

UNITED MACHINE CO. LTD.

Circular Court, 7th Floor, 8, A. J. C. Bose Road, Kolkata - 700 017

Phone : 2287-3188

Corporate Identity Number (CIN) : U28991WB1949PLC017779

25th July, 2014

Williamson Financial Services Limited,
Udayan,
House No. 147, 2nd Floor,
Ganeshguri,
R. G. Baruah Road,
Guwahati - 781005

Sirs,

We, being a Member of the Company (CIID : 20646530 DPID IN301313) hereby propose the appointment of **Miss Nandini Khaitan** as an Independent Director of the Company at the forthcoming Annual General meeting of the Company to be held on 19th September, 2014 or any adjournment thereof.

A cheque of Rs. 1,00,000/- in your favour is enclosed in terms of Section 160 of the Companies Act, 2013 ('the Section').

Please return / refund the amount after the AGM if he is elected or secures 25% of the total valid votes in terms of the Section.

Thanking you,

Yours faithfully,

For **United Machine Company Limited**


Director

Encl. Cheque No. ¹⁴⁷²⁴¹..... dated 25.07.14.

Registered Office :
CIRCULAR COURT, 7th FLOOR
8, ACHARYA JAGADISH CHANDRA BOSE ROAD, KOLKATA - 700 017

ICHAMATI INVESTMENTS LIMITED

CIRCULAR COURT, 7th FLOOR
8, ACHARYA JAGADISH CHANDRA BOSE ROAD, KOLKATA - 700 017
TELEPHONE : 2287-3188, 2287-2276

Corporate Identity Number (CIN) : U65993WB1975PLC029839

25th July, 2014

Williamson Financial Services Limited,
Udayan,
House No. 147, 2nd Floor,
Ganeshguri,
R. G. Baruah Road,
Guwahati - 781005

Sirs,

We, being a Member of the Company (CIID : 20646548 DPID IN301313) hereby propose the appointment of **Mr. Jatin Hazarika** as an Independent Director of the Company at the forthcoming Annual General meeting of the Company to be held on 19th September, 2014 or any adjournment thereof.

A cheque of Rs. 1,00,000/- in your favour is enclosed in terms of Section 160 of the Companies Act, 2013 ('the Section').

Please return / refund the amount after the AGM if he is elected or secures 25% of the total valid votes in terms of the Section.

Thanking you,

Yours faithfully,

For **Ichamati Investments Limited**


Director

Encl. Cheque No.....¹⁴⁶³¹³ dated 25.07.14.

Registered Office :
CIRCULAR COURT, 7th FLOOR
8, ACHARYA JAGADISH CHANDRA BOSE ROAD, KOLKATA - 700 017

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Corporate Identity Number (CIN) : U28991WB1949PLC017779

25th July, 2014

Williamson Financial Services Limited,
Udayan,
House No. 147, 2nd Floor,
Ganeshguri,
R. G. Baruah Road,
Guwahati - 781005

Sirs,

We, being a Member of the Company (CIID : 20646530 DPID IN301313) hereby propose the appointment of **Mr. Gobind Prasad Saraf** as an Independent Director of the Company at the forthcoming Annual General meeting of the Company to be held on 19th September, 2014 or any adjournment thereof.

A cheque of Rs. 1,00,000/- in your favour is enclosed in terms of Section 160 of the Companies Act, 2013 ('the Section').

Please return / refund the amount after the AGM is he is elected or secures 25% of the total valid votes in terms of the Section.

Thanking you,

Yours faithfully,

For **United Machine Company Limited**


Director

Encl. Cheque No. 147243 dated 25.07.14

Registered Office :
CIRCULAR COURT, 7th FLOOR
8, ACHARYA JAGADISH CHANDRA BOSE ROAD, KOLKATA - 700 017

ICHAMATI INVESTMENTS LIMITED

CIRCULAR COURT, 7th FLOOR
8, ACHARYA JAGADISH CHANDRA BOSE ROAD, KOLKATA - 700 017
TELEPHONE : 2287-3188, 2287-2276

Corporate Identity Number (CIN) : U65993WB1975PLC029839

25th July, 2014

Williamson Financial Services Limited,
Udayan,
House No. 147, 2nd Floor,
Ganeshguri,
R. G. Baruah Road,
Guwahati - 781005

Sirs,

We, being a Member of the Company (CIID : 20646548 DPID IN301313) hereby propose the appointment of **Mr. Tippirajapuram Ramamirda Swaminathan** as an Independent Director of the Company at the forthcoming Annual General Meeting of the Company to be held on 19th September, 2014 or any adjournment thereof.

A cheque of Rs. 1,00,000/- in your favour is enclosed in terms of Section 160 of the Companies Act, 2013 ('the Section').

Please return / refund the amount after the AGM is he is elected or secures 25% of the total valid votes in terms of the Section.

A certified copy of the Board Resolution of our Company in this respect is attached.

Thanking you,

Yours faithfully,

For **Ichamati Investments Limited**


Director

Encl. Cheque No. ¹⁴⁶³¹¹ dated 25.07.14

Registered Office :
CIRCULAR COURT, 7th FLOOR
8, ACHARYA JAGADISH CHANDRA BOSE ROAD, KOLKATA - 700 017

ICHAMATI INVESTMENTS LIMITED

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25th July, 2014

Williamson Financial Services Limited,
Udayan,
House No. 147, 2nd Floor,
Ganeshguri,
R. G. Baruah Road,
Guwahati - 781005

Sirs,

We, being a Member of the Company (CIID : 20646548 DPID IN301313) hereby propose the appointment of **Mr. Chandra Kant Pasari** as an Independent Director of the Company at the forthcoming Annual General meeting of the Company to be held on 19th September, 2014 or any adjournment thereof.

A cheque of Rs. 1,00,000/- in your favour is enclosed in terms of Section 160 of the Companies Act, 2013 ('the Section').

Please return / refund the amount after the AGM is he is elected or secures 25% of the total valid votes in terms of the Section.

Thanking you,

Yours faithfully,

For **Ichamati Investments Limited**


Director

Encl. Cheque No. ¹⁴⁶³¹²..... dated 25.07.14

Registered Office :
CIRCULAR COURT, 7th FLOOR
8, ACHARYA JAGADISH CHANDRA BOSE ROAD, KOLKATA - 700 017