



NOTICE

NOTICE is hereby given that the 16TH **ANNUAL GENERAL MEETING** of the Members of **UNIPHOS ENVIROTRONIC PRIVATE LIMITED** will be held on Thursday, 29th September, 2023 at 10.30 a.m. at the Registered Office of the Company at Survey No. 36/1, Jalaram Mandir Road, Village Nahuli, Taluka Umbergaon, Dist. Valsad, Gujarat -396105 to transact the following business:

ORDINARY BUSINESS:

To consider and if thought fit, to pass following resolutions as **Ordinary Resolutions**:

1. To receive, consider, approve and adopt the Financial Statements of the Company for the year ended 31st March, 2023 including audited Standalone & Consolidated Balance Sheet as at 31st March, 2023, and the audited Standalone & Consolidated statement of Profit and Loss Account and Cash Flow for the year ended on that date, and the reports of the Board of Directors and Auditors thereon.
2. **Re-appointment of the Statutory Auditors and to fix their remuneration:**

“RESOLVED THAT pursuant to the provisions of Section 139, Section 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) M/s. Vora & Associates, Chartered Accountants (ICAI Firm Registration No. 111612W) be and are hereby re-appointed as Statutory Auditors of the Company for a **second term of five years** commencing from the Financial Year 2023-24, to hold office from the conclusion of 16th Annual General Meeting till the conclusion of 21st Annual General Meeting on such remuneration plus taxes and reimbursement of out of pocket expenses as may be incurred by them in connection with audit of accounts of the Company, as may be mutually agreed upon between the Board of Directors and the Statutory Auditors”.



"RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to finalise the terms and conditions of appointment and to settle any question, difficulty or doubt, that may arise and to do all such acts, deeds and things as may be necessary, proper or expedient for the purpose of giving effect to this Resolution."

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 SUCH PROXY NEED NOT BE A MEMBER.**
2. The proxy form duly completed and signed should be deposited at the Registered Office of the Company not later than 48 hours before the commencement of the Meeting.
3. All documents referred to in the Notice is open for inspection at the Registered Office of the Company between 11.00 a.m. and 1.00 p.m. on all working days (except Saturday) prior to the date of the Meeting.

Registered Office:

Survey No. 36/1, Jalaram Mandir Road,
Village Nahuli, Taluka Umbergaon,
Dist. Valsad, Gujarat – 396 105.

Dated: 1st September 2023.

By order of the Board of Directors

CHAIRMAN

(Dr. R. C. NAIK)

DIN-03048929