

VISPARK JEWELLERY MANUFACTURERS PRIVATE LIMITED
(CIN: U27205TZ1992PTC003877)
REGISTERED OFFICE ADDRESS: NO. 601, RAJA STREET, COIMBATORE-641001.

NOTICE

NOTICE IS HEREBY GIVEN THAT THE 31ST ANNUAL GENERAL MEETING OF THE MEMBERS OF M/s. VISPARK JEWELLERY MANUFACTURERS PRIVATE LIMITED WILL BE HELD ON FRIDAY, 29TH SEPTEMBER 2023 AT NO.11, G.N. MILLS POST, METTUPALAYAM ROAD, COIMBATORE - 641029 AT 4.00 PM TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

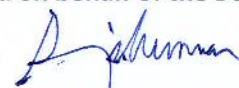
1.To consider and adopt the audited financial statements of the Company for the financial year ended 31st March 2023 and the reports of the Board of Directors and Auditors thereon.

Notes:

1. A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote instead of himself/herself and such proxy need not be a member of the company. The instrument appointing a proxy should be deposited at the registered office of the company not less than forty-eight hours before the commencement of the meeting. A proxy form for the Annual General Meeting is enclosed.
2. The Notice is sent to all the members, whose name appeared in the Register of Members.
3. Corporate members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company a certified true copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
4. Members are requested to note that the venue of the 31st Annual General Meeting is No. 11 G.N. Mills Post, Mettupalayam, Coimbatore – 641029, Tamilnadu, India and the route map containing the complete particulars of the venue is attached to the notice.

Date: 04.09.2023
Place: Coimbatore

For and on behalf of the Board



SURAJ SHANTAKUMAR
(DIN: 03110364)

MANAGING DIRECTOR AND CHAIRMAN OF THE MEETING

VISPARK JEWELLERY MANUFACTURERS PRIVATE LIMITED
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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]

Name of the member(s):

Registered address:

E-mail Id:

Folio No/ Client Id:

DP ID:

I/We, being the member (s) of **VISPARK JEWELLERY MANUFACTURERS PRIVATE LIMITED** holding shares,
hereby appoint

1. Name:

E-mail Id:

Address:

Signature:

or failing him

2. Name:

E-mail Id:

Address:

Signature:

or failing him

3. Name:

E-mail Id:

Address:

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 31st Annual General Meeting of
the Company, to be held on Friday, 29th September, 2023 at 04.00 p.m. at No. 11, GN Mills Post, Mettupalayam Road,
Coimbatore - 641029 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolutions:

1. To consider and adopt the audited financial statements of the Company for the financial year
ended 31st March 2023 and the reports of the Board of Directors and Auditors thereon.

Signed this _____ day of _____ 2023

Signature of shareholder _____

Signature of Proxy holder(s): _____

Affix
Revenue
Stamp

**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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Route Map to the 31st Annual General Meeting of Vispark Jewellery Manufacturers Private Limited

