

NOTICE TO THE SHAREHOLDERS

Notice is hereby given that the 15th (Fifteenth) Annual General Meeting ("AGM") of the members of the **Magick Woods Exports Private Limited ("MWEPL")** will be held on Thursday, October 22, 2020 at 05:30 PM (IST) at shorter notice through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) on account of outbreak of Covid-19 (Coronavirus) pandemic and in accordance with relevant circulars issued by the Ministry of Corporate Affairs to transact the following business:

ORDINARY BUSINESS

Item No. 1: Adoption of Audited Financial Statements

To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements for the year ended 31st March 2020, together with the Reports of Board of Directors and Auditors thereon.

Item No. 2: To ratify the appointment of Statutory Auditors.

To ratify the appointment of M/s. M Kuppuswamy PSG & Co. LLP (FRN: 001616S) as Statutory Auditors of the Company.

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



Poonam

Poonam Dhanuka
Company Secretary
(Membership No.: A43131)

Place: Chennai
Date: 09.10.2020

Regd. Office: A-8, Industrial Complex,
Maraimalai Nagar, Kancheepuram District,
Tamil Nadu - 603209

(1)

NOTES:

1. In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act") and MCA Circulars, the AGM of the Company is being held through VC / OAVM.
2. Pursuant to the provisions of the Act, 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. Since this AGM is being held pursuant to the MCA Circulars through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
3. Since the AGM will be held through VC / OAVM, the Route Map is not annexed in this Notice.
4. Corporate members/Institutional shareholders (that is other than individuals, HUF, Trust, NRI, etc.) intending to send their authorized representatives to attend the meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company a certified copy of the board resolution/Power of Attorney/Authority letter etc. together with the respective specimen signature of those representative(s) authorized under the said resolution by sending an email at poonamd@magickwoods.com with a copy marked to compliance@magickwoods.com to attend the AGM through Video Conferencing and vote on their behalf at the meeting.
5. The Register of Directors and their shareholding, maintained u/s 170 of the Companies Act, 2013 and Register of Contracts or Arrangements in which Directors are interested maintained u/s 189 of the Companies Act, 2013 and all other documents referred to in the notice and explanatory statement, will be available for inspection by the members of the Company at Registered office of the Company during business hours 9:00 A.M. to 06:00 P.M. (except Saturday and Sunday) up to the date of Annual General Meeting and will also be available during the Annual General Meeting.
6. Members may send their queries, if any, on the financial statements/operations of the Company at poonamd@magickwoods.com, at least 7 days before the meeting, so that the information can be compiled in advance.
7. Notice of the AGM is being sent by electronic mode to those Members whose email addresses are registered with the Company, unless any Member has requested for a physical copy of the same. For Members who have not registered their email addresses, physical copies are being sent by the permitted mode.



Magick Woods Exports Pvt. Ltd. (Formerly known as Indyca Solutions (India) Pvt 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