

**NOTICE OF THE ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 11<sup>th</sup> Annual General Meeting of the Members of Seasons International Private Limited will be held on Friday, 27<sup>th</sup> day of September, 2019 at 10:00 AM at Registered Office situated at 5-O-20, First Floor, R.C. Vyas Colony, Bhilwara (Rajasthan) 311001 to transact the following business:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Report of the Board of Directors, Profit and Loss Account for the financial year ended on 31<sup>st</sup> March 2019 and the Balance Sheet as at that date and the report of Auditors, thereon.
2. To Re-appoint Auditors of the company and to fix their remuneration.

**NOTES:**

a. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and proxy need not be a member of the company. The proxies to be effective should be deposited at the Registered Office of the Company not later than 48 hours before the commencement of the meeting.

As per Section 105 of the Companies Act, 2013 and Rule 19, Sub-Rule (2) of the Companies (Management and Administration) Rules, 2014, a person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. Provided that a member holding more than ten percent, of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.

b. Members seeking any information or clarification are requested to send in written queries to the Company, in advance, before the date of the meeting.

c. Members/Proxies should bring the Attendance Slip sent herewith, duly filled in, for attending the meeting.

d. Members are requested to immediately inform their change in address quoting folio number(s) to the Company.

e. Corporate members intending to send their authorized representative to attend the meeting are requested to send to the company a certified copy of the board resolution authorizing their representative to attend and vote on their behalf.

- f. The Explanatory Statement pursuant to section 102 of the Companies Act, 2013 is annexed hereto.
- g. In case of joint holders attending the meeting, only such joint holder who is higher in the order of name will be entitled to vote.
- h. Relevant documents referred to in the notice and explanatory statement are open for inspection at the registered office of the company on all working days up to the date of the meeting.

**Dated: - 01/07/2019 By Order of the Board**

**Registered Office**

5-O-20, First Floor, R.C. Vyas Colony,  
Bhilwara-311001, Rajasthan  
**Director**

**For Seasons International Private Limited**

For Seasons International Pvt. Ltd.  
  
**Director**  
(Mahendra Garg)

**DIN 02262765**