

EFFINGO TEXTILE & TRADING LIMITED

(Formerly known as: Malti Textile Mills Limited)

Reg. Office: L-30/A, "Dreams" The Mall Gate No. 2, L.B.S. Marg, Near Bhandup Station, Bhandup (West) - Mumbai - 400 078.
Tel.: 9223601602 • E-mail : maltitextile@yahoo.com • CIN : L17110MH1985PLC035398
Website : www.effingotextileandtradingltd.com

Date:-06/09/2016.

Dear Esteemed Shareholder,

NOTICE is hereby given that the 31st Annual General Meeting of Effingo Textile & Trading Limited will be held on Friday, 30thSeptember, 2016, at 10:00 a.m. at Reg.Office No. L-30/A, Dreams The Mall Gate No. 2, L.B.S. Marg, Near Bhandup Station, Bhandup West, Mumbai-400078. at 10.00 a.m.

We are pleased to attach copy of the 31st Annual Effingo Textile & Trading Limited ('the Company') for the financial year 2015-16 along with the Attendance Slip and Proxy Form. The said Annual Report, inter alia, contains the Notice convening the 31st Annual General Meeting, Directors' Report, Management Discussion & Analysis, Auditors' Report, Financial Statements of the Company for the financial year ended March 31, 2016. The above documents are being sent to you through electronic mode pursuant to the provisions of Sections 101 and 136 of the Companies Act, 2013, read with Rule 18 of The Companies (Management and Administration) Rules, 2014 and Rule 11 of The Companies (Accounts) Rules, 2014.

Pursuant to the provisions of Section 101,108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended, the Company is offering e-voting facility (facility to cast vote from a place other than the venue of the AGM) to its Members in respect of all business to be transacted at the AGM to be held on Friday, 30thSeptember, 2016. The detailed instructions for e-voting process are given in the Note forming part of the Notice of AGM.

The period for remote e-voting starts at 9.00 a.m. on 27th September, 2016 and ends at 5.00 p.m. on 29th September, 2016 when remote e-voting will be blocked by CDSL. Voting rights will be reckoned on the shares registered in the name of the Members as on 23rd September, 2016 (cut-off date). Only those Members, whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, will be entitled to cast their votes by remote e-voting.

Members who could not exercise their vote electronically, can exercise their vote at the AGM through physical ballot/e-voting.

This Annual Report is available on the website of the company

<http://effingotextileandtradingltd.com/id.html>

and shall also be available for inspection on all working days (except Saturdays) during the office hours at the Registered Office of the Company, till the date of Annual General Meeting i.e.30th September, 2016.

In case you require hard copy of the Annual Report, kindly write to us, with requisite details, on maltitextile@yahoo.com.

Thanking you
Yours faithfully

For Effingo Textile & Trading Limited



P. K. Rawar
Managing Director

EFFINGO TEXTILE & TRADING LIMITED

Textile Industry



31st ANNUAL REPORT
FOR THE YEAR ENDED
31ST MARCH, 2016

EFFINGO TEXTILE & TRADING LIMITED

DIRECTORS:

Ms. Priya Raval
Mr. Gaurav Bahety
Mr. Rakesh Kumar
Mr. Yogesh Kumar

BANKERS:

AXIS BANK LTD

AUDITORS:

M/S S.B.JAJOO & CO.

REGISTERED OFFICE:

L-30/A "Dreams" The Mall,
Gate No.2 L.B.S Marg,
Near Bhandup Station,
Bhandup (West) Mumbai-400078.

REGISTRAR AND SHARE TRANSFER AGENT

Abhipra Capital Ltd , (bm-1),
A-387, Abhipra Complex,
Dilkhush Industrial Area,
G. T. Karnal Road, Azadpur, Delhi,
Delhi -110033
Tele. 011 -42390725
Fax: 011-42390830.
E-Mail: Jeewatrai@Abhipra.Com

LISTING

The Bombay Stock Exchange Ltd

NOTICE

NOTICE is hereby given that the 31st Annual General Meeting of the shareholders of the Company will be held on 30th September, 2016 at 10.00 AM at Registered Office no. L-30/A, Dreams The Mall Gate No. 2, L.B.S. Marg, Near Bhandup Station, Bhandup West, Mumbai -400078, India to transact the following business:

ORDINARY BUSINESS:

- 1 To receive, consider and adopt the Audited Balance Sheet as at and the Audited Profit and Loss Account of the Company for the period ended 31st March, 2016 together with Directors' Report and Auditors' Report thereon.
- 2 To consider and if thought fit, to pass with or without modifications, the following, resolution as an Ordinary Resolution:

RESOLVED THAT Mr. Gaurav Bahety (DIN: 05167731), 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 ratify the appointment of M/s S.B.JAJOO & CO, Chartered Accountants, as Statutory Auditors of the Company by passing following resolution:

"RESOLVED THAT pursuant to the provisions of Section 139(1) of the Companies Act, 2013 read with Rule 3 of the Companies (Audit and Auditors) Rules, 2014, the appointment of M/s S.B.JAJOO & CO, Chartered Accountants, (Firm Reg No.125915W), who were appointed as the Statutory Auditors of the Company, to hold office from the conclusion of 29th Annual General Meeting till the conclusion of 33rd Annual General Meeting, be and is hereby ratified for the financial year 2016-17"

**By Order of the Board of Directors
For Effingo Textile & Trading Limited**

Sd/-

Priya Rawal

(Din:-05108446)

(Managing Director)

Place: Mumbai

Date: 31st August 2016

NOTES:

1. A member entitled to attend and vote on a poll is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member. a person can act as proxy on behalf of members upto and not exceeding fifty (50) and holding in the aggregate not more than ten percent (10%) of the total share capital of the company. further, a member holding more than ten percent (10%) of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or member. The instrument appointing proxy must be deposited at the registered office of the company not less than 48 hours before the time of holding the meeting. Proxies in order to be effective must be received by the company not less than 48 hours before the meeting.

2. Pursuant to the provisions of section 91 of the Companies Act, 2013, the register of members and share transfer books of the company will remain closed from 24th September 2016 to 30th September 2015 both days inclusive.
3. Members are requested to address all communication regarding transfer of shares, change of address etc. directly to the Share Transfer Agent of the Company, **Abhipra Capital Limited**, Abhipra Complex, Dilkhush Industrial Estate, A 387, G T Karnal Road, Azadpur, Delhi – 110033 and in case their shares are held in the dematerialized form, this information should be passed on to their respective Depository Participants without any delay.
4. Members desirous of availing nomination facility may send their nomination in the prescribed form. Nomination forms can be obtained from the Registrars/ Company.
5. Members desirous of obtaining any information concerning the account and operations of the Company are requested to address their queries to the Chairman, so as to reach the Registered Office of the Company at least seven days before the date of the Meeting, to enable the Company to make available the required information at the Meeting, to the extent possible.
6. On dematerialisation of shares, the nomination registered by the Company automatically stands cancelled. In the case of shares held in electronic (dematerialised) form, the Members are given an option of nomination at the time of opening a demat account. If no nomination is made at the time of opening the demat account, they should approach their respective Depository Participant.

We, therefore, appeal to the members to register their name in getting the documents in electronic mode by sending an e mail giving their Registered Folio No. and/or DP Id/Client Id to the dedicated e mail address at maltitextile@yahoo.com

7. Members/Proxies are requested to bring the Attendance Slip sent with this Notice duly filled-in for attending the meeting.
8. Explanatory Statement pursuant to section 102 of the Companies Act, 2013 forms part of this Notice hereto.
9. Members are requested to bring their copy of Annual report to the meeting.
10. In terms of circular no.MRD/DoP/Cir-05/2010 dated 20th May, 2009 issued by Securities and Exchange Board of India (SEBI) it is now mandatory for the transferee of the physical shares to furnish copy of PAN card to the Company or its RTA for registration of transfer of shares. Shareholder is requested to furnish copy of PAN card at the time of transferring their physical shares.
11. Details of Directors seeking appointment / re-appointment:

Name	Mr. Gaurav Bahety
Age	26 years
Qualification	B.Com
Nature of Expertise	Account & Finance
No of years of Experience in the industry	5 years
Name of the Companies in which also holds Directorship	Nil

Name of the Companies in committees of which also holds Membership/ Chairmanship	Nil
Shareholding in the Company	Nil

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 27th September 2016, 09.A.M till 29th September 2016, 05.P.M.
6. *E-Voting shall be completed three days prior to the date of Annual General Meeting which is scheduled to be held on 30th 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 27th September 2016, 09.A.M and ends on 29th September 2016, 05.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 23rd 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 Effingo Textile & Trading 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.

Registered Office:
L-30/A "Dreams" The Mall,
Gate No.2 L.B.S Marg,
Near Bhandup Station,
Bhandup (West) Mumbai-400078,

For Effingo Textile & Trading Ltd
Sd/-
Ms. Priya Rawal
(DIN: 05108446)
Managing Director

EFFINGO TEXTILE & TRADING LIMITED.
CIN: L17110MH1985PLC035398

PROXY FORM

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

Name of the Company: **EFFINGO TEXTILE & TRADING LIMITED**

Registered office: L-30/A "Dreams" The Mall. Gate No.2 L.B.S Marg, Near Bhandup,
Station, Bhandup (West) Mumbai-400078.

Name of the Shareholder:-----

Registered Address:-----

Email ID:-----

Folio /No/DPID/ & Client ID-----

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

1) Name-----of-----having e-mail id-----or failing him

2) Name-----of-----having e-mail id-----or failing him

3) Name-----of-----having e-mail id-----or failing him

and whose and whose signatures are appended below as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the company, to be held on the 30th day of September 2016 At 10.00 a.m. at L-30/A "Dreams" The Mall. Gate No.2 L.B.S Marg, Near Bhandup, Station, Bhandup (West) Mumbai-400078 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr.No.	Description	For	Against
	Ordinary Business		
1.	To receive, consider and adopt the Audited Balance Sheet as at and the Audited Profit and Loss Account of the Company for the period ended 31st March, 2016 together with Directors' Report and Auditors' Report thereon.		
2.	Re-Appointment of Mr. Gaurav Bahety (DIN: 05167731 as Director liable to retire by rotation		
3.	To Re-appoint M/s. S B Jajoo & Co, Chartered Accountants, as Auditors of the Company.		

Signed this..... day of..... 2016

Signature of the shareholder _____

[Signature of Proxy] _____

Affix
Re. 1/-

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

EFFINGO TEXTILE & TRADING LIMITED.

CIN: L17110MH1985PLC035398

ATTENDANCE SLIP

Annual General Meeting

Reg.Folio no. _____	Name of Shareholder _____
D.P.I.D* _____	Client ID* _____
Email ID: _____	

I/We hereby record my/our presence at the Annual General Meeting of the company being held on 30th September, 2016 at L-30/A "Dreams" The Mall. Gate No.2 L.B.S Marg, Near Bhandup, Station, Bhandup (West) Mumbai-400078, At 10.00 A.M.

Signature of the shareholder(s), / Proxy/

Representative _____

Note:

1) Member / proxy holder wishing to attend the meeting must bring the attendance slip to the meeting and hand over the same duly signed at the Venue.

Book Post

If undelivered Please return to:

EFFINGO TEXTILE & TRADING LIMITED

Regd: L-30/A "Dreams" The Mall, Gate No.2 L.B.S Marg
Near Bhandup Station, Bhandup (West) Mumbai-400078.

Email ID:- maltitextile@yahoo.com