SHREE SIDDHIVINAYAK GREENTECH INDUSTRIES PRIVATE LIMITED

CIN: U15134MH2022PTC385368
Registered Address: Plot No.27/2718 Sambhaji Nagar,
Kakde Plot, Osmanabad-413501
Email Id- corporate@ssvgreentech.com Mobile No-9922533699

NOTICE

NOTICE is hereby given that the Annual General Meeting of the members of Shree Siddhivinayak Greentech Industries Private Limited will be held at the registered office of the company at Plot No-27/2718 Sambhaji Nagar Kakde Plot Osmanabad 413501 on Monday 30 September 2024 to transact the following business at 11:30 a.m.

ORDINARY BUSINESS

1. Adoption of the financial statements

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon.

"**RESOLVED THAT** the Audited Standalone Financial Statements of the Company including the balance sheet as at March 31, 2024, the statement of profit & loss, the cash flow statement for the year ended on that date and the reports of the Board of Directors and Auditors, thereon be and are hereby received, considered and adopted."

For and on behalf of the Board of Directors of
Shree Siddhivinayak Greentech Industries Private Limited

DKulkarni

Dipali Kulkarni
Director
DIN: 09021630

Dattatray Kulkarni
Director
DIN: 02745916

Place: Osmanabad
Date: 05/09/2024

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NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT PROXY/PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF. SUCH A PROXY/ PROXIES NEED NOT BE A MEMBER OF THE COMPANY.** A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company.

   Corporate members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the Board resolution to the Company, authorizing their representative to attend and vote on their behalf at the meeting.

   The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. A Proxy form is sent herewith. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/authority, as applicable.

   During the period beginning 24 hours before the time fixed for the commencement of the 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, provided that not less than three days of notice in writing is given to the Company.

2. **Members / proxies** should bring the duly filled Attendance slip enclosed herewith to attend the meeting. Shareholders are requested to tender their attendance slips at the registration counters at the venue of the EGM and seek registration before entering the meeting hall. The shareholder needs to furnish the printed 'attendance slip' along with a valid identity proof such as the PAN card, passport, AADHAR card or driving license, to enter the EGM hall.

3. All documents referred to in the notice are open for inspection at the registered office of the Company during office hours on all working days, except Saturday, and holidays, between 10.00 A.M. and 5.00 P.M up to the date of the Annual General Meeting.

4. Members seeking any information are requested to write to the Company at the Company's official Email ID at least 7 days before the date of the general meeting to enable the management to reply appropriately at the Annual General Meeting.