

# **SHIVAM CHEMICALS PRIVATE LIMITED**

CIN: U24100MH2010PTC208870

**Regd. Add.:** 108, Hubtown Solaris, NS Phadke Marg, Saiwadi, Andheri (East) Mumbai 400069.

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## **NOTICE**

Notice is hereby given that the Twelfth Annual General Meeting of the members of **SHIVAM CHEMICALS PRIVATE LIMITED** will be held on Saturday 30<sup>th</sup> September, 2023 at 108, Solaris, NS Phadke Marg, Saiwadi, Andheri (East) Mumbai 400069 at 12:00 P.M

To transact the following businesses:

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### **ORDINARY BUSINESS:**

#### **1. Annual Financial Statements:**

To consider and if thought fit to pass with or without modification(s) the following resolution as an Ordinary Resolution:

**“RESOLVED THAT** to consider and adopt the Audited Balance Sheet of the Company as on 31st March, 2023 and the Profit and Loss Account along with necessary Accounting Policies, Schedules, explanatory notes attached to and forming part of annual financial statements for the year ended 31st March, 2023 and the reports of the Board of Directors and Auditors thereon”.

**By Order of the Board,  
SHIVAM CHEMICALS PRIVATE LIMITED**



**Sanjiv Girdharlal Vasant  
Director  
DIN: 03036861**



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## **NOTES:**

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. A route map including the landmark pursuant to Secretarial Standard 2 (SS-2) on "General Meetings" for the venue of the meeting is annexed.

**Regd. Off. :** 108, Hubtown Solaris, NS Phadke Marg, Saiwadi, Andheri (E) Mumbai 400069.

Date: 05/09/2023

Place: Mumbai



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## **ROUTE MAP FOR VENUE OF ANNUAL GENERAL MEETING**



### **Registered Office Address:**

**SHIVAM CHEMICALS PRIVATE LIMITED**

108, Hubtown Solaris, NS Phadke Marg, Saiwadi, Andheri (E) Mumbai 400069.

