



Pulses, Besan, Maida, Sooji, Dalia, Poha & Rice

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT FOURTEENTH ANNUAL GENERAL MEETING OF THE MEMBERS OF GPA CAPITAL FOODS PRIVATE LIMITED WILL BE HELD ON MONDAY, 30TH SEPTEMBER, 2024 AT 10:30 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 31st March, 2024, 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 appoint M/s. Suresh & Associates, Chartered Accountants, New Delhi FRN-003316N, in place of Asha & Associates, Chartered Accountants, New Delhi (FRN-024773N) retiring auditor, as the Statutory Auditor of the Company to hold the office till the Conclusion of 19th Annual General Meeting of the Company at remuneration to be decided mutually:

"RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), M/s. Suresh & Associates, Chartered Accountants, New Delhi FRN-003316N be and is hereby appointed as the statutory auditors of the Company who shall hold the office till the Conclusion of 19th Annual General Meeting of the Company at remuneration to be decided mutually."

By Order of the Board
FOR GPA CAPITAL FOODS PRIVATE LIMITED

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

Date: 31.08.2024
Place: New Delhi

GPA Capital Foods Private Limited F-1734-1735-1736, DSIIDC, Industrial Area, Narela, Delhi-110040, India

+91 11 47820000 (10 Lines)

+91 11 47820020

agopure@agopure.net

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 GPA CAPITAL FOODS PRIVATE LIMITED**



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

**Date: 31.08.2024
Place: New Delhi**

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]

**GPA CAPITAL FOODS PRIVATE LIMITED
CIN NO. U15400DL2011PTC212895
ADDRESS : F-1734-1735, DSIIDC INDUSTRIAL AREA,
NERELA, DELHI-110040**

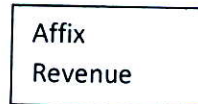
| | | |
|-----------------------|---------------------|-------|
| Name of the Member(s) | | |
| Registered Address | | |
| E-mail Id | Folio No /Client ID | DP ID |

| | |
|----------------------------|------------|
| 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 14th Annual General Meeting of **GPA CAPITAL FOODS PRIVATE LIMITED** to be held on **Monday, 30th September, 2024 at 10:30 A.M. at F-1734-1735, DSIIDC INDUSTRIAL AREA, NARELA, DELHI-110040** and at any adjournment thereof in respect of such resolutions as are indicated below:

| Sl. No. | Resolution(S) | Vote | |
|---------|---|------|---------|
| | | For | Against |
| 1. | To receive, consider and adopt the Audited Balance Sheet for the financial year ended on March 31, 2024 and the Profit & Loss Account for the year ended on that date along with Notes to accounts referred therein, the Auditors' Report thereon and the Directors' Report thereto. | | |
| 2. | To appoint M/s. Suresh & Associates, Chartered Accountants, New Delhi FRN-003316N, in place of Asha & Associates, Chartered Accountants, New Delhi (FRN- 024773N) retiring auditor, as the Statutory Auditor of the Company to hold the office till the Conclusion of 19 th Annual General Meeting of the Company at remuneration to be decided mutually | | |

Signed this ____ day of ____ 2024



Signature of Shareholder

Signature of Proxy holder

Signature of the shareholder
across Revenue Stamp

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.

ATTENDANCE SLIP

(TO BE HANDED OVER AT THE ENTRANCE OF THE MEETING HALL)

14th Annual General Meeting of GPA CAPITAL FOODS PRIVATE LIMITED held on Monday, 30th September, 2024 at 10:30 A.M. at F-1734-1735, DSIIDC INDUSTRIAL AREA, NARELA, DELHI - 110040.

Full name of the members attending _____

(In block capitals)

Joint Shareholder if any _____

Address of Member _____

Ledger Folio No./Client ID No. _____

No. of shares held: _____

Name of Proxy _____

I hereby record my presence at the 14th Annual General Meeting of GPA CAPITAL FOODS PRIVATE LIMITED held on Monday, 30th September, 2024 at 10:30 A.M. at F-1734-1735, DSIIDC INDUSTRIAL AREA, NARELA, DELHI - 110040.

Folio No. :

No of Shares held:

DP ID No.:

Client ID No.:

(Member's /Proxy's Signature)

Note:

- 1) Members are requested to bring their copies of the Annual Report to the meeting, since further copies will not be available.
- 2) A Proxy need not be a member of the Company.
- 3) In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by Proxy, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the Register of Members.
- 4) The submission by a member of this form of proxy will not preclude such member from attending in person and voting at the meeting.

ANNUAL GENERAL MEETING MAP

