

## **RATNA SAGAR PRIVATE LIMITED**

(CIN: U74899DL1986PTC023532)

Registered office: Virat Bhawan, Dr. Mukherjee Nagar Commercial Complex, Delhi 110009

Phone: (011) 47038000, Fax (011) 47038099

Website: www.ratnasagar.com Email: rsagar@ratnasagar.com

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### **NOTICE**


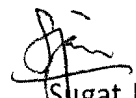
NOTICE is hereby given that the 35<sup>th</sup> Annual General Meeting of the members of RATNA SAGAR PRIVATE LIMITED will be held on **Monday, 23<sup>rd</sup> November, 2020** at 11:00 a.m. at the registered office of the Company at Virat Bhawan, Dr. Mukherjee Nagar Commercial Complex, Delhi 110009 to transact the following business:

### **ORDINARY BUSINESS**

1. To receive, consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2020, the reports of the Board of Directors and Auditors thereon.
2. To Re-appoint statutory auditors and to fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under, M/s S. P. Chopra & Co., Chartered Accountants (Firm Registration No. 000346N), be and are hereby, re-appointed as Statutory Auditors of the Company, to hold office from the conclusion of 35<sup>th</sup> annual general meeting until the conclusion of 40<sup>th</sup> annual general meeting and that the Board of Directors of the company be and is hereby authorized to fix the remuneration in consultation with the Auditors."

By Order of Board  
For Ratna Sagar Private Limited

 Rajender Jain	 Sugat Jain
Whole Time Director	Managing Director
DIN: 01061602	DIN: 02144901

Place: New Delhi  
Date: 29.10.2020

**NOTES:**

1. A member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote on a poll instead of him and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited 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. Proxy form is enclosed with the notice sent to the members.

2. Members and Proxies should sign attendance sheet at the meeting. Corporate members are requested to send a duly certified copy of the board resolution, pursuant to Section 113 of the Companies Act, 2013, authorizing their representative to attend and vote at the Annual General Meeting.
3. All documents referred to in the accompanying notice are open for inspection at the registered office of the Company during the office hours on all working up to the date of the Annual General Meeting.
4. Members are requested to notify change in address, if any, immediately to the Company.
5. Members who have not registered their e-mail addresses so far are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars and other communications from the Company electronically.
6. Route map for meeting venue is enclosed with notice of the meeting sent to the members.
7. The annual general meeting is scheduled to be held after due date of 30<sup>th</sup> September, 2020 in view of general extension of Annual General Meeting for the financial year ended as at 31<sup>st</sup> March, 2020 granted by the Registrar of Companies, NCT Delhi & Haryana vide order No. ROC/Delhi/AGM Ext./2020/11538 dated 08.09.2020.