



NOTICE

Notice is hereby given that the Annual General Meeting of the members of **INNOVATIVE ORGANOCHEM PRIVATE LIMITED** will be held at the Registered Office of the Company situated at Plot No. A-19, A-19 (Part) & C-10/1, MIDC, Phase-I, Dombivli East, Dombivli – 421203 on Tuesday, November 30, 2021 at 11.00 a.m. to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Balance sheet as at 31.03.2021 and Profit & Loss Account for the year ended on that date and the Directors and Auditors Report thereon.
2. To approve re-appointment of M/s Arvind Mahajan & Associates, Chartered Accountants, Thane having Membership Number 100483 as Statutory Auditor of the Company for 5 years by passing the following ordinary resolution, with or without modification:

"RESOLVED THAT in terms of Section 139 of the Companies Act, 2013, the members of the Company be and is hereby approve and consented for re-appointment of M/s. Arvind Mahajan & Associates, Chartered Accountants, Thane having Membership Number 100483 as Statutory Auditors of the Company for 5 consecutive Financial Year from 2021-22 till 2025-26 and authorise the Board of Directors of the Company to take all steps necessary to give effect to the re-appointment of Statutory Auditors of the Company and fix their remuneration."

"FURTHER RESOLVED THAT any of the director of the company be and is hereby authorised to take such necessary steps as may be required to give effect to the above resolutions and to file requisite e-forms / returns with the Ministry of Corporate Affairs."

3. To regularise the appointment of Mr. Abhijit Raghunath Ghate as Director of the Company.

For and on behalf of the Board of Directors of
INNOVATIVE ORGANOCHEM PRIVATE LIMITED

SHRIPAD GAJANAN THAKURDESAI
Director
(DIN: 01570683)

Date : 11.11.2021
Place : Mumbai

Note: A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and a proxy need not be a member of the company.