SHREEDHAR

SHREEDHAR SPINNERS PRIVATE LIMITED

A/404 Gokul Arcade Subhash Road Vile Parle East Mumbai 400057 India
Tel No. 91-22-68327777 Email: export.spinners@shreedhar.com
GSTIN:27ABFCS0669E1ZA CIN: U17299MH2020PTC351591

NOTICE OF ANNUAL GENERAL MEETING
(Pursuant to Section 101 of the Companies Act, 2013)

To,
The Member(s),
Shreedhar Spinners Private Limited

NOTICE is hereby given that the Annual General Meeting of the Members of Shreedhar Spinners Private Limited will be held on 30th September, 2022 at 10:00 AM at A404, Gokul Arcade, Subhash Road, Vile Parle East, Mumbai - 400057, Maharashtra, to transact the following Business:-

ORDINARY BUSINESS:

ITEM NO. 1 - TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2022 AND THE REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

Date: 01.09.2022
Place: Mumbai

For and On Behalf of Board of Directors
Shreedhar Spinners Private Limited

SHREEDHAR SPINNERS PVT. LTD. MUMBAI

Dharmendra Mohandas Goyal
Director
DIN: 00163777

Registered Office:
A404, Gokul Arcade,
Subhash Road, Vile Parle East,
Mumbai City, Mumbai,
Maharashtra, India, 400057

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NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy/ proxies to attend and vote instead of himself/ herself. Such a proxy/ proxies need not be a member of the company. The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed, and signed and stamped, not less than 48 hours before the commencement of the meeting. For a member holding more than 10% of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or member. A Proxy Form is sent herewith.

2. Since the business to be transacted at this Annual General Meeting refers only to Ordinary Business as defined under Section 102 of the Companies Act, 2013, requirement of annexing an Explanatory Statement pursuant to Section 102(1) of the said Act is not applicable.

3. All documents proposed for approval, if any, in the above Notice and documents specifically in the Explanatory Statement are open for inspection at the registered office of the Company between 10.00 A.M. and 05:00 P.M. till the date of General Meeting.

4. Route map to AGM venue is attached herewith as part of Notice.

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ATTENDANCE SLIP

Date: _____

Please fill Attendance Slip and hand it over at the entrance of the meeting venue.

Name	
Address	
Folio No.	
No. of shares held	

I certify that I am the registered shareholder/proxy for the registered shareholder of the Company.

I hereby record my presence at the Annual General Meeting of the Company held on 30th September, 2022 at 10:00 AM at A404, Gokul Arcade, Subhash Road, Vile Parle East, Mumbai - 400057, Maharashtra, India.

_____

Signature of Shareholder / Proxy

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FORM OF PROXY
(Form MGT-11)

(Pursuant to section 105(6) of The Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014

CIN: U17299MH2020PTC351591
Name of the Company: Shreedhar Spinners Private Limited
Registered office: A404, Gokul Arcade, Subhash Road, Vile Parle East, Mumbai City, Mumbai, Maharashtra, India, 400057

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 Company, hereby appoint:

1. Name:_____
Address: _____
Email ID:_____
Signature: _____ or failing him;

2. Name:_____
Address: _____
Email ID:_____
Signature: _____ or failing him.

3. Name:_____
Address: _____
Email ID:_____
Signature: _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on 30th September, 2022 at 10:00 AM at A404, Gokul Arcade, Subhash Road, Vile Parle East, Mumbai - 400057, Maharashtra, India and at any adjournment thereof in respect of such resolutions as are indicated below:

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1. **TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2022 AND THE REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.**

Affix Revenue Stamp**

Signed this _____ day of September, 2022

Signature of shareholder_____

Signature of Proxy holder(s) _____

Note:
1. 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.
** Kindly cancel the Revenue Stamp after affixing the same.

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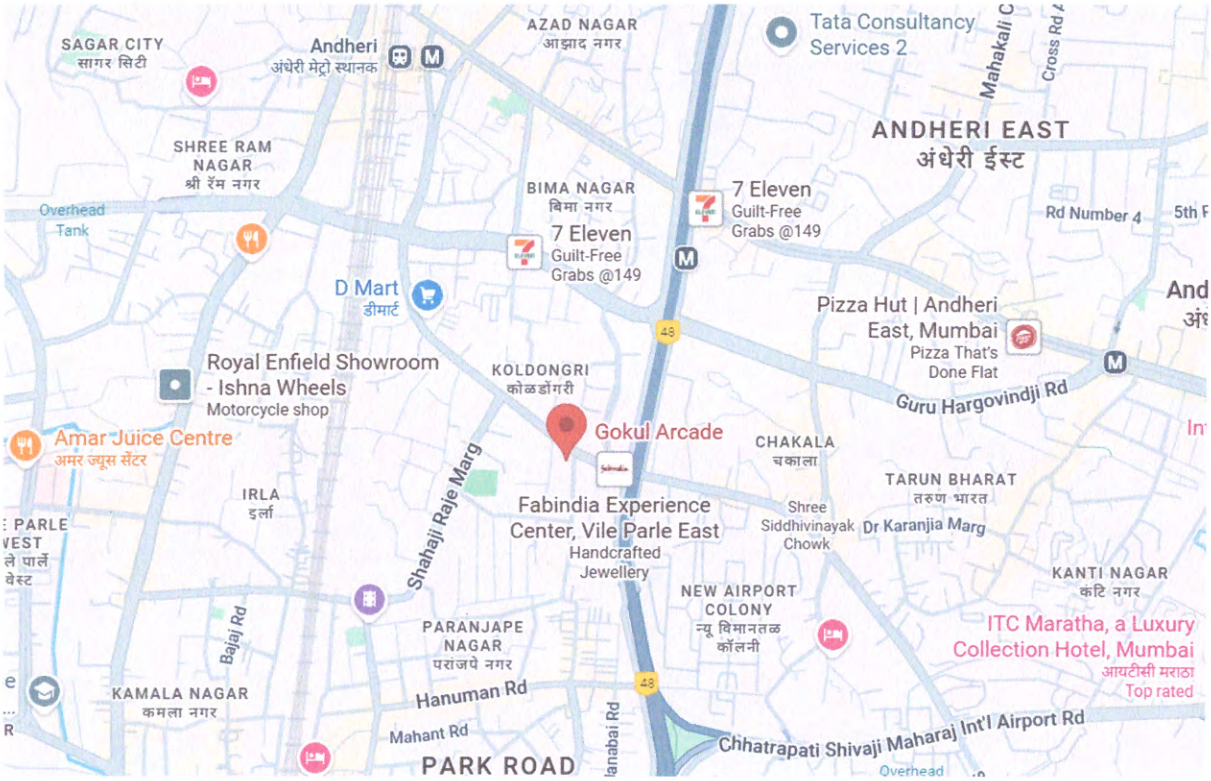
ROAD MAP TO THE VENUE OF ANNUAL GENERAL MEETING