



FSSC 22000 CERTIFIED
ADINATH AGRO
PROCESSED FOODS PVT. LTD.

CIN: U01130PN1995PTC087902

NOTICE

Notice is hereby given that the **Twenty Fourth** Annual General Meeting of the Members of **ADINATH AGRO PROCESSED FOODS PRIVATE LIMITED** will be held at the corporate office of the company at 301/302 Yashodhan Business Complex Ghole Road Shivajinagar Pune-411030 on Monday the 09th day of September, 2019 11.00 a.m. to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited financial statements as at 31st March, 2019 consisting of Balance sheet, Profit and Loss Account and cash flow statement and explanatory notes, together with Board's Report and Auditors' Report thereon.

BY ORDER OF THE BOARD OF DIRECTORS
For ADINATH AGRO PROCESSED FOODS PRIVATE LIMITED

RAJESH GANDHI
WHOLE TIME DIRECTOR
DIN: 00546774
Address: Flat no 6 H.NO 55/18 B
Nirmal Apartment Ashok Path,
Erandwane Pune-411004

Date: 14th August 2019
Place: Pune

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. THE PROXY IN ORDER TO BE EFFECTIVE MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

ATTENDANCE SLIP

I hereby record my presence at the **Twenty Fourth** Annual General Meeting held on Monday the 9th day of September, 2019 at 11.00 A.M at corporate office of the company at 301/302 Yashodhan Business Complex Ghole Road Shivajinagar Pune-411030

Member's Folio No. :
Name of Member / Proxy Holder :
No. of Shares held :
Members / Proxy Holders Signature :

NOTES:

1. Members / Proxy Holders are requested to produce the attendance slip duly signed for admission to the meeting hall.
2. Members are requested to bring their copy of the Annual Report
3. Formal system of entry will be strictly adhered.

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: U01130PN1995PTC087902

Name of the company: ADINATH AGRO PROCESSED FOODS PRIVATE LIMITED

Corporate office: 301/302 Yashodhan Business Complex Ghole Road Shivajinagar Pune-411030

Name of the member (s): Registered address: E-mail Id: Folio No/ Client Id: DP ID:
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I/We, being the member (s) of shares of the above named company, hereby appoint

1. Name:
Address:
E-mail Id:
Signature:....., or failing him
2. Name:
Address:
E-mail Id:
Signature:....., or failing him
3. Name:
Address:
E-mail Id:
Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Twenty Fourth Annual general meeting of the company, to be held on Monday 9th Sept 2019 at 11.00 A.M. and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolutions:

Ordinary Business

1. To receive, consider and adopt the Financial Statements as at 31st March, 2019.

Signed thisth day of, 2019

Affix one Rupee Revenue Stamp
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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

Route Map for 24th Annual General Meeting of "ADINATH AGRO PROCESSED FOODS PRIVATE LIMITED"

