

NOTICE

NOTICE IS HEREBY GIVEN THAT THE ELEVENTH ANNUAL GENERAL MEETING OF THE COMPANY WILL BE HELD AT THE REGISTERED OFFICE OF THE COMPANY AT HOMEVILLA, 48, KRISHNA SANGHI PATH, GAMDEVI, MUMBAI – 400 007., ON THURSDAY, 30TH SEPTEMBER, 2021 AT 2.00 P.M. FOR THE PURPOSE OF TRANSACTING THE FOLLOWING BUSINESSES:

ORDINARY BUSINESS:

1. To receive, consider and adopt the following;
 - a. Audited Standalone Financial Statements for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors and the Auditors thereon.
 - b. Audited Consolidated Financial Statements for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors and the Auditors thereon.
2. To consider and if deemed fit, to pass the following resolution as an Ordinary Resolution:

RESOLVED THAT pursuant to the provisions of Section 139,142 and other applicable provisions, if any, of the Companies Act, 2013 read with Rules made there under and RBI guidelines on appointment of statutory auditors of banks and NBFCs (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and in accordance with the receipt of consent and eligibility under Section 141 of the Companies Act 2013 and FORM B as per the guidelines of RBI, M/s. Khandhar Mehta & Shah, bearing registration no. 125512W be and are hereby appointed as the statutory auditors of the Company for a period of three years from the conclusion of eleventh annual general meeting held in the calendar year 2021 till the conclusion of the fourteenth annual general meeting to be held in the calendar year 2024, on a remuneration that may be determined by the Board in consultation with the Statutory Auditors from time to time in the place of existing Statutory Auditors Kalyaniwalla & Mistry LLP, Firm Registration no. 106041W/W100136, who has given notice in writing by expressing its ineligibility to continue due to completion of permissible term of three years as mandated by RBI vide its Circular. DoS. CO.ARG/SEC.01/08.91.001/2021-22, dated April 27, 2021.

RESOLVED FURTHER THAT any of the Directors of the Company be and are hereby authorised to do all such acts, deeds, matters and things as may be considered necessary or desirable to give effect to this Resolution and matters incidental thereto”

Registered Office:

Unit no. 205, 2nd floor,
Welspun House, Kamala city,
Lower Parel (West), Mumbai-400013.
Phone:(022)40016500
Email: sattvaholding@gmail.com
Web: sattvaholding.com
CIN: U65923MH2011PTC214070
Date: 23rd September, 2021
Place: Mumbai

By order of the Board
For SATTVA HOLDING AND
TRADING PRIVATE LIMITED

Sd/-

Hetali H. Mehta
Company Secretary &
Compliance Officer

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF. THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**

THE PROXIES TO BE EFFECTIVE SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LATER THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING. A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY (50) AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY.

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 PERSON OR SHAREHOLDER.

2. Corporate members intending to send their authorized representatives to attend the Annual General Meeting (AGM) are requested to send a duly certified copy of the Board Resolution pursuant to Section 113 of the Companies Act, 2013 together with specimen signatures authorizing their representative(s) to attend and vote at the Annual General Meeting.
3. Members attending the AGM are requested to bring with them the Attendance Slip attached to the Annual Report duly filled in and signed and handover the same at the venue of AGM. Members are requested to bring their copies of Annual Report while attending the meeting.
4. Relevant documents referred to the accompanying Notice and the statements are open for inspection by the members at the registered office of the Company between 11.00 a.m. to 1.00 p.m. on all the working days excluding Saturdays, Sundays & Public Holidays during the business hours up to the AGM and the same is also available for inspection by the Members at the AGM.
5. Route Map of venue of Annual General Meeting is annexed to the Notice.

Explanatory Statement pursuant to Section 102 of the Companies Act, 2013

Item No. 2

M/s Kalyaniwalla & Mistry LLP, Chartered Accountants, Mumbai having Firm Registration No: 104607W/ W100166, the present Statutory Auditors of the Company who was holding office until the conclusion of the 12th Annual General Meeting (AGM) to be held in year 2022, have given notice in writing by expressing its ineligibility to continue due to completion of permissible term of three years as mandated by RBI vide its Circular. DoS. CO.ARG/SEC.01/08.91.001/2021-22, dated April 27, 2021.

Accordingly, the Board at its meeting held on 23rd September 2021 has proposed and approved the appointment of M/s. Khandhar Mehta & Shah, Chartered Accountants, bearing registration no. 125512W as the Statutory Auditors of the Company for the period of three years.

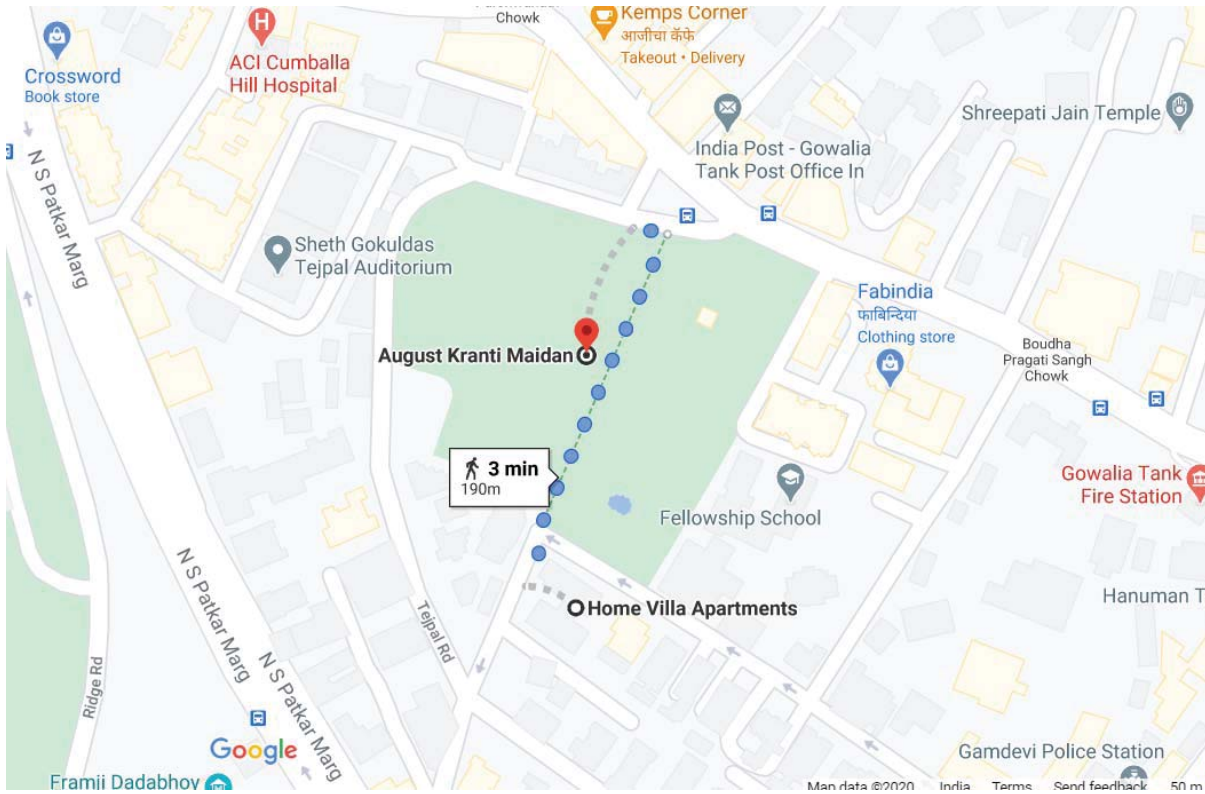
M/s. Khandhar Mehta & Shah, have given their consent for appointment as the Statutory Auditors of the Company. They have confirmed their eligibility for appointment in terms of the applicable provisions of the Companies Act, 2013, read with the applicable rules made under and also in accordance with the guidelines issued by RBI (including any statutory modification(s) or re-enactment thereof for the time being in force) and they have also confirmed that they are not disqualified for appointment under the applicable provisions of the Companies Act, 2013.

M/s. Khandhar Mehta & Shah, shall hold office from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting to be held in calendar year 2024, at such remuneration as may be mutually agreed between the Board of Directors and the Auditors.

Relevant documents/ certificates are open for inspection at the Registered Office of the Company during the business hours on any working days except Saturdays, Sundays & Public Holidays between 11.00 a.m. to 1.00 p.m. upto the date of Annual General Meeting and the same is also available at the Annual General Meeting for inspection by the members.

None of the Directors, Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in the resolution set out at Item No. 2 of the notice. The Board of Directors recommends the Ordinary Resolution set out at Item No. 2 of the notice for approval by the members.

Route Map of venue of the meeting:



Landmark: Behind August Kranti Maidan

Venue: Homevilla, 48, Krishna Sanghi Path, Gamdevi, Mumbai – 400007

SATTVA HOLDING AND TRADING PRIVATE LIMITED

CIN: U65923MH2011PTC214070

Unit No. 205, 2nd floor, Welspun House, Kamala City, Lower Parel (West), Mumbai-400013.

ATTENDANCE SLIP

Folio No/ DP & Client Id. _____

(To be presented at the entrance)

I/We _____ hereby record my/our presence at the Annual General Meeting of the Company at Homevilla, 48, Krishna Sanghi Path, Gamdevi, Mumbai – 400007, on Thursday, 30th September, 2021, at 2.00 p.m.

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING VENUE.

Signature of the Member/Proxy

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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]

CIN	:	U65923MH2011PTC214070
Name of the company	:	SATTVA HOLDING AND TRADING PRIVATE LIMITED
Registered office	:	Unit No. 205, 2nd floor, Welspun House, Kamala City, Lower Parel (West), Mumbai-400013.
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 mentioned company, hereby appoint

1. Name: _____

Address: _____

E-mail Id: _____

Signature: _____, or failing him/her

2. 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 Annual General Meeting of the Company, to be held on Thursday, 30th September, 2021, at 2.00 p.m. at Homevilla, 48, Krishna Sanghi Path, Gamdevi, Mumbai – 400007, and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Particulars of Resolution	For	Against
	Ordinary Business		
1.	To receive, consider and adopt the following; a. Audited Standalone Financial Statements for the financial year ended 31 st March, 2021 together with the Reports of the Board of Directors and the Auditors thereon. b. Audited Consolidated Financial Statements for the financial year ended 31 st March, 2021 together with the Reports of the Board of Directors and the Auditors thereon.		
2.	To appoint M/s. Khandhar Mehta & Shah, Chartered Accountants as the Statutory Auditor of the Company for a period of 3 years		

Signed this ____ day of _____, 2021
Signature of the Shareholder _____

Signature of first Proxy holder

Signature of second Proxy holder

Signature of third Proxy holder

Affix
Revenue
Stamp

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.