

NOTICE IS HEREBY GIVEN THAT THE 10TH ANNUAL GENERAL MEETING OF THE MEMBERS OF UNI-COM INDIA PRIVATE LIMITED WILL BE HELD ON MONDAY, SEPTEMBER 30, 2019 AT 10:00 A.M AT THE REGISTERED OFFICE OF THE COMPANY AT SCO-4, 1ST FLOOR, PUDA COMPLEX, NEAR DAINIK BHASKER OFFICE, LADOWALI ROAD, JALANDHAR-144001 TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS

1. Adoption of Financial Statements

To receive, consider and adopt the Financial Statements of the Company for the financial year ended on 31st March, 2019, including the Audited Balance Sheet as on 31st March, 2019 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Auditors and the Directors thereon.

2. Appointment of Statutory Auditors of the Company

“RESOLVED THAT pursuant to the provisions of Sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, consent of the members of the company be and is hereby accorded to re-appoint M/s. Walia Jasvir & Associates, Chartered Accountants (FRN:013170N), Jalandhar, as statutory auditors of the Company, to hold office from the conclusion of this Annual General Meeting (AGM) to until the conclusion of the Annual General Meeting to be held in the year 2024, at such remuneration and out of pocket expenses, as may be decided by the by the Board of Directors in consultation with the Auditors.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized for and on behalf of the Company to take all necessary steps and to do all such acts, deeds, matters and things which may deem necessary in this behalf.”

Date: August 30, 2019
Place: Jalandhar

For and on behalf of Board of Directors
UNI-COM INDIA PRIVATE LIMITED


Neeraj
(Director)
DIN: 07407841


NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/ HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING THE PROXY MUST BE RECEIVED BY THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING. THE BLANK PROXY FORM IS ENCLOSED.
2. Members are requested to bring attendance slip to the meeting.
3. Explanatory statement pursuant to Section 102 of the Companies Act, 2013 is enclosed.
4. The copies of relevant documents can be inspected at the Registered Office of the Company on any working day between 2:00 P.M to 4:00 P.M.
5. Members desiring to seek information on Annual Accounts to be explained at the meeting are requested to send their queries at least five days before the date of the meeting so that the information can be made available at the meeting.

Date: August 30, 2019

Place: Jalandhar

For and on behalf of Board of Directors
UNI-COM INDIA PRIVATE LIMITED


Neeraj
(Director)
DIN: 07407841