



# NISHANT AROMAS PRIVATE LIMITED

## NOTICE

Sense you Trust....

NOTICE is hereby given that the Third Annual General Meeting of the Members of Nishant Aromas Private Limited ("the Company") will be held on Friday, 30<sup>th</sup> September, 2022 at 604, 605, 606, Lotus Business Park, Ram Baug Lane, Off S.V Road, Malad (West), Mumbai 400064, Maharashtra, India at 10.00 a.m. to transact the following business:-

### ORDINARY BUSINESS:

1. To consider and approve audited Financial Statements for the Financial Year ended 31<sup>st</sup> March, 2022 and the report of the Auditors and Directors, thereon.

### SPECIAL BUSINESS:

2. APPOINTMENT OF MR. SANDEEP LAXMIKANT HARLALKA AS DIRECTOR OF THE COMPANY:

To consider and if thought fit, to pass with or without modification the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to Section 152 of the Companies Act, 2013 and other applicable provisions, if any of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Sandeep Laxmikant Harlalka, having Directors Identification Number (DIN) 08400047, who was appointed by the Board as an Additional Director with effect from 01<sup>st</sup> January, 2022 in terms of Section 161(1) of the Companies Act, 2013 and who holds the office upto the date of this Annual General Meeting (AGM) and who has signified his consent to act as a Director, be and is hereby appointed as a Director of the Company AND THAT he would continue to act as 'Whole-time Director' of the Company with effect from 01<sup>st</sup> January, 2022 for a period of 2 years on same terms and conditions, as approved by the Board of Directors at their meeting held on 01<sup>st</sup> January, 2022, pursuant to Section 2(94) & 196 of the Companies Act, 2013 and the Rules made thereunder and he would act as Promoter Executive Director of the Company."

3. APPOINTMENT OF MR. NISHANT RAMAKANT HARLALKA AS DIRECTOR OF THE COMPANY:

To consider and if thought fit, to pass with or without modification the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to Section 152 of the Companies Act, 2013 and other applicable provisions, if any of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Nishant Ramakant Harlalka, having Directors Identification Number (DIN) 08471029, who was appointed by the Board as an Additional Director with effect from 01<sup>st</sup> January, 2022 in terms of Section 161(1) of the Companies Act, 2013 and who holds the office upto the date of this Annual General Meeting (AGM) and who has signified his consent to act as a Director, be and is hereby appointed as a Director of the Company AND THAT he would continue to act as 'Whole-time Director' of the Company with effect from 01<sup>st</sup> January, 2022 for a period of 2 years on same terms and conditions, as approved by the Board of Directors at their meeting held on 01<sup>st</sup> January, 2022, pursuant to Section 2(94) & 196 of the Companies Act, 2013 and the Rules made thereunder and he would act as Promoter Executive Director of the Company."



For and on behalf of Board of directors of  
Nishant Aromas Private Limited



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Pawan Kumar Banwarilal Sharma  
Whole-time Director  
DIN: 08485637  
Address: B/1201, Vrindavan Tower, Padma Nagar,  
Chikoowadi, Borivali West, Mumbai 400092,  
Maharashtra, India

Date: 3<sup>rd</sup> September, 2022  
Place: Mumbai

NOTES:

- (a) A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote instead of himself only on a poll and the proxy (ies) need not be a member. A proxy form is attached herewith.
- (b) Route Map is enclosed herewith.
- (c) Attendance Slip is enclosed herewith.