



Pulses, Besan, Maida, Sooji & Dalia

### NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE SEVENTH ANNUAL GENERAL MEETING OF THE MEMBERS OF AGRO PURE CAPITAL FOODS PRIVATE LIMITED WILL BE HELD ON FRIDAY, 15<sup>TH</sup> SEPTEMBER, 2017 AT 11:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT F-1734-1735, DSIIDC INDUSTRIAL AREA, NARELA, DELHI - 110040 TO TRANSACT THE FOLLOWING BUSINESSES:

#### ORDINARY BUSINESS:

1. To receive, consider and adopt the audited annual Financial Statements of the Company comprising of Balance Sheet as at 31<sup>st</sup> March, 2017, Statement of Profit & Loss for the year ended, Cash Flow Statement on that date along with Notes to accounts referred therein, the Auditors' Report thereon and the Directors' Report thereto.
2. To consider and, if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

“RESOLVED THAT to the provisions of Section 139 read with Companies (Audit and Auditors) Rules, 2014 and Section 142 of the Companies Act, 2013, consent of the Members of the Company be and is hereby accorded to ratify the appointment of M/s. SURESH & ASSOCIATES, Chartered Accountants (Firm Registration number 003316N) as the Statutory Auditors of the Company from the conclusion of this Annual General Meeting upto the conclusion of next Annual General Meeting of the Company, on such remuneration, fee and out of pocket expenses as shall be fixed by the Board of Directors of the Company, in consultation with the Auditors.”

By Order of the Board  
For AGRO PURE CAPITAL FOODS PRIVATE LIMITED

NITIN GOYAL  
DIRECTOR  
DIN: 01302603  
ADDRESS: C-8/21 SECTOR-7,  
ROHINI, DELHI-110085,

Date: 22.08.2017  
Place: New Delhi

Agro Pure Capital Foods Pvt. Ltd. F-1734-1735, DSIIDC Industrial Area, Narela, Delhi-110040, India

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www.agopure.net

CIN : U15400DL2011PTC212895

**NOTES:**

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND ON A POLL, TO VOTE INSTEAD OF HIMSELF. THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. A BLANK FORM OF THE PROXY IS ENCLOSED. PROXIES IN ORDER TO BE EFFECTIVE MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY NOT LATER THAN 48 HOURS BEFORE THE SCHEDULED TIME OF COMMENCEMENT OF THE ANNUAL GENERAL MEETING.

2. All documents referred to in the accompanying Notice shall be open for inspection at the Registered Office of the Company during normal business hours (9:00 A.M. to 6:00 P.M.) on all working days, upto and including the date of the Annual General Meeting of the Company.

3. Corporate Members are requested to send a duly certified copy of the Board Resolution authorizing their representative(s) to attend and vote at the Annual General Meeting.

4. For the convenience of the members and for proper conduct of the meeting, members/proxies are requested to bring their copy of Annual Report/ Printout of notice along with the attendance slips to the meeting and hand over the attendance slips at the entrance duly signed by them.

5. Members are requested to notify their change of address, if any to the Company immediately.

By Order of the Board  
For AGRO PURE CAPITAL FOODS PRIVATE LIMITED



NITIN GOYAL  
DIRECTOR  
DIN: 01302603  
ADDRESS: C-8/21 SECTOR-7,  
ROHINI, DELHI-110085,

Date: 22.08.2017  
Place: New Delhi

# Google Maps Agro Pure Capital Foods Pvt. Ltd.



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## Besan & Pulses

Agro Pure Capital Foods Pvt. Ltd.

5.0 ★★★★★ · 1 review

Food Products Supplier

 F-1734-1735, DSIIIC Industrial Area, Narela, DSIC Industrial Area, Narela, New Delhi, Delhi 110040

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