

CIN NO: U24231PN1982PTC026393

NOTICE OF THE 38TH ANNUAL GENERAL MEETING

NOTICE AT A SHORTER PERIOD is hereby given that the **38THAnnual General Meeting** of the Members of **Rand Polyproducts Private Limited.**, shall be held on Tuesday the 24th August, 2021 at the Registered Office of the Company at Gat No. 3A/2, (Old Gat No. 1649), Mauje Ghotawade, Taluka Mulshi, Pune-412108 at 11:00 A.M. to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March 2021 and Profit and Loss Account for the year ended on that date together with the Report of the Directors and the Auditors thereon.
2. To consider and if thought fit, to pass with or without modification(s), the following Resolution as an **Ordinary Resolution for ratification of appointment of Statutory Auditors:**

“**RESOLVED THAT** pursuant to the Provisions of Section 139 (1) & 141 (3) (g) of the Companies Act, 2013, **M A P S & Co., Chartered Accountants, Pune, having Firm Registration No. 118913W** who were appointed as the Statutory Auditors in the Annual General Meeting held on 13th August, 2018 for a period of 4 years, the appointment of Statutory Auditors be and is hereby ratified by the members in the Annual General Meeting for the FY 2021-22 at such remuneration as may be decided between the Managing Director of the Company and the Statutory Auditors mutually.”

For **RAND POLYPRODUCTS PRIVATE LIMITED.**,

Dr. R. N. Dongare
Managing Director
DIN: 00605229

Date: 08-08-2021
Place: Pune

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF AND THE PROXY NEED NOT BE A MEMBER.
2. PROXIES, IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY 48 HOURS BEFORE THE TIME FIXED FOR THE MEETING.
3. MEMBERS ARE REQUESTED TO NOTIFY IMMEDIATELY ANY CHANGE IN THEIR ADDRESS TO THE COMPANY.