

# MOTISONS SHARES PRIVATE LIMITED

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

Corporate Off: 5th Floor, Motisons Tower, SB-110, Lal Kothi, Tonk Road, Jaipur-302015, Rajasthan

CIN No.: U67120UR2005PTC000351 E-Mail: motisonsshareapl@gmail.com

Website: www.motisonsshare.com Phone No.: 0141-4160000 Extn 710

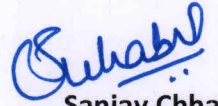
## NOTICE

Notice is hereby given that the **17<sup>th</sup> ANNUAL GENERAL MEETING** of the Members of **MOTISONS SHARES PRIVATE LIMITED** will be held on **Thursday, 29<sup>th</sup> September 2022 at 03.00PM** at its Registered Office situated at **2<sup>nd</sup> 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 Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2022 together with the reports of the Board of Directors and Auditors thereon.

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



**Sanjay Chhabra**

Director

DIN 00120792

R/o B-9, Vivekanand Marg,  
C-Scheme, Jaipur

Place: Jaipur

Date: 26.08.2022

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## **NOTES:**

- 1.1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY, OR ONE OR MORE PROXIES (WHERE ALLOWED) TO ATTEND AND VOTE ON A POLL ON HIS BEHALF AND SUCH PROXY NEED NOT BE A MEMBER OF COMPANY. A PROXY MAY BE SENT IN THE FORM NO. MGT-11 ENCLOSED AND IN ORDER TO BE EFFECTIVE MUST REACH THE REGISTERED OFFICE OF COMPANY AT LEAST 48 HOURS BEFORE THE COMMENCEMENT OF MEETING.**
- 1.2. A MEMBER HOLDING MORE THAN 10% 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 PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.**
- 1.3. A PERSON CAN ACT AS PROXY FOR MAXIMUM 50 MEMBERS AND AGGREGATE HOLDING OF SUCH MEMBERS SHALL NOT BE MORE THAN 10% OF TOTAL SHARE CAPITAL OF THE COMPANY HAVING VOTING RIGHTS.**
2. Members' Register, Proxy register and Register of Directors' Shareholding are open for inspection at the registered office of the company on all working days except Sunday and public holiday, between 10.30 A.M to 12.30 P.M. up to the date of meeting.
3. Members/ Proxies should fill the Attendance slip/ sheet for attending the Meeting.
4. Corporate Members (if any) 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. Members desiring any information relating to the accounts are requested to write to the Company well in advance so as to enable the management to keep the information ready.
6. Members are requested to update the company their email ID, address and any other information, registered with the company, if any changes therein.
7. Route Map showing directions to reach to the venue of the 17<sup>th</sup> AGM is given as per the requirement of the Secretarial Standards-2 on "General Meeting."
8. All the statutory registers and records required to be maintained under the Companies Act, 2013 will be available for inspection at the AGM.



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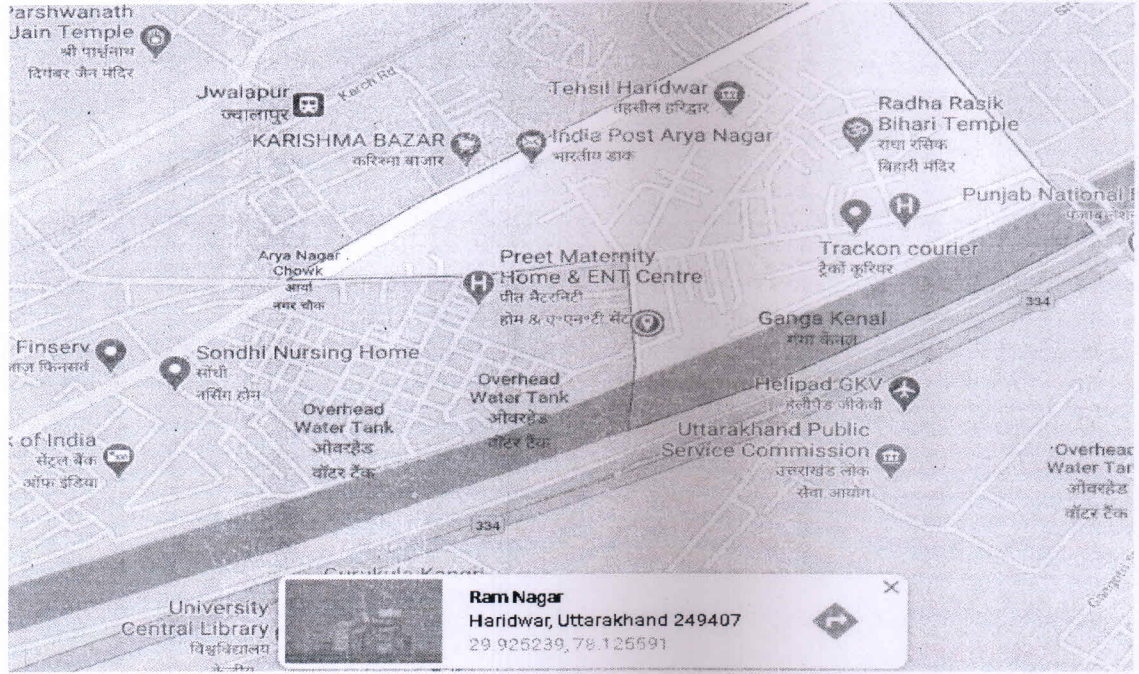
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## ROUTE MAP



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

Sanjay Chhabra

Director

DIN 00120792

R/o B-9, Vivekanand Marg,  
C-Scheme, Jaipur

Place: Jaipur

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