

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 be and is hereby given that an Extraordinary General Meeting of the shareholders of **DECENT AIR SYSTEM PRIVATE LIMITED** will be held on **TUESDAY, 10TH JANUARY 2023 at 11:00 A.M.**, at SF/201/4, GANESH PLAZA, AJIT MILL COMPOUND, NEAR NILKANTH RESTAURANT, RAKHIAL, AHMEDABAD, GUJARAT - 380023, INDIA to transact the following businesses:

Item No. 1:

APPOINTMENT OF STATUTORY AUDITORS TO FILL CASUAL VACANCY:

To consider and if thought fit, to pass with or without modification/s the following resolution as a **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), M/s. SURANA MALOO & CO., (FRN: 112171W), Chartered Accountants, Ahmedabad be and is hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. H S K & CO LLP. (FRN: 117014W) Chartered Accountants, Ahmedabad.

RESOLVED FURTHER THAT M/s. SURANA MALOO & CO., (FRN: 112171W), Chartered Accountants, Ahmedabad be and is hereby appointed as Statutory Auditors of the Company until the conclusion of the ensuing Annual General Meeting and that they shall conduct the Statutory Audit for the period ended on 31st March 2023 on such remuneration as may be fixed by the Board of Directors in consultation with them.”

CERTIFIED TO BE TRUE

For, DECENT AIR SYSTEM PRIVATE LIMITED

Sd/-

sd/-

AKHTARHUSAIN RIYAZULHASAN ANSARI
Director
DIN: 08408018

ASIFHUSEN RIYAJULHASAN ANSARI
Director
DIN: 08408019

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EXPLANATORY STATEMENT UNDER SECTION 102(1) OF THE COMPANIES ACT, 2013

M/s. H S K & CO LLP. Chartered Accountants (existing auditor) of the Company have tendered their resignation from the position of Statutory Auditors due to unavoidable circumstances resulting into a casual vacancy in the office of Statutory Auditors of the company. As envisaged by Section 139(8) of the Companies Act, 2013 ("Act"), casual vacancy caused by the resignation of Auditors can only be filled up by the Company in the General Meeting. The Board proposes to appoint M/s. SURANA MALOO & CO., Chartered Accountants, (FRN-112171W), be appointed as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. H S K & CO LLP, Chartered Accountants. M/s. SURANA MALOO & CO. Chartered Accountants (FRN 112171W) have conveyed their consent to be appointed as the Statutory Auditors of the Company along with a confirmation that, their appointment, if made by the members, would be within the limits prescribed under the Companies Act, 2013.

CERTIFIED TO BE TRUE

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Sd/-

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Director
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NOTES:

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, with regard to the Special Business is appended.
2. A member entitled to attend and vote at the meeting is entitled to appoint proxy/proxies to attend and vote instead of himself/herself, such proxy/proxies need not to be a member of the company. A person can act as proxy on behalf of members not exceeding (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder. The instrument of Proxy in order to be effective, should be deposited at the registered office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. A Proxy form is sent herewith. Proxies submitted on behalf of the companies, societies, etc., must be supported by an appropriate resolution authority, as applicable.
3. Corporate Members are requested to send a duly certified copy of the Board Resolution/Power of Attorney/Letter of Representation authorizing its representative to attend and vote on their behalf at an Extra Ordinary General Meeting.
4. Members/Proxies attending the meeting are requested to bring the Attendance Slip (duly completed and signed) to the Meeting.
5. Statutory auditors are exempted from attending the said extra ordinary general meeting.

CERTIFIED TO BE TRUE

For, DECENT AIR SYSTEM PRIVATE LIMITED

Sd/-

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Director
DIN: 08408018

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