



Unidel Ventures Private Limited
86 Jolly Maker Chamber-II,
225, Nariman Point,
Mumbai 400021, India
Tel.: +91 22 2287 3545 / 2204 3855
www.unidel-group.com
CIN: U74999MH1992PTC066422

NOTICE OF 28th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 28th Annual General Meeting of UNIDEL Ventures Private Limited will be held on Thursday, December 31, 2020, at 01:00 PM at its registered office situated at 86 Jolly Maker Chambers No II, Nariman Point, Mumbai-400021, to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the year ended March 31, 2020, including the Audited Balance Sheet as on March 31, 2020, the Statement of Profit and Loss for the year ended on that date, the Cash Flow Statement for the year ended on that date together with the Reports of the Directors and Auditors thereon.

2. Appointment of M/s. Vasani & Thakkar, Chartered Accountants (Firm Registration NO. 111296W) as Statutory Auditors, fix their remuneration and in this regard to consider and if thought fit, 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 read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof), M/s. Vasani & Thakkar, Chartered Accountants (Firm Registration No: 111296W) be and are hereby appointed as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting of the Company, on a remuneration to be fixed by the Board of Directors of the Company, in addition to reimbursement of actual out-of-pocket expenses incurred in connection with the audit of the accounts of the Company for the financial year ending March 31, 2021."

"RESOLVED FURTHER THAT any Director of the Company be and is hereby authorized to intimate the relevant authorities about the aforesaid appointment."

SPECIAL BUSINESS:

3. REGULARIZATION OF THE APPOINTMENT OF MR. ANIL BALKRISHNA WANI AS DIRECTOR

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

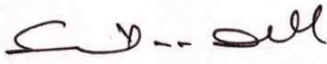
RESOLVED THAT Mr. Anil Balkrishna Wani (DIN-06504762), who was appointed as an additional Director with effect from 20th November 2020 on the Board of Directors of the Company in terms of Section 161 of the Companies Act, 2013 and who holds office up to the date of this Annual General Meeting, be and is hereby appointed as a Director of the Company.

RESOLVED FURTHER THAT, the Board of Directors of the Company be and are hereby severally authorized to sign the requisite forms / documents and to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required to give effect to the aforesaid resolution."



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**For and on behalf of the Board of Directors,
UNIDEL Ventures Private Limited**

SKD 

Sunil Kishore Dalal
Managing Director

DIN: 00021019

Address: 86 Jolly Maker chambers No II
Nariman Point Mumbai MH 400021

Notes:

1. A Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and a proxy need not be a member of the Company.
2. Proxies in order to be valid must be lodged at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
3. Corporate Members intending to send their authorized representative to attend the Annual General Meeting are requested to submit a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting, either in advance or submit the same at the venue of the Meeting.
4. Members are requested to bring their Attendance Slip along with their copy of Notice to the Meeting.
5. Members are requested to kindly communicate immediately any change in their address, if any.
6. All documents referred to in the accompanying Notice are open for inspection at the Registered Office of the Company and copy(s) thereof are open for inspection at the Corporate Office of the Company, on all working days except Saturdays and Sundays, between 11.00 A.M. and 1.00 P.M. up to the date of the Annual General Meeting.



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EXPLANATORY STATEMENT

Item no. 3

Mr. Anil Balkrishna Wani (DIN-06504762) was appointed as an additional Director with effect from 20th November 2020, in accordance with the provisions of Section 161 of the Companies Act, 2013, read with the Articles of Association of the Company. Pursuant to Section 161 of the Companies Act, 2013, the above director holds office only up to the date of the ensuing Annual General Meeting of the Company.

Mr. Anil Balkrishna Wani is not disqualified from being appointed as Director in terms of Section 164 of Companies Act, 2013 and has given his consent to act as Director.

The Board is of the view that the appointment of Mr. Anil Balkrishna Wani as Director of the Company is desirable and would be beneficial to the Company and hence it recommends the said Resolution No. 3 for approval by the members of the Company.

None of the Directors/Key Managerial Personnel of the Company/their relatives is in any way concerned or interested, in the said resolution.

The Board recommends the said resolution to be passed as an ordinary resolution