



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Nagpur Chapter of Western India Regional Council (WIRC) of the Institute of Company Secretaries of India (ICSI) will be held on 24th June, 2025, at 11:30 a.m. onward at Nagpur Chapter of WIRC of ICSI, Plot No. 164, 1st Floor, Vivekananda Nagar, Wardha Road, Nagpur -440015 to transact the following business:

1. To consider and adopt the Audited Annual Accounts for the year ended 31st March 2025.
2. To appoint M/s. Ruchi Yash Verma & Associates, Chartered Accountants, Nagpur being eligible for appointment as Statutory Auditors to hold office from conclusion of this Annual General Meeting (AGM) till the conclusion of AGM of the Company to be held in the year 2026 & to fix their remuneration.

**By Order of the Nagpur chapter of Western
India Regional Council of the Institute of
Company Secretaries of India**

**CS Harshal Killedar
Secretary**

Dated: 06th June, 2025.

Note:

- (i) If within an half an hour from the time appointed for a meeting a quorum is not present, the meeting stands adjourned to the same day in the next week at the same time and place and at such adjourned meeting, the members present shall constitute the quorum (Regulation 138).