

Arham Share Consultants Private Limited

Regd. Off: U-8, JOLLY PLAZA, ATHWAGATE, SURAT,395001 CIN: U67120GJ2010PTC061501 Contact No.: 0261-6794000
E- mail: mehta_priyank@ymail.com

Notice

Notice is hereby given that 10th Annual General Meeting of the Members of the Company will be held on Thursday, 31st December, 2020 at 12:00 PM at the Registered Office of the Company to transact the following business:

ORDINARY BUSINESS

1. To review, consider and adopt the audited financial statements including Balance Sheet as at 31st March, 2020 and Profit and Loss Account for the year ended on that date and the Reports of Auditors' and Directors' thereon.
2. To appoint auditor of the company for the term of five years covering FY 2020-21 to 2024-25.

By Order of the Board of Directors
For, Arham Share Consultants Private Limited

Place: Surat

PRIYANK ARVINDBHAI MEHTA

Date: 17/12/2020

DIN: 03025916

Director

Notes:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY AND PROXY NEED TO BE A MEMBER.** Proxy in order to be effective should reach at the registered office of the company before 48 hours of the scheduled meeting time.
2. A Google Map showing route-directions to reach the venue of meeting is shown below.
3. Attendance Slip and Proxy Form are attached.



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ADMISSION SLIP

Shareholders attending the Meeting in person or/by proxy is requested to complete the attendance slip and hand it over at the entrance of the meeting hall.

I hereby record my presence at the Annual General Meeting held on Thursday, 31st December, 2020 at 12:00 PM at U-8, JOLLY PLAZA, ATHWAGATE, SURAT

Full Name of Shareholder.....

Signature

Folio No.

Full Name of the Proxy.....

Signature

Form No. MGT-11

Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: **U67120GJ2010PTC061501**

Name of the company: **Arham Share Consultants Private Limited**

Registered office: **U-8, JOLLY PLAZA, ATHWAGATE, SURAT -395001**

Name of the member (s)

Registered address.....

E-mail Id.....

Folio No/ Client Id.....

DP ID.....

I/We, being the member (s) of..... Shares of the above named company, hereby Appoint:

1. Name:

Address:

E-mail Id

Signature

or failing him

2. Name:

Address:

E-mail Id

Signature

or failing him

3. Name:

Address:

E-mail Id

Signature

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at Annual General Meeting held on Thursday, 31st December, 2020 at 12:00 PM at Registered office of the company and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No-

1. Adoption of Audited Financial Statement as on 31st March, 2020

For

Against

2. Re-appointment of Auditors.

Signed this Day of , 2020

Signature of Shareholder.....

Signature of Proxy.....

Affix one
revenue
stamp