

P M SHAH AND COMPANY JEWELLERS PRIVATE LIMITED

CIN U36910MH1996PTC097956

Registered Office: 480/82, J S S RD, Chira Bazar, Mumbai MH- 400002, Email id:
pmsah1961@gmail.com, Contact No. 022-22063159

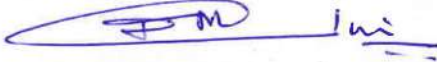
NOTICE

NOTICE is hereby given that the 28th Annual General Meeting of the Members of **P M SHAH AND COMPANY JEWELLERS PVT LTD** will be held on Tuesday, December 24th, 2024 at 10.00 a.m. at its registered office at Office No. 480/82, J S S Road, Chira Bazar, Mumbai MH- 400002, to transact the following businesses:

ORDINARY BUSINESS:

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024, including the Audited Balance Sheet as at 31st March, 2024, the Statement of Profit and Loss for the financial year ended on that date and the reports of the Board of Directors ("the Board") and Auditors thereon.

By Order of the Board
For **P M SHAH AND COMPANY JEWELLERS PVT LTD**



DINESHKUMAR MANGILAL JAIN

Director

DIN: 02089544

Date: 26/11/2024

Place: Mumbai

Notes:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND TO VOTE INSTEAD OF HIMSELF. THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. A BLANK FORM MGT-11 OF THE PROXY IS ENCLOSED. PROXIES IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED AT THE REGISTERED OFFICE, NOT LESS THAN 48 HOURS BEFORE COMMENCEMENT OF THE MEETING.**
2. In terms of Section 105 of the Companies Act, 2013 read with Rule 19 of the Companies (Management and Administration) Rules 2014, a person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.
3. Corporate/Institutional members intending to send their authorized representative(s) pursuant to section 113 of the Companies Act, 2013 to attend the Meeting are requested to send a certified copy of the Board/ Governing Body Resolution authorizing their representative to attend and vote on their behalf at the Meeting. A person authorized by resolution under Section 113(1) of the Companies Act, 2013, shall be entitled to exercise the same rights and powers, including the right to vote by proxy, on behalf of the body corporate which he/she represents.
4. Members are requested to notify the Company immediately of any change in their address to pmsah1961@gmail.com.
5. The Register of Directors and their shareholding, maintained u/s 170 of the Companies Act, 2013 and Register of Contracts or Arrangements in which Directors are interested maintained u/s 189 of the

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Companies Act, 2013 and all other documents referred to in the notice will be available for inspection by the members of the Company at Registered office of the Company during business hours 10:00 A.M. to 06:00 P.M. (except Saturday and Sunday) up to the date of Annual General Meeting and will also be available during the Annual General Meeting.

6. Attendance Slip, Proxy Form and the Route Map along with a prominent landmark of the venue of the Meeting are annexed with this Annual Report.

By Order of the Board

For P M SHAH AND COMPANY JEWELLERS PVT LTD

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DINESHKUMAR MANGILAL JAIN

Director

DIN: 02089544

Date: 26/11/2024

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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]

CIN: U36910MH1996PTC097956

Name of the Company: P M SHAH AND COMPANY JEWELLERS PVT LTD

Registered office: 480/82, J S S RD, Chira Bazar, Mumbai MH- 400002, Maharashtra, India.

Name of the Member(s):
Registered address:
E-mail Id:
Folio No/
Clint Id:DP
ID:

I/ We being the member of, holding.....shares of above named company, hereby appoint

1. Name:

Address:

E-mail Id:

Signature:....., or failing him

2. Name:

Address:

E-mail Id:

Signature

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 28th Annual General Meeting of members of the Company, to be held on Tuesday, December 24th, 2024 at 10.00 a.m at registered office of the Company 480/82, J S S RD, Chira Bazar, Mumbai MH- 400002 and at any adjournment thereof in respect of such resolutions as are indicated below:

Ordinary Business:

Item No.1: Adoption of the Audited Balance Sheet of the Company for the Financial Year ended 31st March, 2024 together with the Report of the Board of Directors and Auditors thereon.

Signed this day of 2024

Signature of

Shareholder Signature

of Proxy holder(s)

Affix Revenue
Stamp

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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ATTENDANCE SLIP

Venue of the Meeting : 480/82, J S S RD, Chira Bazar, Mumbai- 400002, Maharashtra

Day, Date & Time : Tuesday, December 24th, 2024 at 10.00 a.m

Name	
Address	
Email Id	
Folio No	
No. of Shares held	

I certify that I am a registered member/proxy /authorized representative for the Registered Member of the Company.

I hereby record my presence at the 28th Annual General Meeting of the Company on Tuesday , December 24th, 2024 at 10.00 a.m at the registered office of the company 480/82, J S S RD, Chira Bazar, Mumbai MH- 400002.

Member's/ Proxy's Signature/Authorised representative

NOTES:

Members/Proxy holders/Authorised representatives are requested to bring the attendance slip with them when they come to the meeting and hand it over at the entrance after affixing signature.

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ROUTE MAP TO THE VENUE OF THE ANNUAL GENERAL MEETING OF P M SHAH AND COMPANY JEWELLERS PRIVATE LIMITED

