



kai retail India pvt. ltd.

Corporate office:15th Floor, Vatika Tower-B, Golf Course Road, Sector 54,
Gurugram-122002, Haryana, India
CIN U52100HR2018PTC073174

NOTICE

Notice is hereby given that the First Annual General Meeting of Kai Retail India Private Limited will be held on Monday, the 30th day of September, 2019 at the Registered Office of the Company at 15th Floor, Vatika Tower-B, Golf Course Road, Sector-54, Gurugram-122002, Haryana, India at 10:00 A.M. (IST) to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019 along with the Reports of the Board of Directors and the Auditors thereon;
2. To appoint M/s. V. Singhi & Associates, Chartered Accountants (ICAI Firm Registration No. 311017E), the retiring auditors, as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the Sixth Annual General Meeting and to approve their remuneration and for that purpose, 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, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), M/s. V. Singhi & Associates, Chartered Accountants (ICAI Firm Registration No. 311017E), the retiring Auditors, be and are hereby re-appointed as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the Sixth Annual General Meeting of the Company, at a remuneration as may be mutually agreed upon between the Board of Directors of the Company.”

By order of the Board

For Kai Retail India Private Limited

(Rajesh Umiyashanker Pandya)

Director

Date: September 5, 2019

Place: Gurugram



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NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING ("AGM" OR THE "MEETING") IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF. A PROXY NEED NOT BE A MEMBER OF THE COMPANY.

THE INSTRUMENT APPOINTING THE PROXY IN ORDER TO BE EFFECTIVE, SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY, DULY COMPLETED AND SIGNED, NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

A person can act as proxy on behalf of members not exceeding fifty (50) in number and holding, in aggregate, not more than ten percent of the total share capital of the Company carrying voting rights. However, 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 another person or member.

2. 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.
3. Corporate members intending to send their authorized representative(s) to attend the meeting are requested to send a certified copy of the Board Resolution to the Company prior to the Meeting, authorizing their representative(s) to attend and vote on their behalf at the meeting.
4. Members/ Proxies/ Authorized Representatives should bring the duly filled Attendance Slip enclosed herewith to attend the Meeting.
5. A route map along with the prominent landmark for easy reach to the venue of the Meeting is annexed with this Notice.
6. Register of Directors and Key Managerial Personnel and their shareholding, maintained pursuant to Section 170 of the Companies Act, 2013, will be available for inspection by the members at the AGM.
7. Queries on the Annual Report and operations of the Company, if any, may please be sent to the Company at least ten days prior to the date of the Meeting so that answers may be provided at the Meeting.
8. All the records and documents referred to in the Notice are open for inspection at the Registered Office of the Company on all working days between 10.00 A.M (IST) to 6.00 P.M. (IST) up to the date of the AGM.



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**ATTENDANCE SLIP
FIRST ANNUAL GENERAL MEETING
MONDAY, 30TH SEPTEMBER, 2019**

**PLEASE FILL IN THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE
MEETING VENUE**

Name	
Registered Address	
Regd. Folio No.	
DP ID*	
Client ID*	
No. of Shares held	

* applicable for shareholders holding shares in electronic form.

I hereby record my/our presence at the First Annual General Meeting of Kai Retail India Private Limited held on Monday, the 30th day of September, 2019 at 10:00 A.M. (IST) at the Registered Office of the Company at 15th Floor, Vatika Tower-B, Golf Course Road, Sector-54, Gurugram -122002, Haryana, India.

.....
Signature of Member/Proxy



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FORM NO.MGT-11

PROXY FORM

**FIRST ANNUAL GENERAL MEETING
MONDAY, 30TH SEPTEMBER, 2019**

**[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./ DP ID*:
Client ID*:

I/We, being the member(s) of Kai Retail India Pvt. Ltd., holding shares
of the 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 First Annual General Meeting of the Company, to be held on Monday, the 30th day of September, 2019 at 10:00 A.M. (IST) at the Registered Office of the Company at 15th Floor, Vatika Tower-B, Golf Course Road, Sector-54, Gurugram-122002, Haryana, India and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution Description
Ordinary Business:	
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2019, the Reports of the Board of Directors and the Auditors thereon.
2.	To appoint M/s. V. Singhi & Associates, Chartered Accountants (ICAI Firm Registration No. 311017E), the retiring auditors, as Statutory Auditors of the Company to hold office from the conclusion of this



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	Annual General Meeting until the conclusion of the Sixth Annual General Meeting and to approve their remuneration.
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Signed this day of 2019

Affix the
revenue
stamp of
Re. 1/-

Signature of Member..... Signature of Proxy Holder(s).....

Notes:

1. 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.
2. A member entitled to attend and vote is entitled to appoint a proxy to attend and on poll, to vote instead of himself/herself. A proxy need not be a member.
3. Signature of member should be across a Revenue Stamp of Re. 1.
4. * applicable for members holding shares in dematerialised form.



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ROUTE MAP OF THE VENUE OF THE FIRST ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON MONDAY, THE 30TH DAY OF SEPTEMBER, 2019 AT 10:00 A.M. (IST) AT 15TH FLOOR, VATIKA TOWER-B, GOLF COURSE ROAD, SECTOR-54, GURUGRAM-122002, HARYANA, INDIA



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