

NOTICE

NOTICE IS HEREBY GIVEN THAT 35TH ANNUAL GENERAL MEETING OF THE MEMBERS OF PITAMBARI PRODUCTS PRIVATE LIMITED WILL BE HELD ON MONDAY 07TH JULY, 2025 AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 3RD FLOOR, HEMENDRA APARTMENT, GOKHALE ROAD, THANE-400602 MAHARASHTRA, INDIA

ORDINARY BUSINESS:

ITEM NO 1:

A) To receive, consider and adopt

- a. the Standalone Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025, together with the Report of the Board of Directors and Auditor's thereon; and
- b. the Consolidated Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025, together with the Report of the Board of Directors and Auditor's thereon

For Pitambari Products Private Limited



Ravindra V. Prabhudesai

Director

DIN: 02141873

Address: B-1, 203, Vikas Complex,

Meena Tai Thakre Chowk,

Mumbai Agra Road, Thane (w) - 400601.

Date: 13th June, 2025

Place: Thane



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NOTES

1. Pursuant to SS-2 i.e. Secretarial Standard on General Meetings as issued by the Institute of Company Secretaries of India, the route map for reaching the Meeting venue showing the prominent landmarks is given elsewhere in this Notice.
2. A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself / herself and the proxy need not be a member of the Company. The instrument appointing the proxy must be duly filled in all respect and should be deposited at the Registered Office of the Company not less than forty-eight hours before the commencement of the Meeting.
3. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days' notice in writing of the intention so to inspect is given to the Company
4. Members/ Proxies are requested to bring their Attendance Slips duly filled in for attending the meeting along with copy of the Notice of the Meeting
5. All documents referred to in the accompanying notice are open for inspection at the registered office of the Company on all working days, except Saturday, Sunday and Public holidays between 11.00 a.m. to 1.00 p.m. up to the date of the Annual General Meeting.
6. A person, whose name is recorded in the register of members maintained by the Company as on the Notice dispatch date, shall be entitled to voting at the AGM
7. A person can act as a proxy on behalf of members not exceeding fifty in number and holding in the aggregate not more than ten percent 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 Member.
8. Corporate members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of Companies Act, 2013 ("the Act") are requested to send to the Company a certified copy of the Board resolution authorizing their representatives to attend and vote on their behalf at the Meeting.



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FORM NO. MGT-11
PROXY FORM

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the
Companies (Management and Administration) Rules, 2014)

Name of the Member(s) : _____

Registered Address : _____

Email Id : _____

Folio No. : _____

I/ We, being the member(s) of _____ Equity Shares of the above-named Company,
hereby appoint:

(1) Name: _____ Address: _____

E-mail: _____ Signature: _____ or
failing him/her

(2) Name: _____ Address: _____

E-mail: _____ Signature: _____ or
failing him/her

(3) Name: _____ Address: _____

E-mail: _____ Signature: _____ or
failing him/her

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual
General Meeting of the Company, to be held on Monday 07th July, 2025 at 11.00 A.M. at the
registered office of Company situated at 3rd Floor, Hemendra Apartment, Gokhale Road, Thane -
400602, and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution	Vote (Optional see Note 2)	
		For (Assent)	Against (Dissent)
1.	To consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2025, together with the Report of the Board of Directors and Auditor's thereon		
2.	To consider and adopt the Consolidated Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2025, together with the Report of the Board of Directors and Auditor's thereon		

Signed this day of 2025

Signature of the proxy holder(s)

Signature of the Member

Affix revenue
stamp of not
less than Rs.1

Notes:

1. This form, in order to be effective, should be duly stamped, completed, signed and deposited at the registered office of the Company, not less than 48 hours before the Annual General Meeting.
2. It is optional to indicate your preference. If you leave the 'for' or 'against' column blank against any or all of the resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.

ATTENDANCE SLIP

35th ANNUAL GENERAL MEETING-07TH JULY, 2025

Folio No.:	
Name & Address of the sole member:	
Name of Joint Holder(s):	
No. of Shares held:	

I/we certify that I/we am/are a member/proxy for the member of the Company. I/we hereby record my/our presence at the 35th Annual General Meeting of the Company to be held on Monday 07th July, 2025 at 11.00 A.M. at the registered office of Company situated at 3rd Floor, Hemendra Apartment, Gokhale Road, Thane- 400602.

Member/Proxy's signature

Route Map

