

# MOLEDRO FILMS PRIVATE LIMITED

CIN: - U74999PN2018PTC177685

PAN: - AALCM9619F

## NOTICE OF A.G.M.

Notice is hereby given that the 6<sup>th</sup> Annual General Meeting of the Members of MOLEDRO FILMS PRIVATE LIMITED will be held at its Registered Office GROUND FLOOR, HOUSE NO-163, NBIM CLOUD-9, PUNE, MAHARASTRA on Friday 02/09/2022 11:42 AM to transact the following business.

### ORDINARY BUSINESS

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2022, the Reports of the Board of Directors and Auditors thereon.
2. Any other matter with the permission of chairman.

For and on behalf of the Board of Directors

ABHINAV  
Director

ASHA KIRAN SINGH  
Director

DIN : 05133245

DIN :06819816

Place: Pune  
Date: 31/08/2022

### NOTES

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 OF THE COMPANY.
2. PROXIES, IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE MEETING.
3. A COPY OF AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31<sup>st</sup> MARCH, 2022 TOGETHER WITH THE BOARD'S REPORT AND AUDITOR'S REPORT THEREON ARE ENCLOSED HEREWITH.