

**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 24<sup>th</sup> Annual General Meeting of the Members of Penver Products Limited will be held on Saturday the 30<sup>th</sup> day of September 2023 at 11.30 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:**

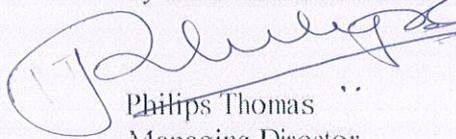
1. To receive, consider and adopt:

(a) The audited standalone financial statements of the company for the financial year ended on March 31, 2023, 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, 2023 together with the report of the Auditors thereon.

2. To appoint a director in place of Mr. Vinodkumar K P (DIN: 00937960), 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



Philips Thomas  
Managing Director  
DIN: 00937647

Place: Aroor  
Date: 07.09.2023



**NOTES:**

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES TO BE EFFECTIVE SHOULD BE LODGED WITH THE REGISTERED OFFICE AT LEAST 48 HOURS BEFORE THE MEETING.

2. MEMBERS /PROXIES SHOULD BRING THE IDENTIFICATION SLIP SENT HERewith DULY SIGNED/FILLED IN FOR ATTENDING THE MEETING.

3. MEMBERS ARE REQUESTED TO NOTIFY IMMEDIATELY ANY CHANGE IN THEIR ADDRESS TO THE COMPANIES REGISTERED OFFICE.

4. DUE TO DELAY IN FINALIZATION OF AUDIT, THE AUDITED ACCOUNTS ARE NOT READY WHEN THIS NOTICE IS BEING PREPARED. FINANCIAL STATEMENTS WILL BE DISPATCHED SEPARATELY AS AND WHEN IT BECOMES READY FOR DISPATCH.



**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the Adjourned 24<sup>th</sup> Annual General Meeting of the Members of Penver Products Limited will be held on Wednesday the 20<sup>th</sup> day of December 2023 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:**

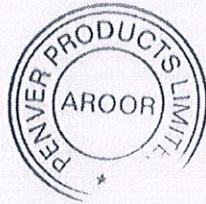
1. To receive, consider and adopt:

(a) The audited standalone financial statements of the company for the financial year ended on March 31, 2023, 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, 2023 together with the report of the Auditors thereon.

2. To appoint a director in place of Mr. Vinodkumar K P (DIN: 00937960), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment.

Place: Aroor  
Date: 27.10.2023



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.

2. MEMBERS /PROXIES SHOULD BRING THE IDENTIFICATION SLIP SENT HEREWITH DULY SIGNED/FILLED IN FOR ATTENDING THE MEETING.
3. MEMBERS ARE REQUESTED TO NOTIFY IMMEDIATELY ANY CHANGE IN THEIR ADDRESS TO THE COMPANIES REGISTERED OFFICE.
4. THE COMPANY COULD NOT ADOPT FINANCIAL STATEMENTS AND REPORTS FOR THE FINANCIAL YEAR ENDING 31.03.2023 AT THE AGM HELD ON 30.09.2023 SINCE THEY COULD NOT BE FINALISED IN TIME. HENCE THIS ADJOURNED ANNUAL GENERAL MEETING.

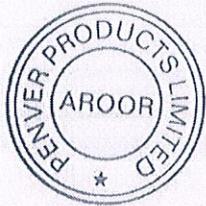


**STATEMENT PURSUANT TO SECTION 137(2) OF THE COMPANIES ACT, 2013**

Since the Annual Accounts of the Company could not be finalised on time, the Annual General Meeting of the Company held on 30.09.2023 was unable to consider and adopt the Annual Accounts for the year ended 31.03.2023 and the Reports of the Directors and Auditors thereon. So the Annual General Meeting was adjourned without transacting any agenda items.

The adjourned Annual General Meeting of the Company was subsequently held on 20.12.2023 and the Balance Sheet, Profit and Loss Account and the report of Auditors and Directors thereon were approved and adopted at the said meeting along with other agenda items.

Place: Aroor  
Date: 20.12.2023



For Penver Products Limited

Philips Thomas  
Managing Director  
DIN: 00937647