

MCS Trading Company PVT. LTD.

401, Gold Stone, 3/5, New Palasia, Near 56 shops, Indore 452 001 (M.P.)
Contact No.: 0731 4007594, 95, 97 | Email : mcstradingcompany@gmail.com

NOTICE OF SEVENTEENTH ANNUAL GENERAL MEETING

Notice is hereby given that the Seventeenth Annual General Meeting of MCS TRADING COMPANY PRIVATE LIMITED (CIN :- U51101MP2004PTC016865) will be held on Tuesday, the 30TH Day of November, 2021 at 11:00 A.M. at the registered office of the company situated at 401 Gold Stone, 3/5 New-Palasia, near 56 dukan , Indore – 452001 to transact the following business:

AS ORDINARY BUSINESS:-

1. ADOPTION & APPROVAL OF ACCOUNTS:

To receive, consider and adopt the audited Balance Sheet as at 31st March, 2021 and the Statement of Profit & Loss Account for the year ended 31st March, 2021 together with the Report of the Directors and Auditors thereon and if thought fit, pass the following resolution with or without modification(s) as an Ordinary Resolution:

“RESOLVED THAT the audited balance sheet as at 31st March, 2021, the statement of profit and loss, notes forming part thereof, the cash flow statement for the year ended on that date together with the directors’ report and the auditors’ report thereon as circulated to the members and presented to the meeting be and the same are hereby approved and adopted.”

2. APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY:

To appoint Auditors and to 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 Sections 139, 141 of Companies Act, 2013, read with companies (Audit and Auditors) Rule, 2014 and any other applicable provisions of the Companies Act, 2013 (“the Act”), CA Sahil Rakhecha & Co., Chartered Accountants, be and are hereby appointed as Auditor of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company on such remuneration plus GST, out-of-pocket expenses, etc., as may be mutually agreed between the Board of Directors of the Company and the Auditors.”

For and on behalf of the Board

Date: 30/10/2021
Place: INDORE

MCS TRADING COMPANY PVT. LTD.

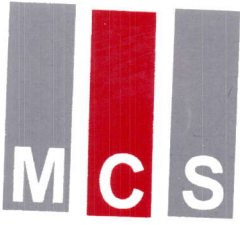
Director

Chitresh Mehta
DIN: 00482166

MCS TRADING COMPANY PVT. LTD.

Director

Archit Mehta
DIN: 007414781



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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 instead of himself and proxy need not be a member of the company. The proxies, in order to be effective, must be received by the Company not less than 48 hours before the Meeting. A person can act, as a proxy on behalf of the members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights.
2. All documents referred to in the accompanying Notice are open for inspection at the Registered Office of the Company during office hours on all working days except Saturdays and holidays, between 11:00 A.M. and 1:00 P.M. up to the date of the Annual General Meeting and will also be available for inspection at the meeting.

For and on behalf of the Board

Date: 30/10/2021
Place: INDORE

MCS TRADING COMPANY PVT. LTD. MCS TRADING COMPANY PVT. LTD.


Director

Chitresh Mehta
DIN: 00482166


Director

Archit Mehta
DIN: 007414781