



KAI RETAIL INDIA PVT. LTD.

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

NOTICE

Notice is hereby given that the Fifth Annual General Meeting of Kai Retail India Private Limited will be held on Thursday, the 28th day of September, 2023 at the Registered Office of the Company at 15th Floor, Vatika Tower-B, Golf Course Road, Sector-54, Gurugram-122002, Haryana, India at 10:30 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, 2023 along with the Reports of the Board of Directors and the Auditors thereon;
2. Re-appointment of M/s V. Singhi & Associates as Statutory Auditors of the Company for a further consecutive term of five years

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

“RESOLVED THAT pursuant to Sections 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(s) thereof for the time being in force be and is hereby re- appointed M/S. V. Singhi & Associates having Firm registration no. 311017E as Statutory auditors of the company for a period of second consecutive term of five years from the conclusion of this AGM till the conclusion of the 10th AGM to be held in year 2028, to examine and audit the accounts of the Company at such remuneration as may be decided by the Board of Directors in consultation with the Statutory Auditors of the Company.”

RESOLVED FURTHER THAT the any of the Board of Directors of the Company be and is hereby authorized to take all such actions as may be necessary, desirable, or expedient and to do all acts, deeds and things that may be incidental or pertinent to give effect to this resolution.”

By order of the Board
For Kai Retail India Private Limited
For Kai Retail India Pvt. Ltd.

(Rajesh Umiyashanker Pandya)

Director

DIN: 07512457

Date: August 21, 2023

Place: Gurugram

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



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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.

For Kai Retail India Pvt. Ltd.

Director

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ATTENDANCE SLIP
FIFTH ANNUAL GENERAL MEETING
THURSDAY, 28TH SEPTEMBER, 2023

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 Fifth Annual General Meeting of Kai Retail India Private Limited held on Thursday, the 28th day of September, 2023 at 10:30 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
FIFTH ANNUAL GENERAL MEETING
THURSDAY, 28TH SEPTEMBER, 2023**

**[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
Fifth Annual General Meeting of the Company, to be held on Wednesday, the 28th
day of September, 2023 at 10:30 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, 2023, the Reports of the Board of Directors, and the Auditors thereon.
2.	Re-Appointment of M/s V. Singhi & Associates as Statutory Auditors of the Company for a consecutive term of five years.

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Signed this day of 2023

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.

For Kai Retail India Pvt. Ltd.



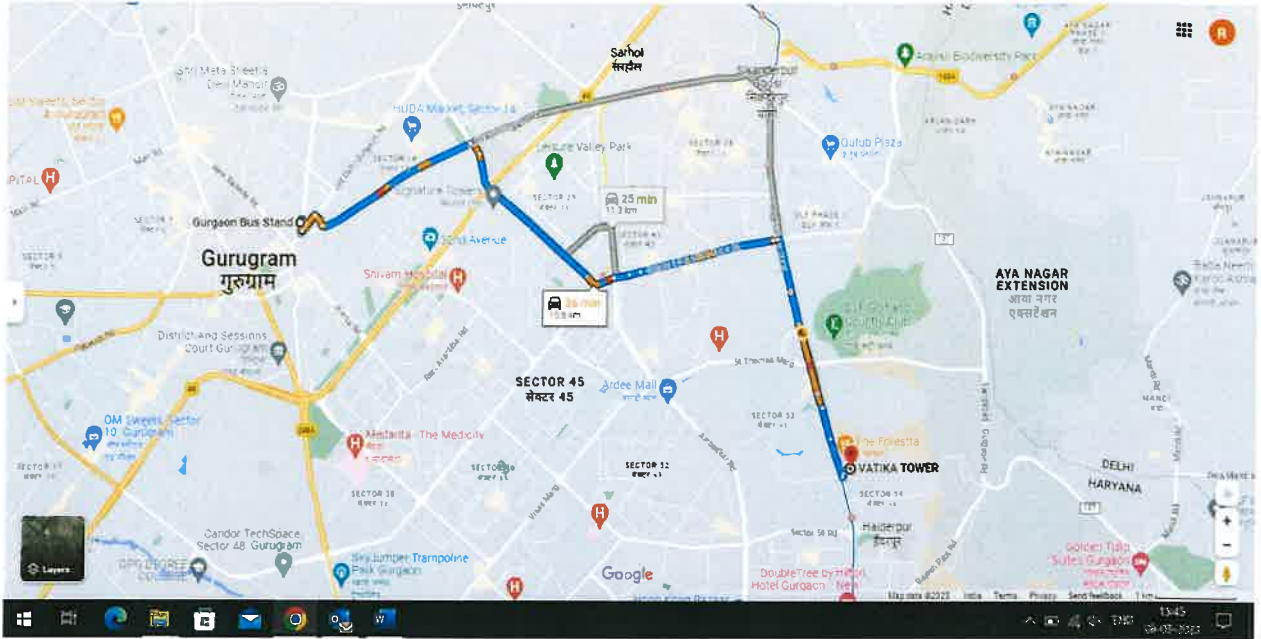
Director



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Route Map for the meeting to be held on 28.09.2023



For Kai Retail India Pvt. Ltd.

[Handwritten Signature]
Director

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