

NOTICE

NOTICE IS HEREBY GIVEN THAT THE TENTH ANNUAL GENERAL MEETING OF THE COMPANY WILL BE HELD AT THE REGISTERED OFFICE OF THE COMPANY AT UNIT NO. 205, 2ND FLOOR, WELSPUN HOUSE, KAMALA CITY, LOWER PAREL (WEST), MUMBAI - 400013., ON THURSDAY 3RD DAY OF DECEMBER 2020 AT 11:00 A.M. FOR THE PURPOSE OF TRANSACTING THE FOLLOWING BUSINESSES:

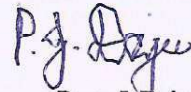
ORDINARY BUSINESS:

1. To receive, consider and adopt the following:
 - a. Audited Standalone Financial Statements for the financial year ended 31st March, 2020 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, 2020 together with the Reports of the Board of Directors and the Auditors thereon.

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: 9th November 2020
Place: Mumbai

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



Percy J. Dajee
CEO & Company Secretary

NOTES:

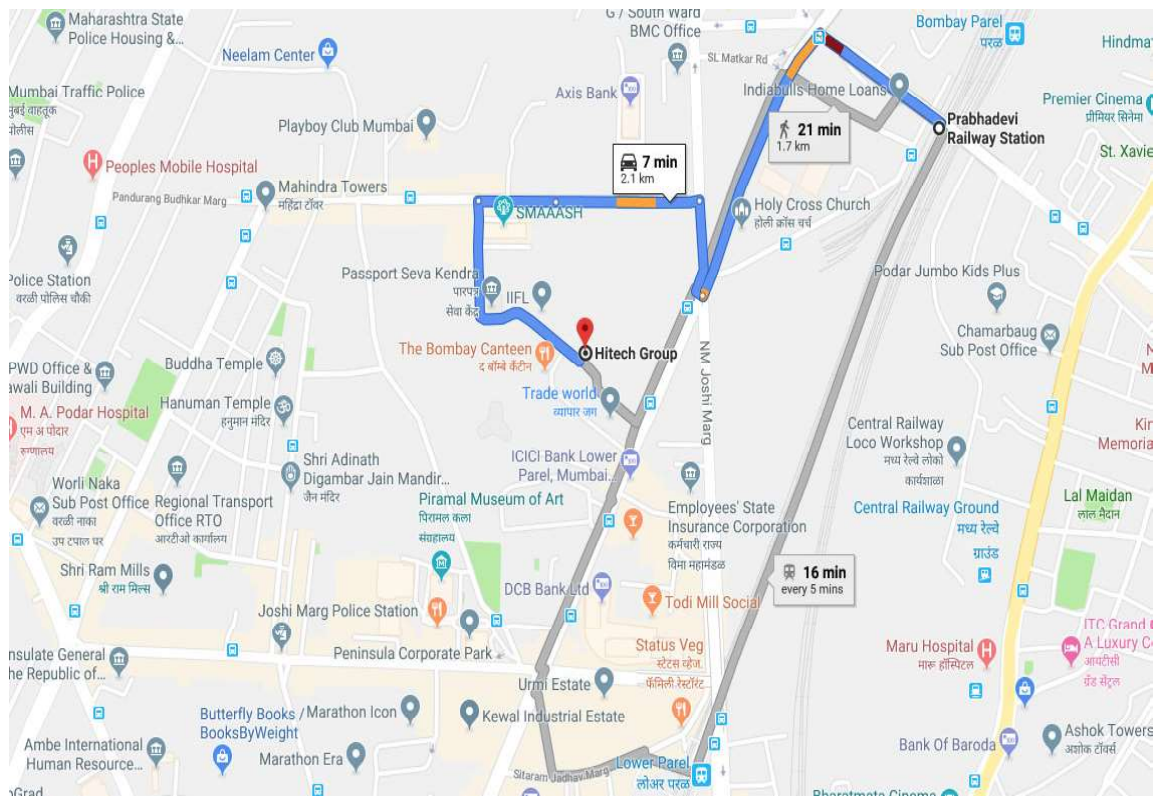
1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF. THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.

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.

Route Map of venue of the meeting:



Venue: 205, Welspun House, Kamala City, Lower Parel West, Mumbai - 400013

SATTVA HOLDING AND TRADING PRIVATE LIMITED
U65923MH2011PTC214070

TENTH ANNUAL REPORT 2019-2020

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 Unit No. 205, 2nd floor, Welspun House, Kamala City, Lower Parel (West), Mumbai-400013, on Thursday, 3rd December, 2020, at 11.00 a.m.

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

Signature of the Member/Proxy

-----✂-----✂-----

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 3rd December 2020 at 11.00 a.m. at the Registered Office of the Company located at Unit No. 205, 2nd floor, Welspun House, Kamala city, Lower Parel (West), Mumbai-400013, 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, 2020 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, 2020 together with the Reports of the Board of Directors and the Auditors thereon.		

Signed this ____ day of _____, 2020
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.