



CIN : U01130PN1905PTC067902

## NOTICE

Notice is hereby given that the **Twenty Eighth Annual General Meeting** of the Members of **Adinath Agro Processed Foods Private Limited** will be held at at Corporate Office of the Company at Anutej, 52/A Shivaji Housing Society, off. Senapati Bapat Road, Behind J.W. Marriott Hotel, Pune 411016 on Wednesday the 27th day of September, 2023 at 11.00 a.m. to transact the following business:

### ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements as at 31<sup>st</sup> March, 2023 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,**  
**Near film institute Erandwane,**  
**Deccan Gymkhana 411004**

**Date : 22<sup>nd</sup> September, 2023**

**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.

Registered Office and Factory : Gat No. 621, 622, 624/1, 624/2, 759/2, Kolvihire, Tal. Purandar, Dist. Pune 412 303, Maharashtra, India.  
Corporate Office : Anutej, 52/A, Shivaji Housing Society, Off Senapati Bapat Road, Behind J W Marriott, Pune - 411016, Maharashtra, India.

Board No.: +91 9921990033 / +91 20 25511224 Website: www.adinathagro.com Email : info@adinathagro.com



### **ATTENDANCE SLIP**

I hereby record my presence at the **Twenty Eighth** Annual General Meeting held on Wednesday the 27<sup>th</sup> of September, 2023 at 11.00 a.m. at Corporate Office of the Company at Anutej, 52/A Shivaji Housing Society, off. Senapati Bapat Road, Behind J.W. Marriott Hotel, Pune 411016

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

**Registered office:** Gat No. 621, 622, 624/1, 624/2, 759/2 Kolvihire, Tal Purandar- 412303  
Pune 412303.

Name of the member(s):

Registered address:

E-mail Id:

Folio No/ Client Id:

DP ID:

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 Eighth Annual General Meeting of the Company, to be held on Wednesday the 27<sup>th</sup> day of September, 2023 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 31<sup>st</sup> March, 2023.

Signed this ..... day of ....., 2023.

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 28<sup>TH</sup> ANNUAL GENERAL MEETING OF “ADINATH AGRO PROCESSED FOODS PRIVATE LIMITED”

