

DSEWA SERVICES INDIA PRIVATE LIMITED

Registered office: - A-71/844, Hariom Appartment, Nr. Octroi Naka, Nava Wadaj,
Ahmedabad, Gujarat-380013, India **Phone No.:** - +91 9737798744
Email: - artlife4mohan@gmail.com **CIN:** - U74999GJ2020PTC112780

NOTICE

Notice is hereby given that 3rd Annual General Meeting of the members of **DSEWA SERVICES INDIA PRIVATE LIMITED** will be held on Friday, 15th September, 2023 at registered office at A-71/844, Hariom Appartment, Nr. Octroi Naka, Nava Wadaj, Ahmedabad, Gujarat-380013, India, at 11.00 A.M. to transact the following business: -

ORDINARY BUSINESS:

1. Adoption of the Financial Statements.

- a. To receive, consider and adopt Financial Statements of the Company for the financial year ended 31st March, 2023, including Audited Balance Sheet as on 31st March, 2023 and the Profit & Loss Account for the period ended on that date together with the reports of the Auditors and Directors thereon.

Date: 01/09/2023
Place: Ahmedabad

For & on behalf of the Board of Directors



Mohankumar Lalbahadur Basnet
Director
DIN: 08015523



Naresh Bhattarai
Director
DIN: 08970895

REGISTERED OFFICE:

A-71/844, Hariom Appartment, Nr. Octroi Naka,
Nava Wadaj, Ahmedabad, Gujarat-380013, India.

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NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote instead of himself and the proxy need not be a member. The proxy form duly completed and stamped must reach the registered office of the company not less than 48 hours before the time fixed for commencement of the meeting.
2. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
3. Members and Proxies attending the Meeting should bring the attendance slip duly filled in for attending the Meeting.
4. Corporate Members are requested to send a duly certified true copy of the Board Resolution authorizing their representatives to attend and vote at the Annual General Meeting.
5. Members are informed that in case of joint holders attending the Meeting, only such Joint holder who is higher in the order of the names will be entitled to vote.
6. The statutory Auditor is exempt from attending the AGM of the Company.

Date: 01/09/2023
Place: Ahmedabad

For & on behalf of the Board of Directors



Mohankumar Lalbahadur Basnet
Director
DIN: 08015523



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