Modi Illva India Pvt. Ltd.

UMESH MODI GROUP

To,
The Members,
MODI ILLVA INDIA PRIVATE LIMITED

SHORTER NOTICE

SHORTER NOTICE is hereby given that Fifteenth Annual General Meeting of the Members of the Company will be held on Monday, 30th day of September, 2024 at 04:00 PM (IST) at the registered office of the Company at 1513, Modi Tower, 98, Nehru Place, New Delhi-110019 to transact the following business:-

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone Financial Statement of the Company along with its schedules and notes thereon for the Financial Year ended on 31st March, 2024, together with the Reports of the Board of Directors and Auditors thereon.

2. To receive, consider and adopt the Audited Consolidated Financial Statement of the Company along with its schedules and notes thereon for the Financial Year ended on 31st March, 2024, together with the Report of Auditors thereon.

3. To re-appoint Walker Chandiok & Co. LLP Chartered Accountants (FRN:001076N) as Statutory Auditors of the Company and to fix their remuneration and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

   "**RESOLVED THAT** pursuant to the provisions of Section 139 and 142(1) and other applicable provisions, if any of the Companies Act, 2013 ("Act") and the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, Walker Chandiok & Co. LLP, Chartered Accountants (FRN: 001076N) be and is hereby re-appointed as Statutory Auditors of the Company to hold office for next five years i.e. from the conclusion of this Annual General Meeting ("AGM") till the conclusion of Annual General Meeting to be held for the Financial Year 2028-2029 at such remuneration as may be mutually agreed upon between the Board of Directors of the Company and Auditors relevant to each financial year."

On behalf of the Board of Directors
Modi Illva India Private Limited

Place: London
Date: 26th September, 2024

Umesh Kumar Modi
Chairman
DIN:00002757

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NOTES:

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the company. Proxies in order to be effective must be received by the company not later than forty eight (48) hours before the meeting. Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions/authority, as applicable. Instrument appointing the proxy is annexed herewith as **Annexure-I.**

2. A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.

3. The relative Explanatory Statement pursuant to section 102 (1) of the Companies Act, 2013 in respect of the Special Business set out in agenda item no.4 and 5 are annexed hereto.

4. Members are requested to bring their attendance slips duly completed and signed mentioning therein details of their DP ID and Client ID/ Folio No., Attendance Slip is annexed herewith as **Annexure-II.**

5. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the Meeting.

6. Relevant documents referred to in the accompanying Notice are open for inspection by the Members at the Company's Registered Office on all working days of the Company, during business hours up to the date of the Meeting.

7. Corporate members are requested to send a duly certified copy of the Board resolution/ Power of Attorney authorizing their representative to attend and vote on their behalf at the Annual General Meeting. Alternatively, such an authority duly certified should be brought by the representative attending on behalf of the Body Corporate, at the meeting.

8. Members seeking any information with regard to the Accounts are requested to write to the Company at an early date, so as to enable the Management to keep the information ready at the meeting.

9. A route map showing directions to reach the venue of 15th Annual General Meeting is given at the end of this notice.

On behalf of the Board of Directors
Modi Illva India Private Limited

Place: London
Date: 26th September, 2024

Umesh Kumar Modi
Chairman
DIN:00002757