

Appario Retail Private Limited

(CIN: U52590DL2012PTC243863)

NOTICE OF 10TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 10TH ANNUAL GENERAL MEETING OF THE MEMBERS OF APPARIO RETAIL PRIVATE LIMITED WILL BE HELD ON FRIDAY, THE 30TH DAY OF SEPTEMBER 2022 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT S -405 (LGF), GREATER KAILASH-II, NEW DELHI-110048 TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. To receive, consider, approve and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31st, 2022 and the reports of the Board of Directors and Auditors' Report thereon:

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

"RESOLVED THAT the Audited Financial Statements of the Company comprising of Balance Sheet, the Statement of Profit and Loss, Cash Flow Statement and Statement of Equity for the Financial Year ended March 31st, 2022, together with notes thereto, reports of the Board of Directors and Auditors' Report, as circulated to the Shareholders and presented before the meeting, be and are hereby received, considered, approved and adopted by the Shareholders."

For and on behalf of the Board of Directors of
Appario Retail Private Limited

Himani Singh

Company Secretary

Membership No.A40429

Address: E-1/1, Police Quarters, Model

Town I, Delhi 110009

Place: New Delhi

Date: September 6, 2022

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Notes:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ANOTHER PERSON AS A PROXY TO ATTEND AND VOTE ON POLL INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE EFFECTIVE MUST BE DULY COMPLETED AND SIGNED IN THE ENCLOSED FORM AND FILED WITH THE COMPANY AT ITS REGISTERED OFFICE NOT LATER THAN FORTY - EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.** In case a proxy is proposed to be appointed by a member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other member of the Company.
2. A Form of Proxy is enclosed. The Form of Proxy should be duly filled, signed by the appointer or his attorney duly authorized in writing, or if the appointer is a body corporate, be under its seal or be signed by an officer or an attorney duly authorized by it and a revenue stamp of adequate value should be affixed before filing the same with the Company.
3. Pursuant to Section 113 of the Companies Act, 2013, Corporate Members intending to send their authorized representatives to attend the meeting are advised to send a duly certified copy of the Board Resolution and Authorization Letter authorizing their representative to attend and vote on their behalf at the meeting.
4. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a Member would be entitled to inspect the proxies lodged at any time during business hours of the Company, provided that not less than three days of notice in writing of the intention to inspect is given to the Company.
5. The Register of Directors and Key Managerial Personnel and their shareholding maintained u/s 170 of the Companies Act, 2013 and Register of Contracts or Arrangements in which Directors are interested maintained u/s 189 of the Companies Act, 2013 will be available for inspection in physical form by the Members during business hours on a working day at the registered office of the Company. All other documents referred to in the Notice will be available for inspection in physical form by the Members during business hours on a working day at the registered office of the Company.
6. Members/proxies/authorized representatives are requested to bring the duly filled-in Attendance Slip enclosed herewith to attend the meeting.

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7. The Board of Directors of your Company had severally authorized the Chairperson of Annual General Meeting ('AGM') to appoint the Scrutinizer at the AGM to conduct the poll, if required, and to take all necessary steps in this regard.

The Scrutinizer shall, if so appointed, shall immediately after the conclusion of voting at the AGM through a poll, first count the votes cast during the AGM through the poll and make not later than 2 (two) days of the conclusion of the AGM, Scrutinizer's Report of the total votes cast, valid votes, votes cast in favor or against, if any, to the Chairperson or a person authorized by him/her in writing, who shall countersign the same.

The result of resolutions is to be declared forthwith after getting the report of the Scrutinizer and the resolutions will be deemed to be passed on the date of the Annual General Meeting subject to receipt of the requisite number of votes in favor of the resolutions.

8. Enclosed is the route map and prominent landmark for easy location.

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APPARIO RETAIL PRIVATE LIMITED

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ATTENDANCE SLIP

(To be presented at the entrance)

10th Annual General Meeting on Friday, September 30, 2022 at 11:00 A.M. at the Registered office of the Company situated at S- 405 (LGF), Greater Kailash - II, New Delhi - 110 048

Folio No/Customer ID: _____

DPID No: _____

No. of Shares Held: _____

Name of Member: _____ Signature _____

Name of Authorized Representative (body corporate) _____ Signature _____

Name of Proxy holder: _____ Signature _____

I hereby record my presence at the 10th Annual General Meeting on Friday, September 30, 2022 at 11:00 A.M. at the Registered office of the Company situated at S- 405 (LGF), Greater Kailash - II, New Delhi - 110 048

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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]

10th Annual General Meeting -Friday, September 30, 2022.

CIN: U52590DL2012PTC243863

Name of the Company: **Appario Retail Private Limited**

Registered office: S-405 (LGF), Greater Kailash - II, New Delhi - 110 048

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

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 10th Annual General Meeting of the Company, to be held on Friday, September 30, 2022, at 11:00 A.M. at the Registered Office of the Company at S-405 (LGF), Greater Kailash - II, New Delhi - 110 048 and at any adjournment thereof in respect of such resolution as indicated below:

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Resolution No.	Description of Resolution	For	Against
Ordinary Business			
1	To receive, consider, approve and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31 st , 2022 and the reports of the Board of Directors and Auditors' Report thereon. (Ordinary Resolution)		

Signed this..... day of..... 2022

Signature of shareholder

Signature of Proxy holder(s)

AFFIX REVENUE STAMP OF. 0.15 PAISE

Note: This form of proxy in order to be effective should be duly stamped, completed, signed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

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ROUTE MAP AND PROMINENT LANDMARK



Please click on the below mentioned link to navigate the destination

<https://goo.gl/maps/6BWEjLfjoW32>

Venue of Meeting: S -405 (LGF), Greater Kailash-II, New Delhi-110048

Prominent Landmark: M Block Market, Greater Kailash II