

## **NOTICE**

NOTICE is hereby given that the 8<sup>th</sup> Annual General Meeting of the members of Sakhi Mahila Milk Producer Company Limited will be held on Wednesday 20<sup>th</sup> September, 2023 at Dwarka Das Draupdi Devi Memorial Auditorium, 373, Vasant Vihar, Alwar, Rajasthan at 01.15 P.M. to transact the following business:

- 1. To receive, consider and adopt the audited Balance Sheet as at 31<sup>st</sup> March 2023, the Statement of Profit and Loss and Cash Flow Statement for the period ended on that date and the Director's and Auditor's report thereon and to pass following resolution in this regard:**

**“RESOLVED that** the audited Balance Sheet as at 31<sup>st</sup> March 2023, the Profit and Loss Account and cash flow statement for the period ended on that date together with Schedules and notes forming a part thereof and the Director's and Auditor's report of the Company, be and are hereby approved and adopted.”

- 2. To consider and declare the Limited Return (Dividend) on share capital of the Company and in this regard to pass the following resolution: -**

**“RESOLVED THAT** the limited return (dividend) on share capital at the rate of ₹ 8/- (Rupees Eight Only) per equity share out of the current profits of the year ended 31<sup>st</sup> March 2023, on 8,01,486 equity shares of Rs.100 (Rupees Hundred Only) each fully paid up absorbing ₹ 64,11,888 (Rupees Sixty four lacs eleven thousand eight hundred and eighty eight Only) for the F.Y. 2022-23 be and is hereby approved and confirmed, and that the same be paid to those equity shareholders, whose names appeared in the Register of Members as on 31<sup>st</sup> March, 2023.”

- 3. To consider and appoint Smt. Poonam Kumari (DIN 10301959) (Representing Class-A) as Director in place of Smt. Hansa Kumari Swami (DIN 08961620) (Representing No Class) who retires by rotation and being ineligible for re-appointment and in this regard to adopt the following resolution as Ordinary Resolution:-**

**“RESOLVED THAT** in accordance with the provisions of Chapter XXIA of the Companies Act, 2013 read with section 152 and other applicable provisions of the Companies Act, 2013 if any, Smt. Hansa Kumari Swami (DIN 08961620) (Representing No Class) director, liable to retire by rotation at the ensuing Annual General Meeting, and being ineligible does not offer herself for re-appointment and the resulting vacancy be filled up by appointing Smt. Poonam Kumari (DIN 10301959) (Representing Class-A) as Director and whose period of office shall be liable to retire by rotation.

- 4. To consider and appoint Smt. Suman Devi (DIN 10299351) (Representing Class-A) as Director in place of Smt. Sunita Devi (DIN 08661962) (Representing NO Class) who retires by rotation and being ineligible for re-appointment and in this regard to adopt the following resolution as Ordinary Resolution:-**

**“RESOLVED THAT** in accordance with the provisions of Chapter XXIA of the Companies Act, 2013 read with section 152 and other applicable provisions of the Companies Act, 2013 if any, Smt. Sunita Devi (DIN 08661962) (Representing No Class) director, liable to retire by rotation at the ensuing Annual General Meeting, and being ineligible does not offer herself for re-appointment and the resulting vacancy be filled up by appointing Smt. Suman Devi (DIN 10299351) (Representing Class-A) as Director and whose period of office shall be liable to retire by rotation.

- 5. To consider and approve the Budget of the Company for the FY 2023-24.**

**“RESOLVED THAT** the Budget of the Company for the period from 1<sup>st</sup>April, 2023 to 31<sup>st</sup>March 2024, as laid before the annual general meeting be and is hereby approved.”

**By order of the Board of Directors**

**Place:** Alwar

**Date:** 28.08.2023

Dharmendra Kumar  
Chief Executive & Director

## NOTES

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A SHOW OF HANDS AS WELL AS IN A POLL INSTEAD OF HERSELF AND A **PROXY MUST BE A MEMBER** OF THE COMPANY. **NON-MEMBER CANNOT BE APPOINTED A PROXY.** THE INSTRUMENT APPOINTING PROXY IN ORDER TO BE EFFECTIVE SHOULD BE DULY COMPLETED, STAMPED AND SIGNED AND MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY AT LEAST **48 HOURS** BEFORE THE SCHEDULED TIME OF THE MEETING. PROXY FORM IS ANNEXED HERETO.
2. Members/Proxies are requested to bring the Attendance Slip sent herewith duly filled in for attending the meeting.
3. Relevant documents referred to in the accompanying Notice shall be open for inspection by the members at the Registered Office of the company on all working days except Saturday and Sunday, during normal business hours (10.00 hrs to 17.00 hrs).
4. Members are requested to bring their copy of the Annual Report at the AGM as the Company would not provide any copy at the venue of the AGM.
5. Any member desirous of obtaining any information concerning the accounts or operations of the Company is requested to forward the query to the Registered Office of the Company at least 7 days prior to the date of the meeting.
6. Members are requested to quote their folio number and their member code in all their correspondence.
7. Members are requested to notify immediately any change in their addresses and Bank Account details to the Company.
8. Weapons, fire arms, ammunitions, knives and blades, sharp instruments etc., are prohibited at the AGM venue.

**STATEMENT OF QUALIFICATIONS IN RESPECT OF THE CANDIDATES TO BE ELECTED AS DIRECTOR UNDER SECTION 378ZA(4)(c) OF THE COMPANIES ACT, 2013.**

**Item No. 3,4**

<b>Name</b>	<b>Occupation</b>	<b>Qualification</b>
Smt. Poonam Kumari	Animal Husbandry	10 <sup>th</sup>
Smt. Suman Devi	Animal Husbandry	12 <sup>th</sup>

**By order of the Board of Directors**

**Place:** Alwar

**Date:** 28.08.2023

Dharmendra Kumar  
Chief Executive & Director