



CHAUDHARY TIMBER INDUSTRIES PVT. LTD.

TIMBER IMPORTERS & ORDER SUPPLIERS

R. O.: RZ-20, Amar Colony, Near Metro Pillar No. 453, Main Rohtak Road,
Nangloi, Delhi-110041 CIN : U36100DL2007PTC161558
Website : www.chaudharytimber.in
E-mail : delhi@chaudharytimber.in Mob.: 9654592287

Ref.

Date 26/09/2024

NOTICE

NOTICE IS HEREBY GIVEN THAT THE 17TH (SEVENTEENTH) ANNUAL GENERAL MEETING OF THE CHAUDHARY TIMBER INDUSTRIES PRIVATE LIMITED WILL BE HELD AT SHORTER NOTICE ON SATURDAY THE 28TH DAY OF SEPTEMBER 2024 AT 10:00 A.M. (IST) AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT RZ-20, AMAR COLONY, MAIN ROHTAK ROAD, NANGLOI, NEW DELHI 110041 TO TRANSACT THE FOLLOWING BUSINESS: -

ORDINARY BUSINESS:

ITEM NO. 1: TO RECEIVE, CONSIDER, APPROVE AND ADOPT AUDITED FINANCIAL STATEMENT OF THE COMPANY (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2024 ALONG WITH REPORT OF BOARD OF DIRECTOR AND AUDITOR THEREON 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 the audited Standalone & Consolidated financial statements of the Company for the financial year ended 31st March 2024 and the reports of the Board of Directors and Auditors thereon, as circulated to the Members, be and are hereby considered and adopted.”

For and on behalf of
Chaudhary Timber Industries Private Limited



Rakesh Singh Rana
Company Secretary
Membership No. A-70839
Address: RZ-20, Amar Colony, Nangloi,
Delhi - 110041

Date: 26/09/2024
Place: Delhi

NOTES:

1. A SHAREHOLDER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (“AGM”) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE AT THE MEETING INSTEAD OF HIMSELF / HERSELF, AND THE PROXY NEED NOT BE A SHAREHOLDER OF THE COMPANY.

Pursuant to Section 105 of the Companies Act, 2013 (“the Act”), a person can act as a Proxy on behalf of not more than 50 (Fifty) Shareholders and holding in aggregate, not more than 10% (Ten per cent) of the total share capital of the Company. Shareholders holding more than 10% (Ten per cent) of the total share capital of the Company may appoint a single person as Proxy, who shall not act as a Proxy for any other Shareholder. A proxy so appointed shall not have any right to speak at the Meeting. The instrument of Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not later than 48 (Forty-eight) hours before the commencement of the AGM. Proxy Form is annexed to this Report.

2. Shareholder(s) / Proxy(ies) / Authorise Representatives should bring the duly filled Attendance Slip enclosed herewith to the AGM.
3. All relevant documents referred in this Notice shall be open for inspection by the Members at the Corporate office of the Company during the business hours on all working days upto the date of AGM.
4. The Register of Directors and Key Managerial Personnel and their Shareholding, maintained under Section 170 of the Act, will be available for inspection by the Shareholders at the AGM.
5. The Register of Contracts and Arrangements, in which the Directors are interested, maintained under Section 189 of the Act, will be available for inspection by the Shareholders at the AGM.
6. Route Map showing directions to reach to the venue is attached with this notice.

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]

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|-----------------------------|---|
| CIN: | U36100DL2007PTC161558 |
| Name of the company: | CHAUDHARY TIMBER INDUSTRIES PRIVATE LIMITED |
| Registered office: | RZ-20, Amar Colony Main Rohtak Road, Nangloi, New Delhi - 110041 |

| | |
|--------------------------------|--|
| Name of the member (s): | |
| Registered address: | |
| E-mail Id: | |
| Folio No/ Client Id: | |
| DP ID: | |

I/We, being the member (s) of shares of the above-named company, hereby appoint:

1. Name :
Address :
E-mail Id :
Signature :

or failing him,

2. Name :
Address :
E-mail Id :
Signature :

or failing him,

3. Name :
Address :
E-mail Id :
Signature :

or failing him

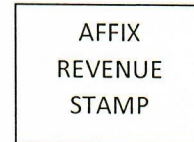
as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on Saturday, the 28th day of September 2024, at 10:00 A.M. at RZ-20, Amar Colony Main Rohtak Road, Nangloi, New Delhi - 110041 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1. Adoption of Audited Financial Statement of the Company for the year ended 31st March 2024.

Signed this..... day of 2024

Signature of shareholder Signature of Proxy holder(s)



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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Website : www.chaudharytimber.in
E-mail : delhi@chaudharytimber.in Mob.: 9654592287

Ref.

ATTENDANCE SLIP

Date

17TH ANNUAL GENERAL MEETING OF THE CHAUDHARY TIMBER INDUSTRIES PRIVATE LIMITED

| | |
|----------------------|--|
| CIN: | U36100DL2007PTC161558 |
| Name of the company: | CHAUDHARY TIMBER INDUSTRIES PRIVATE LIMITED |
| Registered office: | RZ-20, Amar Colony Main Rohtak Road, Nangloi, New Delhi - 110041 |

| | |
|------------------------|--|
| Name of the member(s): | |
| Registered address: | |
| E-mail Id: | |
| Folio No: | |
| No. of Shares | |

Name and Address of Proxy:

(To be filled in, if the Proxy attends instead of member)

I/we certify that I/we am/are member(s)/proxy for the member(s) of the company.

I hereby record my presence at the Annual General Meeting (AGM) of the Company being held on Saturday, the 28th day of September 2024, at 10:00 A.M. at RZ-20, Amar Colony Main Rohtak Road, Nangloi, New Delhi - 110041.

SIGNATURE OF THE ATTENDING MEMBER/PROXY

NOTE:

1. Member / Proxy holder wishing to attend the meeting must bring the Attendance Slip duly signed to the meeting and hand it over at the entrance.
2. Only shareholders of the company and/or their Proxy will be allowed to attend the Meeting.

ROUTE MAP OF THE VENUE

CHAUDHARY TIMBER INDUSTRIES PRIVATE LIMITED

**Address: - RZ-20, Amar Colony Main Rohtak Road,
Nangloi, New Delhi - 110041**

NEAR METRO PILLAR NO 453

