

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 23rd Annual General Meeting of the Members of Penver Products Limited will be held on Friday the 23rd day of September 2022 at 12.00 P.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, 2022, 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, 2022 together with the report of the Auditors thereon.

2. To appoint a director in place of Mr. Philips Thomas (DIN: 00937647), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment.

3. To reappoint Statutory Auditors for a further period of five years and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions contained in Section 139(1) and Section 142 (1) read with Section 102 (2) and other applicable provisions if any of the Companies Act, 2013, M/s BSJ & Associates, Chartered Accountants, 41/1029-B 1, First Floor, Above Wood Bank, Veekshanam Road, Ernakulam- 682018, Kerala (Firm Reg. No. 010560S) be and is hereby re-appointed as Statutory Auditors of the company to hold office for a further period of five years from the conclusion of the 23rd Annual General Meeting until the conclusion of the 28th AGM of the Company to be held in the year 2027 on a remuneration as may be decided by the Board of Directors in consultation with the Auditors from time to time.”

Place: Aroor
Date: 12.08.2022



By order of the Board of Directors

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.