



ANNAPURNA SWADISHT PVT LTD

CIN - U15133WB2022PTC251553

Corporate Office - 90, Phears Lane, Unit No. 604, 6th floor PS- Bowbazar Kolkata West Bengal 700012 India

Factory - Majiara, Girmint Road, Plot J.L. 43, Asansol, District: Burdwan West Bengal

Email: annapurnaagro15@gmail.com , 9674492341

NOTICE OF THE 1ST ANNUAL GENERAL MEETING

Notice is hereby given that 1st Annual General Meeting of the members of M/s. Annapurna Swadisht private Limited will be held on Monday, June 27, 2022 at 11.00 A.M. at the Registered Office of the Company at 90, Phears Lane, Unit No. 604, 6th floor Kolkata - 700012, to transact the following businesses:

Ordinary Business

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 together with the Reports of the Directors and the Auditors thereon.
2. To appoint M/s AMRK & Co, Chartered Accountants (Firm Regn. No -327630E) as the Statutory Auditor of the Company.

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 139, 141 and 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or reenactment thereof for the time being in force), M/s. AMRK & Co, Chartered Accountants (Firm Regn. No -327630E), who were appointed as the first Auditors of the Company vide Board Resolution dated March 7, 2022 be and are hereby appointed as Statutory Auditors of the Company to hold office from the conclusion of this 1st Annual General Meeting till the conclusion of the 6th Annual General Meeting of the Company to be held in the year 2027, at a remuneration to be decided by the Board of Directors in consultation with the Auditors plus applicable taxes and reimbursement of travelling and out of pocket expenses incurred by them for the purpose of audit.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to take all actions and steps as necessary or desirable to give effect to this resolution in conformity with the Provisions of the Act.”

Place: Kolkata
Dated: June 23, 2022

Registered Address:
90, Phears Lane,
Unit No. 604, 6th floor,
Kolkata - 700012

By order of the Board
For Annapurna Swadisht Private Limited
ANNAPURNA SWADISHT PVT. LTD.

Shreeram Bagde

Shreeram Bagde Director
Director
DIN: 01895499



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Notes:

1. The explanatory statement pursuant to Section 102 of the Companies Act, 2013 with respect to appointment of Auditor set out in the Notice is annexed hereto.
2. This meeting is being called on a shorter Notice and therefore, in terms of the proviso to section 101(1) of the Companies Act, 2013, the Company was required to obtain the consent of 95% of its members entitled to vote. Accordingly, the Company has obtained the unanimous approval of all its members to call the meeting on a shorter Notice. Copy of the approval letter of the members in this connection, is open for inspection on all working days without any fee, during working hours at the Registered Office of the Company.
3. **A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Company. The instrument of proxy in order to be effective, must be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the meeting.**
4. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent 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 a proxy for any other person or shareholder.

During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged with the Company, at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.

5. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the members at the general meeting.
6. The Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the general meeting.
7. Corporate members intending to send their authorized representatives to attend the AGM are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the AGM.



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Explanatory Statement Pursuant to Section 102 of the Companies Act, 2013

Item No. 1

As you are aware that M/s. AMRK & Co, Chartered Accountants (Firm Regn. No -327630E), were appointed as the First Auditors of the Company to hold office till the conclusion of the 1st AGM. Their term of appointment is expiring on the conclusion of this forthcoming Annual General Meeting (AGM).

The Board has proposed and recommended the appointment of M/s. AMRK & Co, Chartered Accountants (Firm Regn. No -327630E), as the Statutory Auditors of the Company for a period of five years to hold the office from the conclusion of this 1st Annual General Meeting (AGM) till the conclusion of the 6th AGM to be held in the year 2027.

M/s. AMRK & Co, Chartered Accountants (Firm Regn. No -327630E), has furnished their consent for appointment as the Statutory Auditors of the Company, along with a confirmation regarding eligibility of their appointment and non-disqualification, in terms of Section 141 of the Act, read with the Rules framed thereunder.

Accordingly, the approval of the members of the Company is sought for the Resolution under Section 139 of the Companies Act, 2013, as set out at Item no. 1 of the Notice by way of Ordinary Resolution.

None of the Directors, Key Managerial Personnel (KMP) of the Company and the relative of Directors/KMP are concerned or interested, directly or indirectly, financially or otherwise, in the above referred resolution except in their capacity as members/shareholder of the Company.

Place: Kolkata
Dated: June 23, 2022

Registered Address:
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Unit No. 604, 6th floor,
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By order of the Board
For Annapurna Swadisht Private Limited
ANNAPURNA SWADISHT PVT. LTD.

Shreeram Bagla

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Director
DIN: 01895499