

SAWALIYA FOOD PRODUCTS PRIVATE LIMITED

REGD OFFICE:- FLAT NO. 402 NAVRATNA GALAXY 95, GUMASTA NAGAR INDORE

CIN: U15400MP2014PTC032843 Email – sawaliyafoods@yahoo.com, Tel No. – 9425413159

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HERE BY GIVEN THAT ANNUAL GENERAL MEETING OF THE MEMBERS OF SAWALIYA FOOD PRODUCTS PRIVATE LIMITED WILL BE HELD ON 30TH DAY OF SEPTEMBER, 2023 AT 3 PM AT REGISTERED OFFICE OF THE COMPANY SITUATED FLAT NO. 402 NAVRATNA GALAXY 95, GUMASTA NAGAR INDORE MP

To Transact the Following Businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet for the period ended 31st March, 2023, the Profit & Loss Account as on that date together with Reports of Directors and Auditors Report thereon.

2. To reappoint Statutory Auditors of the Company and fix their remuneration and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution. The retiring auditors NIRZA GATTANI & ASSOCIATES being eligible for re-appointment and have confirmed their willingness to accept office, if appointed.

“RESOLVED THAT NIRZA GATTANI & ASSOCIATES be and is hereby re-appointed as Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting to be held in 2027, subject to ratification of such appointment in each ensuing Annual General Meeting of the Company on such remuneration as shall be fixed by the Board of Directors of the Company.”

**By the Order of Board of Directors
Sawaliya Food Products Private Limited**

Raghav Somani

Director

DIN: 06770088

**Address: Flat No. 402, Navratna Galaxy,
95 Gumasta Nagar, Indore**

Place: Indore

Dated: 07/09/2023

SAWALIYA FOOD PRODUCTS PRIVATE LIMITED

REGD OFFICE:- FLAT NO. 402 NAVRATNA GALAXY 95, GUMASTA NAGAR INDORE

CIN: U15400MP2014PTC032843 Email – sawaliyafoods@yahoo.com, Tel No. – 9425413159

NOTES:-

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the company.
2. Proxy forms duly executed and stamped shall be deposited at the registered office of the company at least 48 (Forty Eight) hours before the time fixed for the meeting.

SAWALIYA FOOD PRODUCTS PRIVATE LIMITED

REGD OFFICE:- FLAT NO. 402 NAVRATNA GALAXY 95, GUMASTA NAGAR INDORE

CIN: U15400MP2014PTC032843 Email – sawaliyafoods@yahoo.com, Tel No. – 9425413159

PROXY FORM

I/We _____ of _____
_____ in the district of _____ being a member /
members of Sawaliya Food Products Private Limited hereby
appoint _____ of _____ in
_____ the district of _____ or failing him/her
_____ of _____ in the district
of as my/our proxy to vote for me/us on my/our behalf at Annual General Meeting of the Company to
be held on September 30, 2023 at 3.00 p.m. and at any adjournment thereof.

Signed this _____ day of _____ 2023

Signature _____

Address _____

Folio No. _____

Note :

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote on poll instead of himself/herself.
 2. The proxy form duly signed across revenue stamp of 15 paise should reach the Company's registered office atleast 48 hours before the time of the Meeting.
-

SAWALIYA FOOD PRODUCTS PRIVATE LIMITED

REGD OFFICE:- FLAT NO. 402 NAVRATNA GALAXY 95, GUMASTA NAGAR INDORE

CIN: U15400MP2014PTC032843 Email – sawaliyafoods@yahoo.com, Tel No. – 9425413159

ATTENDANCE SLIP

[Member attending the meeting in person or by proxy are requested to complete the attendance slip and hand it over at the entrance of the meeting hall]

I hereby record my presence at the Extra Ordinary General Meeting of the above named Company being held on September 30, 2023 at 3.00 p.m. at the Registered Office of the Company at Flat No. 402, Navratna Galaxy 95, Gumasta Nagar, Indore – 452009, Madhya Pradesh.

Folio No. _____ No. of Shares held _____

Full Name of the Member

(in BLOCK CAPITALS)

Signature