

P. S. JHAVERI

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**SPECIAL NOTICE FOR APPOINTMENT OF STATUTORY AUDITORS OTHER THAN THE
RETIRING AUDITORS**

(Pursuant to Section 140(4) of the Companies Act, 2013)

From Priyam S. Jhaveri

Dated: 8th August, 2014

To
The Board of directors
Indian Extractions Limited
Mumbai

Sub: Special Notice under section 140(4) of the Companies Act, 2013 for appointment of M/s Walker Chandiook & Co. LLP as Statutory Auditors of the Company in place retiring Auditors M/s Thingna & Contractors, Chartered Accountants.

Dear Sir(s),

I, would like to inform you that I have 4,97,000 Equity Shares of the company constituting 34.36% of the total paid up capital of the company and in reference to the provisions of section 140(3) of the Companies Act, 2013, I hereby give a special notice that M/s Walker Chandiook & Co. LLP. in place of M/s Thingna & Contractors Chartered Accountants, the retiring auditors of the company.

I hereby submit a draft of the resolution for approval at the Annual General Meeting to be held on 16th September, 2014.

You are requested to please do the needful as per the provisions of the Companies Act, 2013.

Thanking you

Yours faithfully



Priyam S. Jhaveri

Member, Folio No: IN30115112168680

Encl.:

1. Draft of the resolution

Draft of the resolution

“RESOLVED THAT M/s. Walker Chandiok & Co. LLP (Registration No. 001076N/N500013), be and is hereby appointed as a Statutory Auditors of the Company, in place of the retiring Auditors M/s Thingna & Contractor, Chartered Accountants , to hold office from the conclusion of this Annual General Meeting upto the conclusion of the sixty third (63rd) Annual General Meeting to be held in year 2019 (subject to ratification of their appointment at every AGM) at such remuneration as shall be mutually agreed between the Board of Directors of the Company with the auditor.”