

ALFASTAR INDIA NIDHI LIMITED

REGD. OFFICE: SHOP NO. 2, TYOD SAMBHAR LAKE, PHULERA JAIPUR RAJASTHAN 303604 INDIA

CIN: U65990RJ2019PLC064043

CONTACT NO.: +91 7413803330,31,32

EMAIL ID: alfastarindianidhi@gmail.com

NOTICE OF 05TH ANNUAL GENERAL MEETING

NOTICE is hereby given that 05th Annual General Meeting of Members of **ALFASTAR INDIA NIDHI LIMITED** will be held on Saturday 30th September 2023 at 02.00 P.M. at the Regd. Office of the Company at SHOP NO. 2, TYOD SAMBHAR LAKE, PHULERA JAIPUR RAJASTHAN 303604 INDIA to transact the following business:-

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Balance Sheet as at 31st March, 2023, Statement of Profit & Loss Account, for the year ended on that date together with Reports of Directors and Auditors thereon.

Place: Jaipur
Date: 04/09/2023

By the Order of the Board
For ALFASTAR INDIA NIDHI LIMITED
CIN: U65990RJ2019PLC064043

Sd/-
DEEP CHAND KUMAWAT
(DIRECTOR)
DIN: 08367382

Sd/-
NANDA RAM KUMAWAT
(DIRECTOR)
DIN: 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 HIM & THE PROXY NEED NOT BE A MEMBER. PROXIES IN ORDER TO BE EFFECTIVE SHALL DULY FILLED, STAMPED, EXECUTED AND LODGED WITH THE REGISTERED OFFICE OF THE COMPANY AT LEAST 48 HOURS BEFORE THE TIME FIXED FOR THE COMMENCEMENT OF THE MEETING.***
- Pursuant to Section 105 of the Companies Act, 2013, a person can act as a Proxy on behalf of not more than fifty members holding in aggregate, not more than ten percent of the total share Capital of Company may appoint a single person as Proxy, who shall not act as a Proxy for any other Member.
- The instrument of Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not later than 48 hours before the commencement of the Meeting. Proxies submitted on behalf of limited companies, societies, etc., must be supported by an appropriate resolution/authority, as applicable.
- Corporate Members intending to send their authorized representatives to attend the meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting.
- Audited Balance Sheet for the year ended on 31st March 2023 together with reports of Auditors and Directors are enclosed herewith.
- Members are requested to intimate immediately change in their address at the registered office of the Company.

**By the Order of the Board
For ALFASTAR INDIA NIDHI LIMITED
CIN: U65990RJ2019PLC064043**

**Place: Jaipur
Date: 04/09/2023**

Sd/-
**DEEP CHAND KUMAWAT
(DIRECTOR)
DIN: 08367382**

Sd/-
**NANDA RAM KUMAWAT
(DIRECTOR)
DIN: 08367393**

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: alfastarindianidhi@gmail.com , Website: www.alfastarindia.in | | |
| BALLOT PAPER - 05th AGM Dt. 30th September 2023 at 02.00 P.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 2023 along with the Auditors’ Report and the Directors’ Report thereon for the financial year ended 31st March 2023, be and are hereby taken as read, approved and adopted by the members.” | | |
| Special Business : | | | |
| 3. | <u>Special Resolution</u> <div style="text-align: center; font-weight: bold;">NIL</div> | XXXXXX | XXXXXX |
| Place : Jaipur | | | |
| Date: 30 th September 2023 | | Signature | |

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