

MOTISONS SHARES PRIVATE LIMITED

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

CIN No.: U67120UR2005PTC000351 E-Mail: motisonsshareapl@gmail.com Phone No.: 0141-4160000 Extn 710

NOTICE

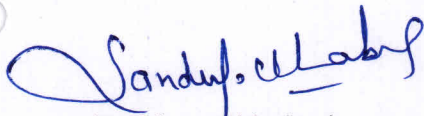
Notice is hereby given that the 16th ANNUAL GENERAL MEETING of the Members of MOTISONS SHARES PRIVATE LIMITED will be held on Saturday, 27th November 2021 at 04.00 P.M. at 2nd Floor, Chandwani Smariti Bhawan, Jwalapur-Kankhal Main Road, Haridwar, Uttarakhand to transact, with or without modifications, as may be permissible, the following business.

ORDINARY BUSINESS:

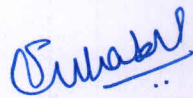
1. To receive, consider and adopt the Financial Statements of the Company for the year ended 31 March, 2021 consisting of the Balance Sheet as at 31 March, 2021, the Statement of Profit and Loss, Cash Flow Statement and Notes to the Accounts for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.
2. To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT in terms of the provisions of Section 139 read with the Companies (Audit & Auditors) Rules, 2014 and all other applicable provisions, if any, of the Companies Act, 2013, and in pursuance to the resolution as passed by the Members of Company at the Annual General Meeting dated 27th September, 2019 appointing M/s. VKG & Company., Chartered Accountants (having firm Registration No. 014547C), Jaipur as Statutory Auditors of the Company to hold office till the conclusion of the AGM to be held in the calendar year 2024, be and is hereby ratified at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors."

By Order of the Board of Directors
For MOTISONS SHARES PRIVATE LIMITED



(Sandeep Chhabra)
Director
DIN 00120838



(Sanjay Chhabra)
Director
DIN 00120792

Place: Jaipur

Dated: 03.11.2021

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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.
4. With reference to SS-2 for the easy convenience of recipients of notice, Route Map to the venue of Annual General Meeting of the company is as under:

Venue of the meeting: 2nd Floor, Chandwani Smariti Bhawan, Jwalapur-Kankhal Main Road, Near Ram Nagar, Haridwar-249403, Uttarakhand

Landmark: Near Ram Nagar, Haridwar

Route Map: The Mark indicating the venue of AGM

