# VEDANT POLY FABS PRIVATE LIMITED

Registered Office: - 35, P.C. Ghosh Road, Flat No-3B,Kolkata, West Bengal, India,700048
E-mail ID: vedantpolyfabs@gmail.com, Contact No.: 9830911576
CIN: U25209WB2018PTC229187

## NOTICE

**NOTICE** is hereby given that the **04th Annual General Meeting** of the Members of **VEDANT POLY FABS PRIVATE LIMITED** will be held on **Monday, the 2nd day of May, 2022 at 11:30 A.M.** at the Registered office of the company situated at **35, P.C. Ghosh Road, Flat No-3B, Kolkata, West Bengal, India, 700048** to transact the following business:

### ORDINARY BUSINESS:

1. **To receive, consider and adopt the audited Financial Statements of the company for the period ended 31st March, 2022 together with Report of the Board of Directors and Auditors thereon**

   To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution:**

   **"RESOLVED THAT** the Audited Balance Sheet & Statement of Profit & Loss and Cash Flow Statement for the financial year ended March 31, 2022 along with the Auditor's Report and the Directors' Report as circulated to the shareholders and laid before the meeting, be received, considered and adopted."

2. **Appointment of Statutory Auditor M/s NITIN GAMI & ASSOCIATES Chartered Accountants (FRN: 319295E)**

   To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution:**

   **"RESOLVED THAT** pursuant to section 139 of the Companies Act, 2013 **NITIN GAMI & ASSOCIATES, Chartered Accountants having Registration No. 332567E** from whom certificate pursuant to section 139 of the companies act, 2013 has been received be and are hereby appointed as auditors of the company to hold office from the conclusion of the concluding Annual General Meeting to the next Annual General Meeting of the company to be held in the year 2023, on such remuneration as may be decided by the Board of Directors of the Company."

### SPECIAL BUSINESS:

3. **Regularization of Additional Director Ms. Sujata Maheshwari (DIN 09464115) as the Director of the company:**

   To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution:**

   **"RESOLVED THAT Mrs. Sujata Maheshwari (DIN: 09641115)** who was appointed by the Board of Directors as an Additional Director of the Company with effect from 11th Day of January, 2022 and who holds office up to the date of this Annual General Meeting of the Company in terms of Section 161(1) of the Companies Act, 2013 ("Act") and other applicable provisions of the Companies Act, 2013, who is eligible for appointment and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director of the Company, be and is hereby appointed as Director of the Company."

**By Order of the Board of Directors**
**For VEDANT POLY FABS PRIVATE LIMITED**

For VEDANT POLY FABS LIMITED

Pankaj Kr Maheshwari

Director

**Pankaj Kumar Maheshwari**
**DIN: 08545761**
**Director**

**Date: 06/04/2022**
**Place: Kolkata**

**NOTES:**

1. The statement pursuant to section 102(1) of the Companies Act, 2013 with respect to the Special Business set out in the Notice convening this meeting is annexed hereto and forms part of this Notice.
2. A member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting. Proxy Form is attached with this notice separately.
3. Members are requested to notify immediately any change of address to the Company at its Registered Office, quoting their folio number.
4. Members are requested to bring their attendance slip attached along with their copy of Notice to the Meeting.
5. With reference to SS-2 for the easy convenience of recipients of notice, Route Map to the venue of the Annual General Meeting of the company is annexed separately.
6. The required Statutory Register maintained under the Companies Act, 2013 and all other documents referred to in the notice will be available for inspection by the members of the Company at Registered office of the Company during business hours 10:00 A.M. to 06:00 P.M. (except Saturday and Sunday) up to the date of Annual General Meeting and will also be available during the Annual General Meeting.

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## EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

### Item No. 3: Appointment of Ms. Sujata Maheshwari (DIN 09464115) as a Director

The Board of Directors has, appointed **Ms. Sujata Maheshwari (DIN 09464115)** as an **Additional Director** of the Company with effect from **January 11, 2022**.

Under **Section 161(1)** of the Companies Act, 2013, an Additional Director holds office only up to the date of the ensuing Annual General Meeting (AGM). To ensure his continued service and contribution to the Company, it is proposed to regularize his appointment as a Director.

Except for **Ms. Sujata Maheshwari (DIN 09464115)**, being the appointee, none of the Directors, Key Managerial Personnel (KMP) of the Company, or their relatives are concerned or interested, financially or otherwise, in the resolution set out at Item No. 3.

**The Board recommends the Ordinary Resolution as set forth in the Notice for approval by the members.**

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## Form No. MGT-11

**Proxy form**

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

CIN: U25209WB2018PTC229187
Name of the Company: VEDANT POLY FABS PRIVATE LIMITED
Registered office: 35, P.C. Ghosh Road, Flat No-3b, Kolkata,West Bengal, India,700048

| | |
|---|---|
| Name of the Member(s): | |
| Registered address: | |
| Email address:- | |
| No. of shares held:- | |
| Folio No/ Client Id:- | |
| DP ID:- | |

I/We, being the member of VEDANT POLY FABS PRIVATE LIMITED holding {No of Share} shares of the above named company, hereby appoint

| | |
|---|---|
| Name: | |
| Address: | |
| Email address:- | |
| Signature:- | |

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at 04th Annual General Meeting of the Company, to be held on the Monday, the 2nd day of May, 2022 at 11:30 A.M. at 35, P.C. Ghosh Road, Flat No-3B, Kolkata, West Bengal, India, 700048 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1. To receive, consider and adopt the audited Financial Statements of the company for the period ended 31st March, 2022 together with Report of the Board of Directors and Auditors thereon
2. Appointment of Statutory Auditor M/s Nitin Gami & Associates Chartered Accountants (FRN: 319295E)

3. Regularization of Additional Director Ms. Sujata Maheshwari (DIN 09464115) as the Director of the company

Signed on this ___ day of ________

**Signature of Shareholder** | **Signature of Proxy holder(s)**

**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.**

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## Attendance Slip

**04th Annual General Meeting, Monday, 02/05/2022 AT 11:30 A.M.**

| | |
|---|---|
| Folio No. / DP ID Client ID No. | |
| Name of First named Member/Proxy/ Authorised Representative | |
| Name of Joint Member(s), if any: | |
| No. of shares held | |

I certify that I am a registered shareholder/proxy for the registered shareholder of the Company and hereby record my presence at the 04th Annual General Meeting of the Company on Monday, the 2nd day of May, 2022 at 11:30 A.M. at 35, P.C. Ghosh Road, Flat No-3B, Kolkata, West Bengal, India, 700048

**Member's/Proxy's name in Block Letters** **Member's/Proxy's Signature**

Note(s): 1. Please sign this attendance slip and hand it over at the Attendance Verification Counter at the MEETING VENUE.

2. Only shareholders of the Company and/or their Proxy will be allowed to attend the Meeting.

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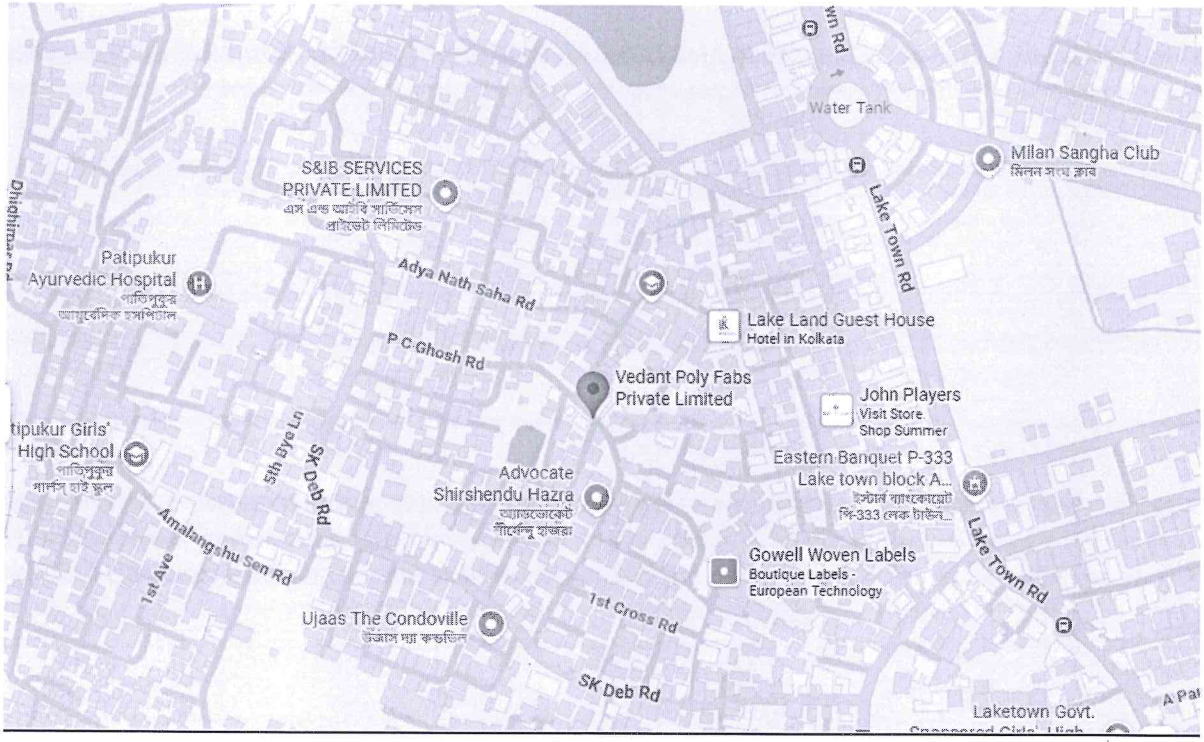
**Route Map**




**VEDANT POLY FABS PRIVATE LIMITED**
**ROOM NO. 35, P.C. GHOSH ROAD, FLAT NO-3B, KOLKATA, WEST BENGAL, INDIA, 700048**