



**SIR SHADI LAL ENTERPRISES LIMITED**

## **SIR SHADI LAL ENTERPRISES LIMITED**

(Corporate Identity No. L51909UP1933PLC146675)

Regd. Office: UPPER DOAB SUGAR MILL SHAMLI UP 247776

Ph.: 01398-250064 Fax: 01398-250032 Email Id: [udsm\\_shamli@sirshadilal.com](mailto:udsm_shamli@sirshadilal.com) Website: [www.sirshadilal.com](http://www.sirshadilal.com)

### **NOTICE FOR THE 87TH ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE 87TH ANNUAL GENERAL MEETING OF SIR SHADI LAL ENTERPRISES LIMITED WILL BE HELD THROUGH VIDEO CONFERENCING OR OTHER AUDIO VISUAL MEANS ON MONDAY, SEPTEMBER 27, 2021 AT 11.00 A.M. TO TRANSACT THE FOLLOWING BUSINESS:**

#### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Financial Statements as at 31st March 2021, Statement of Profit and Loss account for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mrs. Radhika Viswanathan Hoon, (DIN: 06436444) who retires by rotation and being eligible, offers herself for re-appointment.
3. To appoint a Director in place of Mr. Neeraj Gupta, (DIN: 00317395) who retires by rotation and being eligible, offers himself for re-appointment

#### **SPECIAL BUSINESS:**

4. To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:  
“RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), payment of remuneration as set out in the Statement annexed to the Notice convening this Meeting to Mr. Rishi Mohan Bansal, Cost Auditors who was appointed by the Board of Directors of the Company on the recommendation of the Audit Committee to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2022 be and is hereby ratified and approved.”  
“RESOLVED FURTHER that the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution”.
5. To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:  
“RESOLVED that pursuant to section 188 and other applicable provisions of the Companies Act, 2013 if any and regulation 23 of the SEBI (LODR) Regulations 2015, consent of the members of the Company be & is hereby accorded for related party transactions made by the Company with the Directors and other related party at arm length Basis in the ordinary Course of Business to the extent as decided by the Board of Directors.

By order of the Board

**Ajay Kumar Jain**  
Company Secretary  
FCS-5826

Place : Shamli  
Dated : 7th August, 2021