

INNOVATIVE ORGANOCEM PRIVATE LIMITED

Reg Add: Plot No. A-19, A-19 (Part) & C-10/1, MIDC, Phase-I, Dombivli East, Dist. Thane 421201

CIN: U24100MH2015PTC261019, Email: info@innovativeorganochem.in

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING OF THE MEMBERS OF INNOVATIVE ORGANOCEM PRIVATE LIMITED WILL BE HELD ON WEDNESDAY, 30TH DECEMBER 2020, AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO. A-19, A-19 (PART) & C-10/1, MIDC, PHASE-I, DOMBIVLI EAST, THANE 421203, AT 11:00 A.M TO TRANSACT THE FOLLOWING BUSINESS:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial statements of the Company for the year ended 31st March, 2020 together with the Auditors' and Directors' report thereon.
2. To Ratify M/s. Arvind Mahajan & Associates, Chartered Accountants, having Membership No. 100483, as Statutory Auditors of the company appointed in the Annual General Meeting held in the Financial year 2016 until the conclusion of the Annual General Meeting to be held in Financial year 2021 subject to ratification and to authorise the Board to fix their remuneration. Further to consider and if thought fit to pass with or without modification(s) the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") and the Companies (Audit and Auditors) Rules, 2014 ("Rules") (including any statutory modification or re-enactment thereof, for the time being in force), the Company hereby ratifies the appointment M/s. Arvind Mahajan & Associates, Chartered Accountants, having Membership No. 100483, as Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the next AGM of the Company to be held in the year 2021."

RESOLVED FURTHER THAT the Board of Directors of the Company (be and is hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this Resolution."

For INNOVATIVE ORGANOCEM PRIVATE LIMITED



MR. SHRIPAD GAJANAN THAKURDESAI (DIN: 01570683)

DIRECTOR

ADD: 103/104, GOMANTASHRAM CHITTARANJAN ROAD,

NEAR PETHE LOCKERS, VILEPARLE EAST MUMBAI -400057

DATE: DECEMBER 12, 2020

PLACE: THANE

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NOTES:

- (1) A MEMBER ENTITLED TO VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER. A BLANK FORM OF PROXY IS ENCLOSED WHICH, IF USED, SHOULD BE RETURNED TO THE COMPANY DULY COMPLETED NOT LATER THAN FORTY EIGHTY HOUR BEFORE THE COMENCEMENT OF THE MEETING.

Registered Office Address:

