

VIDARBHA BADIRAJA PRODUCER COMPANY LIMITED

CIN: U01110MH2019PTC326236

REG OFF: - H. NO. 463, WARD NO.9 TALAV WARD, SAKOLI BHANDARA
MH 441802 IN

Email: baliraja.amol22@gmail.com

Phone- 8329906696

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING OF THE MEMBERS OF VIDARBHA BADIRAJA 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 AT H. NO. 463, WARD NO.9 TALAV WARD, SAKOLI BHANDARA MH 441802 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 VIDARBHA BADIRAJA PRODUCER COMPANY LIMITED


PAWAN ISHWARDAS LANJE
Director
DIN: 08459452


VILAS TEJRAM HATZADE
Director
DIN: 08470709

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 VIDARBHA BADIRAJA PRODUCER COMPANY LIMITED HELD ON, FRIDAY 30th OF SEPTEMBER 2022 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT. NO. 463, WARD NO.9 TALAV WARD, SAKOLI BHANDARA MH 441802 IN

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//Certified True Copy//

For VIDARBHA BADIRAJA PRODUCER COMPANY LIMITED


PAWAN ISHWARDAS LANJE
Director
DIN: 08459452


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