



kai retail India pvt. ltd.

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

SHORTER NOTICE

Notice is hereby given that the Third Annual General Meeting of Kai Retail India Private Limited will be held on Thursday, the 30th day of September, 2021 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, 2021 along with the Reports of the Board of Directors and the Auditors thereon;

By order of the Board

For Kai Retail India Private Limited

(Rajesh Umiyashanker Pandya)

Director

Date: September 13, 2021

Place: Gurugram

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.



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FORM NO.MGT-11

PROXY FORM

ANNUAL GENERAL MEETING
THURSDAY, 30TH SEPTEMBER, 2021

[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): KAI Manufacturing India Private Limited

Registered Address: 15TH Floor, Vatika Tower-B, Golf Course Road, Sector-54, Gurugram-122002

E-mail ID:

Folio No./ DP ID*:001.....

Client ID*:

I/We, being the member(s) of Kai Retail India Pvt. Ltd., holding4900.....
shares of the Company, hereby appoint:

1. Name: Mr. Amit Khurana

Address: 15th Floor, Vatika Tower-B, Golf Course Road, Sector-54, Gurugram 122002

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
Third Annual General Meeting of the Company, to be held on Thursday, the 30th
day of September, 2021 at10:00 a.m. (IST) at the Registered Office of the Company
at 15th Floor, Vatika Tower-B, Golf Course Road, Sector-54, Gurgaon-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, 2021, the Reports of the Board of Directors and the Auditors thereon.



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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 Fifth Annual General Meeting and to approve their remuneration.
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Signed this day of 2021

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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LIST OF DIRECTORS AS ON 31ST MARCH 2021

S.No.	Name of the Director	DIN	Address
1	Mr. Takeshi Mizutani	06407162	1-6-1-1304, Nagaraoka, Gifu-Shi, Gifu, Prefecture, Gifu, Japan- 5008000
2	Mr. Rajesh Umiyashanker Pandya	07512457	H-303, DLF Park Place, DLF City, Phase-5, Sector-54, Gurgaon- 122011

For Kai Retail India Pvt Ltd

Rajesh Umiyashanker Pandya

Director

DIN: 07512457

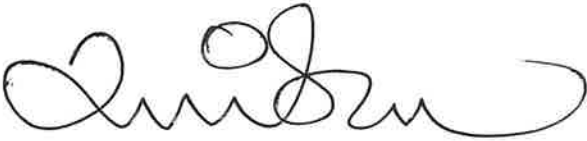
Place: Gurugram

CONSENT LETTER

To,
The Board of Directors
KAI RETAIL INDIA PRIVATE LIMITED
15th Floor, Vatika Tower-B, Golf Course Road
Sector-54, Gurugram-122002

Subject: Consent to hold 3rd Annual General Meeting at shorter Notice

Mr. Rajesh Umiyashanker Pandya holding 5100 shares of the company, give consent for holding a shorter Annual General Meeting of Kai Retail India Private Limited which is scheduled to be held on Thursday 30th September, 2021 at 10:00 a.m. in pursuance to resolution passed in meeting of the Board of Directors of the Company.



Rajesh Umiyashanker Pandya

Managing Director

September 28, 2021

CONSENT LETTER

To,
The Board of Directors
KAI RETAIL INDIA PRIVATE LIMITED
15th Floor, Vatika Tower-B,
Golf Course Road, Sector-54
Gurugram-122002

Subject: Consent to hold 3rd Annual General Meeting at shorter Notice

Mr. Takeshi Mizutani has been authorised to give consent for holding a shorter Annual General Meeting on behalf of **M/s Kai Manufacturing India Private Limited** holding 4900 shares in the company in the name of Kai Manufacturing India Private Limited at the ensuing Annual General Meeting of Kai Retail India Private Limited which is scheduled to be held on Thursday 30th September, 2021 at 10:00 a.m. in pursuance to resolution passed in meeting of the Board of Directors of the Company.

For Manufacturing India Private Limited



Takeshi Mizutani

Director

September 28, 2021



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Gurugram-122002, Haryana, India
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ROUTE MAP OF VENUE OF THE MEETING



Signature

Regd. Office: 15th Floor, Vatika Tower-B, Golf Course Road, Sector-54, Gurugram-122002, Haryana, India

+91-124-4230500

✉ info@kai-group.co.in

🌐 www.kaiindia.in