

NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE is hereby given that the 9th Annual General Meeting of the Members of Seasons International Private Limited will be held on Friday, 29th day of September, 2017 at 02:00 PM 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 31st March 2017 and the Balance Sheet as at that date and the report of Auditors, thereon.

2. To ratify the appointment of Statuary Auditors to hold office from the conclusion of this Meeting, till the conclusion of the next Annual General Meeting of the Company and in this regard, to consider and, if thought fit to pass, with or without modification(s), the following resolution as an Ordinary resolution.

“RESOLVED THAT pursuant to the provisions of section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and of the Companies (Audit and Auditors) Rules, 2014, appointment of , M/s N Vagrecha & Co. (Firm Registration No. 008405C) , Chartered Accountant, be and is hereby ratified as Auditors of the Company, to hold office from the conclusion of this Annual General Meeting, till the conclusion of the next Annual General Meeting of the Company, at a remuneration of Rs. 50,000/- and out of pocket expenses as incurred in connection with the audit.

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.

Seasons International Private Limited



- 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. 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.
- g. 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:- 31/05/2017
Registered Office

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

By Order of the Board
For Seasons International Private Limited

(Mahendra Garg)
Director
DIN 02262765