

**VIGOR PLAST INDIA PRIVATE LIMITED**

**CIN: U25190GJ2014PTC078525**

**Registered Office**

**Survey No. 640/3, Behind Gujarat Gas CNG Pump Godown Zone, Lalpur Road, Dared,  
Village: Chela Jamnagar GJ 361006 IN.**

**NOTICE (SHORTER NOTICE)**

Notice is hereby given that 7<sup>th</sup> Annual General Meeting of the Company will be held at registered office of the Company situated Survey No. 640/3, Behind Gujarat Gas CNG Pump Godown Zone, Lalpur Road, Dared, Village: Chela Jamnagar Jamnagar GJ 361006 IN on 30th November at 11.00 A.M. to receive, consider and adopt the Financial Statement of the Company for the financial year ended on March 31, 2021 and the Reports of the Directors and Auditors thereon.

**ORDINARY BUSINESS:**

1. To receive, consider, and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2021 together with the Reports of the Board of Directors and the Auditors thereon.
2. To consider the appointment of M/s Sarvesh Gohil & Associates, Chartered Accountants (Firm Registration No: FRN 156550W), as the Statutory Auditors of the company and to fix their remuneration and to pass the following resolutions as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 139 and all other applicable provisions of the Companies Act, 2013 read with Rule 3(7) of the Companies (Audit and Auditors) Rules, 2014 (Including and statutory modification(s) or re-enactment thereof for the time being in force, the company hereby appoints M/s Sarvesh Gohil & Associates, Chartered Accountants (FRN :- 156550W), as the Statutory Auditors of the company to hold office from the conclusion of 7th Annual General Meeting until the conclusion of the 12th Annual General Meeting of the Company and on such remuneration as may be decided by the Board of Directors in consultation with the Statutory Auditors of the Company."

**By Order Of The Board,  
VIGOR PLAST INDIA PRIVATE LIMITED**

**Place: Jamnagar  
Date: 17<sup>TH</sup> November, 2021**

**JAYESH KATHIRIYA RAJESHKATHARIYA  
DIRECTOR DIRECTOR  
DIN:06784737 DIN:06784756**

For VIGOR PLAST INDIA PVT. LTD.  
*Kuthirasa Jayen P*  
  
Director

*R. P. Kuthirasa*

## NOTES:

1. A member entitled to attend, vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself, and proxy must be a member of the company.
2. Proxies, in order to be effective, must be received at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.
3. A person can act as a proxy on behalf of Members not exceeding 50 and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A Member holding more than ten percent of total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
4. During the period beginning 24 hours before the time fixed for the commencement of Meeting and ending with the conclusion of the Meeting, a Member would be entitled to inspect the proxies lodged at any time during the business hours of the company.
5. A Corporate Member intending to send its authorized representatives to attend the Meeting in terms of Section 113 of the Companies Act, 2013 is requested to send to the Company a certified copy of the Board Resolution authorizing such a representative to attend and vote on its behalf at the Meeting.
6. Members/proxies are requested to bring the attendance slips duly filled in for attending the Meeting. Members are requested to write their Folio Number in the attendance slip for attending the Meeting.
7. All documents referred to in the Notice and accompanying explanatory statement are open for inspection at the Registered Office of the Company on all working days of the Company between 11:00 a.m. and 1:00 p.m. up to the date of the Extraordinary General Meeting and at the venue of the Meeting for the duration of the Meeting.
8. This Annual General Meeting is held at Shorter Notice.