MAGICK HOME

NOTICE IS HEREBY GIVEN THAT THE 2ND ANNUAL GENERAL MEETING OF THE MEMBERS OF MAGICK HOME INTERIORS PRIVATE LIMITED WILL BE HELD ON THURSDAY, THE 26TH DAY OF SEPTEMBER, 2024 AT 09:30 AM IST AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT INDIQUBE VICEROY, NO. 22, RAJBHAVAN TELEPHONE EXCHANGE, 4TH FLOOR, SARDAR PATEL ROAD, LITTLE MOUNT, GUINDY, GUINDY INDUSTRIAL ESTATE, CHENNAI, TAMIL NADU, INDIA 600032 TO TRANSACT THE FOLLOWING BUSINESS:

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ORDINARY BUSINESS | ORDINARY RESOLUTION:

1. **ADOPTION OF AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2024:**

To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended as on 31st March 2024 and the Reports of the Board of Directors and the Auditors thereon and in this regard, if thought fit, to pass with or without modification(s), the following resolution as Ordinary Resolution:

"**RESOLVED THAT** the audited Financial Statements of the Company for the financial year ended 31st March 2024 and the Reports of the Board of Directors and Auditors thereon for the financial year ended 31st March 2024 be and are hereby received, considered, approved and adopted".

"**RESOLVED FURTHER THAT** any of the Directors of the Company be and is hereby authorized to sign and submit the necessary documents and declarations and to file the necessary forms with the Registrar of Companies, Chennai, Tamil Nadu and to do all such acts, deeds, matters and things as may be considered necessary or expedient to give effect to the above resolution".

SPECIAL BUSINESS | ORDINARY RESOLUTION:

2. **APPOINTMENT OF MR. BALATHANDAYUTHAM SANKAR (DIN: 01099115) AS DIRECTOR:**

To regularise the appointment of Mr. Balathandayutham Sankar, (DIN: 01099115) as Director of the Company and in this regard, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and the Articles of Association of the Company, Mr. Balathandayutham Sankar, (DIN: 01099115) who was appointed by the Board of Directors as an Additional Director of the Company with effect from 23rd February, 2024 and who holds office upto the date of the ensuing Annual General Meeting, be and is hereby appointed as Director of the Company".

"RESOLVED FURTHER THAT any of the Directors of the Company be and is hereby severally authorized to file relevant forms with the Registrar of Companies, Chennai and to do all such acts, deeds and things as may be considered necessary or expedient to give effect to the above resolution."

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//BY ORDER OF THE BOARD OF DIRECTORS//
MAGICK HOME INTERIORS PRIVATE LIMITED

Place: Chennai
Date: 15th July, 2024

MAGICK HOME INTERIORS PRIVATE LIMITED

BALATHANDAYUTHAM SANKAR
DIRECTOR
DIN: 01099115

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/herself and the proxy need not be a member of the Company. A blank form of proxy is enclosed which, if used, should be returned to the company duly completed not later than forty-eight hours before the commencement of the meeting.

2. Pursuant to the Companies Act 2013, a person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. 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 proxy for any other person or shareholder.

3. 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.

4. Members/Proxies/Authorised Representatives are requested to bring the attendance slips duly filled in for attending the Meeting.

5. All documents referred to in this Notice are available for inspection of the members of the Company at the registered office of the Company.

6. In terms of the requirements of the Secretarial Standards on General Meetings (SS-2), a route map of the venue of the Annual General Meeting (AGM) is enclosed.

MAGICK HOME INTERIORS PRIVATE LIMITED *

EXPLANATORY STATEMENT

ITEM NO. 02 - APPOINTMENT OF MR. BALATHANDAYUTHAM SANKAR (DIN: 01099115) AS DIRECTOR:

The Board of Directors of the Company in their Meeting held on 23rd February, 2024 had appointed Mr. Balathandayutham Sankar (DIN: 01099115) as an Additional Director of the Company. As per the provisions of Section 161 of the Companies Act, 2013, Mr. Balathandayutham Sankar (DIN: 01099115) holds office only up to the date of the ensuing Annual General Meeting.

Further pursuant to the provisions of Section 152(2) of the Companies Act, 2013, every Director shall be appointed in a General meeting by way of ordinary resolution. Hence, the proposed appointment is recommended for the consideration and approval of the members of the Company.

None of the Directors of the Company except Mr. Balathandayutham Sankar, is concerned or interested in the proposed resolution.

The details of Mr. Balathandayutham Sankar in accordance with para 1.2.5 of the Secretarial Standard on General Meetings (SS 2) is mentioned herein below:

S.No.	Particulars	Details
1.	Age	56 Years
2.	Qualification	FCA
3.	Experience	More than 35 years of experience in Finance, Audit and business management
4.	Terms and Conditions of Appointment	Not Applicable
5.	Remuneration sought to be paid	Nil
6.	Date of First Appointment on the Board	23/02/2024
7.	Details of Shareholding in the Company	Nil
8.	Details of relationship with other Directors, Manager and other Key Managerial Personnel of the Company	Nil
9.	Details of the Number of Meetings of the Board attended during the year 2023-2024	Not Applicable
10.	Details of Other Directorship	i) SAP BPO Services Private Limited: Director ii) Magick Woods Exports Private Limited: Director iii) Northern Uni India Private Limited: Director iv) Magick Tech Private Limited-Director
11.	Details of Other Directorships, Membership/ Chairmanship of Committees of other Boards	Nil

MAGICK HOME INTERIORS PRIVATE LIMITED

PROXY FORM

Form No.MGT-11

[Pursuant to Section105 (6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014*]*

CIN:	U74999TN2022PTC157433
Name of the Company:	MAGICK HOME INTERIORS PRIVATE LIMITED
Registered Office:	IndiQube Viceroy, No. 22, Rajbhavan Telephone Exchange, 4th Floor, Sardar Patel Road, Little Mount, Guindy, Guindy Industrial Estate, Chennai, Tamil Nadu, India 600032
Name of Member (s)	____________________
Address	____________________
	____________________
	____________________
Email ID	____________________
Folio No	____________________

I/We, being the member(s) holding________________ (in words_________________) Equity Shares of INR 10 Face Value per share each in the Company here by appoint

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

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

3.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, the 02nd Annual General Meeting of the company, to be held on Thursday, 26th day of September, 2024 at 09:30 AM IST at the registered office of the Company situated at IndiQube Viceroy, No. 22, Rajbhavan Telephone Exchange, 4th

MAGICK HOME INTERIORS PRIVATE LIMITED

Floor, Sardar Patel Road, Little Mount, Guindy, Guindy Industrial Estate, Chennai, Tamil Nadu, India 600032 and at any adjournment thereof in Respect of such resolution as indicated below:

Item No	Resolution	Vote For	Vote Against
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended as on 31st March 2024		
2	Appointment of Mr. Balathandayutham Sankar as Director		

Signed this...... day of......... 2024

Affix
Revenue
Stamp

Signature of shareholder

Signature of Proxy holder(s)

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.

MAGICK HOME INTERIORS PRIVATE LIMITED

ATTENDANCE SLIP

Members or their proxies are requested to present this form for admission, duly signed in accordance with their specimen signatures registered with the Company.

DP ID	N.A.	Client ID	N.A.
Reg. Folio No.		No. of Shares held	

Name:
Address:

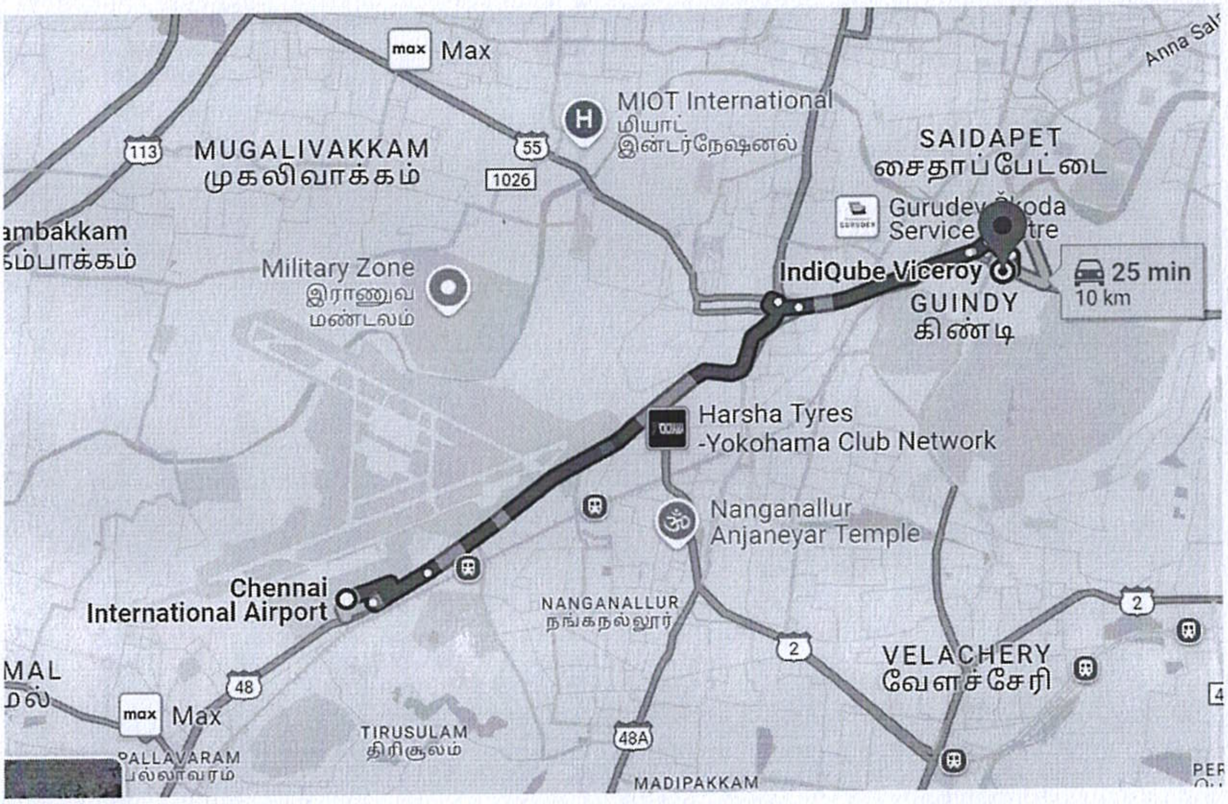
I certify that I am a member / proxy / authorized representative for the member of the Company.

I/We hereby record my/our presence at the 02nd Annual General Meeting of the company, to be held on Thursday, 26th day of September 2024 at 09:30 AM IST at the registered office of the Company situated at IndiQube Viceroy, No. 22, Rajbhavan Telephone Exchange, 4th Floor, Sardar Patel Road, Little Mount, Guindy, Guindy Industrial Estate, Chennai, Tamil Nadu, India 600032.

Signature of Member / Proxy

MAGICK HOME INTERIORS PRIVATE LIMITED

<u>**ROUTE MAP TO THE VENUE**</u>



AGM VENUE - INDIQUBE VICEROY, NO. 22, RAJBHAVAN TELEPHONE EXCHANGE, 4TH FLOOR, SARDAR PATEL ROAD, LITTLE MOUNT, GUINDY, GUINDY INDUSTRIAL ESTATE, CHENNAI, TAMIL NADU, INDIA 600032

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