



EGM  
**NISHANT AROMAS PRIVATE LIMITED**

Sense you Trust....

**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 Saturday, 10<sup>th</sup> February, 2024 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. PURCHASE OF PROPERTY FROM SANJAY LAXMIKANT HARLALKA:**

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

"RESOLVED THAT pursuant to Section 188(1) and other applicable provisions of the Companies Act, 2013 read with rules made thereunder, consent of members of the Company be and is hereby accorded to purchase the property situated at Flat No G-8, Ground Floor Rajnigandha Apartment, Navali Village, Nagar Parishad Palghar Tal Palghar, District Thane-401404, Maharashtra, India, admeasuring 265 sq. ft., at Rs. 5,97,500 from Mr. Sanjay Laxmikant Harlalka, Whole time Director of the Company on the terms and conditions as specifically indicated in Purchase Agreement proposed to be entered into by the Company with Mr. Sanjay Laxmikant Harlalka, draft of which as placed before the meeting and initialled by the Chairman of the meeting for the purpose of identification AND THAT the said Purchase Agreement be and is hereby approved.

RESOLVED FURTHER THAT the total cost of Rs. 5,97,500/-, including Rs. 30,600/- and Rs. 5,100/- towards Stamp Duty at the rate of 6% and processing charges respectively be borne by the Company.

RESOLVED FURTHER THAT the details of the above-mentioned transaction be updated in Register of Contracts maintained pursuant to Section 189 of the Companies Act, 2013 and to be placed before the next Board meeting.

RESOLVED FURTHER THAT Mr. Sanjay Laxmikant Harlalka, Whole time Director of the Company be and is hereby authorised to execute, for and on behalf of the Company and in its name, any and all documents required in connection with the purchase of the Property, including but not limited to the Purchase Agreement, to complete all administrative revenue and legal formalities to purchase the aforesaid property in the name of the Company, to effectuate all relevant requisitions to get the document of conveyance appropriately registered before the Registering Authority and to acquire a clear marketable title pertaining to the said property and to do all such deeds, matters and things, as may be necessary and expedient, to give effect to this resolution.

RESOLVED FURTHER THAT a copy of this Resolution duly certified by any one of the Directors of the Company be furnished to anyone concerned."



Lotus Business Park, Unit No. 604-606, Ram Baug Lane, off S.V. Road, Malad (W), Mumbai- 400 064, Maharashtra, INDIA



+91 28806611 / 22 / 33 / 44



info@nishantaromas.com



www.nishantaromas.com

CIN : U74999MH2019PTC326261



## 2. PURCHASE OF PROPERTY FROM LAXMIKANT HANUMANPRASAD HARLALKA:

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

“RESOLVED THAT pursuant to Section 188(1) and other applicable provisions of the Companies Act, 2013 read with rules made thereunder, consent of members of the Company be and is hereby accorded to purchase the property situated at 101, Siddhachal Apartment, Opp. Hanuman Temple, Near Anand Ashram, Mahim Road, Palghar (W)- 401404, Maharashtra, India, admeasuring 480 sq. ft., at Rs. 14,84,400 from Mr. Laxmikant Hanumanprasad Harlalka, relative of directors of the Company on the terms and conditions as specifically indicated in Purchase Agreement proposed to be entered into by the Company with Mr. Laxmikant Hanumanprasad Harlalka, draft of which as placed before the meeting and initialled by the Chairman of the meeting for the purpose of identification AND THAT the said Purchase Agreement be and is hereby approved.

RESOLVED FURTHER THAT the total cost of Rs. 14,84,400/-, including Rs. 82,600/- and Rs. 13,800/- towards Stamp Duty at the rate of 6% and processing charges respectively be borne by the Company.

RESOLVED FURTHER THAT the details of the above-mentioned transaction be updated in Register of Contracts maintained pursuant to Section 189 of the Companies Act, 2013 and to be placed before the next Board meeting.

RESOLVED FURTHER THAT Mr. Sanjay Laxmikant Harlalka, Whole time Director of the Company be and is hereby authorised to execute, for and on behalf of the Company and in its name, any and all documents required in connection with the purchase of the Property, including but not limited to the Purchase Agreement, to complete all administrative revenue and legal formalities to purchase the aforesaid property in the name of the Company, to effectuate all relevant requisitions to get the document of conveyance appropriately registered before the Registering Authority and to acquire a clear marketable title pertaining to the said property and to do all such deeds, matters and things, as may be necessary and expedient, to give effect to this resolution.

RESOLVED FURTHER THAT a copy of this Resolution duly certified by any one of the Directors of the Company be furnished to anyone concerned.”

## 3. PURCHASE OF PROPERTY FROM URMILA RAMAKANT HARLALKA:

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

“RESOLVED THAT pursuant to Section 188(1) and other applicable provisions of the Companies Act, 2013 read with rules made thereunder, consent of members of the Company be and is hereby accorded to purchase the property situated at Flat no. 202, Plot No. 02, Floor No. 2nd, Deepganga Apartment, Sector-5A, IIE, SIDCUL, Haridwar-249403, India admeasuring 106.63 sq. mtr., at Rs. 20,77,880/- from Ms. Urmila Ramakant Harlalka, relative of director of the Company on the terms and conditions as specifically indicated in Purchase Agreement proposed to be entered into by the Company with Ms. Urmila Ramakant Harlalka, draft of which as placed before the meeting and initialled by the Chairman of the meeting for the purpose of identification AND THAT the said Purchase Agreement be and is hereby approved.







RESOLVED FURTHER THAT the details of the above-mentioned transaction be updated in Register of Contracts maintained pursuant to Section 189 of the Companies Act, 2013 and to be placed before the next Board meeting.

RESOLVED FURTHER THAT Mr. Ramakant Hanumanprasad Harlalka, Chief Perfumer of the Company be and is hereby authorised to execute, for and on behalf of the Company and in its name, any and all documents required in connection with the purchase of the Property, including but not limited to the Purchase Agreement, to complete all administrative revenue and legal formalities to purchase the aforesaid property in the name of the Company, to effectuate all relevant requisitions to get the document of conveyance appropriately registered before the Registering Authority and to acquire a clear marketable title pertaining to the said property and to do all such deeds, matters and things, as may be necessary and expedient, to give effect to this resolution.

RESOLVED FURTHER THAT a copy of this Resolution duly certified by any one of the Directors of the Company be furnished to anyone concerned."

#### **4. PURCHASE OF PROPERTY FROM SANDEEP LAXMIKANT HARLALKA:**

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

"RESOLVED THAT pursuant to Section 188(1) and other applicable provisions of the Companies Act, 2013 read with rules made thereunder, consent of members of the Company be and is hereby accorded to purchase the property situated at HDIL Paradise City Road, Kacheri Road, Mahim Village, Palghar (West), Thane 401404, Maharashtra, India, admeasuring 560 sq. ft., at Rs. 22,47,300 from Mr. Sandeep Laxmikant Harlalka, Whole time Director of the Company on the terms and conditions as specifically indicated in Purchase Agreement proposed to be entered into by the Company with Mr. Sandeep Laxmikant Harlalka, draft of which as placed before the meeting and initialled by the Chairman of the meeting for the purpose of identification AND THAT the said Purchase Agreement be and is hereby approved.

RESOLVED FURTHER THAT the total cost of Rs. 22,47,300/-, including Rs. 1,25,400/- and Rs. 20,900/-towards Stamp Duty at the rate of 6% and processing charges respectively be borne by the Company.

RESOLVED FURTHER THAT the details of the above-mentioned transaction be updated in Register of Contracts maintained pursuant to Section 189 of the Companies Act, 2013 and to be placed before the next Board meeting.

RESOLVED FURTHER THAT Mr. Sanjay Laxmikant Harlalka, Whole time Director of the Company be and is hereby authorised to execute, for and on behalf of the Company and in its name, any and all documents required in connection with the purchase of the Property, including but not limited to the Purchase Agreement, to complete all administrative revenue and legal formalities to purchase the aforesaid property in the name of the Company, to effectuate all relevant requisitions to get the document of conveyance appropriately registered before the Registering Authority and to acquire a clear marketable title pertaining to the said property and to do all such deeds, matters and things, as may be necessary and expedient, to give effect to this resolution.



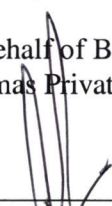


# NISHANT AROMAS PRIVATE LIMITED

Sense you Trust.....

RESOLVED FURTHER THAT a copy of this Resolution duly certified by any one of the Directors of the Company be furnished to anyone concerned.”

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: 10<sup>th</sup> February, 2024

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) 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.

**EXPLANATORY STATEMENT UNDER SECTION 102 OF THE COMPANIES ACT, 2013 AND THE RULES MADE THEREUNDER:**

**Item No. 1:**

**PURCHASE OF PROPERTY FROM SANJAY LAXMIKANT HARLALKA:**

The Board of Directors of the Company, at their meeting held on 10<sup>th</sup> February, 2024 had passed resolution to approve the purchase of property situated at Flat No G-8, Ground Floor Rajnigandha Apartment, Navali Village, Nagar Parishad Palghar Tal Palghar, District Thane-401404, Maharashtra, India, admeasuring 265 sq. ft., at Rs. 5,97,500 from Mr. Sanjay Laxmikant Harlalka, Whole time Director of the Company.

Since the purchase of property from Mr. Sanjay Laxmikant Harlalka, Whole time Director of the Company, is exceeding the prescribed limit mentioned in Rule 15(3)(a)(ii) of Companies (Meetings of Board and its Powers) Rules 2014, approval of members is required for the said transaction.

Hence, the Board of Directors of your Company recommends the resolution for the members' approval for property from Mr. Sanjay Laxmikant Harlalka, Whole time Director of the Company as set out in the proposed resolution under item no. 1 of the Notice to be approved, as an Ordinary Resolution.

Disclosure pursuant to Rule 15(3) of Companies (Meetings of Board and its Powers) Rules 2014 is as under:

a.	Name of the related party	Mr. Sanjay Laxmikant Harlalka (Whole time Director and Shareholder of the Company)
b.	Name of the director or key managerial personnel who is related, if any	Mr. Sanjay Laxmikant Harlalka and Mr. Sandeep Laxmikant Harlalka as Whole time Directors of the Company.
c.	Nature of relationship	Mr. Sanjay Laxmikant Harlalka as Whole time Director and Shareholder of the Company and brother of Mr. Sandeep Laxmikant Harlalka ( Whole time Director and Shareholder of the Company).
d.	Nature, material terms, monetary value and particulars of the contract or arrangements	Purchase of property from Mr. Sanjay Laxmikant Harlalka (Whole time Director and Shareholder of the Company) situated at Flat No G-8, Ground Floor Rajnigandha Apartment, Navali Village, Nagar Parishad Palghar Tal Palghar, District Thane-401404, Maharashtra, India, admeasuring 265 sq. ft., at Rs. 5,97,500 on the terms and conditions as mentioned in draft purchase agreement to be executed between the Company and Mr. Sanjay Laxmikant Harlalka.
e.	Any other information relevant or important for the members to take a decision on the proposed resolution	None.

Following are the additional disclosures under section 102 of the Companies Act, 2013:

Particular	Remarks
i) To specify the nature of the concerned or interested financial or otherwise, of every director and the manager and of every other key managerial personnel (KMP) and relatives of the said persons.	Mr. Sanjay Laxmikant Harlalka and Mr. Sandeep Laxmikant Harlalka are Whole time Directors and Shareholders of the Company. Mr. Sanjay Laxmikant Harlalka and Mr. Sandeep Laxmikant Harlalka are brothers.
ii) To specify any other information and facts that may	As above



	enable the members to understand the meaning scope and implications of the items of business and to take a decision thereon.	
iii)	Where any item of Special Business to be transacted at the meeting relates to or affects any other Company, the extent of shareholding interest in that other Company of every promoter director, manager and of every other key managerial personnel of the first mentioned company also to be set out in explanatory statement if such shareholding is not less than two percent of the paid-up share capital of that company.	Nil
iv)	Where any document is referred to any Business to be transacted at the meeting, specification of time and place for inspection of such document.	Necessary documents are available for inspection of members at the Registered Office of the Company during normal business hours (9.00 a.m. to 5.00 p.m.) on any working day including the date of the Extra Ordinary General Meeting.

## **Item No. 2:**

### **PURCHASE OF PROPERTY FROM LAXMIKANT HANUMANPRASAD HARLALKA:**

The Board of Directors of the Company, at their meeting held on 10<sup>th</sup> February, 2024 had passed resolution to approve the purchase of property situated at 101, Siddhachal Apartment, Opp. Hanuman Temple, Near Anand Ashram, Mahim Road, Palghar (W)- 401404, Maharashtra, India, admeasuring 480 sq. ft., at Rs. 14,84,400 from Mr. Laxmikant Hanumanprasad Harlalka, relative of directors of the Company.

Since the purchase of property from Mr. Laxmikant Hanumanprasad Harlalka, relative of directors of the Company, is exceeding the prescribed limit mentioned in rule 15(3)(a)(ii) of Companies (Meetings of Board and its Powers) Rules 2014, approval of members is required for the said transaction.

Hence, the Board of Directors of your Company recommends the resolution for the members' approval for property from Mr. Laxmikant Hanumanprasad Harlalka, relative of directors of the Company as set out in the proposed resolution under item no. 2 of the Notice to be approved, as an ordinary Resolution.

Disclosure pursuant to Rule 15(3) of Companies (Meetings of Board and its Powers) Rules 2014 is as under:

a.	Name of the related party	Mr. Laxmikant Hanumanprasad Harlalka (Shareholder and relative of directors of the Company ).
b.	Name of the director or key managerial personnel who is related, if any	Mr. Sanjay Laxmikant Harlalka and Mr. Sandeep Laxmikant Harlalka as Whole time Directors of the Company.
c.	Nature of relationship	Mr. Laxmikant Hanumanprasad Harlalka is father of Mr. Sanjay Laxmikant Harlalka and Mr. Sandeep Laxmikant Harlalka, Whole time Directors and Shareholders of the Company.
d.	Nature, material terms, monetary value and particulars of the contract or arrangements	Purchase of property from Mr. Laxmikant Hanumanprasad Harlalka, (relative of directors and Shareholder of the Company) situated at 101, Siddhachal Apartment, Opp. Hanuman Temple, Near Anand Ashram, Mahim Road, Palghar (W)- 401404, Maharashtra, India, admeasuring 480 sq. ft., at

		Rs. 14,84,400 on the terms and conditions as mentioned in draft purchase agreement to be executed between the Company and Mr. Laxmikant Hanumanprasad Harlalka.
e.	Any other information relevant or important for the members to take a decision on the proposed resolution	None.

Following are the additional disclosures under section 102 of the Companies Act, 2013:

Particular	Remarks
i) To specify the nature of the concerned or interested financial or otherwise, of every director and the manager and of every other key managerial personnel (KMP) and relatives of the said persons.	Mr. Sanjay Laxmikant Harlalka and Mr. Sandeep Laxmikant Harlalka are wholetime directors and shareholders of the Company and Sons of Mr. Laxmikant Hanumanprasad Harlalka.
ii) To specify any other information and facts that may enable the members to understand the meaning scope and implications of the items of business and to take a decision thereon.	As above
iii) Where any item of Special Business to be transacted at the meeting relates to or affects any other Company, the extent of shareholding interest in that other Company of every promoter director, manager and of every other key managerial personnel of the first mentioned company also to be set out in explanatory statement if such shareholding is not less than two percent of the paid-up share capital of that company.	Nil
iv) Where any document is referred to any Business to be transacted at the meeting, specification of time and place for inspection of such document.	Necessary documents are available for inspection of members at the Registered Office of the Company during normal business hours (9.00 a.m. to 5.00 p.m.) on any working day including the date of the Extra Ordinary General Meeting.

### **Item No. 3:**

#### **PURCHASE OF PROPERTY FROM URMILA RAMAKANT HARLALKA:**

The Board of Directors of the Company, at their meeting held on 10<sup>th</sup> February, 2024 had passed resolution to approve the purchase of property situated at Flat no. 202, Plot No. 02, Floor No. 2nd, Deepganga Apartment, Sector-5A, IIE, SIDCUL, Haridwar-249403, India admeasuring 106.63 sq. mtr., at Rs. 20,77,880/- from Ms. Urmila Ramakant Harlalka, relative of director of the Company.

Since the purchase of property from Ms. Urmila Ramakant Harlalka, relative of director of the Company, is exceeding the prescribed limit mentioned in rule 15(3)(a)(ii) of Companies (Meetings of Board and its Powers) Rules 2014, approval of members is required for the said transaction.



Hence, the Board of Directors of your Company recommends the resolution for the members' approval for property from Ms. Urmila Ramakant Harlalka, relative of director of the Company as set out in the proposed resolution under item no. 3 of the Notice to be approved, as an ordinary Resolution.

Disclosure pursuant to Rule 15(3) of Companies (Meetings of Board and its Powers) Rules 2014 is as under:

a.	Name of the related party	Ms. Urmila Ramakant Harlalka (Shareholder and relative of director of the Company ).
b.	Name of the director or key managerial personnel who is related, if any	Mr. Nishant Ramakant Harlalka as Whole time Director of the Company.
c.	Nature of relationship	Ms. Urmila Ramakant Harlalka is mother of Mr. Nishant Ramakant Harlalka, Whole time Director and Shareholder of the Company.
d.	Nature, material terms, monetary value and particulars of the contract or arrangements	Purchase of property from Ms. Urmila Ramakant Harlalka, (relative of director and Shareholder of the Company) situated at Flat no. 202, Plot No. 02, Floor No. 2nd, Deepganga Apartment, Sector-5A, IIE, SIDCUL, Haridwar-249403, India admeasuring 106.63 sq. mtr., at Rs. 20,77,880 on the terms and conditions as mentioned in draft purchase agreement to be executed between the Company and Ms. Urmila Ramakant Harlalka.
e.	Any other information relevant or important for the members to take a decision on the proposed resolution	None.

Following are the additional disclosures under section 102 of the Companies Act, 2013:

Particular	Remarks
i) To specify the nature of the concerned or interested financial or otherwise, of every director and the manager and of every other key managerial personnel (KMP) and relatives of the said persons.	Mr. Nishant Ramakant Harlalka is wholetime director and shareholder of the Company and Son of Ms. Urmila Ramakant Harlalka.
ii) To specify any other information and facts that may enable the members to understand the meaning scope and implications of the items of business and to take a decision thereon.	As above
iii) Where any item of Special Business to be transacted at the meeting relates to or affects any other Company, the extent of shareholding interest in that other Company of every promoter director, manager and of every other key managerial personnel of the first mentioned company also to be set out in explanatory statement if such shareholding is not less than two percent of the paid-up share capital of that company.	Nil
iv) Where any document is referred to any Business to be transacted at the meeting, specification of time and place for inspection of such document.	Necessary documents are available for inspection of members at the Registered Office of the Company during normal business hours (9.00 a.m. to 5.00 p.m.) on any working day including the date of the

**Item No. 4:****PURCHASE OF PROPERTY FROM SANDEEP LAXMIKANT HARLALKA:**

The Board of Directors of the Company, at their meeting held on 10<sup>th</sup> February, 2024 had passed resolution to approve the purchase of property situated at HDIL Paradise City Road, Kacheri Road, Mahim Village, Palghar (West), Thane 401404, Maharashtra, India, admeasuring 560 sq. ft., at Rs. 22,47,300 from Mr. Sandeep Laxmikant Harlalka, Whole time Director of the Company.

Since the purchase of property from Mr. Sandeep Laxmikant Harlalka, Whole time Director of the Company, is exceeding the prescribed limit mentioned in Rule 15(3)(a)(ii) of Companies (Meetings of Board and its Powers) Rules 2014, approval of members is required for the said transaction.

Hence, the Board of Directors of your Company recommends the resolution for the members' approval for property from Mr. Sandeep Laxmikant Harlalka, Whole time Director of the Company as set out in the proposed resolution under item no. 4 of the Notice to be approved, as an Ordinary Resolution.

Disclosure pursuant to Rule 15(3) of Companies (Meetings of Board and its Powers) Rules 2014 is as under:

a.	Name of the related party	Mr. Sandeep Laxmikant Harlalka (Whole time Director and Shareholder of the Company)
b.	Name of the director or key managerial personnel who is related, if any	Mr. Sandeep Laxmikant Harlalka and Mr. Sanjay Laxmikant Harlalka as Whole time Directors of the Company.
c.	Nature of relationship	Mr. Sandeep Laxmikant Harlalka as Whole time Director and Shareholder of the Company and brother of Mr. Sanjay Laxmikant Harlalka (Whole time Director and Shareholder of the Company).
d.	Nature, material terms, monetary value and particulars of the contract or arrangements	Purchase of property from Mr. Sandeep Laxmikant Harlalka (Whole time Director and Shareholder of the Company) situated at HDIL Paradise City Road, Kacheri Road, Mahim Village, Palghar (West), Thane 401404, Maharashtra, India, admeasuring 560 sq. ft., at Rs. 22,47,300 on the terms and conditions as mentioned in draft purchase agreement to be executed between the Company and Mr. Sandeep Laxmikant Harlalka.
e.	Any other information relevant or important for the members to take a decision on the proposed resolution	None.

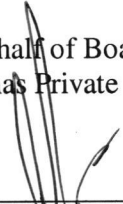
Following are the additional disclosures under section 102 of the Companies Act, 2013:

Particular	Remarks
i) To specify the nature of the concerned or interested financial or otherwise, of every director and the manager and of every other key managerial personnel (KMP) and relatives of the said persons.	Mr. Sandeep Laxmikant Harlalka and Mr. Sanjay Laxmikant Harlalka are Whole time Directors and Shareholders of the Company. Mr. Sandeep Laxmikant Harlalka and Mr. Sanjay Laxmikant Harlalka are brothers.
ii) To specify any other information and facts that may	As above



<p>enable the members to understand the meaning scope and implications of the items of business and to take a decision thereon.</p> <p>iii) Where any item of Special Business to be transacted at the meeting relates to or affects any other Company, the extent of shareholding interest in that other Company of every promoter director, manager and of every other key managerial personnel of the first mentioned company also to be set out in explanatory statement if such shareholding is not less than two percent of the paid-up share capital of that company.</p> <p>iv) Where any document is referred to any Business to be transacted at the meeting, specification of time and place for inspection of such document.</p>	<p>Nil</p> <p>Necessary documents are available for inspection of members at the Registered Office of the Company during normal business hours (9.00 a.m. to 5.00 p.m.) on any working day including the date of the Extra Ordinary General Meeting.</p>
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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: 10<sup>th</sup> February, 2024  
Place: Mumbai

**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 Extraordinary General Meeting (EGM) of the Company to be held on Saturday, 10<sup>th</sup> February, 2024 at Unit No. 606, Lotus Business Park, Ram Baug Lane, Off S.V Road, Malad (West), Mumbai - 400064 at 03.00 p.m. and at any adjournment thereof in respect of such resolution as are indicated below:

SR No.	Resolutions
<b>SPECIAL BUSINESS</b>	
1.	Purchase of Property from Mr. Sanjay Laxmikant Harlalka.
2.	Purchase of Property from Mr. Laxmikant Hanumanprasad Harlalka.
3.	Purchase of Property from Ms. Urmila Ramakant Harlalka.
4.	Purchase of Property from Mr. Sandeep Laxmikant Harlalka.

Signed this ..... day of..... 2024

Signature of member

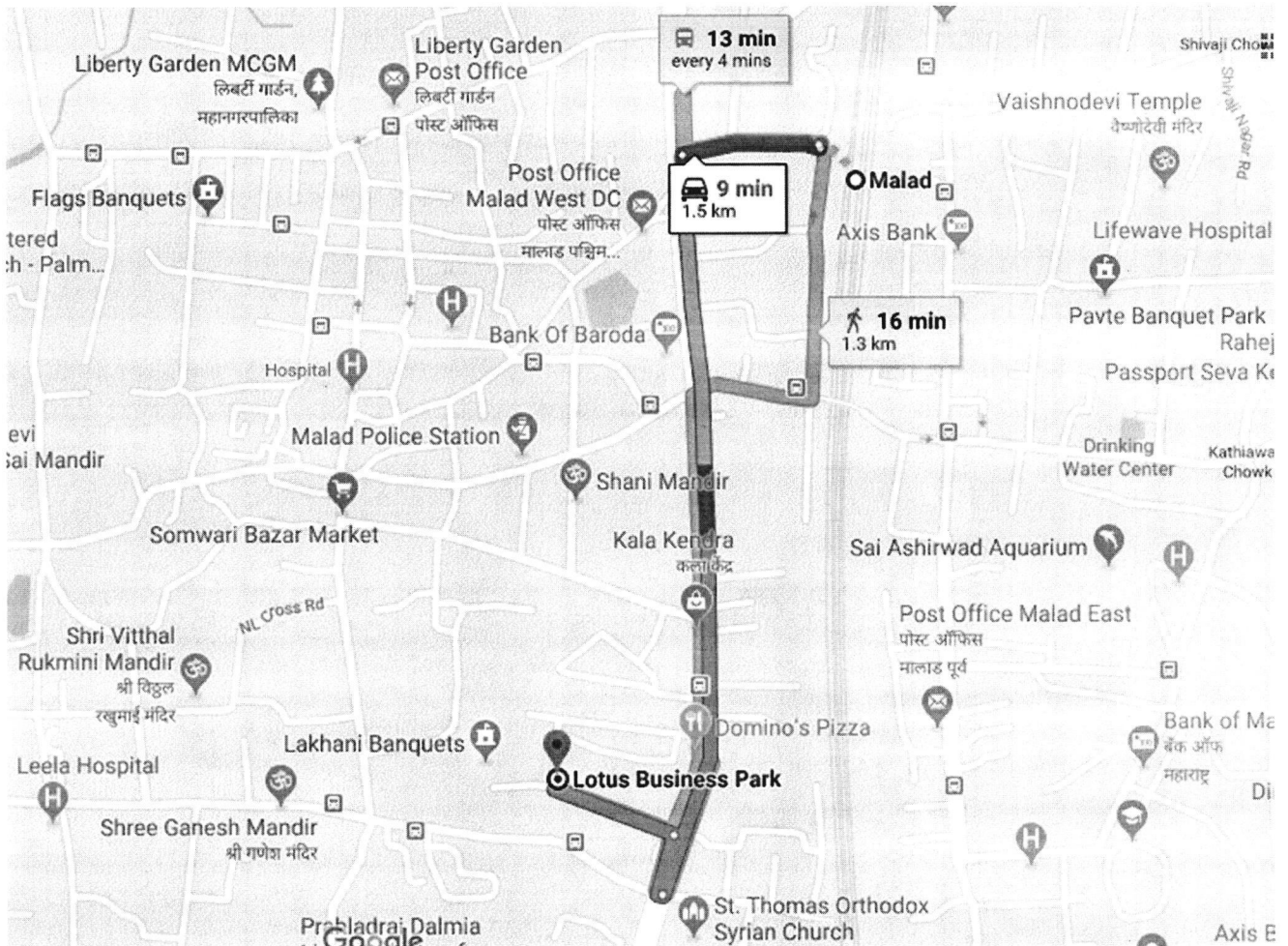
Affix a Revenue  
Stamp



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.**

### ROUTE MAP



**ATTENDANCE SLIP FOR EXTRA ORDINARY GENERAL MEETING**  
**OF**  
**NISHANT AROMAS PRIVATE LIMITED**

**Date:** 10<sup>th</sup> February, 2024

**Time:** 03.00 p.m.

**Venue:** Unit No. 606, 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