

Alpaben Kumbhani  
Address: 8, Pooja Bungalows, Opp. Govt, Tubewell, Bopal Ahmedabad 380 058.

---

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

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

From: Alpaben Kumbhani

Date: 08/09/2017

**To**  
**The Board of Directors,**  
**Sikko Industries Limited**  
Ahmedabad

**Sub: Special Notice u/s 140(4) of the Companies Act, 2013 for appointment of M/s. G K Choksi & Co., Chartered Accountants as Statutory Auditor of the Company in place of retiring Auditor M/s. Ashok k. Bhatt & Co Chartered Accountants.**

Dear Sir(s),


I would like to inform you that I have 5,59,320 Equity shares of the Company consisting of 9.99% of the total paid up share capital of the Company and in reference to the provisions of section 140(4) of the Companies Act, 2013, I hereby give a Special Notice that M/s. G K Choksi & Co., Chartered Accountants in place of M/s. Ashok k. Bhatt & Co Chartered Accountants, the retiring auditor of the Company.

I hereby submit a draft resolution for approval at the Annual General Meeting to be held on 29<sup>th</sup> September, 2017.

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

Thanking you,

**Yours faithfully,**

  
**Alpaben J. Kumbhani**  
**Folio No.: IN304123-10020249**

Encl: Draft Resolution.

**Draft of the Resolution:**

**"RESOLVED THAT** pursuant to the provisions of Section 139, 140(4), 142 and all other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014 as amended from time to time, pursuant to the recommendation of audit committee, M/s. G K Choksi & Co., Chartered Accountants, Ahmedabad (FRN: 101895W) be and is hereby appointed as statutory auditor of the Company, in place of M/s. Ashok k. Bhatt & Co. Chartered Accountants, Ahmedabad (FRN: 100657W) who have tendered their unwillingness, to hold office of statutory auditor from the conclusion of 17th Annual General Meeting till the conclusion of 22nd Annual General Meeting of the Company to be held in the calendar year 2022, subject to ratification of the appointment by the Members at every subsequent Annual General Meeting to be held after 17th Annual General Meeting of the Company, at such remuneration as may be determined and recommended by the Audit Committee in consultation with the Auditors and duly approved by the Board of Directors of the Company."