

KIRTILAL KALIDAS JEWELLERS PRIVATE LIMITED

(CIN: U36911TZ2008PTC014127)

Registered Office Address: No. 601, Raja Street, Coimbatore-641001

NOTICE

NOTICE IS HEREBY GIVEN THAT THE 15TH ANNUAL GENERAL MEETING OF THE MEMBERS OF KIRTILAL KALIDAS JEWELLERS PRIVATE LIMITED WILL BE HELD ON MONDAY, THE 19TH DAY OF SEPTEMBER 2022 AT 3.00 PM AT NO.11, G.N. MILLS POST, METTUPALAYAM ROAD, COIMBATORE - 641029 TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. To consider and adopt the audited financial statements of the Company for the financial year ended 31st March 2022 and the reports of the Board of Directors and Auditors thereon.
2. To consider and if thought fit to pass with or without modification the following resolution as an Ordinary Resolution:

RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under, (including any statutory modifications or amendments or re-enactments thereof for the time being in force) M/s. Suri & Co, , Chartered Accountants, (Firm Reg. No: 0042835), Coimbatore be and is hereby appointed as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the 20th Annual General Meeting of the Company to audit the accounts of the Company from 01.04.2022 to 31.03.2027 and the remuneration be fixed by the Board of Directors in consultation with the auditors.

For and on behalf of the Board

Date: 19.08.2022
Place: Coimbatore



T. Shantakumar
(DIN: 00012631)
Director

Notes:

1. A member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote on poll instead of himself/herself and such proxy should be a member of the company.

The instrument appointing a proxy should be deposited at the registered office of the company not less than forty-eight hours before the commencement of the meeting. A proxy form for the Annual General Meeting is enclosed.

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A person can act as a proxy on behalf of members not exceeding fifty and holding in 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 persons or shareholders.

2. The Notice is sent to all the members, whose name appeared in the Register of Members.
3. Corporate members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company a certified true copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
4. Members are requested to note that the venue of the 15th Annual General Meeting is No. 11 G.N. Mills Post, Mettupalayam Road, Coimbatore – 641029, Tamilnadu, India and the route map containing the complete particulars of the venue is attached to the notice.