

R WADIWALA SECURITIES PRIVATE LIMITED

Regd. Office: 9/2003-4 Limda Chowk Main Road Surat- 395003

CIN: U67120GJ2004PTC044324

Phone: 02616673542

Email Id: compliance@rwadiwala.com

NOTICE

Notice is hereby given that 16th Annual General Meeting of the Members of the Company will be held on Monday, 9th November, 2020 at 1.00 p.m. at the registered office of the company 9/2003-4 Limda Chowk Main Road Surat- 395003 to transact following business:

ORDINARY BUSINESS

Item No.1: Adoption of Audited Financial statements year ended on 31st March, 2020

To review, consider and adopt the 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.

Item No.2: Re-Appointment of Auditor

To consider and, if thought fit, to pass with or without modification, the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of section 139 of the Companies Act 2013, read with the relevant rules, M/s Natvarlal Vepari & Co., Chartered Accountants, be and are hereby appointed as auditors of the company to hold the office from the conclusion of this Annual General Meeting till the conclusion of the next sixth Annual General Meeting of the company, covering FY 2020-21 to 2024-25, upon such remuneration as may be decided by the Board of Directors of the company in consultation with the said appointee plus reimbursement of all out of pocket expenses and Goods & Service tax, if any, as applicable”

By the order of the Board
For R Wadiwala Securities Private Limited

Date: 28/10/2020

Place: Surat

Nainish Jayantilal Wadiwala
Managing Director
DIN-00176481

NOTE:

- 1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and that a proxy shall also be a member of company. In order to be effective the proxy form duly completed shall be lodged with the company not later than 48 hours prior to the meeting.**
2. 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 Monday, 9th November, 2020 at 1.00 p.m. at the registered office of the company 9/2003-4 Limda Chowk Main Road Surat- 395003.

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: U67120GJ2004PTC044324

Name of the company: R Wadiwala Securities Private Limited.

Registered office: 9/2003-4 Limda Chowk Main Road Surat- 395003

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 the Annual General Meeting held on Monday, 9th November, 2020 at 1.00 p.m. at the registered office of the company 9/2003-4 Limda Chowk Main Road Surat- 395003. and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No-

1. Adoption of Audited Financial statements year ended on 31st March, 2020
2. Re-Appointment of Auditor.

For

Against

Signed this Day of August, 2020

Signature of Proxy.....

