

REAL AGRO FOODS PRIVATE LIMITED

Regd. Office: 3rd Floor, Room No. 3E, Madhulika Enclave, Bank More, Dhanbad 826 001. Jharkhand

CIN: U51390JH2005PTC011293 * Phone: +91 326 2301420

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NOTICE FOR CALLING ANNUAL GENERAL MEETING

Notice is hereby given that the 18th Annual General Meeting of Members of REAL AGRO FOODS PRIVATE LIMITED ("Company") will be held at 11.00 AM on Saturday, 30th September, 2023, at the Registered Office of the Company at 3rd Floor, Room No. 3E, Madhulika Enclave, Bank More, Dhanbad, Jharkhand 826001 through physical mode to transact the following businesses:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 together with the Reports of the Board of Directors and Auditors thereon and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT the Directors' Report and the Audited Balance Sheet as on year ended 31st March, 2023 and the Profit and Loss Accounts for the year ended on 31st March, 2023 along with the Auditors' Report thereon are hereby considered, approved and adopted."

2. To fix remuneration of Statutory Auditors and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 142 (1) read with Section 102 (2) and other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder the Board of Directors of the company be and is hereby authorized to fix the remuneration of M/s R J Matalia & Co, Chartered Accountants, Shakti Colony, Jora Phatak Road, Dhanbad, Jharkhand 826001, for the period from the conclusion of this Meeting until the conclusion of the next Annual General Meeting of the Company, who have been appointed by the Members in the 14th Annual General Meeting as the Statutory Auditors of the Company for a period of 5 years till the conclusion of the 19th Annual General Meeting of the Company to be held in the year 2024, pursuant to the provisions of Section 139(1) of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014."

Note: The requirement to place the matter relating to appointment of Auditors for ratification by members at every Annual General Meeting is done away with vide notification dated May 7, 2018 issued by the Ministry of Corporate Affairs, New Delhi. Accordingly, no resolution is proposed for ratification of appointment of Auditors, who were appointed in the 14th Annual General Meeting of the company.

"RESOLVED FURTHER THAT Mr. Mukesh Bhai Patel, Director of the Company, be and is hereby authorized to file necessary returns/forms with the Registrar of Companies, Jharkhand and to do all such acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid resolution."

3. Any other matter with the permission of the Chair.

By order of the Board of Directors of
REAL AGRO FOODS PRIVATE LIMITED

Sd/-

Place : Dhanbad
Dated : 01.09.2023

Sanjay M Patel
Managing Director. DIN: 00408615

NOTES:

1. All documents referred to in the notice are open for inspection at the registered office of the Company on all working days, except Saturdays, between 11:00a.m. to 5:00 p.m. up to the date of the general meeting and at the venue of the meeting for the duration of the meeting.
2. Members are requested to kindly notify the Company of any changes in their addresses/e-mail address so as to enable the Company to address future communication to their correct addresses.
3. Members are allowed to raise queries in advance and at the meeting. Queries in advance shall be e-mailed to realagro@yahoo.com on or before 5.00 p.m. on 29th September, 2023.
4. Copies of the Memorandum and Articles of Association of the Company and other relevant records in respect of the ordinary business are available at the Registered Office of the Company for inspection of the members during business hours between 11:00a.m. to 5:00 p.m. on all working days, except Saturdays.

ATTENDANCE SLIP

(Please complete this attendance slip and hand over at the entrance of the Meeting hall)

I, hereby record my presence at the 18th Annual General Meeting of REAL AGRO FOODS PRIVATE LIMITED on Saturday, 30th September, 2023, at the Registered Office of the Company at 3rd Floor, Room No. 3E, Madhulika Enclave, Bank More, Dhanbad, Jharkhand 826001

PLEASE FILL THE ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING VENUE

Name	
Address & email ID	
Folio no.	
No. of shares held	

I certify that I am a registered shareholder of the Company.

Signature of the Member