

## **NOTICE**

Notice is hereby given that the 10<sup>th</sup> Annual General Meeting of the members of the company will be held on **Monday the 23<sup>rd</sup> September, 2024** at 03.00 P.M. at the **registered office of the company to transact the following business:**

### **Ordinary business:**

1. To receive, consider and adopt the audited Financial statements for the year ended 31<sup>st</sup> March, 2024 as audited and reported by the Auditors of the company and the Directors' Report thereon.
2. To appoint M/s. Raveesh & Company (FRN: 026174S), Chartered Accountant as statutory auditors of the company to hold office for a period of one year **till the conclusion of 11<sup>th</sup> Annual General Meeting**, at such remuneration as may be determined by the Board of Directors.

By Order of the Board of Directors

ELAVANA SASINDRAN  
DIN: 06737287  
(Director& Chairman)

Place: Vadakara  
Date:

## **NOTES**

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1. ***A Member entitled to attend and vote at the meeting is also entitled to appoint a proxy and a proxy need not be a member of the Company.***
2. ***The form of Proxy duly stamped and signed must be deposited at the Registered Office of the Company not less than 48 hours before the Meeting***