

SHIVAM CHEMICALS AND MINERALS PRIVATE LIMITED
(FORMERLY KNOWN AS SUPERIOR CHEMICALS AND MINERALS PRIVATE LIMITED)
(100% SUBSIDIARY OF SHIVAM CHEMICALS PVT LTD)

Reg Off : 108 Hubtown Solaris, N.S. Phadke Marg, Andheri (East), Mumbai – 400069, INDIA.
Factory Add : D-2-CH-166, Dahej II, GIDC Industrial Estate, Tal. Vagra, Dist. Bharuch
Email : sanjiv@shivamchem.com Mob : 9920642235 CIN: U24296MH2019PTC334844 GST NO : 24ABDCS1211J1ZR

NOTICE

Notice is hereby given that the Third Annual General Meeting of the members of **SHIVAM CHEMICALS AND MINERALS PRIVATE LIMITED** will be held on Saturday 30th September, 2023 at 108, Hubtown Solaris, NS Phadke Marg, Near Andheri Flyover, Andheri(East) Mumbai 400069 at 11:00 A.M

To transact the following businesses:

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 AND MINERALS PRIVATE LIMITED



Soham Sanjiv 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, Near Andheri Flyover, 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 AND MINERALS PRIVATE LIMITED

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

