

VAHH CHEMICALS LIMITED

CIN: U24110GJ2019PLC111346

Reg. Office: Plot 2/5198 ETC, 5th Floor, 5003, World Trade Centre, Near Udhna Darawaja,
Ring Road, Surat, 395002

Email: hshsnutra@gmail.com, **Ph.:** 02612344045

NOTICE OF A.G.M

NOTICE IS HEREBY GIVEN THAT THE 3RD ANNUAL GENERAL MEETING OF THE MEMBERS OF VAHH CHEMICALS LIMITED WILL BE HELD ON FRIDAY, 30TH DAY OF SEPTEMBER, 2022 AT REGISTERED OFFICE OF COMPANY SITUATED AT PLOT 2/5198 ETC, 5TH FLOOR, 5003, WORLD TRADE CENTRE, NEAR UDHNA DARAWAJA, RING ROAD, SURAT, 395002 AT 03.00 PM TO TRANSACT THE FOLLOWING BUSINESS:-

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as on **31/03/2022** and the Profit & Loss Account and Cash Flow Statement for the period ended on that date together with the reports of the Directors and Auditors thereon.
2. To re-appoint a director in place of Mrs. Hetal Hirenbhai Desai (DIN: 08622843) who retires by rotation and being eligible offers herself for reappointment.

"**RESOLVED THAT** in accordance with the provision of Section 152(6) and all other applicable provisions, if any, of the Companies Act, 2013, Mrs. Hetal Hirenbhai Desai, director, who retires by rotation at this annual general meeting, be and is hereby reappointed as director of the Company, liable to retire by rotation."

For Board of Directors of
VAHH CHEMICALS LIMITED

Hiren 2 - Desai

Chairman/Director
DIN:

Place: Surat
Date: 07/09/2022

Notes:

1. A Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote only on poll instead of himself and proxy need not be a member of the Company.
2. Proxy to be effective must be deposited at Registered Office of the Company at least 48 hours before the time of meeting.
3. The Map of Venue of AGM is given below and the prominent landmark near the venue is SIDS Hospital & Research Centre, Surat.

