

NOTICE

NOTICE is hereby given that 3rd Annual General Meeting of the Members of **VERAVALONLINE PRIVATE LIMITED** will be held at shorter notice on Monday, September 25, 2024 at 11:00 A:M at Registered Office of the Company situated at **202A, 2nd Floor, Commercial Tower, Earth- The Landmark Tandalja-Sun Pharma Road Vadodara, Gujarat, India, 390012** to transact following businesses:

ORDINARY BUSINESS

1. To receive, consider and adopt the audited financial statements including Balance Sheet as at March 31, 2024 and Statement of Profit & Loss for the year ended on that date and reports of the Director's and Auditor's thereon.

**BY ORDER OF THE BOARD
FOR VERAVALONLINE PRIVATE LIMITED**

**Date: September 15, 2024
Place: Vadodara**

**KALPESH JAYENDRABHAI ADHVARYU
DIRECTOR
DIN: 07883647**

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 SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. THE INSTRUMENT APPOINTMENT THE PROXY, SHOULD HOWEVER BE DESPOSITED AT THE REGISTERED OFFICE OF THE COMPANY, NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
3. Corporate members are required to send a certified copy of the board resolution, pursuant to section 113 of the Companies Act, 2013, authorizing their representatives to attend and vote at the annual general meeting.
4. Members/proxies/authorised representatives should bring the duly filed attendance slip enclosed with the notice of annual general meeting to attend the meeting
5. Route map of the annual general meeting venue is also annexed with notice.