

## **NOTICE**

Notice is hereby given that the Second Annual General Meeting of M/s. Chemmanur International Holidays and Resorts Limited (Erstwhile Chemmanur International Holidays and Resorts Private Limited.) will be held on Tuesday, the 29<sup>th</sup> day of December 2020 at 11.00 AM at the registered office of the company at Door No.25/2216A, Mangalodhayam Building Thrissur - 680001 to transact the following business:

### **Ordinary Business**

1. To receive, consider and adopt the Audited balance sheet as at 31<sup>st</sup> March, 2020 and the Profit and Loss Account for the year ended on that date, together with the Reports of the Directors and the Auditors thereon.

### **Special Business**

2. To consider, and if thought fit to pass, with or without modification, the following resolution as an Ordinary Resolution for appointment of Statutory Auditor:

**“RESOLVED THAT** pursuant to the provisions of Section 139 read with The Companies[Audit and Auditors] Rules, 2014 and other applicable provisions [including any modification or re-enactment thereof] if any, of the Companies Act, 2013, partner of SKAD and Associates Chartered Accountants 205, New Udyog Mandir 2, Moghul Lane, Mahim, Mumbai 400016 be and is hereby appointed as the Statutory Auditors of the Company to hold the office for the term of One year beginning from the conclusion of the ensuing Annual General Meeting till the conclusion of the Next Annual General Meeting of the Company on such terms and remuneration as may be mutually agreed upon between the said Auditors and Board of Directors of the Company”.

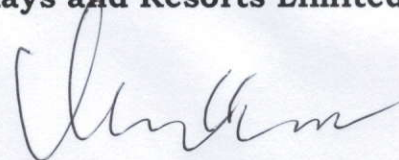




**FURTHER RESOLVED THAT** any director of the Company be and is hereby authorized to do all such acts, things and deeds as may be deemed necessary to give effect to the above stated resolutions.”

**By the order of the Board of Directors**

**For Chemmanur International Holidays and Resorts Limited**



**Mr. Krishnan M.W**  
**Director**  
**(DIN:08570555)**

**Place: Thrissur**  
**Date: 03.12.2020**

**NOTES:-**

- 1) A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and to vote instead of himself and such proxy need not be a member of the company.
- 2) Proxy form duly completed must be sent so as to reach the registered office of the company not later than 48 hours before the commencement of the meeting. A blank proxy form is enclosed.
- 3) Route map and prominent land mark showing the exact location of the venue of annual general meeting is annexed to the notice.
- 4) Explanatory Statement pursuant to section 102 (1) of Companies Act, 2013 in respect of special business are annexed hereto and forms part of the notice.
- 5) Documents referred to in the notice and the explanatory statement shall be kept open for inspection by the members at the registered office of the Company on all working days from 10.00 a.m. to 5.30 p.m. except holidays up to the date of the meeting





**Explanatory Statement**  
**(Pursuant to section 102 of the Companies Act, 2013)**

**Special Business**

**Item 2.**

The present Statutory Auditors of the company, M/s. (SKAD and Associates, Chartered Accountants, 205, New Udyog Mandir 2, Moghul Lane, Mahim, Mumbai 400016 were appointed for a period of One year at the Annual General Meeting held on (2020) They will complete their present term on conclusion of this AGM in terms of the said approval and Section 139 of the Companies Act, 2013 ('the Act') read with the Companies (Audit and Auditors) Rules, 2014.

The Board of Directors of the Company ('the Board'), recommended for the approval of the Members, the Appointment of M/s. (SKAD and Associates Chartered Accountants, 205, New Udyog Mandir 2, Moghul Lane, Mahim, Mumbai 400016 as the Auditors of the Company for a period of One year from the conclusion of this AGM till the conclusion of the Next AGM. None of the Directors and Key Managerial Personnel of the Company, or their relatives, is interested in this Resolution. The Board recommends this Resolution for your approval.





|                         |  |  |  |
|-------------------------|--|--|--|
| 1.                      | To consider, approve and adopt the Audited Financial Statements of the Company comprising the Balance Sheet as on March 31, 2020 and Statement of Profit & Loss and Notes thereto for the financial year ended on March 31, 2020 together with the Report of the Board of Directors and Auditors' thereon. |  |  |
| <b>Special Business</b> |  |  |  |
| 2.                      | To appoint the statutory Auditors of the company and fix their remuneration  |  |  |

\*Applicable for investors holding shares in Electronic form.

Signed this \_\_\_\_ day of \_\_\_\_ 20\_\_\_\_  
 Signature of Shareholder  
 Signature of Proxy holder

|                            |
|----------------------------|
| Affix<br>Revenue<br>Stamps |
|----------------------------|

**Note:**

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.
2. The proxy need not be a member of the company





**Form No. MGT-11**

**Proxy form**

**[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3)  
of the Companies**

**(Management and Administration) Rules, 2014]**

CIN- U55209KL2018PLC053765

Name of the company: M/s. **Chemmanur International Holidays and  
Resorts Limited**

Regd. Office- Door No.25/2216A, Mangalodhayam Building Thrissur -  
680001 Email Id: [jcs1@chemmanurinternational.com](mailto:jcs1@chemmanurinternational.com)

|                       |                     |       |
|-----------------------|---------------------|-------|
| Name of the Member(s) |                     |       |
| Registered Address    |                     |       |
| E-mail Id             | Folio No /Client ID | DP ID |

I/We, being the member(s) of \_\_\_\_\_ shares of the above named company. Hereby appoint

|                            |            |
|----------------------------|------------|
| Name :                     | E-mail Id: |
| Address:                   |            |
| Signature , or failing him |            |
| Name :                     | E-mail Id: |
| Address:                   |            |
| Signature , or failing him |            |
| Name :                     | E-mail Id: |
| Address:                   |            |
| Signature , or failing him |            |

as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the SECOND Annual General Meeting of the company, to be held on Tuesday, 29<sup>th</sup> day of December, 2020 at 11 A M at the registered office of the company and at any adjournment thereof in respect of such resolutions as are indicated below:

**Resolution No.**

| Sl. No. | Resolution(S)             | Vote |         |
|---------|---------------------------|------|---------|
|         |                           | For  | Against |
|         | <b>Ordinary Business:</b> |      |         |



**Chemmanur International Holidays and Resorts Limited**  
**CIN: U55209KL2018PLC053765**  
**Reg. Office: Door No.25/2216A, Mangalodhayam Building Thrissur -**  
**680001**

**ATTENDANCE SLIP**

**Annual General Meeting, Tuesday, 29<sup>th</sup> day of December, 2020 at 11 AM**

Regd. Folio No \_\_\_\_\_  
No. of shares held \_\_\_\_\_

I certify that I/We am/are a registered shareholder (s) /proxy (ies) for the registered Shareholder of the Company and hereby record my presence at the Annual General Meeting of the Company on Tuesday, 29<sup>th</sup> December, 2020 at 11:00 a.m at the registered office of the Company situated at : Door No.25/2216A, Mangalodhayam Building Thrissur - 680001 , India.

Name and Address of Equity Shareholder: .....  
.....  
.....

Name and Address of the Proxy (to be filled in by the proxy attending instead of the Equity Shareholder): .....  
.....  
.....

\_\_\_\_\_  
Signature of the Equity Shareholder / Proxy

Note: Please fill this attendance slip and hand it over at the entrance of the meeting hall.