

EVANS CHEM INDIA PRIVATE LIMITED

CIN: U24114MH2003PTC141441

Registered Office: 16, Saraswati Sadan, 115 Keshavji Naik Road, Mumbai- 400009

Email ID: evanschem@hotmail.com

NOTICE

To,
Members of
EVANS CHEM INDIA PRIVATE LIMITED,

Shorter Notice is hereby given that the Annual General Meeting of the Members of **EVANS CHEM INDIA PRIVATE LIMITED** will be held on 31st December, 2020, Thursday at the Registered Office of the Company at Venue: 16, Saraswati Sadan, 115 Keshavji Naik Road, Mumbai- 400009 at 11.00 A.M to transact the following business.

ORDINARY BUSINESS:

- To consider, and if thought fit, to pass the following, with or without modification, as a **ORDINARY RESOLUTION:**

“**RESOLVED THAT** the Audited Financials for the year ended 31st March, 2020 together with Notes and Schedules thereon as on that date be and are hereby received, considered and adopted

RESOLVED FURTHER THAT any Director of the Company, be and is hereby authorized to sign and submit the necessary applications and forms with appropriate authorities and to perform all such acts, deeds and things as he may in his absolute discretion deem necessary or desirable for and on behalf of the Company for the purpose of giving effect to aforesaid resolutions.”

FOR EVANS CHEM INDIA PRIVATE LIMITED,

MR. NITIN KISANDAS MEHTA
DIRECTOR
DIN: 00399073

PLACE: MUMBAI
DATED: 17/12/2020

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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. 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.
3. MEMBERS/PROXIES SHOULD BRING THE ATTENDANCE SLIP SENT HERewith, DULY FILLED IN.

