

EVANS CHEM INDIA PRIVATE LIMITED

Registered Address: 103, 1st Floor, Liberty CO-OP. HSG Society Sarojini Road,
Vile Parle (West), Mumbai- 400056.

CIN: U24114MH2003PTC141441, Email Id: evanschem@hotmail.com

NOTICE

SHORTER NOTICE is hereby given that the Extra Ordinary General Meeting of the members of **EVANS CHEM INDIA PRIVATE LIMITED** will be held on 02nd December, 2022, Friday at 11.00 a.m. at 103, 1st Floor, Liberty CO-OP. HSG Society Sarojini Road, Vile Parle (West), Mumbai - 400056. to transact the following business:

Special Business

- To consider and if thought fit, to pass with or without modification (s), the following resolution as a Ordinary Resolution:

“**RESOLVED THAT** pursuant to Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or enactment thereof for the time being in force) M/s. Mahendra Vora & Co. (Having Membership Number: 032829 and Firm Registration Number: 131296W) Chartered Accountants, be and is hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. TMG & Associates (Having Membership Number: 0328299 and Firm Registration Number: 111635W), Chartered Accountants.

RESOLVED FURTHER THAT M/s. Mahendra Vora & Co. (Having Membership Number: 032829 and Firm Registration Number: 131296W) Chartered Accountants, be and are hereby appointed as Statutory Auditors of the Company from this Extra-Ordinary General Meeting until the conclusion of the ensuing Annual General Meeting at a remuneration as may be fixed by Board of Directors of the Company in consultation with the said Auditors.

RESOLVED FURTHER THAT directors of the Company be and are hereby authorized to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution and to file necessary e-forms with the Registrar of Companies.”

FOR EVANS CHEM INDIA PRIVATE LIMITED

MR. DARSHAN NITIN MEHTA
DIRECTOR
DIN: 00398942

PLACE: MUMBAI
DATE: 28/11/2022

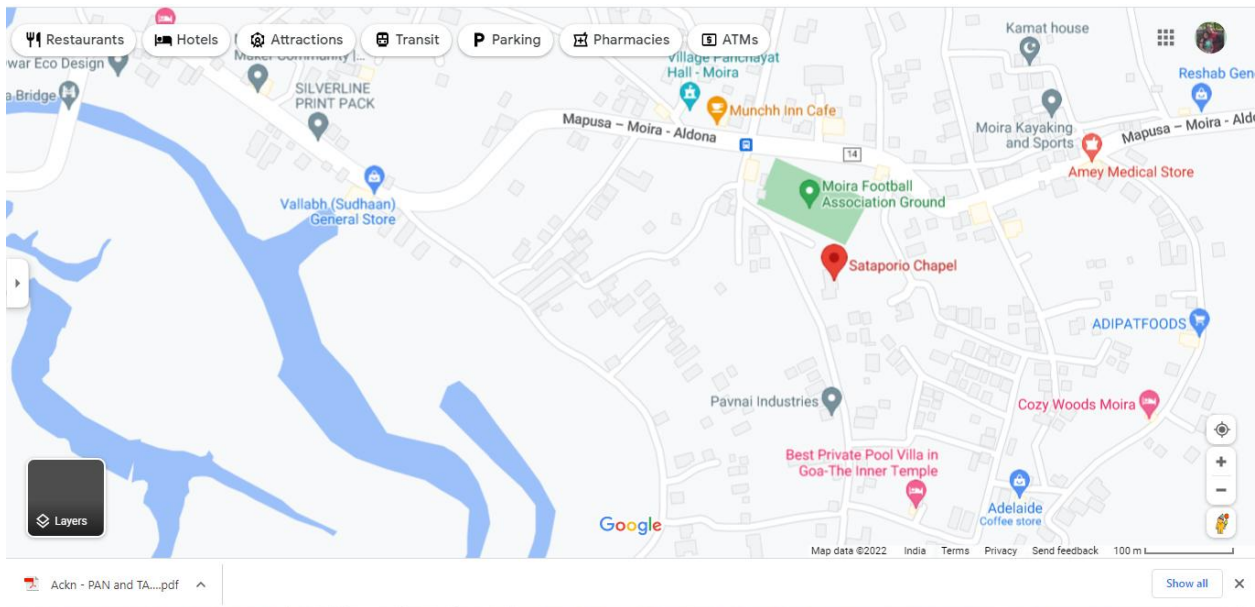
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NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THIS MEETING WILL BE ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF. A PROXY NEED NOT BE A MEMBER.
2. Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, in respect of above item of special business of the notice set out above, is hereto annexed.
3. The instrument appointing Proxy must be deposited with the Company at its Registered Office not less than 48 hours before the time for holding the meeting.
4. Members/Proxies should bring the attendance slip sent herewith, duly filled in.



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ANNEXURE TO THE NOTICE

EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO THE SECTION 102 OF THE COMPANIES ACT, 2013.

SPECIAL BUSINESS:

The Company has received resignation letter from Statutory Auditor TMG & Associates, Chartered Accountants having their office at 510, Kalbadevi Road, Moos Bldg, 2nd Floor, Mumbai - 400002 due to change in management. The Company has approached M/s. Mahendra Vora & Co., Chartered Accountants having their office at Office No.04, 1st Floor, Shreenath Shopping Centre, D.J.Road, VileParle (West), Mumbai - 400056, who has given their consent to act as statutory auditor of the company subject to approval of members in General meeting.

None of the directors is concerned or interested in the resolutions. Your Board recommends the resolutions for your approvals.

FOR EVANS CHEM INDIA PRIVATE LIMITED

MR. DARSHAN NITIN MEHTA
DIRECTOR
DIN: 00398942

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DATE: 28/11/2022