

NOTICE

Notice is hereby given that the 61st Annual General Meeting of the Members of the **Chowgule Industries Private Limited** shall be held on **Friday, 8th day of August 2025** at **09:30 a.m.** at 2nd Floor, Centenary Building, Vasco-Da-Gama, Goa to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider, and adopt the Audited Financial Statements of the Company as of March 31, 2025, together with the report of the Director and Auditors thereon.

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT the Audited Financial Statements of the Company comprising of Profit and Loss Account for the year ended 31st March 2025 and Balance Sheet as of that date together with schedules and notes forming part thereof and Cash Flow Statements for the year ended 31st March 2025, together with the Directors' Report and the Auditors' Report thereon as circulated to the members, be and is hereby considered and adopted."

On behalf of the Board of Directors
For Chowgule Industries Private Limited


Vijay Chowgule
Chairman
DIN: 00018903

Date: 21/05/2025
Place: Mumbai



NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE AT THE MEETING (ELIGIBLE TO VOTE ON A POLL ONLY) INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. Proxies in order to be effective, the duly filled proxy forms must be deposited at the registered office of the company not less than 48 hours before the meeting (or) before the commencement of the meeting.
2. The authorization in favour of representatives attending the meeting on behalf of corporate shareholders must be submitted to the company before the commencement of the meeting.
3. An explanatory statement pursuant to section 102 of the Companies Act, 2013 is annexed herewith.

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]

1.	CIN	U51109GA1963PTC000010
2.	Name of the Company	Chowgule Industries Private Limited
3.	Registered office address	503, 5th Floor Gabmar Appts, Vasco da Gama, South Goa 403 802.

1.	Name of the Member(s)	
2.	Registered Address	
3.	E-mail Id	
4.	Folio No/Client Id	
5.	DP ID	

I/We, being the member(s) of Chowgule Industries Private Limited holding shares of the above-named Company, hereby appoint:

1. Name :
 Address :
 E-mail Id :
 Signature : or failing him/her
2. Name :
 Address :
 E-mail Id :
 Signature : or failing him/her
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 at the 61st Annual General Meeting of the Company, to be held on **Friday, 8th day of August 2025 at 9.30 a.m.** at 2nd Floor, Centenary Building, Vasco-Da-Gama, Goa, and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No	Particular of Resolution
1.	To receive, consider, and adopt the Audited Financial Statement of the Company as of March 31, 2025, together with the reports of the Directors and Auditors thereon.

Signed this _____ day of _____ 2025.

Signature of shareholders

**Affix
Revenue
Stamp**

Signature of Proxy holder(s)

Note:

- i. 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.

ATTENDANCE SLIP

61st ANNUAL GENERAL MEETING HELD ON FRIDAY, 8TH DAY OF AUGUST 2025 AT 9.30 A.M

Meeting venue:

2nd Floor, Centenary Building, Vasco-Da-Gama, Goa. 403802

Name of the Member	
Address	
Folio Number	
Number of shares held	

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

I hereby record my presence at 61st Annual General Meeting of the Company being held on Friday, 8th day of August 2025 at 09.30 a.m. at 2nd Floor, Centenary Building, Vasco-Da-Gama, Goa 403 802.

Name of Member/Proxy

Signature

Note:

1. Please fill up this attendance slip and hand it over at the entrance of the meeting hall.