

NOTICE OF 8TH (EIGHTH) ANNUAL GENERAL MEETING

To,
The Members,
EIPII EXPORTS PRIVATE LIMITED

Notice is hereby given that the 8th (Eighth) Annual General Meeting of the Members of **EIPII EXPORTS PRIVATE LIMITED** will be held **MONDAY, 27TH JUNE, 2022 AT 12.30 P.M.** at the Registered Office of the Company situated at D-59/60, Additional Ambernath MIDC, Ambernath (East), Dist. Thane, Pin-421506, Maharashtra to transact the following business: -

ORDINARY BUSINESS: -

1. Adoption of Financial Statements for the financial year ended March 31, 2022:

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

To receive, consider and adopt the Audited Standalone Financial Statements for the year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon.

SPECIAL BUSINESS: -

2. To confirm/appoint Mr. Gagan Harsh Sharma (DIN: 07939421) as a regular Director of the Company:

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT Mr. Gagan Harsh Sharma (DIN: 07939421), who was appointed an Additional Director of the Company with effect from 27th January, 2022 by the Board of Directors and who holds office upto the date of ensuing Annual General Meeting of the Company under Section 161(1) of the Companies Act, 2013 but who is eligible for appointment, be and is hereby confirmed/appointed as a Director of the Company.”

On Behalf of Board of Directors of
EIPII EXPORTS PRIVATE LIMITED
CIN: U52100MH2014PTC259675

{Stamp}

Sd/-
Bhadresh K. Thakkar
[DIN: 00774787]
Chairman/Director

Sd/-
Gagan H. Sharma
[DIN: 07939421]
Director

Date: June 6, 2022
Place: Hyde Park, Mumbai

Notes:

1. A Member is entitled to attend and vote at the Annual General Meeting and entitled to appoint a Proxy to attend and vote instead of himself/herself and the Proxy need not be a Member of the Company.
2. The instrument appointing the proxy, duly completed, must be deposited at the Company's Registered Office not less than 48 (forty-eight) hours before the commencement of the meeting.
3. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.
4. Corporate member(s) intending to send their authorised representatives to attend the meeting are requested to send a certified copy of the Board Resolution to the Company, authorizing their representative to attend and vote on their behalf at the meeting.
5. Members holding the shares in physical form are requested to notify immediately any update/change of address and/or details of PAN to the Company.
6. Statutory Auditors' Ratification: The requirement to place the matter relating to appointment of Auditors for ratification by members at every Annual General Meeting is done away with vide notification dated May 7, 2018 issued by the Ministry of Corporate Affairs, New Delhi. Accordingly, no resolution is proposed for ratification of appointment of M/s. Panachand K. Shah & Co., Chartered Accountants, Mumbai (ICAI Firm Registration No. 107271W), who were appointed in the 6th Annual General Meeting, held on September 15, 2020 from the conclusion of 6th (sixth) Annual General Meeting till the conclusion of the 11th (eleventh) consecutive Annual General Meeting of the Company to be held in the year 2025.

EXPLANATORY STATEMENT

[As required by Section 102 of the Companies Act, 2013, the following Explanatory Statement sets out all material facts relating to the business mentioned under Item No. 2 of the accompanying Notice of the Annual General Meeting]:

Item No. 02-

Mr. Gagan Harsh Sharma (DIN: 07939421), was appointed as an Additional Director of the Company with effect from 27th January, 2022 by the Board of Directors under Section 161(1) of the Companies Act, 2013. In terms of Section 161(1) of the Act, Mr. Gagan Harsh Sharma holds office only upto the date of the forthcoming Annual General Meeting but is eligible for appointment as a Director, subject to the approval of the Members.

Other than Mr. Gagan Harsh Sharma, none of the Directors of the Company are concerned or interested in the Resolutions at Item No. 2 of the accompanying Annual General Meeting Notice.

On Behalf of Board of Directors of
EIPII EXPORTS PRIVATE LIMITED
CIN: U52100MH2014PTC259675

{Stamp}

Sd/-
Bhadresh K. Thakkar
[DIN: 00774787]
Chairman/Director

Sd/-
Gagan H. Sharma
[DIN: 07939421]
Director

Date: June 6, 2022
Place: Hyde Park, Mumbai