

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 1st Annual General Meeting of the members of **DECENT AIR SYSTEM PRIVATE LIMITED** will be held on Thursday, 31st Day of December, 2020 at 02:00 P.M. at SF/201/4, Ganesh Plaza, Ajit Mill Compound, Near Nilkanth Restaurant, Rakhial, Ahmedabad, Gujarat - 380023, India, to transact the following business:

ORDINARY BUSINESS:

1. Adoption of the Financial Statements.

To receive, consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2020, including Audited Balance Sheet as on 31st March, 2020 and the Profit & Loss Account for the period ended on that date together with the reports of the Auditors and Directors thereon.

2. Appointment of Statutory Auditors of the Company.

To consider and approve the appointment of Statutory Auditors of the Company to hold office for a period of Five years until the conclusion of the 10th Annual General Meeting and to fix their remuneration and to pass with or without modification(s), 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, **HSK & Co. LLP, (FRN: 0117014W) 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 6th Annual General Meeting of the Company for the Financial year 2024-2025 at a remuneration as may be decided by the Board of the Company with the auditor."

Date: 08/12/2020
Place: Ahmedabad

For & on behalf of the Board of Directors

Sd/-
Akhtar Husain Riyazul Hasan Ansari
(Director)
DIN: 08408018

Sd/-
Asifhusen Riyajulhasan Ansari
(Director)
DIN: 08408019

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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

Date: 08/12/2020
Place: Ahmedabad

For & on behalf of the Board of Directors

Sd/-
Akhtar Husain Riyazul Hasan Ansari
(Director)
DIN: 08408018

Sd/-
Asifhusen Riyajulhasan Ansari
(Director)
DIN: 08408019