

## NOTICE OF THE 6<sup>th</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 6<sup>th</sup> Annual General Meeting of the members of **Proventus AgroCom Private Limited** will be held on Tuesday, November 30 2021 at 01.00 p.m. at the Registered Office of the Company situated at Unit - 515, 5th Floor, C - Wing, 1- MTR Cabin, Atrium, Village Mulgaon, MV Road, Andheri East, Near Acme Plaza, Mumbai 400 069 to transact the following business

### ORDINARY BUSINESS

#### **Adoption of the Financial Statements for the Financial Year Ended March 31, 2021**

To consider and if though fit, pass the following as an ordinary resolution:

**“RESOLVED THAT** the Audited Balance Sheet as at March 31, 2021, the Profit and Loss Account of the Company for the year ended March 31, 2021 and Cash Flow Statement, together with the Reports of the Auditors and the Directors thereon and the Schedules attached thereto and notes forming part thereof be and are hereby considered, approved and adopted.

**RESOLVED FURTHER THAT** the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Auditors be and are hereby approved and adopted.”

**Notes:**

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY/ PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF. SUCH A PROXY/ PROXIES NEED NOT BE A MEMBER OF THE COMPANY. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. A Proxy form is sent herewith. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/authority, as applicable.
2. A Corporate Member intending to attend the meeting through its authorised representatives in terms of Section 113 of the Companies Act, 2013 is requested to send to the Company a certified copy of the Board Resolution authorizing such representative to attend and vote on its behalf at the Meeting.
3. The registers of Directors and KMP along with their shareholding maintained under Section 170 of the Companies Act, 2013, will be available on demand for the inspection by the members at the Annual General Meeting. The copies of such records shall be shared with them on their registered email IDs.
4. Shareholders are requested to register their email IDs with the Company. They are also requested to notify any change in their email ID, contact details, bank mandates or address to the Company
5. Members/Proxies/Authorised Representatives are requested to bring the attendance slips duly filled in for attending the Meeting.
6. Members can avail of the nomination facility by filing Form SH-13, as prescribed under Section 72 of the Companies Act, 2013 and Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014, with the company. Blank forms will be supplied on request.
7. Route map of the venue of the Annual General Meeting is appended at the end of the Notice.

**By order of the Board  
For Proventus AgroCom Private  
Limited**



**Shalin Sanjiv Khanna**  
Director  
(DIN - 06734684)

Date: September 30, 2021  
Place: Mumbai

**Proventus Agrocom Private Limited**

Address : 515, 5th Floor, 215 Atrium, Wing C, Andheri-Kurla, Road, Andheri East, Mumbai 400059  
Phone :- (022) 6211 0900 | Fax : +91 22 6211 0912 | CIN : U74999MH2015PTC269390

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: U74999MH2015PTC269390

Name of the Company: PROVENTUS AGROCOM PRIVATE LIMITED

Registered Office: Unit 515,5th Floor, C Wing,1 MTR Cabin, Atrium, Village Mulgaon, MV Road, Andheri(E), Near Acme Plaza, Mumbai -400 069

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  
Name:

Address:

Email Id:

Signature: ....., or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 6<sup>th</sup>  
Annual general meeting/ ~~Extraordinary General Meeting~~ of the company, to be held on  
Tuesday, November 30 2021 at 01.00 p.m at Unit 515,5th Floor, C Wing, 1 MTR Cabin, Atrium,  
Village Mulgaon, MV Road, Andheri(E), Near Acme Plaza, Mumbai -400 069 and at any  
adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Resolution
1	Adoption of the Financial Statements for the Financial Year Ended March 31, 2021

Signed this..... day of..... 2021.

Affix Stamp	Revenue
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Signature of the Shareholder

Signature of Proxy holder(s)

Note: 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.

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**ATTENDANCE SLIP**

Member attending the meeting in person or by proxy are requested to complete the attendance slip and hand it over at the entrance of the meeting hall. I hereby record my presence at the 6<sup>th</sup> Annual General Meeting of the Company to be held on Tuesday, November 30 2021 at 01.00 p.m. at Unit - 515, 5th Floor, C - Wing, 1- MTR Cabin, Atrium, Village Mulgaon, MV Road, Andheri East, Near Acme Plaza, Mumbai 400 069

Folio No.

No. of Shares held

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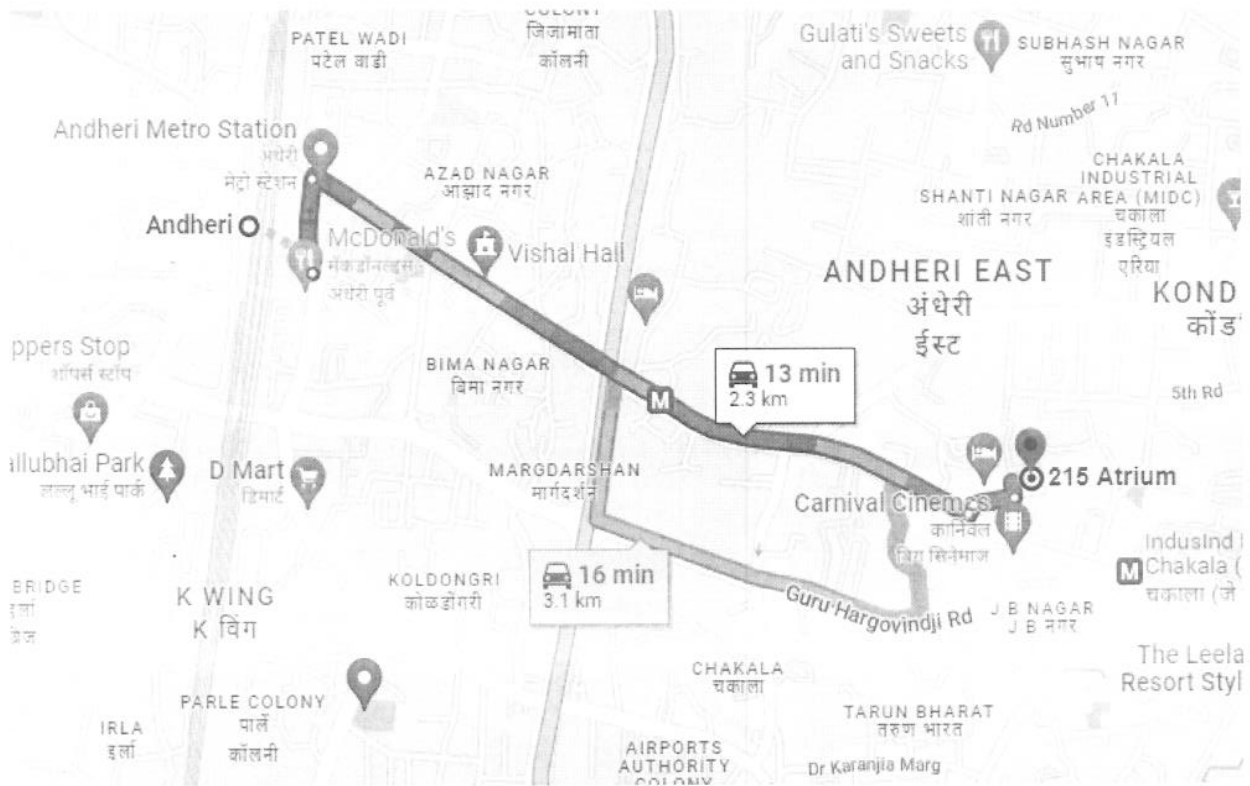
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Full Name of the Member  
(in BLOCK CAPITALS)

Signature

**Proventus Agrocom Private Limited****Address : 515, 5th Floor, 215 Atrium, Wing C, Andheri-Kurla, Road, Andheri East, Mumbai 400059  
Phone :- (022) 6211 0900 | Fax : +91 22 6211 0912 | CIN : U74999MH2015PTC269390**

*Route map (with prominent landmark) of the venue of the Annual General Meeting is appended at the end of the Notice:*



From Andheri Station to 215 Atrium.

**Proventus Agrocom Private Limited**

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