

# **MOTISONS COMMODITIES PRIVATE LIMITED**

Regd. Off: 2nd Floor, Chandwani Smariti Bhawan, Jwalapur-Kankhal Main Road, Near Ram Nagar,  
Haridwar-249403, Uttarakhand

CIN No. U74999UR2003PTC000348 E-Mail: motisonscommoditiespl@gmail.com Phone No: 0141-4160000 Extn 710

## **NOTICE**

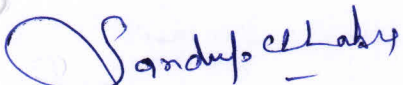
Notice is hereby given that the 16<sup>th</sup> ANNUAL GENERAL MEETING of the Members of **MOTISONS COMMODITIES PRIVATE LIMITED** will be held on Friday, 27<sup>th</sup> September 2019 at 03.00 P.M. at **2nd Floor, Chandwani Smariti Bhawan, Jwalapur-Kankhal Main Road, Haridwar, Uttarakhand** to transact, with or without modifications, as may be permissible, the following business.

### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the Financial Statements of the Company for the year ended 31 March, 2019 consisting of the Balance Sheet as at 31 March, 2019, the Statement of Profit and Loss, Cash Flow Statement and Notes to the Accounts for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.
2. To re-appoint M/s. VKG & Company, Chartered Accountants as the Statutory Auditors of the Company and in this regard to consider and if thought fit, 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, consent of the members of the Company be and is hereby accorded to re-appoint M/s. VKG & Company., Chartered Accountants (having firm Registration No. 014547C), as the Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting of the Company to be held in the year 2024 on such remuneration, as may be mutually agreed between the Board of Directors of the Company and the Auditors.”

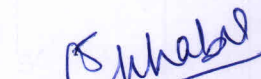
By Order of the Board of Directors  
**For MOTISONS COMMODITIES PRIVATE LIMITED**



(Sandeep Chhabra)

Director

DIN 00120838



(Sanjay Chhabra)

Director

DIN 00120792

Place: Jaipur

Dated: 23.08.2019

# **MOTISONS COMMODITIES PRIVATE LIMITED**

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## **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 A POLL INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
- 2. THE INSTRUMENT APPOINTING THE PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.**
- 3. 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.**