

Registered office : Sree Ganesh Building,1<sup>st</sup> Floor, CIN : U25192TN2002PLC048368 No.2,6<sup>th</sup> Street, KV Colony, West Mambalam,Chennai - 600 033. Ph : 044-22501202, 044-29350135 Email : <u>gmfa@kwikpatch.com</u> Website: www.kwikpatch.com

## NOTICE OF ANNUAL GENERAL MEETING

**NOTICE** is hereby given that the Thirty seventh Annual General Meeting of the members of Kwik Patch Private Limited will be held on Saturday 30<sup>th</sup>September 2023 at10.35AM at the Registered Office of the Company at Sree Ganesh Building,1 st Floor, No.2,6 th Street, KV Colony, West Mambalam, Chennai – 600 033.,to transact the following business:

## **ORDINARY BUSINESS**

## **ORDINARY RESOLUTION**

1. To Receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31<sup>st</sup>March 2023 along with the Reports of the Board of Directors and Auditors thereon.

For and on behalf of the Board of Directors of Kwik Patch Private Limited

Place:Chennai Date: 6<sup>th</sup> September 2023 Srinath Ratnam Rajam Managing Director DIN: 00054758



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Note:

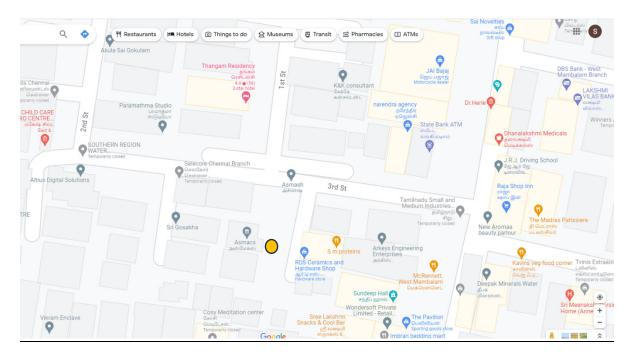
- 1. A member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of theMeeting.
- 2. The route map of the venue of the Meeting is annexed hereto.



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Kwik Patch Private Limited  $\,$  - Annual General Meeting (AGM) on  $30^{\rm th}$  September, 2023

AGM Venue : Sree Ganesh Building,1 st Floor, No.2,6 th Street, KV Colony, West Mambalam, Chennai – 600 033



## **ROUTE MAP**