



NISHANT AROMAS PRIVATE LIMITED

Sense you Trust....

NOTICE

NOTICE is hereby given that the Second Annual General Meeting of the Members of Nishant Aromas Private Limited ("the Company") will be held on Wednesday, 8th September, 2021 at 605, Lotus Business Park, Ram Baug Lane, Off S.V Road, Malad (West), Mumbai 400064, Maharashtra, India at 1:00 p.m. to transact the following business:-

ORDINARY BUSINESS:

1. To consider and approve audited Financial Statements for the Financial Year ended 31st March, 2021 and the report of the Auditors and Directors, thereon.

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

Pawan Kumar Banwarilal Sharma
Whole-time Director
DIN: 08485637

Date: 4th September, 2021
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.



Form No. MGT-11

Proxy Form

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN : U74999MH2019PTC326261
Name of the Company : Nishant Aromas Private Limited
Registered office : 604, 605 and 606, Lotus Business Park, Ram Baug Lane, Off S.V Road, Malad (West),
Mumbai 400064, Maharashtra, India

| |
|-------------------------|
| Name of the member (s): |
| Registered address: |
| E-mail Id: |
| Folio No/ Client Id: |
| DP ID: |

I/We, being the member (s) of equity shares of Rs.10 each of Nishant Aromas Private Limited, hereby appoint

1. Name:

Address:

E-mail Id:

Signature:....., or failing him

2. Name:

Address:

E-mail Id:

Signature:....., or failing him

3. Name:

Address:

E-mail Id:

Signature:.....

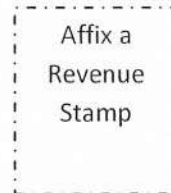
as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Second Annual General Meeting (AGM) of the Company to be held on Wednesday, 8th September, 2021 at 605, Lotus Business Park, Ram Baug Lane, Off S.V Road, Malad (West), Mumbai 400064, Maharashtra, India at 1:00 p.m. and at any adjournment thereof in respect of such resolution as are indicated below:

| Sr. No. | Resolutions |
|-------------------|---|
| ORDINARY BUSINESS | |
| 1. | To consider and approve audited Financial Statements for the Financial Year ended 31 st March, 2021 and the report of the Auditors and Directors, thereon. |

Signed this day of..... 2021

Signature of member

Signature of Proxy holder(s)



Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

ATTENDANCE SLIP FOR SECOND ANNUAL GENERAL MEETING
OF
NISHANT AROMAS PRIVATE LIMITED

Date: 8th September, 2021

Time: 1:00 p.m.

Venue: 605, Lotus Business Park, Ram Baug Lane, Off S.V Road, Malad (West), Mumbai 400064.

Name and Registered address
of Sole / First named member :

Name(s) of Joint Holders, if any :

Ledger Folio / DP ID & Client ID No. :

Number of Shares held :

Please tick in the box Member Proxy :

Member's Signature

Name of the Proxy in Block Letter

Proxy's Signature