

DECENT AIR SYSTEM PRIVATE LIMITED

Registered Office: SF/201/4, Ganesh Plaza, Ajit Mill Compound, Near Nilkanth Restaurant, Rakhial, Ahmedabad, Gujarat - 380023, India **Contact No:** +91 9824933318
E-mail: decentairsystem@gmail.com **CIN-** U29308GJ2019PTC107381

NOTICE

Notice is hereby given that 4th Annual General Meeting of the members of **DECENT AIR SYSTEM PRIVATE LIMITED** will be held on Saturday, 30th Day of September, 2023 at registered office at SF/201/4, Ganesh Plaza, Ajit Mill Compound, Near Nilkanth Restaurant, Rakhial, Ahmedabad, Gujarat - 380023, India, at 11:00 A.M. to transact the following business: -

ORDINARY BUSINESS:

1. Adoption of the Financial Statements.

- a. To receive, consider and adopt Financial Statements of the Company for the financial year ended 31st March, 2023, including Audited Balance Sheet as on 31st March, 2023 and the Profit & Loss Account for the period ended on that date together with the reports of the Auditors and Directors thereon.

2. To Appoint Statutory Auditors of the Company.

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

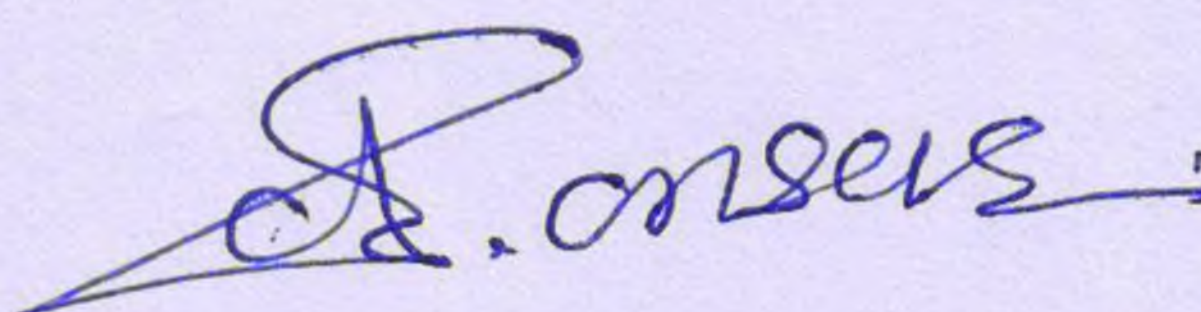
"RESOLVED THAT pursuant to the provisions of Section 139 of the Companies Act, 2013, the Companies (Audit and Auditors) Rules, 2014, (including any re-enactment or modification thereto), and such other applicable provisions, if any, **M/s. Surana Maloo & Co., (FRN: 112171W) Chartered Accountants, Ahmedabad** be and is hereby appointed as the statutory auditors of the company to hold office for a period of five years from the conclusion of this Annual General Meeting until the conclusion of the 9th Annual General Meeting of the Company for the Financial year 2027-2028 at a remuneration as may be decided by the Board of the Company with the auditor"

Date: 04/09/2023
Place: Ahmedabad

For & on behalf of the Board of Directors



Akhtarhusain Riyazulhasan Ansari
Director
DIN: 08408018



Asifhusen Riyajulhasan Ansari
Director
DIN: 08408019

REGISTERED OFFICE:

SF/201/4, Ganesh Plaza, Ajit Mill Compound, Near Nilkanth Restaurant
Rakhial, Ahmedabad, Gujarat - 380023, India.

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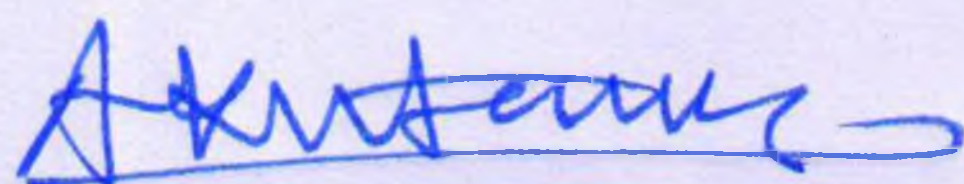
NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote instead of himself and the proxy need not be a member. The proxy form duly completed and stamped must reach the registered office of the company not less than 48 hours before the time fixed for commencement of the meeting.
2. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
3. Members and Proxies attending the Meeting should bring the attendance slip duly filled in for attending the Meeting.
4. Corporate Members are requested to send a duly certified true copy of the Board Resolution authorizing their representatives to attend and vote at the Annual General Meeting.
5. Members are informed that in case of joint holders attending the Meeting, only such Joint holder who is higher in the order of the names will be entitled to vote.
6. The statutory Auditor is exempted to attend the AGM of the Company.

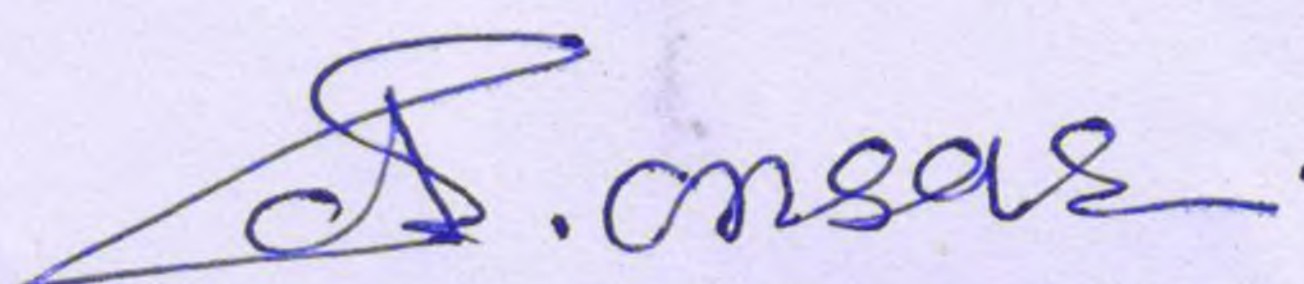
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