



## NOTICE

NOTICE is hereby given that an Extra-Ordinary General Meeting of the Members of Nishant Aromas Private Limited (the "Company") will be held on Friday, 20<sup>th</sup> October, 2023 at Unit No. 606, Lotus Business Park, Ram Baug Lane, Off S.V Road, Malad (West), Mumbai - 400064 at 03.00 p.m. to transact the following business:-

### SPECIAL BUSINESS:

1. **AVAILING FINANCIAL FACILITY FROM KOTAK MAHINDRA PRIME LIMITED (KMPL) AND PROVIDING SECURITY IN EXCESS OF THE LIMITS SPECIFIED UNDER SECTION 186(2) OF THE COMPANIES ACT, 2013:**

TO CONSIDER AND IF THOUGHT FIT TO PASS WITH OR WITHOUT MODIFICATION THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION:

"RESOLVED THAT pursuant to the provisions of Section 186 and other applicable provisions, if any, of the Companies Act, 2013 read with the relevant rules made thereunder, including any statutory modification(s) and re-enactment(s) thereof for the time being in force, consent of the Members of the Company be and is hereby accorded to Board of directors of the Company to avail financial facility in the form of Loan for an amount of Rs. 63,00,000 from Kotak Mahindra Prime Limited (KMPL) on the following terms and conditions:

- The Loan amount shall be used for the purchase of BMW which is to be used by the officers of the Company and not for commercial purpose.
- The amount of Loan will be repayable in periodical instalments for tenure not exceeding 60 months.
- KMPL shall have first and exclusive charge on the Vehicle financed.

RESOLVED THAT the Board of directors be and are hereby authorized and empowered to enter into financial facility with KMPL on the aforementioned conditions and in such form & terms as KMPL may require and to provide financed Vehicle as Security against the said Loan notwithstanding that the aggregate amount of all the loans / guarantees / security / investments so far made together with the proposed loans / guarantees / security / investments to be made exceeds of the limits prescribed under Section 186(2) of the Companies Act, 2013 AND THAT the Board of directors be and are hereby authorized and empowered to execute and deliver from time to time all documents including the promissory notes and such other evidences of indebtedness bearing such rate of interest as KMPL may require from time to time and Deed of Hypothecation or any other security instruments and power of attorney and such other documents and deeds for creating charge and evidence of the facility availed by the Company as required by KMPL.

RESOLVED FURTHER THAT the Common Seal of the Company be affixed on the documents as required to be executed under the Common Seal of the Company in the manner as provided in the Articles of Association of the Company.





# NISHANT AROMAS PRIVATE LIMITED

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RESOLVED FURTHER THAT the certified copy of the foregoing resolutions be furnished to Kotak Mahindra Prime Ltd. for their records and further action.”

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

Pawan Kumar Banwarilal Sharma  
Whole-time Director

DIN: 08485637

Address: B/1201, Vrindavan Tower, Padma Nagar,  
Chikoowadi, Borivali West, Mumbai 400092,  
Maharashtra, India.

Date: 20<sup>th</sup> October, 2023

Place: Mumbai





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## 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) Explanatory Statement under Section 102 of the Companies Act, 2013 is annexed hereto.
- (c) Route Map is enclosed herewith.
- (d) Attendance Slip is enclosed herewith.

