

NOTICE TO THE SHAREHOLDERS

Notice is hereby given that the 13th ANNUAL GENERAL MEETING of the Company will be held at the Registered Office at A-8, INDUSTRIAL COMPLEX MARAIMALAI NAGAR KANCHEEPURAM DISTRICT KANCHEEPURAM DISTRICT TN 603209 at 2 P.M on Friday, the 7th day of September, 2018 to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2018 and the Audited Consolidated Financial Statements for the year ended 31st March 2018, and the Reports of Directors and Auditors thereon.
2. To ratify the appointment of Statutory Auditors.

On behalf of the Board
For **MAGICK WOODS EXPORTS PRIVATE LIMITED**
(formerly known as Indyca Solutions India Private Limited)

Place: Canada
Date: 28.07.2018




INDRAKUMAR PATHMANATHAN
CHAIRMAN
DIN: 00578986

Regd. Office:
A-8, INDUSTRIAL COMPLEX MARAIMALAI NAGAR KANCHEEPURAM DISTRICT
KANCHEEPURAM DISTRICT TN 603209
CIN: U74110TN2005PTC057634

Magick Woods Exports Pvt. Ltd (Formerly known as Indyca Solutions (India) Private Ltd)
Factory: A-8, Industrial Complex, Maraimalai Nagar, Kancheepuram Dist., 603 209, Tamil Nadu, India.
T: +91-44-47402900 F: 91-44-47402970
E.mail: hello@magickwoods.com www.magickwoods.com
CIN: **U74110TN2005PTC057634**

NOTES:

1. A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than 48 hours before the commencement of the meeting.
2. A person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten per cent 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 any other person or shareholder.
3. Corporate members intended to send their authorized representatives to attend the meeting are requested to send to the Company a certified copy of the board resolution authorizing their representative to attend and vote on their behalf at the meeting.



ROUTE MAP TO THE VENUE OF 13th ANNUAL GENERAL MEETING OF **MAGICK WOODS EXPORTS PRIVATE LIMITED** (FORMERLY KNOWN AS INDYCA SOLUTIONS (INDIA) PRIVATE LIMITED)

SCHEDULED TO BE HELD AT **02.00 P.M ON FRIDAY, THE 7TH DAY OF SEPTEMBER, 2018**

VENUE: A-8, INDUSTRIAL COMPLEX, MARAIMALAI NAGAR, KANCHEEPURAM – 603 209, TAMIL NADU, INDIA

