusion of this meeting till the conclusion of the 6th Annual General Meeting, on a remuneration as may be fixed by the Board of Directors of the Company.

RESOLVED FURTHER THAT appointment of the Auditor shall be subject to the ratification at each annual general meeting held after forthcoming annual general meeting

RESOLVED FURTHER THAT any of the Directors of the Company be and is hereby severally authorized to file form ADT-1 with the Registrar of Companies with the prescribed time."

SPECIAL BUSINESS:

4. To consider and if thought fit, to pass following resolution, with or without modification, as **ORDINARY RESOLUTION:**

"RESOLVED THAT pursuant to the provisions of Sections 149, 150,152 of the Companies Act, 2013 read with Schedule IV to the Companies Act, 2013 and Rule 4 of the Companies (Appointment and Qualification of Directors) Rules, 2014, Mrs. Usha Santosh Nikam (DIN: 07597471), who was appointed as an Additional Director of the Company by the Board of Directors in their meeting held on 12th August, 2016, and in respect of whom the Company has received a notice in writing from a member

proposing his candidature for office of Director along with requisite deposit, be and is hereby appointed as Independent Director of the Company for a period of 5 consecutive years upto September,2021 and that she shall not be liable to retire by rotation as stipulated u/s 149(13) of Companies Act, 2013.

Registered Office:

Office No. 17A, 1st Floor, Mehta Estate, For Radford Global Limited

Andheri Kurla Road, Chakala ,

Andheri East,

Mumbai - 400 093

Date:31st August 2016

By the order of the Board of Directors

For Radford Global Limited

SD/-

Mr. Prakash Biyani

(DIN: 03636522)

DIRECTOR

SD/-

Mr. Vaibhav Laddha

(DIN: 05168734)

DIRECTOR

Notes:

1. Member entitled to attend and vote is also entitled to appoint a proxy to attend and vote on poll on behalf of himself and proxy need not be the member of the Company.
2. The instrument appointing proxy, in order to be valid, shall be deposited with the Company at its Registered Office before 48 hours from the time of convening of the meeting.
3. The appointment of the proxy shall be subjected to the provisions of Section 105 of the Companies Act, 2013.
4. Members/Proxies shall bring the duly filled and signed Attendance Slip for attending the meeting. Corporate members intending to send their authorized representative(s) are requested to send a duly certified true copy of Board resolution authorizing their representative(s) to attend and vote at the ensuing Annual General Meeting so as to reach the Company on or before the date of Annual General Meeting.
5. In case of Joint holders attending the meeting, only the joint holder who is higher in the order of names will be entitled to vote.
6. Shareholders seeking any information regarding accounts are requested to write to the Company at least seven days in advance so as to enable the Company to keep the information ready.
7. The Register of Member and Share Transfer books of the Company will remain closed from 23rd September 2016 to 29th September 2016 (both days inclusive) for the purpose of Annual General Meeting.
8. Members are requested to notify immediately any change in their address to the Company's Registrar and Share Transfer Agent viz. ABS Consultant Private Limited, 99, Stephen House, 6th Floor, 4, B. B. D, Bag (East), Kolkata - 700 001, West Bengal, India, Phone - 033 - 2230 - 1043, 22430153, Fax: 033 - 22430153, Email: absconsultant@vsnl.net.
9. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanene Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit PAN to their Depository Participant with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Company.
10. Shareholders who are still holding physical share certificate(s) are advised to dematerialize their shareholding and avail the benefits of dematerialization.

11. The Equity Shares of the Company are listed on the Bombay Stock Exchange Limited, P. J Towers, Dalal Street, Mumbai. The Listing fee up to March 2016 has been duly paid by the Company. The International Securities Identification Number (ISIN) of the Equity Shares of the Company is INE783M01026.
12. As part of the Companies (Management and Administration) Rules, 2014, Companies are allowed to send official documents through electronic mode. We, therefore, appeal to the members to register their name in getting the said documents in electronic mode and to record/intimate changes therein by sending an email giving their Registered Folio Number and/or DP ID/ Client ID to the dedicated email address at info@radfordglobal.in
13. Explanatory Statement forms the part of the Notice calling General meeting.
14. The Details of directors seeking appointment/ re-appointment are given below:

Name	Mr. Vaibhav Laddha
Age	32years
Qualification	BBA
Nature of Expertise	Marketing policy
Experience	9 years
Number of Companies in which also holds Directorships	NIL
Number of Companies in committees of which also holds Membership / Chairmanship	NIL
Shareholding in the Company	NIL

15. E - voting:

1. According to section 108 of Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 e-voting is mandatory for all listed Companies or Companies having Shareholders not less than one thousand.
2. In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide members the facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services provided by Central Depository Services (I) Limited (CDSL):
3. A member may exercise his vote at any general meeting by electronic means and company may pass any resolution by electronic voting system in accordance with the Rule 20 of the Companies (Management and Administration) Rules, 2014.
4. During the e-voting period, members of the Company, holding shares either in physical form or dematerialized form, as on a fixed date, may cast their vote electronically.
5. The e-Voting shall remain open from 26th September 2016, 9.00A.M till 28th September 2016, 5.00 P.M.
6. *E-Voting shall be completed days prior to the date of Annual General Meeting which is scheduled to be held on 29th September, 2016.

7. The Board of Directors at their meeting have appointed Mr. Harsh Vijay Gor, Partner of H V Gor & Co, Practicing Company Secretaries as the scrutinizer for e-Voting to unblock the votes in favour or against, if any, and to report forthwith to the Chairman. The scrutinizer will be responsible to conduct e-Voting in a fair and transparent manner.

8. Vote once casted by the member cannot be changed/ altered.

Process of E voting:

1. The voting period begins on 26th September 2016 and 9.A.M and ends on 28th September 2016 and 5.00 P.M During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 22nd September 2016 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
2. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
3. The shareholders should log on to the e-voting website www.evotingindia.com
4. Click on "Shareholders" tab.
5. 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.
6. Next enter the Image Verification as displayed and Click on Login.
7. 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.
8. 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 last 8 digits of the demat account/folio number in the PAN field. • In case the folio number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with folio number 1 then enter RA00000001 in the PAN field.
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 (v).

9. After entering these details appropriately, click on "SUBMIT" tab.

10. 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
11. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
12. Click on the EVSN for the relevant Radford Global Limited on which you choose to vote.
13. 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.
14. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
15. 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.
16. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
17. You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
18. If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
19. 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. iPhone and Windows phone users can download the app from the App Store and the Windows Phone Store respectively on or after 30th June 2016. Please follow the instructions as prompted by the mobile app while voting on your mobile.
20. 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 Corporate.
 - 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 emailed 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.
21. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com.

STATEMENT ANNEXED TO THE NOTICE

(Pursuant to section 102 of the Companies Act, 2013 read with Commencement Notification Of Companies Act 2013 dated 12th September 2013.)

Item No. 04

Mrs. Usha Santosh Nikam (DIN: 07597471) was appointed as additional director in nature of Independent Director in the meeting of Board of Directors on 12th August, 2016. The Nomination and Remuneration Committee has identified Mrs. Usha Santosh Nikam (DIN: 07597471) as the qualified candidate for the post of Director and Independent Director and has recommended her appointment to the Board of Directors. The Board of Directors recommends to appoint Mrs. Usha Santosh Nikam (DIN: 07597471) as the Independent Director vide Item No. 4. Further, the Independent Director shall not be liable to retire by rotation. The Board recommends the proposed resolution for your approval as an Ordinary resolution. Except Mrs. Usha Santosh Nikam, no other director is interested in the resolution.

Registered Office:

**Office No. 17A, 1st Floor, Mehta Estate,
Andheri Kurla Road, Chakala ,
Andheri East,
Mumbai - 400 093
Date: 31st August 2016**

By the order of the Board of Directors**For Radford Global Limited****Sd/-**

**Mr. Prakash Biyani
(DIN: 03636522)
DIRECTOR**

Sd/-

**Mr. Vaibhav Laddha
(DIN: 05168734)
DIRECTOR**

RADFORD GLOBAL LIMITED

(REGISTERED OFFICE: Office No.17A, 1st Floor, Mehta Estate, Andheri Kurla Road, Chakala, Andheri East, Mumbai-400 093)

ATTENDANCE SLIP

(To be presented at the entrance)

**21st ANNUAL GENERAL MEETING ON THURSDAY, 29TH SEPTEMBER, 2016
AT THE MAHARAJA BUSINESS HOTEL, KOHINOOR COMPLEX, SERVICE ROAD, WESTERN EXPRESS
HIGHWAY, RAWAL PADA, DAHISAR(EAST), MUMBAI-400068**

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

Name of the Shareholder(s) _____

Signature of Shareholder(s) _____

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

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

RADFORD GLOBAL LIMITED

(REGISTERED OFFICE: Office No.17A, 1st Floor, Mehta Estate, Andheri Kurla Road, Chakala, Andheri East, Mumbai-400 093)

PROXY FORM

Form MGT-11

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

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

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

Affix Re.1
Revenue
Stamp

No. of shares held _____

Signed this _____ day of _____ 2016

Signature across Revenue Stamp

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