

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: motisonssharepl@gmail.com Phone No.: 0141-4160000 Extn 710

NOTICE

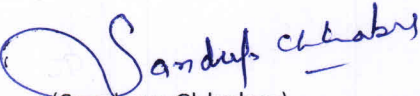
Notice is hereby given that the 14th ANNUAL GENERAL MEETING of the Members of MOTISONS SHARES PRIVATE LIMITED will be held on Friday, 27th September 2019 at 02.00 P.M. at 2nd Floor, Chandwani Smariti Bhawan, Jwalapur-Kankhal Main Road, Haridwar, Uttarakhand to transact, with or without modifications, as may be permissible, the following business.

ORDINARY BUSINESS:

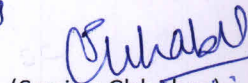
1. To receive, consider and adopt the Financial Statements of the Company for the year ended 31 March, 2019 consisting of the Balance Sheet as at 31 March, 2019, the Statement of Profit and Loss, Cash Flow Statement and Notes to the Accounts for the year ended on that date together with the Reports of 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 the provisions of Sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”), and the Rules made thereunder, (including any statutory modification(s) or re-enactment thereof for the time being in force), the members of the Company hereby accord consent to the appointment of M/s. VKG & Company, Chartered Accountants (Firm Registration No. 014547C) as statutory auditors of the Company to hold office for a period of 5 years from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting of the company to be held in the year 2024, 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: 29.08.2019

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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.**