

NOTICE IS HEREBY GIVEN THAT THE 8<sup>th</sup> (EIGHTH) ANNUAL GENERAL MEETING OF THE MEMBERS OF KALI AERATED WATER WORKS PRIVATE LIMITED WILL BE HELD AT 1000 HRS ON SATURDAY 18<sup>TH</sup> DAY OF SEPTEMBER 2021 AT THE REGISTERED OFFICE OF THE COMPANY TO TRANSACT THE FOLLOWING BUSINESS:

## AGENDA

### ORDINARY BUSINESS:

To receive, consider and adopt the financial statement for the financial year ended 31<sup>st</sup> March, 2021 including the Balance Sheet as at 31<sup>st</sup> March 2021 and Statement of Profit and Loss Account and Cash flow Statement for the year ended on that date together with the Board's Report and Auditor's Report thereon.

Place : Chennai

For and on behalf of the  
Board of Directors

Date : 10/09/2021

Sd/-  
Mr. K. P. R. Dhanushkodi  
Chairman & Managing Director  
DIN: 02244930

### NOTES:

1. A Member entitled to attend and vote is entitled to appoint proxy, or, where that is allowed, one or more proxies, to attend and vote instead of himself, and as per Article 44 (b) of the Articles of Association, a proxy must be a member of the Company.
2. Proxies to be effective must be received by the Company not less than 48 hours before meeting.
3. Pursuant to provisions of Section 105 of the Companies Act, 2013, read with the applicable rules thereon, a person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights, may appoint a single person as proxy, who shall not act as a proxy for any other member.

#### Registered Office:

#612, 610, 610A, "IMPERIAL" Chaitanya, 6<sup>th</sup> Floor, Annasalai, Teynampet, Chennai - 600018.

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CIN: U1554ITN2013PTC094075

4. Relevant documents referred to in the accompanying Notice and the Statements are open for inspection by the members at the Registered Office of the Company on all working days, except Saturdays during business hours up to the date of Meeting.