

CHAURAS FARMERS PRODUCER COMPANY LIMITED

Reg. Office: ANIL MAHADEO NAUKARKAR HO No. 973, ASGAON BHANDARA MH
441910 IN

CIN: U01210MH2015PTC269447

E-Mail: - chaurasasgaon@gmail.com

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING OF THE MEMBERS OF CHAURAS FARMERS PRODUCER COMPANY LIMITED WILL BE HELD ON FRIDAY, THE 30th DAY OF SEPTEMBER 2022 AT 12:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY ANIL MAHADEO NAUKARKAR HO No. 973, ASGAON BHANDARA MH 441910 IN TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financials as on 31st March 2022 along with notes as on that date and the report of the Directors and the Auditors thereon.

“RESOLVED FURTHER THAT any one of the Directors of the Company be and is hereby authorized to file the necessary form with Registrar of Companies to do all other acts, deeds, things which are necessary to give effect to the same.”

By order of the Board

FOR CHAURAS FARMERS PRODUCER COMPANY LIMITED

**AMAR VISHNU BHENDARKAR
DIRECTOR
DIN: 07309070**

**ANIL MAHADEORAO NAUKARKAR
DIRECTOR
DIN: 07309074**

DATE: 05/09/2022

PLACE: BHANDARA

NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and such a proxy shall not be a member of the Company.
 2. The proxy in order to be valid must be lodged at the registered office of the Company not less than 48 hours prior to the commencement of the Annual General Meeting.
 2. Bodies corporate can be represented at the meeting by such person(s) as are authorised. Copies of resolution under section 113 of the Companies Act, 2013, authorising such person(s) to attend the meeting should be forwarded to the Company prior to the meeting.
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CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE ANNUAL GENERAL MEETING OF CHAURAS FARMERS PRODUCER COMPANY LIMITED HELD ON, FRIDAY 30th OF SEPTEMBER 2022 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT ANIL MAHADEO NAUKARKAR HO No. 973, ASGAON BHANDARA MH 441910 IN.

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//Certified True Copy//

For CHAURAS FARMERS PRODUCER COMPANY LIMITED

AMAR VISHNU BHENDARKAR

Director

DIN: 07309070

ANIL MAHADEORAO NAUKARKAR

Director

DIN: 07309074