

**NOTICE**

**NOTICE** is hereby given that the **EIGHTH ANNUAL GENERAL MEETING** of the Members of Neoloba Specialty Private Limited (Formerly Innovative Organochem Private Limited) will be held on Friday, September 30, 2022 At 04:30 Pm at The Registered Office Situated At PLOT NO. A-19, A-19 (PART) & C-10/1, MIDC, PHASE-I, Dombivli East, Dombivli Thane 421203 to transact the following business:

**ORDINARY BUSINESS**

1. To receive, consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2022, the report of Auditors thereon and the report of Directors thereto.

By Order of the Board  
For Neoloba Specialty Private Limited  
(Formerly Innovative Organochem Private Limited)



**Rushabh Madhukar Sheth**  
Director  
DIN: 00250440

**Place: Thane**  
**Date: August 20, 2022**

**NOTES:**

**1. A MEMBER ENTITLED TO ATTEND AND 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 OF THE COMPANY. PROXIES IN ORDER TO BE VALID SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LATER THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE ANNUAL GENERAL MEETING.**

2. Corporate Members intending to send their authorized representative(s) are required to send a duly certified copy of the Board Resolution authorizing their representative(s) to attend and vote at the Annual General Meeting.

3. All documents referred to in the Notice are open for inspection at the Registered Office of the Company on all working days between 10:30 a.m. and 6:30 p.m. upto the date of the Annual General Meeting.

4. Explanatory Statement as required under Section 102 of the Companies Act, 2013, in respect of Special Business is annexed hereto, if applicable.

5. Members/proxies should bring their copy of the Annual Report and also the attendance slip duly filled in for attending the meeting.

6. Members desiring any information with regard to the Accounts are requested to write to the company at least 7 days before the date of meeting advance so as to enable the company to keep the information available at the meeting.

7. Members are requested to immediately notify the Company their change of address and other information's.

FORM NO. MGT.11

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: U24100MH2015PTC261019

Name of the company: Neoloba Specialty Private Limited (Formerly Innovative Organochem Private Limited)

Registered office: Plot No. A-19, A-19 (Part) & C-10/1, MIDC, Phase-I, Dombivli East, Dombivli Thane-421203

Name of the Member (s):

Registered address:

E-mail Id: .....

Folio No/ Client Id: .....

DP ID: .....

I/We, being the member(s) of ..... Equity Shares of the above named company, hereby appoint

1. Name:  
Address:  
E-mail Id:  
Signature: ....., or failing him
2. Name:  
Address:  
E-mail Id:  
Signature: ....., or failing him
3. Name:  
Address:  
E-mail Id:  
Signature: .....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on Friday, September 30, 2022 At 04:30 Pm at The Registered Office Situated At PLOT NO. A-19, A-19 (PART) & C-10/1, MIDC, PHASE-I, Dombivli East, Dombivli Thane 421203 and at any adjournment thereof in respect of such resolution set as are indicated below:

Resolution No: 1 - Adoption of Financial Statements

Signed this ..... day of ..... 2022

Signature of Shareholder .....

Signature of Proxy holder(s) .....

Affix  
Revenue  
Stamp

**Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.**



Route Map to the Venue of Annual General Meeting from Mumbai Airport



Route Map to the Venue of Annual General Meeting from Kalyan Junction

