

TUMSAR FARMERS PRODUCER COMPANY LIMITED

CIN: U01119MH2018PTC316414

Regd. Office: HOME NO. 1226/01 AT-SIHORA, TA-TUMSAR BHANDARA-
441915

Email: p1katankar@gmail.com

Contact No.: 7769995147

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING OF THE MEMBERS OF TUMSAR 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 AT HOME NO. 1226/01 AT-SIHORA, TA-TUMSAR BHANDARA- 441915 INDIA 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 TUMSAR FARMERS PRODUCER COMPANY**

**PAWAN TARACHAND KATANNAKAR
DIRECTOR
DIN: 07843602**

**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.
 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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