

# Notice of Meeting

**NOTICE IS HEREBY GIVEN** that the Sixty Fifth Annual General Meeting of Paragon Ceylon PLC will be held at NCC, Committee Room, No.29, Maitland Place, Colombo 7 on 19<sup>th</sup> January 2024 at 10.15 am and the business to be brought before the Meeting will be:

1. To receive and consider the Annual Report of the Board of Directors on the affairs of the Company and the Financial Statements for the year ended 31<sup>st</sup> March 2022 and the Report of the Auditors thereon.
2. To pass the ordinary resolution set out below to re-appoint Mr. J B M Ponrajah who is 74 years of age, as a Director of the Company;  
“**IT IS HEREBY RESOLVED THAT** the age limit stipulated in Section 210 of the Companies Act, No.07 of 2007 shall not apply to Mr. J B M Ponrajah who is 74 years of age, and that he be and is hereby re-appointed a Director of the Company in terms of Section 211 of the Companies Act No. 07 of 2007”
3. To re-elect Mr. M M Marzook who retires by rotation in terms of Article 84 of the Articles of Association, as a Director of the Company.
4. To re-elect Mr. M. R Y Riffai who retires in terms of Article 91 of the Articles of Association, as a Director of the Company.
5. To re-elect Ms. D T De Alwis who retires in terms of Article 91 of the Articles of Association, as a Director of the Company.
6. To authorise the Directors to determine donations for the ensuing year.
7. To re-appoint Messrs.Pope & Co., Chartered Accountants, as the Auditors of the Company and to authorize the Directors to determine their remuneration.

BY ORDER OF THE BOARD

**PARAGON CEYLON PLC**

**P W CORPORATE SECRETARIAL (PVT) LTD**



DIRECTOR/SECRETARIES

15<sup>th</sup> December 2023  
Colombo.

**Note:**

A shareholder entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote instead of him/her. A Proxy need not be a shareholder of the Company. A Form of Proxy is enclosed for this purpose. The completed form of Proxy should be deposited at the Registered Office of the Company, not less than forty-eight (48) hours before the time fixed for the commencement of the Meeting.

## **DIRECTORS**

L. I. Ratnasabapathy  
*(Chairman/Managing Director)*

L. C. G. Ratnanather (Resigned w.e.f. 26<sup>th</sup> May 2022)

J. B. M. Ponrajah

P. S. R. Casie Chitty

M. M. Marzook

A. M. De Alwis

Mr. M. R. Y. Riffai (Appointed w.e.f. 01<sup>st</sup> December 2023)

Ms. D. T. De Alwis (Appointed w.e.f. 01<sup>st</sup> December 2023)

## **SECRETARIES**

P W Corporate Secretarial (Pvt) Ltd

## **HEAD OF FINANCE**

M. S. A. Kariapper

## **AUDITORS**

Pope & Company  
*Chartered Accountants*

## **TAX CONSULTANTS**

Nanayakkara & Co.  
*Chartered Accountants*

## **BANKERS**

Commercial Bank of Ceylon Ltd.

## **LAWYERS**

Nithi Murugesu  
Attorney-at-Law