

ALFASTAR INDIA NIDHI LIMITED

REGD. OFF: SHOP NO. 2, TYOD SAMBHAR LAKE, PHULERA

JAIPUR - 303604

CIN NO.: U65990RJ2019PLC064043

PHONE NO: 7737247662

Mail Id: nandaramkumawat260694@gmail.com

NOTICE OF A.G.M.

Notice is hereby given that the 3rd Annual General Meeting of the Members of **ALFASTAR INDIA NIDHI LIMITED**, will be held on 24th September 2021 at 11.00 AM at its Registered office of the company at **SHOP NO. 2, TYOD SAMBHAR LAKE, PHULERA JAIPUR - 303604 INDIA** to transact the following business:

ORDINARY BUSINESS:-


1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2021, the Reports of the Board of Directors and Auditors thereon.
2. To appointment of auditors and fix their remuneration 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 139, 142 and other applicable provisions, if any, of the Companies Act, 2013, read with The Companies (Audit and Auditors) Rules, 2014 (including any statutory modifications or re-enactments thereof for the time being in force) and pursuant to the resolution passed by the Shareholders in the 2nd Annual General Meeting of the Company held on 24th September 2021, the appointment of **P.KUMAWAT & CO.**, Chartered Accountants **FRN-021166C** as Statutory Auditors of the Company to hold office till the conclusion of the 7th Annual General Meeting of Company, subject to Ratification by the members as per the provision of the companies act, 2013, at such remuneration, out of pockets, travelling and living expenses, etc. as maybe mutually agreed between the Board of Director of the company and the Auditor.”

By order of the Board of Directors

Place: Jaipur
Date: 02.09.2021


(DEEP CHAND KUMAWAT)
DIRECTOR
DIN NO. 08367382


(NANDA RAM KUMAWAT)
DIRECTOR
DIN NO.08367393


(BAJRAN KUMAWAT)
DIRECTOR
DIN NO. 08367394

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 THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. PROXIES, IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE MEETING.