

**THREE M PAPER
MANUFACTURING
COMPANY PRIVATE LIMITED**



**COATED DUPLEX BOARD
BOTH SIDE COATED
WHITE BOARD**

Regd. Office:

Royal Industrial Estate
Office No. A-33/34
5B Naigaon Cross Road, Wadala
Mumbai 400 031, Maharashtra
Tel.: +91-22-6812 5757 / 6812 5700
Email: account@threempaper.com
CIN No.: U22219MH1989PTC052740

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 34th Annual General Meeting (AGM) of the Members of **THREE-M-PAPER MANUFACTURING COMPANY PRIVATE LIMITED** will be held on Friday, September 30, 2023, at 11.30 A.M. at the Registered Office of the Company at A33 & 34, Floor -2, Royal Industrial Estate, 5-B Naigaon Cross Road, Wadala Mumbai 400031 to transact the following businesses:

ORDINARY BUSINESS:

1. To adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 and the reports of the Board of Directors and the Statutory Auditors thereon and in this regard, pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 and the reports of the Board of Directors and the Statutory Auditors thereon placed before this Annual General Meeting, be and are hereby considered and adopted.”

2. To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

RESOLVED THAT pursuant to Section 139, 141 and other applicable provisions if any, of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014 as amended from time to time, Piyush Kothari And Associates (FRN:140711W), Chartered Accountants from whom written consent to act as Auditors along with certificate pursuant to section 139(1) of the Companies Act, 2013, has been received, be and is hereby appointed as the Auditors of the Company in place of Jatin And Trivedi (FRN:113496W), to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the Thirty Fourth (34th) AGM to be held in 2024 subject to ratification of their appointment at every AGM if so required under the Act, at such remuneration including applicable taxes and out of pocket expenses as may be mutually agreed between the Board of Directors and the Auditors.

For and on behalf of the Board of Directors of
THREE-M-PAPER MANUFACTURING COMPANY PRIVATE LIMITED

H D Shah

MR. HITENDRA DHANJI SHAH
DIRECTOR
DIN: 00448925
Date: September 7, 2023
Place: Mumbai



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NOTES

1. A member entitled to attend and vote at the Annual General Meeting ("The Meeting") is entitled to appoint another person as Proxy to attend and vote instead of himself/herself and the Proxy need not be a member of the Company. Proxy forms should be deposited at the Registered Office of the Company not less than 48 hours before the time fixed for the meeting.

Members are requested to note that a person can act as a proxy on behalf of members not exceeding 50 and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. 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.

2. Members are requested to register their e-mail address, including changes therein from time to time, with the Company to receive various notices, reports, documents etc. in electronic mode.
3. Members/Proxies are requested to bring the Attendance Slip duly filled in.
4. Route map of the meeting venue is enclosed.

For and on behalf of the Board of Directors of
THREE-M-PAPER MANUFACTURING COMPANY PRIVATE LIMITED

H D Shah

MR. HITENDRA DHANJI SHAH
DIRECTOR
DIN: 00448925



Date: September 7, 2023
Place: Mumbai