MAGICKWOODS

NOTICE TO THE SHAREHOLDERS

Notice is hereby given that the **18th (Eighteenth) Annual General Meeting ("AGM")** of the members of the **Magick Woods Exports Private Limited ("MWEPL")** will be held on Friday, September 29th, 2023, at 11:30 AM (IST) at the Registered Office of the Company situated at A-8, Industrial Complex, Maraimalai Nagar, Chengalpattu Dist.- 603209, Tamil Nadu, India.

ORDINARY BUSINESS

Item No. 1: Adoption of Audited Financial Statements

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the year ended 31st March 2023, together with the Reports of Board of Directors and Auditors thereon.

By order of the Board of Directors
For **MAGICK WOODS EXPORTS PRIVATE LIMITED**

C. Ramesh
Company Secretary
(M. No.: A33582)

Place: Chennai
Date: 28.08.2023

NOTES:

1. 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. 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 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 any other person or shareholder.

3. 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 to **compliance@magickwoods.com** to attend the AGM on their behalf at the meeting.

4. 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.

5. 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.

6. The route map showing directions to reach the venue of the Eighteenth Annual General Meeting is annexed.

7. Members may send their queries, if any, on the financial statements/operations of the Company at **compliance@magickwoods.com** at least 7 days before the meeting, so that the information can be compiled in advance.

8. 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.

9. Members/proxies attending the meeting are requested to bring their duly filled attendance slip sent along with the notice of Annual General Meeting at the meeting.

By order of the Board of Directors
For **MAGICK WOODS EXPORTS PRIVATE LIMITED**

C. Ramesh
Company Secretary
(M. No.: A33582)

Place: Chennai
Date: 28.08.2023

ROUTE MAP TO THE VENUE OF 18th ANNUAL GENERAL MEETING OF MAGICK WOODS EXPORTS PRIVATE LIMITED SCHEDULED TO BE HELD AT 11:30 AM ON FRIDAY THE 29TH DAY OF SEPTEMBER 2023

VENUE: A-8, INDUSTRIAL COMPLEX, MARAIMALAI NAGAR, KANCHEEPURAM – 603 209.