

**VISPARK JEWELLERY MANUFACTURERS PRIVATE LIMITED**

(CIN: U27205TZ1992PTC003877)

Registered Office Address: No. 601, Raja Street, Coimbatore-641001

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**NOTICE**

NOTICE IS HEREBY GIVEN THAT THE 30<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF M/s. VISPARK JEWELLERY MANUFACTURERS PRIVATE LIMITED WILL BE HELD ON MONDAY, 19<sup>TH</sup> DAY OF SEPTEMBER 2022 AT NO.11, G.N. MILLS POST, METTUPALAYAM ROAD, COIMBATORE - 641029 AT 4.00 PM TO TRANSACT THE FOLLOWING BUSINESS:

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**ORDINARY BUSINESS:**

1.To consider and adopt the audited financial statements of the Company for the financial year ended 31<sup>st</sup> March 2022 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.
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 30<sup>th</sup> Annual General Meeting is No. 11 G.N. Mills Post, Mettupalayam Road, Coimbatore – 641029, Tamil nadu, India and the route map containing the complete particulars of the venue is attached to the notice.

Date: 19.08.2022

Place: Coimbatore

For and on behalf of the Board



Suraj Shantakumar

(DIN: 03110364)

Managing Director and  
Chairman of the Meeting

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**Route Map to the 30<sup>th</sup> Annual General Meeting of Vispark Jewellery Manufacturers Private Limited**

