

# LOOMERS INDIA PRIVATE LIMITED

CIN: U74999MP2020PTC054165

Registered Office: Juna Bazar & Ram Mandir Marg, Gali No. 2, Ward No. 14, Maheshwar, Khargone  
(M.P.) 451224 India

Email: [nivedita.raio202@gmail.com](mailto:nivedita.raio202@gmail.com); Contact No.: 9993400032

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## NOTICE

Notice is hereby given that an 1<sup>st</sup> Annual General Meeting (AGM) of the members of **Loomers India Private Limited** will be held on Friday the 24<sup>th</sup> Day of December, 2021 at 11:00 A.M. at the registered office of the company at Juna Bazar & Ram Mandir Marg, Gali No. 2, Ward No. 14, Maheshwar, Khargone (M.P.) 451224 India to transact the following:

### **A. ORDINARY BUSINESS:**

#### **Item No. 1**

To consider and adopt the Audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2021 and the Reports of the Board of Directors and Auditors thereon and to consider and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

**RESOLVED THAT** the Directors' Report and the Audited Balance Sheet as on year ended 31<sup>st</sup> March, 2021 and the Profit and Loss Accounts for the Year ended on 31<sup>st</sup> March, 2021 along with the Auditors' Report thereon are hereby considered, approved and adopted.

#### **Item No. 2**

To appoint the Statutory Auditors of the Company to hold office from the conclusion of ensuing this Annual General Meeting until the conclusion of the 6<sup>th</sup> Annual General Meeting and to fix their remuneration and to pass with or without modification(s), the following resolution as an Ordinary Resolution:

**RESOLVED THAT** pursuant to the provisions of Section 139 of the Companies Act, 2013, the Companies (Audit and Auditors) Rules, 2014, (including any re-enactment or modification thereto), and such other applicable provisions, if any, M/s Jain Ajmera & Associates LLP, Chartered Accountants, Indore, (having Firm Registration Number C400036), be and are hereby appointed as the Statutory Auditors of the Company to hold Office from the conclusion of the ensuing Annual General Meeting till the conclusion of the 6<sup>th</sup> Annual General Meeting, at a remuneration as may be mutually agreed upon between the Board and the aforesaid Auditors.

By Order of the Board of Directors  
**LOOMERS INDIA PRIVATE LIMITED**

Place: Khargone  
Date: 30<sup>th</sup> October, 2021

**Sourodip Ghosh**  
**Director**  
**DIN: 09001295**

## NOTES:

1. A member entitled to attend and vote at the Annual general Meeting (hereinafter known "the Meeting") is entitled to appoint a proxy to attend and vote on poll instead of himself / herself. The proxy need not be a member of the Company. A blank form of proxy is enclosed herewith and if intended to be used, it should be deposited duly filled-up at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
2. The Register of Directors and their shareholding, maintained u/s 170 of the Companies Act, 2013 and Register of Contracts or Arrangements in which Directors are interested maintained u/s 189 of the Companies Act, 2013 and all other documents referred to in the notice and explanatory statement, will be available for inspection by the members of the Company at Registered office of the Company during business hours 10:00 A.M. to 06:00 P.M. (except Saturday and Sunday) up to the date of Annual General Meeting and will also be available during the Annual General Meeting.
3. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.
4. Members/proxies attending the meeting are requested to bring their duly filled admission/attendance slips sent along with the notice of annual general meeting at the meeting.
5. A Route Map along with Prominent Landmark for easy location to reach the venue of Annual General Meeting is annexed with the notice of Annual General Meeting.
6. Corporate members intending to send their authorised representatives to attend the meeting are advised to send a duly certified copy of the Board Resolution authorizing their representative to attend and vote at the meeting.

By Order of the Board of Directors  
**LOOMERS INDIA PRIVATE LIMITED**

Place: Indore  
Date: 30<sup>th</sup> October, 2021

**Sourodip Ghosh**  
**Director**  
**DIN: 09001295**

# ATTENDANCE SLIP

## **Loomers India Private Limited**

CIN: U74999MP2020PTC054165

Registered Office: Juna Bazar, Ram Mandir Marg Gali No. 2 Ward No. 14,  
Maheshwar Khargone MP 451224

### **01<sup>st</sup> Annual General Meeting, 24<sup>th</sup> December, 2021**

Please fill attendance slip and hand it over at the entrance of the meeting hall.

I hereby record my presence at the 01<sup>st</sup> Annual General Meeting held at the registered office of the company on Friday, 24<sup>th</sup> December 2021 at 11.00 A.M.

Member's/proxy's Name\_\_\_\_\_

Member's/proxy's Signature\_\_\_\_\_

No. of Shares: \_\_\_\_\_

Folio No./DP Id No\*/ Client Id Number\* \_\_\_\_\_

\*Applicable for investors holding shares in electronic form.

(FOR INSTRUCTION SEE AS UNDER)

Note:

1. Shareholders/Proxy holders are requested to bring the admission slips with them when they come to the meeting and hand them over at the gate after affixing their signatures on them.
2. Shareholders intending to require any information to be explained in the meeting are requested to inform the company at least 7 days in advance of their intention to do so, so that the papers relating thereto may be made available if the Chairman permits such information to be furnished.
3. Shareholders are requested to advise indicating their account numbers, the change in their address, if any to the company.
4. Shareholders are requested to bring their copies of the Annual Report to the venue of the AGM.

**(FORM NO. MGT-11)**

**Proxy Form**

Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the  
Companies (Management and Administration Rules, 2014)

CIN: U74999MP2020PTC054165

Name of Company: Loomers India Private Limited

Registered Office: Juna Bazar, Ram Mandir Marg Gali No. 2 Ward No. 14, Maheshwar Khargone  
MP 451224

Name of the Member(s):

Registered Address:

E-mail Id:

Folio No./Client Id/DP ID:

I/We, being the member(s) of .....shares of the above  
named company, hereby appoint

1. Name:.....  
Address:.....  
Email Id:.....  
Signature:....., or failing him
2. Name:.....  
Address:.....  
Email Id:.....  
Signature:....., or failing him
3. Name:.....  
Address:.....  
Email Id:.....  
Signature:.....,

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 01<sup>st</sup>  
Annual General Meeting of the Company, to be held on Friday, 24<sup>th</sup> December, 2021 at 11.00  
A.M. at the registered office of the company and at any adjournment thereof in respect of such  
resolutions as are indicated below:

**ORDINARY BUSINESSES:**

1. To adopt the Audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2021 together with the Reports of the Board of Directors and Auditors thereon.
2. To confirm the appointment of Jain Ajmera and Associates LLP, Chartered Accountants as Auditor of the company.

Signature of first proxy holder (s)

Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. It is optional to indicate your preference. If you leave the “For” or “Against” column blank against any or all of the resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.

### **Route Map of Registered office:**

**<https://www.google.com/maps/dir//karghewale,+Juna+Bazar,+Ram+Mandir+Marg,+Gali+no.+2,+Ward+no.+14+Dist.,+Maheshwar,+Madhya+Pradesh+451224/@22.1772844,75.5654686,14z/data=!4m8!4m7!1m0!1m5!1m1!1s0x396264da55555555:0x80c4461ece1c88c1!2m2!1d75.5829782!2d22.1772853>**