

VISION VANIJYA PRIVATE LIMITED

Regd. Office: 8A, ALIPORE ROAD, KOLKATA - 700027 West Bengal
(CIN: U51109WB2005PTC104515)

Contact No: 011-43360000 E-mail:info@sandeepenterprises.com

NOTICE

Notice is hereby given that the 18th Annual General Meeting of the members of Vision Vanijya Private Limited will be held on Monday, 30th day of September, 2024 at 10:00 AM at the office of the Company situated at C-5, Phase-I, Ashok Vihar, New Delhi -110052 to transact the following business:

Ordinary Business:

- 1) To receive, consider and adopt the audited Standalone Financial Statement comprising of Balance Sheet for the year ended 31st March, 2024, the Profit and Loss Account for the year ended on that date and the reports of the Board of Directors and the Auditors thereon.
- 2) To receive, consider and adopt the audited Consolidated Financial Statement comprising of Balance Sheet for the year ended 31st March, 2024, the Profit and Loss Account for the year ended on that date and the reports of the Auditors thereon.

SPECIAL BUSINESS

1. To Ratify the Remuneration of Cost Auditors

To consider and if, thought fit, to pass, with or without modification(s) if any, the following Resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 148 and any other applicable provisions of the Companies Act, 2013, if any, and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company hereby ratifies the remuneration payable to M/s. Sohan Lal Jalan and Associates, Practicing Cost Accountants, Kolkata (FRN: 000521), for the Financial Year ending on 31st March, 2024 and for the Financial Year ending on 31st March, 2025, as may be decided by the Board of Directors of the Company, as decided/to be decided by the Board.

RESOLVED FURTHER THAT all the Directors of the Company be and are hereby, jointly or severally, authorized to do all acts and take all such steps as may be necessary or expedient to give effect to this resolution.”

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**For and on behalf of
Vision Vanijya Private Limited**

For Vision Vanijya Pvt. Ltd.



Director

**Sandeep Jain
Director**

DIN: 01047797

Address: C-5 Phase-1, Ashok Vihar, Delhi - 110052

**Date: 20/07/2024
Place: Delhi**

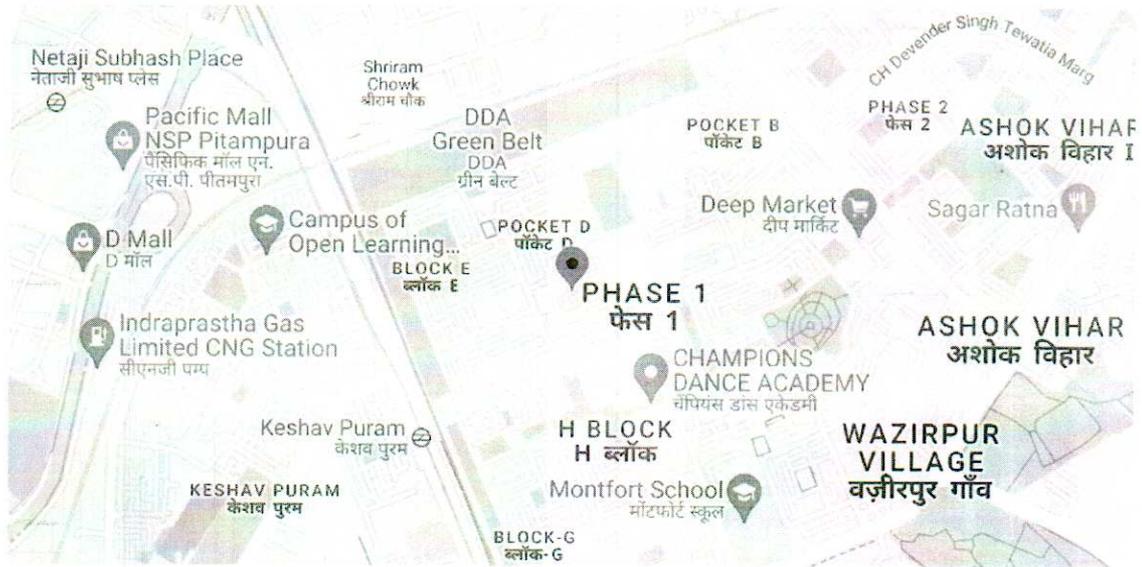
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Notes:

- 1) A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member.
- 2) The proxies must be lodged with the company at least 48 hours before the date of the meeting.
- 3) Attached is a Proxy Form with instructions for filling, stamping, signing and depositing the Proxy Form.
- 4) Corporate Member intending to send their authorized representatives is requested to send a duly certified copy of the Board Resolution authorizing their representative to attend and vote at the Annual General Meeting.
- 5) Attendance Register/slip will be tabled in the meeting hall with the name mentioned of the members. All present members and proxies are required to sign the same.
- 6) Route Map containing complete particulars and prominent land mark for easy location of the venue of the meeting to be held at the registered office of the Company as required under Clause 1.2.4 of the Secretarial Standard on 2 General Meetings is enclosed herewith.



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EXPLANATORY STATEMENT AS REQUIRED UNDER SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 3

Ratification of Remuneration of Cost Auditors

The Company is required under Section 148 of the Act to have the audit of its cost records conducted by a Cost Accountant in Practice. The Board of Directors of the Company has approved the appointment and remuneration of M/s. Sohan Lal Jalan and Associates, Practicing Cost Accountants, Kolkata (FRN: 000521), as the Cost Auditors of the Company to conduct audit of cost records of the Company for products covered under the Companies (Cost Records and Audit) Rules, 2014 for the Financial Year ending 31st March, 2024, at their meeting duly held on 05th May, 2023 and for the Financial Year ending 31st March, 2025, at their meeting duly held on 04th April, 2024.

In accordance with the provisions of Section 148 of the Act read with Companies (Cost Records and Audit) Rules, 2014, the remuneration payable to the Cost Auditors as approved by the Board of Directors has to be ratified by the members of the Company.

Accordingly, the consent of the members is sought for passing an Ordinary Resolution as set out at Item No. 03 of the Notice for ratification of the remuneration payable to the Cost Auditors for the Financial Year ending 31st March, 2024 & 31st March, 2025.

None of the Directors or KMPs of the Company or their relatives is concerned or interested financially or otherwise, in this resolution.

The Board recommends the resolution set forth in Item No. 03 for the approval of the Members.

**For and on behalf of
Vision Vanijya Private Limited**

For Vision Vanijya Pvt. Ltd.

Director

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**Sandeep Jain
Director**

DIN: 01047797

Address: C-5 Phase-1, Ashok Vihar, Delhi - 110052

Date: 20/07/2024

Place: Delhi