

# MAGICK HOME INTERIORS PRIVATE LIMITED

## NOTICE TO THE SHAREHOLDERS

Notice is hereby given that **1<sup>st</sup> Annual General Meeting ("AGM")** of the members of the **Magick Home Interiors Private Limited** will be held on Tuesday, 29<sup>th</sup> August, 2023, at 9:30 A.M (IST) at the registered office situated at Indique Viceroy, No. 22, Old No. 25, Sardar Patel Road, Little Mount, Guindy, Chennai TN 600032 Tamilnadu, India.

### **ORDINARY BUSINESS**

#### **Item No. 1: Adoption of Audited Financial Statements**

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

#### **Item No. 2: Appointment of Statutory Auditor**

To appoint M/s. M. Kuppuswamy PSG & Co LLP (Firm Registration No. 001616S) as Statutory Auditors of the Company and in this regard 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 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, the Company hereby appoints M/s. M. Kuppuswamy PSG & Co LLP (Firm Registration No. 001616S), Chartered Accountants, as Statutory Auditors of the Company from the conclusion of 1<sup>st</sup> Annual General Meeting until the conclusion of 6<sup>th</sup> Annual General Meeting of the company at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors."

"RESOLVED FURTHER THAT any one of the Directors of the Company, be and are hereby severally authorized to do all other acts, deeds and things in connection with the Appointment of auditors and filing with the Registrar of Companies and to do all other acts, deeds and things which may be necessary or expedient to implement the resolution."

### **SPECIAL BUSINESS**

#### **Item No. 3: Appointment of Mr. Ram Sudharshan Desikan as Director**

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:-

**RESOLVED THAT** Mr. Ram Sudharshan Desikan (DIN: 10095685), who was appointed by the Board of Directors as an Additional Director of the Company, with effect from 19<sup>th</sup> April 2023, pursuant to Section 161 of the Companies Act, 2013, be and is hereby appointed as director of the Company.

By order of the Board of Directors  
For **MAGICK HOME INTERIORS PRIVATE LIMITED**

  
Ram Sudharshan Desikan  
Director  
DIN: 10095685

Place: Chennai  
Date: 26.07.2023

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(CIN: U74999TN2022PTC157443)

Registered Office: IndiQube Viceroy, No. 22, Rajbhan Telephone Exchange, 4th Floor, Sardar Patel Road, Little Mount, Guindy, Chennai – 600032

# MAGICK HOME INTERIORS PRIVATE LIMITED

## NOTES:

1. Pursuant to the provisions of the Act, a member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than 48 hours before the commencement of the meeting.
2. A person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.
3. Corporate members intended to send their authorized representatives to attend the meeting are requested to send to the Company a certified copy of the board resolution/Power of Attorney/Authority letter authorising their representative to attend and vote on their behalf at the meeting.
4. The Register of Directors and their shareholding, maintained u/s 170 of the Companies Act, 2013 and Register of Contracts or Arrangements in which Directors are interested maintained u/s 189 of the Companies Act, 2013 and all other documents referred to in the notice and explanatory statement, will be available for inspection by the members of the Company at Registered office of the Company during business hours 9:00 A.M. to 06:00 P.M. (except Saturday and Sunday) up to the date of Annual General Meeting and will also be available during the Annual General Meeting.
5. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.
6. The route map showing directions to reach the venue of the Eighteenth Annual General Meeting is annexed.
7. Notice of the AGM is being sent by electronic mode to those Members whose email addresses are registered with the Company, unless any Member has requested for a physical copy of the same. For Members who have not registered their email addresses, physical copies are being sent by the permitted mode.
8. Members/proxies attending the meeting are requested to bring their duly filled attendance slip sent along with the notice of Annual General Meeting at the meeting.

By order of the Board of Directors  
For **MAGICK TECH PRIVATE LIMITED**



Ram Sudharshan Desikan  
Director  
DIN: 10095685

Place: Chennai  
Date: 26.07.2023

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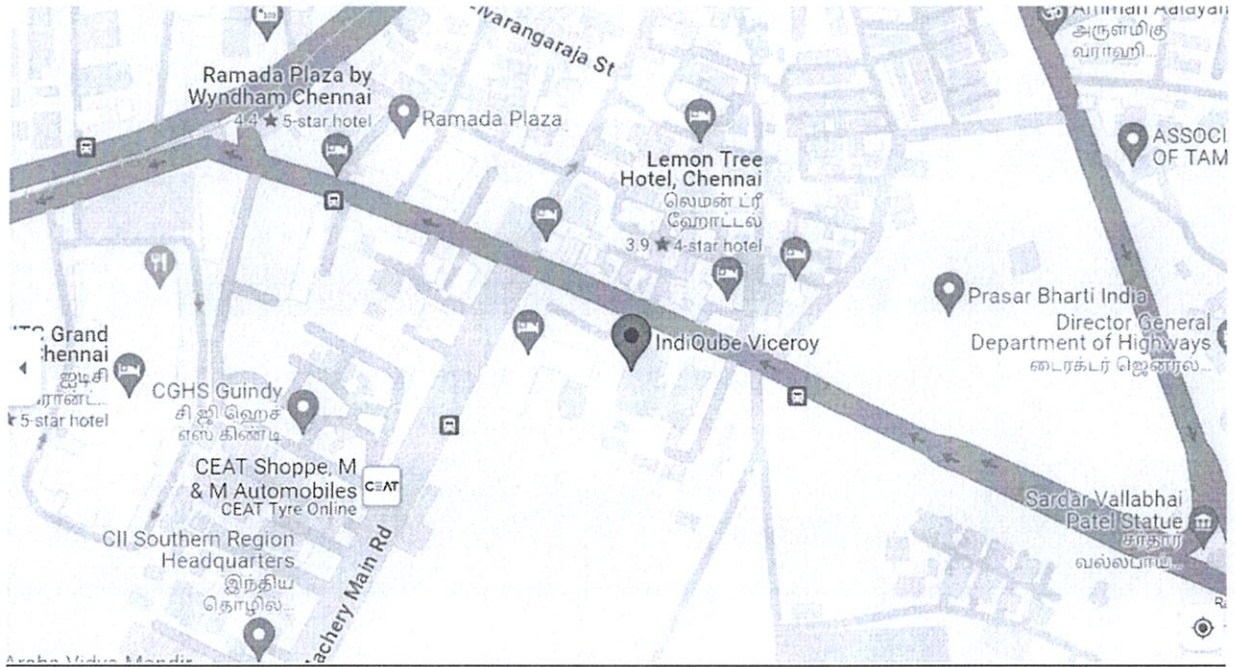
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# MAGICK HOME INTERIORS PRIVATE LIMITED

ROUTE MAP TO THE VENUE OF 1<sup>ST</sup> ANNUAL GENERAL MEETING OF MAGICK TECH PRIVATE LIMITED SCHEDULED TO BE HELD AT 9:30 AM ON FRIDAY THE 29<sup>TH</sup> DAY OF AUGUST 2023

VENUE: INDIQUBE VICEROY, NO. 22, OLD NO. 25, SARDAR PATEL ROAD, LITTLE MOUNT, GUINDY, CHENNAI TN 600032 IN.



(CIN: U74999TN2022PTC157443)

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