# VEDANT POLY FABS 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: U25209WB2018PLC229187**

## NOTICE

**NOTICE** is hereby given that the **07th Annual General Meeting** of the Members of **VEDANT POLY FABS LIMITED** will be held on **Tuesday, the 30th Day of September, 2025** at **11:00 A.M.** 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, 2025 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, 2025 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. Jain Sonu & Associates, Chartered Accountants, FRN- 324386E**

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

   **"RESOLVED THAT** pursuant to the provisions of Section 139 of the Companies Act, 2013. The Companies (Audit and Auditors) Rules. 2014 (Including any re-enactment or modification thereto) and such other applicable provisions, if any, **M/s. JAIN SONU AND ASSOCIATES, Chartered Accountants, FRN- 324386E** be and is hereby appointed as the Statutory Auditors of the Company to hold office for a term of five (5) consecutive financial years, commencing from the Financial Year 2025–26 up to the conclusion of the Annual General Meeting to be held for the Financial Year ending on 31st March, 2030, at a remuneration as may be mutually agreed upon between the Board and the aforesaid Auditors in accordance with the provisions of Section 139 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder".

   **"RESOLVED FURTHER THAT** any one of the Directors of the Company, be and is hereby authorized severally on behalf of the Company to do all such acts, deeds, matters and things as may be necessary, proper or desirable and to sign and execute all necessary documents, applications and return for the purpose of giving effect to the aforesaid resolution along with filing of necessary e-forms with the Registrar of Companies, West Bengal."

**SPECIAL BUSINESS:**

3. **Regularization of Additional Director Mr. Sunil Bihani (DIN: 08719862) as the Director of the company:**

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

   **"RESOLVED THAT Mr. Sunil Bihani (DIN: 08719862)** who was appointed by the Board of Directors as an Additional Director of the Company with effect from 10th Day of July, 2025 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."

   **"RESOLVED FURTHER THAT** the appointment of Mr. Sunil Bihani as a Director of the Company will be in the interest of the Company, and hence, Mr. Sunil Bihani is appointed as a Director on the Board of the Company for a term of 5 (Five) consecutive years commencing from 10.07.2025 to 10.07.2030."

   **"RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby severally authorized, on behalf of the Company, to do all such acts, deeds, matters and things and take all such steps as may be necessary, desirable, proper or expedient and to sign and execute all necessary agreements, documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary e-form with the Registrar of Companies, West Bengal."

   **"RESOLVED FURTHER THAT** a copy of the resolution duly certified to be true be furnished to the concerned authorities under the signature of any one of the Directors of the Company and they be requested to rely upon the authority of the same."

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

Pankaj Kr Maheshwari

Director

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

**Date: 08/09/2025**
**Place: Kolkata**

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**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

The following Statement sets out all material facts relating to the Special Business mentioned in the accompanying Notice.

### Item No. 3

The Board of Directors of the Company pursuant to the provisions of Section 161 of the Companies Act, 2013 and the Articles of Association of the Company, had appointed Mr. Sunil Bihani (DIN: 08719862) as an Additional Director of the Company with effect from 10th Day of July, 2025. Pursuant to the provisions of Section 161(1) of the Companies Act, 2013, Mr. Sunil Bihani holds office as an Additional Director till the date of the ensuing Annual General Meeting (AGM) and pursuant to the requirements of the Act, it is proposed to seek approval of the members to appoint Mr. Sunil Bihani, as a Director for a term of five years commencing from 10.07.2025 to 10.07.2030.

The copy of draft letter of appointment of Mr. Sunil Bihani setting out the terms and conditions of his appointment is available for inspection at the registered office of the Company during office hours on all working days from the date of dispatch of the Notice till the date Annual General Meeting.

Except Mr. Sunil Bihani, none of the other Directors and Key Managerial Personnel of the Company, or their relatives, are concerned or interested, financially or otherwise in this resolution.

The Board of Directors recommend the Resolution as set out at Item No. 3 of the accompanying Notice for approval of the Members as an Ordinary Resolution.

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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: U25209WB2018PLC229187
Name of the Company: VEDANT POLY FABS 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 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 07th Annual General Meeting of the Company, to be held on the Tuesday, the 30th Day of September, 2025 at 11:00 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, 2025 together with Report of the Board of Directors and Auditors thereon

2. Appointment of Statutory Auditor M/s. Jain Sonu & Associates, Chartered Accountants, FRN- 324386E

3. Regularization of Additional Director Mr. Sunil Bihani (DIN: 08719862) 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

**07th Annual General Meeting, Tuesday, 30/09/2025 AT 11:00 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 07th Annual General Meeting of the Company on Tuesday, the 30th Day of September, 2025 at 11:00 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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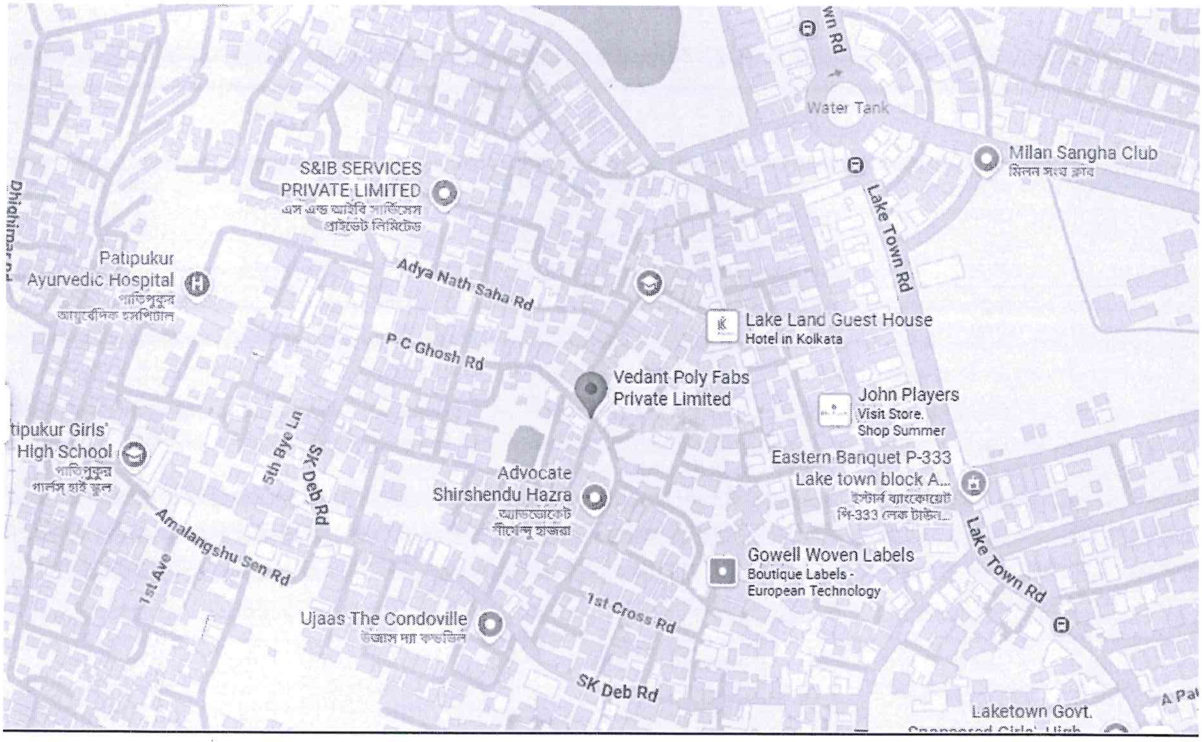
**Route Map**




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