

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 22nd Annual General Meeting of the Members of M/s Penver Products Limited will be held on Tuesday the 30th day of November 2021 at 11.00 A.M at the registered office of the company at AP 22/610 A & 610 B, District Industries Estate, Aroor, Alappuzha, Kerala- 688534 to transact the following business:-

A. ORDINARY BUSINESS:

1. To receive, consider and adopt:

(a) The audited standalone financial statements of the company for the financial year ended on March 31, 2021, together with the reports of the board of directors and the auditors thereon:

(b) The audited consolidated financial statements of the company for the financial year ended on March 31, 2021 together with the report of the Auditors thereon.

2.To appoint a director in place of Mr. Abdulkareem Abdulmajeed (DIN: 01846637), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment.

By order of the Board of Directors

Place: Aroor
Date: 01.11.2021



Philips Thomas
Managing Director
DIN: 00937647

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 THE PROXY NEED NOT BE A MEMBER. THE PROXIES TO BE EFFECTIVE SHOULD BE LODGED WITH THE COMPANY AT LEAST 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.