

NOTICE FOR CALLING ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Company will be held on 27th Sept 2023 at 11:00 AM at the Registered Office of the Company situated at Sharma Medical Hall Ke Pass, Ram Bagh Mohalla, Bansur, Alwar RJ 301402 IN to transact the following businesses: -

A. ORDINARY BUSINESS:

1. To consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon and to consider and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

“RESOLVED THAT the Directors’ Report and the Audited Balance Sheet as on year ended 31st March, 2023 and the Profit and Loss Accounts for the Year ended on 31st March, 2023 along with the Auditors’ Report thereon are hereby considered, approved and adopted.”

2. To appoint / reappoint the Statutory and to fix their remuneration and to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to provisions of Section 139, 142 and other applicable provisions of the Companies Act, 2013, if any, read with the Companies (Audit & Auditors) Rules, 2014, including any statutory enactment or modification thereof, M/s **M PRAJAPAT & ASSOCIATES**, Chartered Accountant, (Firm Registration No. – 24390C) shall continue as Statutory Auditors of the Company to hold office till the conclusion of the Next Annual General Meeting of Company to be held in the calendar year 2024 and that the Board of Director of the company be and is hereby authorized to fix the remuneration payable to them and reimbursement of out of pocket and travelling expenses incurred by the Auditors for the purpose of audit.

By the Order of the Board
For Yuvajagriti Milk And Agro Producer Company Limited

Manisha Devi
Director
DIN: 08863998
Date – 01/09/2023
Place – Bansur

Notes:

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIM & THE PROXY NEED NOT BE A MEMBER. PROXIES IN ORDER TO BE EFFECTIVE SHALL DULY FILLED, STAMPED, EXECUTED AND LODGED WITH THE REGISTERED OFFICE OF THE COMPANY AT LEAST 48 HOURS BEFORE THE TIME FIXED FOR THE COMMENCEMENT OF THE MEETING.**
2. Pursuant to Section 105 of the Companies Act, 2013, a person can act as a Proxy on behalf of not more than fifty members holding in aggregate, not more than ten percent of the total share Capital of Company may appoint a single person as Proxy, who shall not act as a Proxy for any other Member.
3. The instrument of Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed, and signed, not later than 48 hours before the commencement of the Meeting. Proxies submitted on behalf of limited companies, societies, etc., must be supported by an appropriate resolution/authority, as applicable.
4. Corporate Members intending to send their authorized representatives to attend the meeting 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 meeting.
5. Audited Balance Sheet for the year ended on 31st March 2023 together with reports of Auditors and Directors are enclosed herewith.
6. Members are requested to intimate immediately change in their address at the registered office of the Company.

By the Order of the Board
For Yuvajagriti Milk And Agro Producer Company Limited

Manisha Devi
Director
DIN: 08863998
Date – 01/09/2023
Place – Bansur