AVEER FOODS LIMITED

NOTICE

NOTICE is hereby given that First Annual General Meeting of the Shareholders of Aveer Foods Limited will be held on Friday, 31st July, 2020 at the Registered Office of the Company at Plot 55/A / 5 6, Hadapsar Industrial Estate, Near Tata Honeywell, Pune- 411013 at 11:30 A.M to transact the following business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the period ended 31st March, 2020 together with the Report of the Board of Directors attached thereto and the Auditor's Report thereon.

2. To consider and if thought fit, to pass with or without modification, the following Resolution as an **Ordinary Resolution**:

   "RESOLVED THAT Mr. Anand Rajkumar Chordia (DIN: 00062569) Director who retires by rotation and being eligible offers himself for re-appointment be and is hereby re-appointed as the Director of the Company liable to retire by rotation".

3. To consider and if thought fit, to pass with or without modification, the following Resolution as an **Ordinary Resolution**:

   "RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions, 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) and pursuant to the recommendation of Board of Directors, Bharat H Shah and Associates, Chartered Accountants having Membership No. -110878 and FRN 122100W, who was appointed by the Board of Directors in its meeting held on 8th May, 2019 as the First Auditors of the Company, be and is hereby appointed as the Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of 6th Annual General Meeting of the Company to be held in the year 2025 on such remuneration as shall be determined and fixed by the Board of Directors of the Company in consultation with the Auditors of the Company".

By Order of the Board of Directors
For Aveer Foods Limited

FOODS LIMITED * PUNE * AVEER

Chordia

Rajkumar Chordia
Chairman
(DIN: 00058185)

Date:27th June, 2020
Place: Pune

NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and, on a poll, to vote instead of himself and the proxy need not be a member of the Company. The proxy form duly completed and signed should reach the Company's registered office not less than 48 hours before the commencement of the meeting. The proxy form for the AGM is enclosed herewith.

2. A person can act as a proxy on behalf of members not exceeding 50 and holding in the aggregate not 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 a proxy for any other person as proxy and such person shall not act as a proxy for any other person or shareholder.

3. A Corporate Member intending to send its authorized 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. During the period beginning 24 hours before the time fixed for the commencement of the meeting 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. All documents referred to in the Notice and accompanying explanatory statement are open for inspection at the Registered office of the Company on all working days of the Company between 11:00 a.m and 1:00 p.m up to the date of General Meeting and at the venue of the Meeting for the duration of the Meeting.

5. Members holding shares are requested to kindly notify the Company of any change in their addresses/ email address so as to enable the Company to address future communication to their correct addresses.

6. A route map to the venue of Annual General Meeting is given at the end of notice.

AVEER FOODS LIMITED
[CIN: U15549PN2019PLC183457]
Registered Office: Plot No. 55/ A/ 5 6, Hadapsar Industrial Estate, near Tata Honeywell, Pune- 411013.
Phone: 9822476716 Email Id.: cfp. bapu@ gmail.com,

Form 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]

Name of the Member(s): -

Registered Address: -

E-mail ID: -

Folio No./Client ID:

DP ID:

I/We being the member(s) of---------------Shares of the above named Company hereby appoint:

(1) Name: --

Address:--

E-mail id: --or failing him

(2) Name: --

Address:--

E-mail Id:--- --or failing him;

(3) Name: --

Address:--

Email id: --

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the First Annual General Meeting of the Company to be held on Friday 31st July, 2020 at 11:30 A. M at Plot No. 55/ A/ 5 6, Hadapsar Industrial Estate, near Tata Honeywell, Pune- 411013 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution	Voting	
		For	Against
1.	**Ordinary Business** To receive consider and adopt the Audited Financial Statements of the Company for the period ended 31st March,2020.		
2	To appoint Mr. Anand Chordia (DIN:00062569) as the Director of the Company who is liable to retire by rotation.		
3	To appoint Bharat H Shah & Associates Chartered Accountants as a Statutory Auditor of the Company till the conclusion of 6th Annual General meeting to be held in the year 2025.		

Signed this ________ day of ___________ 2020

Signature of the Shareholder -------------------

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Signature of first Proxy Holder Signature of Second Proxy Holder Signature of Third Proxy Holder

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.

ROUTE MAP

to the venue at Annual General Meeting of

AVEER FOODS LIMITED
to be held on Friday, 31st July, 2020