



# MODELAMA EXPORTS PVT LTD.

Corporate Off: 184 UDYOG VIHAR, PHASE-I, GURGAON-122016, HARYANA  
PHONE:- 91-124-4017184

Corporate Identification Number (CIN): U74899DL1995PTC071844

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## NOTICE

**NOTICE IS HEREBY GIVEN THAT THE 28<sup>th</sup> ANNUAL GENERAL MEETING ON SHORTER NOTICE FOR THE FINANCIAL YEAR 2022-2023 OF THE MEMBERS OF MODELAMA EXPORTS PRIVATE LIMITED WILL BE HELD AT REGISTERED OFFICE SITUATED AT B-57 OKHLA INDUSTRIAL AREA PHASE-1, NEW DELHI-110020 ON SATURDAY, THE 30TH DAY OF SEPTEMBER, 2023 AT 10:00 A.M**

### **ORDINARY BUSINESS**

**ITEM NO. 1- TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS AS AT 31<sup>ST</sup> MARCH 2023, AND REPORT OF THE BOARD OF DIRECTORS' AND AUDITORS' THEREON**

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

**"RESOLVED THAT** the audited financial statements, notes appended thereto and report of the Auditors' and Directors' thereon as circulated to the shareholders and laid before the meeting be and are hereby adopted."

**ITEM NO. 2- TO CONSIDER REAPPOINTMENT OF STATUTORY AUDITOR FOR THE TERM OF FIVE YEARS.**

To re-appoint S.K.Bharti & Co., Chartered Accountants having Firm Registration No- 003047N, as Statutory Auditors of the Company for a term of five years and in this regard will pass the following resolution as an Ordinary Resolution:

**"RESOLVED THAT** pursuant to the provisions of Section 139, Section 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 S.K.Bharti & Co., Chartered Accountants Firm Registration No- 003047N be and are hereby re-appointed as Statutory Auditors of the Company for a term of five years to hold office from the conclusion of 2023 Annual General Meeting till the conclusion of 2027 Annual General Meeting on such remuneration plus taxes as may be mutually agreed upon between the Board of Directors and the Statutory Auditors.

**RESOLVED FURTHER THAT** any directors of the Company be and is hereby authorized to do all such acts, deed and things as may be required to give effect to the resolution including filing of requisite e forms with the Registrar of Companies."



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**By Order of the Board of Directors  
For Modelama Exports Private Limited**

**Lalit Kumar Gulati  
Director, Chairman  
DIN: 00305632  
1, Avenue, Gulmohar,  
Westend, Greens,  
Rajokari,  
New Delhi-110038**

**Gagan Gulati  
Managing Director  
DIN: 00738165  
1, Avenue, Gulmohar,  
Westend Greens  
Rajokari  
New Delhi 110038**

**Place: New Delhi  
Date: 25-09-2023**



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## NOTES:-

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF SELF AND PROXY NEED NOT BE MEMBER OF THE COMPANY. AN INSTRUMENT APPOINTING PROXIES, IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED BY THE COMPANY NOT LATER THAN 48 HOURS BEFORE THE MEETING.
2. Instrument of Proxies in order to be effective must be received by the Company not less than 48 hours before the commencement of Annual General Meeting.
3. The Register of Directors and their shareholding, maintained u/s 170 of the **Companies Act, 2013** and all other documents referred to in the notice, will be available for inspection by the members of the Company at Registered office of the Company during business hours 10:00 A.M. to 06:00 P.M. (except Saturday and Sunday) up to the date of Annual General Meeting and will also be available during the Annual General Meeting.
4. The Register of contracts or arrangements in which directors are interested, as maintained under section 189 of the Companies Act, 2013 will be available for inspection by the members at the Annual General Meeting of the Company.
5. Members/Proxies are requested to bring their copies of the Notice to the Meeting.
6. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.
7. Members are requested to intimate any change in their address to the Company immediately.
8. The shareholders are requested to send their queries on annual report to the Company, not less than 7 days before the date of meeting, so that the requisite information/ explanations can be provided in time.
9. As an eco-friendly measure intending to benefit the society at large, we request you to be part of the e-initiative and register your e-mail address to receive all communication and documents including Annual Reports from time to time in electronic form to the e-mail ID provided by you.

**By Order of the Board of Directors  
For Modelama Exports Private Limited**

**Lalit Kumar Gulati**  
Director, Chairman  
DIN: 00305632  
1, Avenue, Gulmohar,  
Westend, Greens,  
Rajokari,  
New Delhi-110038

**Gagan Gulati**  
Managing Director  
DIN: 00738165  
1, Avenue, Gulmohar,  
Westend Greens  
Rajokari  
New Delhi 110038

**Place: New Delhi  
Date: 25-09-2023**