

# VISAMAN GLOBAL SALES LIMITED

(CIN: U51909GJ2019PLC108862)

Registered Office: C/O., JAIN TRADERS, 8, SORATHIA WADI NEAR  
NARMADA, 80 FEET ROAD, RAJKOT-360002, GUJARAT, INDIA.

E-mail: visamansales@gmail.com Ph. No (O). 9099994221

## NOTICE OF ANNUAL GENERAL MEETING

**NOTICE** is hereby given that 2<sup>nd</sup> Annual General Meeting of the Members of the Company will be held on **Tuesday, 30<sup>th</sup> November, 2021 at 11:00 A.M.** at the Registered Office of the Company situated at, **C/o., Jain Traders, 8, Sorathiawadi, Near Narmada, 80 Feet Road, Rajkot - 360002 Gujarat, India.** to transact the following businesses:

❖ **ORDINARY BUSINESS:**

**1. APPROVAL OF ACCOUNTS**

To receive, consider and adopt Audited Balance Sheet as on 31<sup>st</sup> March, 2021 and Profit & Loss Account for the year ended on 31<sup>st</sup> March, 2021 along with the Directors' and Auditors Report thereon and to consider and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution.

**RESOLVED THAT** the Directors' Report and the Audited Balance Sheet as on year ended 31<sup>st</sup> March, 2021 and the Profit and Loss Accounts for the Year ended on 31<sup>st</sup> March, 2021 along with the Auditors' Report thereon are hereby considered, approved and adopted.

**Date:** - 02/08/2021

**Place:** - Rajkot

**By order of Board of Director**

**For, Visaman Global Sales Limited**



**Sureshchandra G Vasa**  
**DIN: - 07796146**  
**Director**



**Mitulkumar S Vasa**  
**DIN: - 07789750**  
**Managing Director**

**NOTES:**

1. Member entitled to attend and vote at the annual general meeting (herein after referred to as "the meeting") is entitled to appoint a proxy to attend and vote instead of himself and that proxy need not be a member of a company. The instrument appointing the proxy should, however be deposited at the registered office of the Company, duly completed and signed not less than forty-eight hours before the commencement of the meeting. Proxies submitted on behalf of the Companies, Societies etc., must be supported by the appropriate resolution/authorities as applicable.
2. A person can act as proxy on behalf of members of a company not exceeding a fifty and holding in an aggregate not more than ten percent of a total share capital of the company carrying a voting right. A member who holding a more the ten percent of a total shares capital of the company carrying a voting right may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
3. Members/proxies should bring their copies of Annual Report and Attendance Slips dully filed in for attending the meeting corporate members are requested to send in advance, duly certified copy of the Board Resolution/Power of Attorney authorizing their representative to attend the AGM pursuant to section 113 of the Companies Act 2013.
4. All the documents referred to in accompanying Notice shall be open for inspection at the Registered Office of the Company during the normal business hours (10 am to 6 pm) on all working days except Sundays, up to and including the date of Annual General Meeting of the company.
5. Members are requested to advise immediately any change in their address to the company.
6. Shareholders seeking any further information on the accounts and operations of the Company at the Annual General Meeting are requested to send their queries to the Company at the Registered Office at least 10 days before the date of the meeting.
7. The Route Map for Venue of 2<sup>nd</sup> Annual General Meeting is annexed with the Notice

**Date:** - 02/08/2021

**Place:** - Rajkot

**By order of Board of Director**

**For, Visaman Global Sales Limited**



**Sureshchandra G Vasa**  
**DIN: - 07796146**  
**Director**



**Mitulkumar S Vasa**  
**DIN: - 07789750**  
**Managing Director**

## ROUTE MAP OF 2<sup>ND</sup> AGM



### **VISAMAN GLOBAL SALES LIMITED**

C/O., JAIN TRADERS, 8,

SORATHIA WADI NEAR NARMADA,

80 FEET ROAD, RAJKOT-360002, GUJARAT, INDIA.

*Om*