

**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 32<sup>nd</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF M/s. VISPARK JEWELLERY MANUFACTURERS PRIVATE LIMITED WILL BE HELD ON FRIDAY 27<sup>TH</sup> SEPTEMBER 2024 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 2024 and the reports of the Board of Directors and Auditors thereon.

2.To consider and approve the appointment of Statutory Auditors:

To consider and if thought fit to pass with or without modification 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, (including any statutory modifications or amendments or re-enactments thereof for the time being in force) M/s. Suri & Co, Chartered Accountants (Firm Reg No: 004283S), Coimbatore be and are hereby appointed as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the 37<sup>th</sup> Annual General Meeting of the Company to audit the accounts of the Company from 01.04.2024 to 31.03.2029 and the remuneration be fixed by the Board of Directors in consultation with the auditors.

**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.

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4. Members are requested to note that the venue of the 32<sup>nd</sup> 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: 02.09.2024

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 32<sup>nd</sup> Annual General Meeting of Vispark Jewellery Manufacturers Private Limited

