

ALFASTAR INDIA NIDHI LIMITED

REGD. OFF: SHOP NO. 2, TYOD SAMBHAR LAKE, PHULERA JAIPUR - 303604

CIN NO.: U65990RJ2019PLC064043

PHONE NO: 7413803330,31,32

Mail Id: helpdesk@alfastarindia.in

NOTICE OF A.G.M.

Notice is hereby given that the 4th Annual General Meeting of the Members of **ALFASTAR INDIA NIDHI LIMITED**, will be held on 23th July 2022 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 (es):

1. To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended 31st March 2022 together with the report of the Board of Directors and the Auditors thereon; For this purpose, to consider and if deemed fit to pass with or without modification the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** the audited Balance Sheet, Statement of Profit & Loss and (Cash Flow Statement) along with the notes forming part of the audited financials for the financial year ended 31st March 2022 along with the Auditors’ Report and the Directors’ Report thereon for the financial year ended 31st March 2022, be and are hereby taken as read, approved and adopted by the members.”

2. To Appoint M/s. P.Kumawat & co., Chartered Accountants, (firm Registration no. 021166c), at F-19, Orbit Mall, Civil Line Jaipur, Rajasthan-302006 as Statutory Auditor and to determine the remuneration. For this purpose, to consider and if deemed fit to pass with or without modification 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 modification(s) or re-enactment thereof, for the time being in force), **M/s. P.Kumawat & co., Chartered Accountants, (firm Registration no. 021166c), at F-19, Orbit Mall, Civil Line Jaipur, Rajasthan-302006**, have confirmed their eligibility to be appointed as Auditor in terms of the provisions of Section 141 of the Act and the relevant Rules thereof, be and is hereby appointed as the Statutory Auditor of the Company to hold office from the conclusion of 4th Annual General Meeting till the conclusion of the 5th Annual General Meeting of the Company at such remuneration and out-of-pocket expenses, etc., as may be mutually agreed between the Board of Directors of the Company and the said Auditor.”

“**RESOLVED FURTHER THAT** the Board of Directors of the Company (including a Committee thereof), be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.

By order of the Board of Directors
ALFASTAR INDIA NIDHI LIMITED

Sd/-

Place: Jaipur
Date: 27.06.2022

Deep Chand Kumawat
Director
DIN NO. 08367382

Sd/-

Nanda Ram Kumawat
Director
DIN NO.08367393

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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.
3. Member, who require any clarification regarding the AGM held venue or voting details etc. may contact 'helpdesk@alfastarindia.in' or call to 7413803332.
4. The Notice of the 4th Annual General Meeting along with Annual Report 2021- 22 and ballot paper are available on the website of the Company, "www.alfastarindia.in". The financial statements with enclosures are affixed at the notice board of the Company. In compliance with the Circulars, the Annual Report 2021-22 (Audited Financial statement, Board Report, Audit Report and other documents) the Notice of the 4th AGM, along with ballot paper for voting are being sent only through electronic mode to those members whose email addresses are registered with the Company. Members who require physical copy of the same may please approach our Branches or write/mail to us at "helpdesk@alfastarindia.in"
5. Members are requested to intimate changes if any, in the registered address or contact details to the Company.
6. Members who would like to ask questions on Accounts are requested to send their questions to 'helpdesk@alfastarindia.in' at least 3 days before the Annual General Meeting to enable the Company to prepare replies to such questions.

ALFASTAR INDIA NIDHI LIMITED

Form No.MGT-12

Polling Paper

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1)(c) of the Companies(Management and Administration) Rules,2014]

Name of the Company: Alfastar India Nidhi Limited .		
Reg.off : SHOP NO. 2, TYOD SAMBHAR LAKE, PHULERA JAIPUR – 303604		
CIN: U65990RJ2019PLC064043,		
Ph: 7413803330,31,32, email: helpdesk@alfastarindia.in , Website: www.alfastarindia.in		
BALLOT PAPER - 04th AGM Dt. 23th July 2022 at 11.00 A.M.		
SR.NO	Particulars	Details
1	Name of the Member	
2	Address	
3	Reg. Folio. No./Client ID	
4	Class of shares	Equity Shares
5	No. of shares held by me	

I hereby exercise my vote in respect of ordinary or special resolution enumerated below by recording my assent or dissent to the said resolution in the following manner:

Resolution No.	Resolution Description	I assent to the Resolution	I dissent from the Resolution
Ordinary Business :-			
1.	<u>Ordinary Resolution</u> “RESOLVED THAT the audited Balance Sheet, Statement of Profit & Loss and (Cash Flow Statement) along with the notes forming part of the audited financials for the financial year ended 31 st March 2022 along with the Auditors’ Report and the Directors’ Report thereon for the financial year ended 31st March 2022, be and are hereby taken as read, approved and adopted by the members.”		
2.	<u>Ordinary Resolution</u> “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 modification(s) or re-enactment thereof, for the time being in force), M/s. P.Kumawat & co., Chartered Accountants, (firm Registration no. 021166c), at F-19, Orbit Mall, Civil Line Jaipur, Rajasthan-302006, have confirmed their eligibility to be appointed as Auditor in terms of the provisions of Section 141 of the Act and the relevant Rules thereof, be and is hereby appointed as the Statutory Auditor of the Company to hold office from the conclusion of 4th Annual General Meeting till the conclusion of the 5th Annual General Meeting of the Company at such remuneration and out-of-pocket expenses, etc., as may be mutually agreed between the Board of Directors of the Company and the said Auditor.”		
Special Business :			
3.	<u>Special Resolution</u> <div style="text-align: center;">NIL</div>	XXXXXX	XXXXXX
Place : Jaipur			
Date: 23 th July 2022		Signature	

*Please put a **tick mark (✓)** in the appropriate column against the item No./ resolution(s) Indicated above.