

ASHAPURA FORWARDERS LIMITED

(Formerly Known As Ashapura Forwarders Private Limited)

CIN: U63090GJ2002PLC040596

Regd. Off: B-902 Shapath Hexa, Opp. High Court, S.G.Highway, Sola
Ahmedabad- 380060

Email: cs.compliance@ashapura.in, Ph: 917966111150

NOTICE OF A.G.M

Notice is hereby given that the 18th Annual General Meeting of the Company will be held at registered office of the Company situated at B-902,Shapath Hexa, Opp. High Court, S.G. Highway ,Sola, Ahmedabad -380060 on Friday, September 30, 2022 at 11.00 AM to transact the following business;

ORDINARY BUSINESS:

- 1 To receive, consider and adopt the Audited Statement of Profit and Loss for the financial year (standalone and consolidated) ended on 31st March, 2022, the Balance Sheet as at that date and the Reports of the Directors' and Auditors' thereon.
- 2 To consider and if thought fit, to pass with or without modification following Resolution as an Ordinary Resolution

Appointment of Auditor:

“RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for time being in force) and rules framed there under as amended from time to time **M/s Arpan shah & Associates**, having Chartered Accountants (FRN: 125049W), Ahmedabad, be and is hereby re-appointed as Statutory Auditors of the Company, to audit the account of the company for the FY 2022-23 and to hold office till the conclusion of next Annual General Meeting of the company at such remuneration as may be mutually agreed between the Board of Directors of the company and Auditors.”

“FURTHER RESOLVED THAT the Board of the company be and is hereby authorized to do all the acts, deeds and things which are necessary to give effect to aforesaid resolution.”

- 3 To appoint Mr. Sujith Chandrasekhar Kurup (DIN: 00133346) as Director retiring by rotation and being eligible and offers himself for re-appointment

FOR BOARD OF DIRECTORS OF
ASHAPURA FORWARDERS LIMITED

Place: Ahmedabad
Date : 31/08/2022

SUJITH KURUP
CHAIRMAN/DIRECTOR
DIN:00133346

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. Proxies, in order to be effective, must be received at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.
3. The Map of Venue of AGM is given below and the prominent landmark near venue is High Court of Gujarat.

