

SHIVNI FARMER PRODUCER COMPANY LIMITED

CIN: U01820MH2020PTC349721

Regd. Office: WARD NO.2, HOUSE NO.175 AT SHIONI, TH. LAKHANI
BHANDARA MH 441804 IN

Email: balu52kar7@gmail.com

Contact No.: 9518977369

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING OF THE MEMBERS OF SHIVNI FARMER 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 WARD NO.2, HOUSE NO.175 AT SHIONI, TH. LAKHANI BHANDARA MH 441804 IN TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

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 **SHIVNI FARMER PRODUCER COMPANY LIMITED**

**VINAYAK RAMCHANDRA
MUNGAMODE
DIRECTOR
DIN: 08953493**

**KRUSHNAKUMAR LAXMAN
BAWANKAR
DIRECTOR
DIN: 08953494**

DATE: 07/09/2022

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.
 1. 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 SHIVNI FARMER PRODUCER COMPANY LIMITED HELD ON, 30th OF SEPTEMBER 2022 AT THE REGISTERED OFFICE OF THE COMPANY

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.”

//Certified True Copy//

For SHIVNI FARMER PRODUCER COMPANY LIMITED

VINAYAK RAMCHANDRA
MUNGAMODE
DIRECTOR
DIN: 08953493

KRUSHNAKUMAR LAXMAN
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