



### Notice of Annual General Meeting

**NOTICE** is hereby given that the **20<sup>th</sup> Annual General Meeting** of the Members of **Ghodawat Consumer Limited (Formerly Known as Ghodawat Consumer Private Limited & Ghodawat Foods International Private Limited)** will be held on **Friday, 30<sup>th</sup> September 2022 at 04.00 P.M.** at Registered Office of the Company situated at Plot No. 437, Chipari (Via Jaysingpur), Dist. Kolhapur – 416101, Maharashtra to transact the following business:

#### **ORDINARY BUSINESS:**

1. **To receive, consider and adopt:**
  - a. the Audited Standalone Financial Statement of the Company for the Financial Year ended 31st March, 2022 and the Report of the Directors and Auditors thereon and
  - b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022, and the Report of Auditors thereon.
2. To appoint a Director in place of Mr. Rajesh V. Ghodawat (DIN: 06384627), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

#### **SPECIAL BUSINESS:**

##### **Ratification of Cost Auditor's Remuneration FY 2022-23**

3. To consider and if thought fit, to pass with or without modification(s), the following resolution as an **ORDINARY RESOLUTION:**

**"RESOLVED THAT** pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company hereby ratifies the remuneration of Rs. 90,000/- (Rupees Ninety Thousand only) plus applicable taxes and reimbursement of out-of-pocket expenses, payable to Shri. B. N. Mule, Cost and Management Accountant, Kolhapur, having Membership No. 8536 and Firm Registration No. 102178, who are re-appointed by the Board of Directors of the Company as Cost Auditors, to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2023.

**RESOLVED FURTHER THAT** the Board of Directors (including any Committee thereof) be and is hereby authorized to do all acts and take all such steps as may be necessary, proper, or expedient to give effect to this resolution."



#### **GHODAWAT CONSUMER LIMITED**

(Formerly known as Ghodawat Consumer Pvt. Ltd. and Ghodawat Foods International Pvt. Ltd.)

Registered Office : Plot No. 437, P. B. No.: 118 A/P. Chipri, Jaysingpur - 416101, Dist: Kolhapur, Maharashtra, India.

Corporate Office : One SGG, Plot No. 358, A/P. Majale, Sangli- Kolhapur Highway, Kolhapur - 416109

☎ +91 230 2461111 ✉ info@ghodawat.com 🌐 www.ghodawatconsumer.com

Factory : Gat No. 594, 461, 462, 470 A/P. Chipri, Tal: Shirol, Dist : Kolhapur, Maharashtra, India - 416101



**By Order of the Board of Directors**  
**For Ghodawat Consumer Limited**  
**(Formerly Known As Ghodawat Consumer Private Limited**  
**& Ghodawat Foods International Private Limited )**

  
**Mr. Sanjay Ghodawat**  
 Director

DIN: 00109933

Add:- Sushreya, 549, Yashwant Co-Op Housing  
 Society, Jaysingpur-416101. Dist-Kolhapur.



**Date: 22/09/2022**

**Place: Chipari**

**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 member of the company. A person can act as proxy on behalf of member not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total capital of the company.
2. A proxy form is enclosed herewith. All proxies in order to be effective, should be completed, signed, stamped and should be received at the registered office of the company not less than 48 hours before scheduled commencement of the meeting.
3. The explanatory statement pursuant to Section 102 of the Companies Act, 2013, which sets out details relating to special business at the meeting, is annexed hereto, if applicable.
4. All documents referred to in the accompanying notice and explanatory statement shall be open for inspection at the registered office of the company during normal business hours (9.00 am to 5.00 pm) on all working days except Sunday, up to and including the date of the Annual General Meeting of the company.
5. Member/Proxy should bring duly filled attendance slip enclosed herewith to attend the Meeting.
6. Pursuant to Secretarial Standard II (SS-II) issued by the Institute of Company Secretaries of India the route map for reaching the meeting venue is attached to this notice.
7. A Corporate Member intending to send its authorised representatives to attend the Meeting in terms of Section 113 of the Companies Act, 2013 is requested to send to the Company a certified copy of the Board resolution authorizing such representative to attend and vote on its behalf at the Meeting.

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**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

**ITEM NO. 3**

**Ratification of Cost Auditor's Remuneration FY 2022-23**

As per the provisions of Section 148 of the Companies Act, 2013 ('the Act') read with the Companies (Cost Records and Audit) Rules, 2014, as amended from time to time, the Company is required to have an audit of its cost records conducted by a cost accountant in practice for products covered under the Companies (Cost Records and Audit) Rules, 2014. The Board, based on the recommendation of the Audit Committee, has approved the re-appointment of Shri. B. N. Mule, Cost and Management Accountant, Kolhapur, having Membership No. 8536 and Firm Registration No. 102178), as the Cost Auditors to conduct the audit of the cost records of the Company, for the financial year ending March 31, 2023, at a remuneration of Rs. 90,000/- plus applicable taxes and reimbursement of reasonable out-of-pocket expenses.

In accordance with Section 148(3) of the Act, read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors as recommended by the Audit Committee and approved by the Board of Directors has to be ratified by the Members of the Company. Accordingly, the consent of the Members is sought for passing an Ordinary Resolution as set out in Item No. 3 of the Notice for ratification of the remuneration payable to the Cost Auditors, for the financial year ending March 31, 2023.

The Board commends ratification of remuneration of Cost Auditors, as set out in Resolution no. 3 of the Notice for approval by the Members as an Ordinary Resolution.

None of the Director, Key Managerial Personnel, or their respective relatives are, in any way, concerned or interested, financially or otherwise, in the said resolution

**By Order of the Board of Directors**

**For Ghodawat Consumer Limited  
(Formerly Known As Ghodawat Consumer Private Limited  
& Ghodawat Foods International Private Limited )**

  
**Mr. Sanjay Ghodawat**  
**Director**

DIN: 00109933

Add:- Sushreya, 549, Yashwant Co-Op Housing  
Society, Jaysingpur-416101. Dist-Kolhapur.



**Date: 22/09/2022**

**Place: Chipari**

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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]**

**Ghodawat Consumer Limited  
(Formerly Known As Ghodawat Consumer Private Limited & Ghodawat Foods International Private Limited)  
Plot No. 437, Chipari (Via Jaysingpur), Dist. Kolhapur – 416101, Maharashtra  
CIN No. U15100PN2002PLC017370**

Name of the Member	:	
Registered address	:	
E-mail Id	:	
Folio No/Client Id	:	
DP ID	:	

I/We, being the member (s) of ..... Equity Shares of the above named company, hereby appoint

Name:.....,Address:.....,E-mail Id:.....,Signature  
....., or failing him.

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 **20<sup>th</sup> Annual General Meeting** of the Members of **Ghodawat Consumer Limited (Formerly Known as Ghodawat Consumer Private Limited & Ghodawat Foods International Private Limited)** to be held on **Friday, 30<sup>th</sup> September 2022 at 04.00 P.M.** at Registered Office of the Company situated at Plot No. 437, Chipari (Via Jaysingpur), Dist. Kolhapur – 416101, Maharashtra, and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No	Resolution
<b>Ordinary Business</b>	
1	Approval of Standalone and Consolidated Audited Financials along with Auditors report thereon for FY 2021-22
2	To appoint a Director in place of Mr. Rajesh V. Ghodawat (DIN: 06384627), who retires by rotation and being eligible, offers himself for re-appointment.
<b>Special Business</b>	
3	Ratification of Remuneration of Cost auditors for the FY 2022-23

Signed this                      day of                      , 2022

Signature of Shareholder: \_\_\_\_\_

Signature of Proxy Holder (s) : \_\_\_\_\_

Affix  
Revenue  
Stamp  
of Rs. 1/-

**Note:**

1. 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.
2. The proxy need not be a member of the company.
3. Appointing a proxy does not prevent a member from attending the meeting in person if he / she so wishes.
4. The Proxy holder should bring his/her identity proof at the time of attending the meeting.

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**ATTENDANCE SLIP**

**Ghodawat Consumer Limited**  
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**Plot No. 437, Chipari (Via Jaysingpur), Dist. Kolhapur – 416101, Maharashtra**  
**CIN No. U15100PN2002PLC017370**

Regd. Folio/DP ID & Client ID	:	
Name of the Shareholder(s)	:	
Address of the Shareholder(s)	:	
Number of Equity Shares held	:	

I hereby record my presence at the 20<sup>th</sup> Annual General Meeting of the Members of Ghodawat Consumer Limited (Formerly Known as Ghodawat Consumer Private Limited & Ghodawat Foods International Private Limited) to be held on Friday, 30<sup>th</sup> September 2022 at 04.00 P.M. at Registered Office of the Company situated at Plot No. 437, Chipari (Via Jaysingpur), Dist. Kolhapur – 416101, Maharashtra.

Signature of the Shareholder/Proxy Present

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Shareholder/Proxy holder wishing to attend the meeting must bring the Attendance Slip to the meeting and handover at the entrance duly signed.

Shareholder/Proxy holder desiring to attend the meeting may bring his/her copy of the Annual Report for reference at the meeting.

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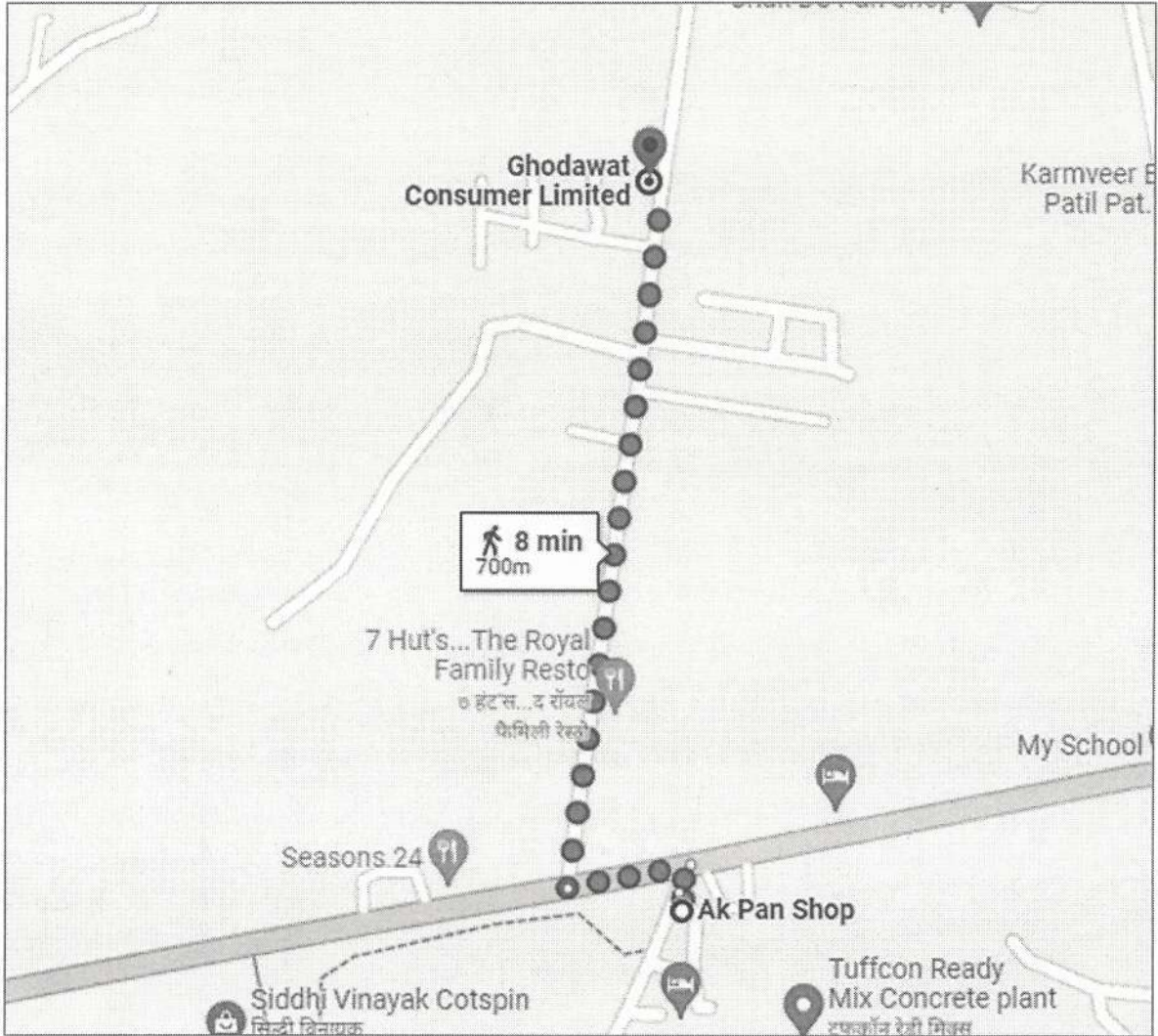
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ROUTE MAP FOR AGM



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