

NOTICE

NOTICE is hereby given that 24th Annual General Meeting of Japfa Comfeed India Private Limited will be held on Friday, the 20th day of September, 2019 at 10:00 AM at 91, Sakore Nagar, Viman Nagar, Pune – 411014 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the standalone and consolidated Financial Statements of the Company for the financial year ended 31st March, 2019 along with the Reports of the Board of Directors and the Auditors as on that date.

For & on behalf of Board of Directors
Japfa Comfeed India Private Limited

Ketaki
ACS 34272

Ketaki Kulkarni
Company Secretary



Date: 18/09/2019
Place: Pune

Note:

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 the proxy need not be a member.
2. The proxy form, in order to be effective, must be deposited at the registered office of the company not less than 48 hours before commencement of the meeting.
3. Attendance Slip is enclosed herewith
4. Route-map to the venue of the meeting is provided at the end of the Notice.



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: U01222PN1995PTC167653

Name of the company: JAPFA COMFEED INDIA PRIVATE LIMITED

Name of the member

Registered Address:

Email ID:

Folio no. / Client ID :

DP ID

I/We, being the member (s) of shares of the above named company, hereby appoint

1. Name:

Address:

E-mail Id:

Signature:.....,

or failing him

2. Name:

Address:

E-mail Id:

Signature:.....,

or failing him

3. Name:

Address:

E-mail Id:

Signature:.....





as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 24th Annual General Meeting of the Company, to be held on Friday, the 20th day of September, 2019 at 10.00 AM at the registered office of the Company and at any adjournment thereof in respect of such resolutions as are indicated below:

Ordinary Business:

1. Adopt the standalone and consolidated Financial Statements of the Company for the financial year ended 31st March, 2019 along with the Reports of the Board of Directors and the Auditors ended on that period.

Signed this..... day of..... 2019

Affix Revenue
Stamp

Signature of shareholder

Signature of Proxy holder(s)

Note: 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.





JAPFA COMFEED INDIA PRIVATE LIMITED

Registered Office: 91, Sakore Nagar, Viman Nagar, Pune -411014

[CIN: U01222PN1995PTC167653]

Attendance Slip

Registered Folio	
Name Address of Shareholder	
No. of Shares as held	
Name of the Proxy (if any) in Block Letter	

I/We hereby record my/our presence at the 24th Annual General Meeting of the Company at the Registered Office of the Company situated at 91, Sakore Nagar, Viman Nagar, Pune – 411014 on Friday, the 20th day of September, 2019 at 10.00 AM.

Signature of Shareholder / Proxy Present

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Note:

1. You are requested to sign and hand this over at the entrance.
2. If you are attending the meeting in person or by proxy please bring copy of notice for reference at the meeting.





Route Map of the Venue of Meeting

Place of the Meeting: 91, Sakore Nagar, Viman Nagar, Pune- 411014.

Nearest Landmark: Nexa Showroom

