

PH. NO. – 9831879890  
GST NO – 19AAGCA3896E1ZU  
CIN NO – U18209WB2018PTC225732

## VISHWASHREYA FASHION PRIVATE LIMITED

78/1/1 SONAMONI COLONY, PADMAPUKUR ROAD, FINGAPARA  
BHATPARA ,24 Parganas (Norths), West Bengal, India, 743129

### NOTICE FOR CALLING ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the Fifth Annual General Meeting of the Members of the VISHWASHREYA FASHION PRIVATE LIMITED will be held at 78/11 Sonamoni Colony Padmapukur Road, Fingapara Bhatpara, 24 Parganas (N),743129 West Bengal Saturday the 30<sup>th</sup> day of September 2023 at 10.00 a.m. for the transaction of the follow businesses: -

### **ORDINARY BUSINESS**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2023, together with the Reports of the Auditors and the Board of Directors thereon.

Date: 4<sup>th</sup> September 2023  
Place: Kolkata

On the behalf of the board of directors of  
Vishwashreya Fashion Private Limited

**VISHWASHREYA FASHION PRIVATE LIMITED**

*Balaram Panda*  
**DIRECTOR**

Mr. Balaram Panda  
Director  
DIN: 07944712

PH. NO. – 9831879890  
GST NO – 19AAGCA3896E1ZU  
CIN NO – U18209WB2018PTC225732

## VISHWASHREYA FASHION PRIVATE LIMITED

78/1/1 SONAMONI COLONY, PADMAPUKUR ROAD, FINGAPARA  
BHATPARA ,24 Parganas (Norths), West Bengal, India, 743129

### NOTES:

1. Pursuant to General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 11/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022, December 12, 2022, respectively, (“MCA Circulars”) the 19<sup>th</sup> AGM of the company is being conducted through video conferencing (VC), which does not require physical presence of members at a common place.
2. In terms of the MCA Circular since the physical attendances of the members have been dispensed with there is no requirement of appointment of proxies. Accordingly, the facility of appointment of proxies by member will not be available for such meetings. And attendance slip and route map are not annexed to this Notice.
3. Members may join the meeting through invitation link sent through email which shall be kept open at least 15 minutes before the time scheduled to start the meeting and shall not be closed till expiry of 15 minutes after the scheduled time.
4. Procedure for voting:
  - a. During the meeting, where a poll on any item is required, the members shall cast their vote on the resolutions only by sending email through email addresses which are registered with the company.
  - b. The said emails shall be sent to the [bpcollection.2016@gmail.com](mailto:bpcollection.2016@gmail.com).
5. For any assistance with using the technology before or during the meeting, the member may mail us at [bpcollection.2016@gmail.com](mailto:bpcollection.2016@gmail.com) or call at +91 9831879890.
6. Members who would like to express their views or ask question with respect to the agenda items of the meeting will be required to register themselves as speaker by sending e-mail at [bpcollection.2016@gmail.com](mailto:bpcollection.2016@gmail.com) from their registered e-mail address, mentioning their name, folio number and mobile number. Only those Members who have registered themselves as speaker by 10.00 a.m. on Monday, 25<sup>th</sup> September 2023 will be able to speak at the meeting. The Company reserves the right to restrict the number of questions and / or number of speakers, depending upon availability of time, for smooth conduct of the AGM.
7. All document referred to in the accompanying Notice shall be open for inspection at the Registered Office of the company during normal business hours on all working day, up to and including the date of Annual General Meeting or can be mailed to the registered email ID of the member on request.

PH. NO. – 9831879890

GST NO – 19AAGCA3896E1ZU

CIN NO – U18209WB2018PTC225732

## VISHWASHREYA FASHION PRIVATE LIMITED

78/1/1 SONAMONI COLONY, PADMAPUKUR ROAD, FINGAPARA  
BHATPARA ,24 Parganas (Norths), West Bengal, India, 743129

8. Corporate members are requested to send a certified copy of the Board Resolution authorizing their representative to attend this AGM, pursuant to Section 113 of the Act, through [bpcollection.2016@gmail.com](mailto:bpcollection.2016@gmail.com) or by post to its registered office.

Date: 4<sup>th</sup> September 2023  
Place: Kolkata

On the behalf of the board of directors of  
Vishwashreya Fashion Private Limited

**VISHWASHREYA FASHION PRIVATE LIMITED**  
*Balaram Panda*  
**DIRECTOR**

Mr. Balaram Panda  
Director  
DIN: 07944712