

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 5TH ANNUAL GENERAL MEETING OF THE MEMBERS OF VAHH CHEMICALS LIMITED WILL BE HELD ON MONDAY, 30TH DAY OF SEPTEMBER, 2024 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 **31/03/2024** 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 appoint a director in place of Mr. Aayush Hiren Desai (DIN: 08636117) who retires by rotation and being eligible offers himself 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, Mr. Aayush Hiren 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."

3. To consider and if thought fit, to pass with or without modification 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 and rules made there under; **M/s Jinendra Mehta & Associates**, having **firm registration no. 132870W**, Surat, be and are hereby reappointed as Auditor of the Company to hold office from the conclusion of this Meeting until the conclusion of the Annual General Meeting to be held for year ended on 31/03/2029, for the financial years 2024-25 to 2028-29 at a remuneration to be fixed by the Board of Directors."

For **Board of Directors** of
VAHH CHEMICALS LIMITED

Hiren Desai

Chairman/Director

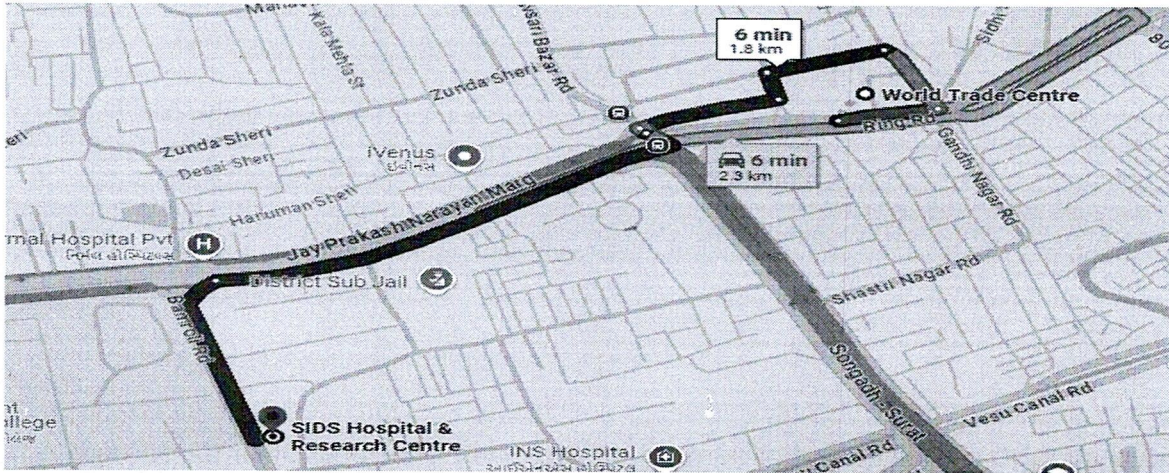
DIN: 08622752

Place: Surat

Date: 29/09/2024

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 EOGM is given below and the prominent landmark near the venue is SIDS Hospital & Research Centre, Surat.



FLHM - 2-11-2024