



NOTICE

NOTICE is hereby given that the First Annual General Meeting of the Members of Nishant Aromas Private Limited (the Company) will be held on Thursday, 31st December, 2020 at 605, Lotus Business Park, Ram Baug Lane, Off S.V Road, Malad (West), Mumbai 400064, Maharashtra, India at 01.00 p.m. to transact the following business:-

ORDINARY BUSINESS:

1. To consider and approve audited Financial Statements for the period ended 31st March, 2020 and the report of the Auditors and Directors, thereon.
2. To appoint Auditors and to fix their remuneration.

SPECIAL BUSINESS:

3. APPOINTMENT OF MR. PAWAN KUMAR BANWARILAL SHARMA 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. Pawan Kumar Banwarilal Sharma, having Directors Identification Number (DIN) 08485637, who was appointed by the Board as an Additional Director with effect from 1st July, 2019 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 1st July, 2019 for a period, of 2 years on the same terms and conditions, as approved by the Board of Directors at their meeting held on 29th June, 2019, pursuant to Section 2(94) & 196 of the Companies Act, 2013 and the Rules made thereunder and he would act as Professional Executive Director of the Company.

4. APPOINTMENT OF MR. RAMAKANT HANUMANPRASAD 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. Ramakant Hanumanprasad Harlalka, having Directors Identification Number (DIN) 06855334, who was appointed by the Board as an Additional Director with effect from 1st July, 2019 in terms of Section 161(1) of the Companies Act, 2013 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 1st July, 2019 for a period, of 2 years on the same terms and conditions, as approved by the Board of Directors at their



meeting held on 29th June, 2019, 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



Sanjay Laxmikant Harlalka
Whole-Time Director
DIN: 08400048

Date: 8th December, 2020
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. The proxy form, to be valid and effective, should be lodged at the registered office of the Company, duly completed and signed, not less than forty-eight hours before the commencement of the AGM. A proxy form is attached herewith.
- (b) An Explanatory Statement as required under Section 102 of the Companies Act, 2013 is annexed hereto.
- (c) Route Map is enclosed herewith.
- (d) Attendance Slip is enclosed herewith.