

NOTICE

SHORT NOTICE is hereby given that the Ninth Annual General Meeting of the Members of **M/s AIR WATER INDIA PRIVATE LIMITED** will be held on Wednesday, the 25th day of September, 2024 at 11:30 A.M. (Indian Standard Time, "IST") "through Video Conferencing/ Other Audio Video means in conformity with the regulatory provisions and Circulars by the Ministry of Corporate Affairs, Government of India to transact the following business:

GENERAL BUSINESS

1. To consider and adopt the Audited Financial Statement consisting of the Balance Sheet as at 31st March, 2024, Statement of Profit and Loss, Cash Flow Statement for the year ended on that date, Statement of Changes in Equity, the Report of the Auditors thereon and the Report of the Board of Directors of the Company for the year ended 31st March, 2024.

"RESOLVED THAT the Audited Balance Sheet as on year ended 31st March, 2024, the Profit and Loss Accounts for the Year ended on 31st March, 2024, and the Cash Flow Statement for the year ended on 31st March, 2024 along with the Auditors' Report and the Directors' Report thereon are hereby considered, approved and adopted."

Registered Office:

DLF IT Park, Action Area-1,
Tower-A, 11th Floor,
08 Major Arterial Road, Block-AF
Action Area-1, New Town- Rajarhat,
Kolkata- 700 163

By Order of the Board

Govind Pandey
Company Secretary

Place: Kolkata

Date: 24th September, 2024

Notes:

1. **A Member who is entitled to attend and vote at the Annual General Meeting is entitled to appoint proxy to attend and vote instead of himself / herself and a proxy need not be a Member of the Company. The Instrument of Proxy to be effective, must be deposited at the registered office of the Company not less than 48 hours before the commencement of Meeting.**

Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as a Proxy on behalf of Members not exceeding fifty and holding in aggregate shares not more than 10 percent of the total Share Capital of the Company carrying voting rights. A member holding more than 10 percent of the total Share Capital of the Company carrying voting rights may appoint a single person to act as proxy and such person shall not act as proxy for any other person or shareholder.

2. Corporate members intending to send their authorised representatives to attend the meeting are advised to send a duly certified copy of the Board Resolution or any certificate authorizing their representative to attend and vote at the meeting.

3. Members desiring any information relating to the accounts are requested to write to the Company well in advance so as to enable the management to keep the information ready.