

NOTICE

NOTICE is hereby given that the 32nd Annual General Meeting of the Members of **RASHI PERIPHERALS PRIVATE LIMITED** will be held on Tuesday, the 28th day of September, 2021 at the Registered Office of the Company at 5th Floor, ARIISTO House, Telli Galli Corner, Andheri (East), Mumbai – 400069 at 11.00 A.M. to transact the following Business: -

ORDINARY BUSINESS:

1. To consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021 together with the Board's Report and Auditor's Report thereon.
2. To consider and adopt the Consolidated Audited Financial Statements of the company for the Financial Year ended 31st March, 2021 together with Auditor's Report thereon.
3. To declare dividend on the Equity Shares of the Company for the Financial Year ended 31st March, 2021.
4. To fix remuneration of statutory Auditors of the company, M/s Pipara & Co LLP, Chartered Accountants for the financial year 2021-2022.
5. To appoint Auditors for the Singapore Branch office of the Company :-
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 143(8) and all other provisions of Companies Act, 2013 (the Act'), the Board of Directors of the Company be and is hereby authorized to appoint any person who is qualified to act as Branch Auditors as per the provisions of Section 143(8) of the said Act, as the Branch Auditors of Singapore Branch office of the Company in accordance with the Laws of Singapore and to fix their remuneration.”

“RESOLVED FURTHER THAT Mr. Suresh kumar Pansari, Whole- Time Director of the Company be and is hereby authorized to do all such acts, deeds, things & matters as may be necessary and expedient to give effect to the foregoing Resolution.”

Mumbai
Directors
Date:- 30th June 2021

By Order of the Board of

For **RASHI PERIPHERALS PRIVATE LIMITED**



(**K.K. CHOUDHARY**)
CHAIRMAN

Notes:-

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself/ herself and the proxy need not be a member.
 2. A person can act as a proxy on behalf of members not exceeding fifty (50) and holding in aggregate not more than ten percent of the total share capital of the company.
- THE PROXY MUST BE LODGED WITH THE COMPANY AT ITS REGISTERED OFFICE AT LEAST 48 HOURS BEFORE THE TIME OF ANNUAL GENERAL MEETING.

RASHI PERIPHERALS PRIVATE LIMITED

PROXY FORM

32nd Annual General Meeting – 28th September 2021

Name of the member (s) :
Registered Address:
E-mail id:
Folio No :

I/We being the member(s) of Rashi Peripherals Private Limited holdingshares of the above named Company hereby appoint:

Name :.....

Address :.....

E-mail Id :.....

Signature:..... or

failing him/her Name:.....

Address :.....

E-mail Id :.....

Signature:..... or

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 32nd Annual General Meeting of the Company to be held on Tuesday, the 28th September 2021 at 11.00 A.M. at 5th Floor, Ariisto House, Telli Galli, Andheri (East), Mumbai – 40069 and at any adjournment thereof in respect of such resolutions as are indicated below: -

Resolution No.	Subject Matter	Optional * (Please mention no. of shares)	
		For	Against
1	Ordinary Resolution: - To consider and adopt the Stand alone audited financial statements of the Company for the financial year ended March 31, 2021 together with the Board's Report and Auditor's Report thereon.		
2	Ordinary Resolution: - To consider and adopt the Consolidated Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2021 together with Auditor's Report thereon.		
3.	Ordinary Resolution:- To declare a Dividend on the Equity Shares of the Company for the Financial Year ended 31 st March, 2021.		

4	Ordinary Resolution: - To fix remuneration of statutory auditors of the company M/s Pipara & Co LLP, Chartered Accountants for the financial year 2021-2022.		
6.	Ordinary Resolution: - To appoint Auditors for Singapore Branch office of the Company.		

Signed this--- September, 2021

Signature of shareholder.....

Signature of Proxy holder(s).....

Affix Revenue Stamp of Rs.1.00

Notes: 1.This form 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.

*2. It is optional to indicate your preference. If you leave the for or against column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.