

VIGOR PLAST INDIA PRIVATE LIMITED
CIN: U25190GJ2014PTC078525
SURVEY NO. 640/3, B/H GUJARAT
GAS CNG PUMP GODOWN ZONE, LALPUR ROAD
DARED, VILLAGE CHELA
JAMNAGAR - 361006

NOTICE

Notice is hereby given that the 9th Annual General Meeting of the Company will be held at registered office of the Company situated at Survey No. 640/3, Behind Gujarat Gas CNG Pump Godown zone, Lalpur Road, Dared, Village, Chela, Jamnagar-361006 on 30th September, 2023 at 4.00 P.M. to receive, consider and adopt the Financial Statement of the Company for the financial year ended on March 31, 2023 and the Reports of the Directors and Auditors thereon.

ORDINARY BUSINESS:

1. Adoption of Accounts:

To receive, consider, and adopt the audited Balance Sheet as at and Statement of Profit & Loss for the year ended 31st March, 2023 with Directors' Report and Auditors' Report thereon.

**By Order Of The Board,
VIGOR PLAST INDIA PVT LTD**

Place: JAMNAGAR
Date: 3rd September, 2023

Keethirani Jayaraj
JAYESH KATHIRIYA
DIRECTOR
DIN:06784737

P. A. Kathirani
RAJESH KATHIRIYA
DIRECTOR
DIN:06784756

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 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 Annual General Meeting and at the venue of the Meeting for the duration of the Meeting.