



NOTICE FOR THIRTY FIFTH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Shareholders of **M/s. Lalithaa Jewellery Mart Private Limited** will be held on Tuesday, 28th day of September, 2021 at 10.30 AM at the Corporate Office of the Company situated at No.53, Habibullah Road, Chennai, 600017, Tamil Nadu, India to transact the following business:

ORDINARY BUSINESS

1. To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the report of the Board of Directors and Auditor's thereon;

**By Order of the Board of Directors
For LALITHAA JEWELLERY MART PRIVATE LIMITED**

Sd/-
**JAYANTI AGARWAL
COMPANY SECRETARY**

Place: Chennai
Date: 01.09.2021

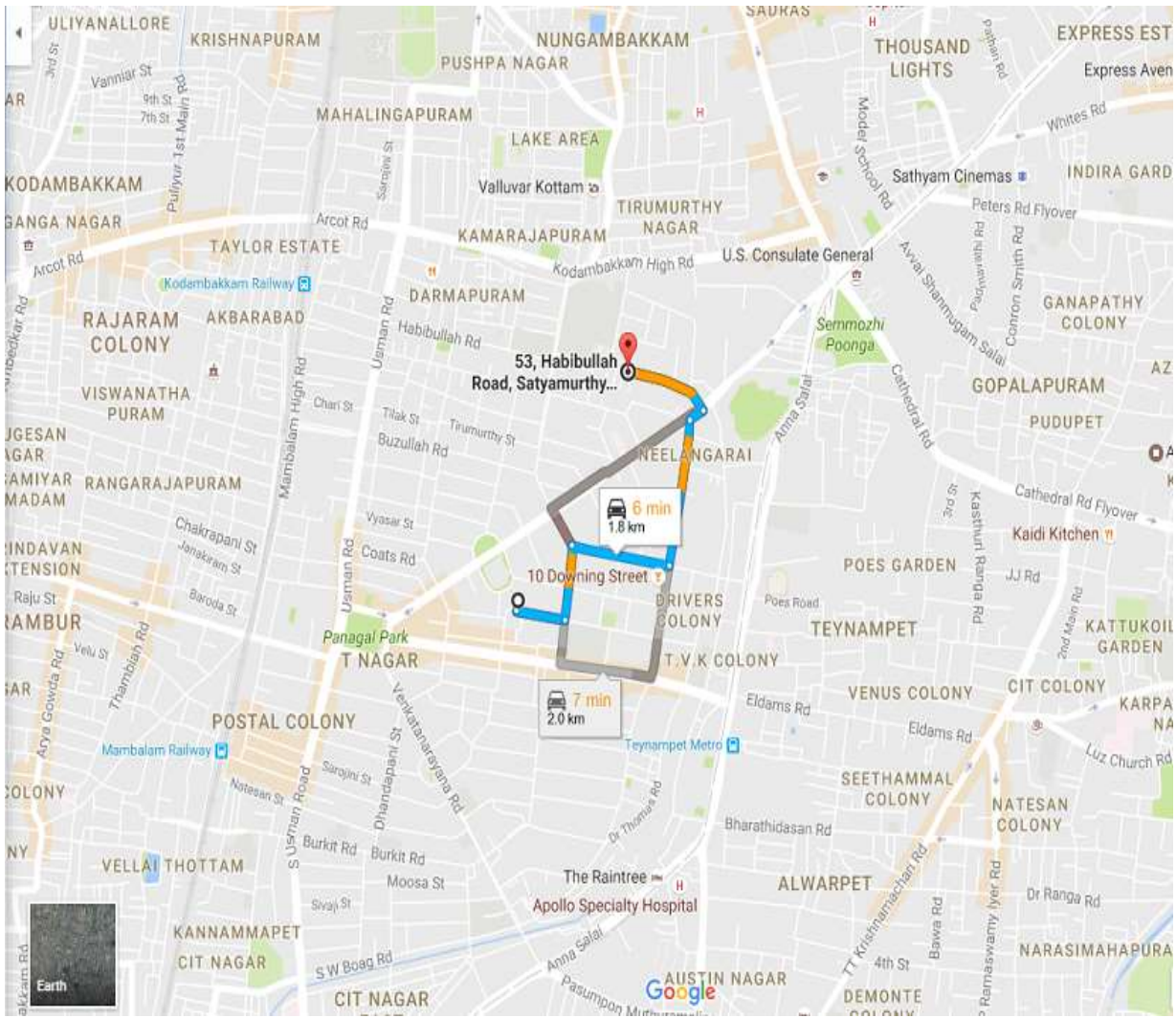
NOTES:

1. ***A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF, AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE EFFECTIVE TO BE DEPOSITED ATLEAST 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.***
2. Members / proxies should bring the attendance slip duly filled in for attending the meeting enclosed herewith.
3. Members, Proxies and Authorized Representatives are requested to bring the duly completed Attendance Slip enclosed herewith to attend the AGM.
4. Corporate members intending to send their Authorized Representatives to attend the meeting are requested to send a Certified Copy of the Board Resolution to the Company, authorizing their representative to attend and vote on their behalf at the meeting.
5. The Register of Director's Shareholding, and the Register of contracts, maintained under Section 189 (1) and Rule 16 (1) of Companies Act, 2013 maintained under Provisions of Companies Act, 2013 (hereinafter referred to as the 'Act') will be available for inspection by the Members at the Annual General Meeting.

Route map to the Venue of the AGM

Venue: No.53, Habibullah road, T. Nagar, Chennai-600017, Tamil Nadu.

Landmark: Near SGS Sabha



LALITHAA JEWELLERY MART PRIVATE LIMITED
[CIN: U36911TN1985PTC012417]
No. 123, Usman Road, T. Nagar, Chennai - 600 017, Tamil Nadu

ATTENDANCE SLIP

Name:

No. of Securities Held:

Folio Number:

I certify that I am a registered shareholder/proxy for the registered Shareholder of the Company and hereby record my presence at the thirty fifth Annual General Meeting (AGM) of the Shareholders of the Company to be held on Tuesday, the 28th day of September, 2021 at 10.30 AM at the Corporate Office of the Company situated at No.53 Habibullah Road, T. Nagar, Chennai 600017, Tamil Nadu.

Member's/Proxy's name in Block Letters

Member's/Proxy's Signature

Note: Please fill this attendance slip and hand it over.

LALITHAA JEWELLERY MART PRIVATE LIMITED

[CIN: U36911TN1985PTC012417]

No. 123, Usman Road, T. Nagar, Chennai - 600 017, Tamil Nadu

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]

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

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 35th Annual General Meeting (AGM) of the Company to be held on Tuesday, the 28th day of September, 2021 at 10.30 A.M. at the Corporate Office of the Company situated at No.53, Habibullah Road, T. Nagar, Chennai 600017, Tamil Nadu and at any adjournment thereof in respect of such resolutions as are indicated below:

Sl. No.	Particulars	Vote	
		For	Against
Ordinary Business			
1.	To receive, consider and adopt: the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the report of the Board of Directors and Auditor's thereon;		

Signed this..... day of..... 2021

Signature of shareholder:

Affix One
Rupee
Stamp

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.