

NOTICE IS HEREBY GIVEN THAT THE 19TH ANNUAL GENERAL MEETING OF THE MEMBERS OF MAGICK WOODS EXPORTS PRIVATE LIMITED WILL BE HELD ON MONDAY, THE 30TH DAY OF SEPTEMBER, 2024 AT 11:00 A.M (IST) AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT A-8, INDUSTRIAL COMPLEX, MARAIMALAI NAGAR, CHENGALPATTU DISTRICT, TAMIL NADU, INDIA 603209 TO TRANSACT THE FOLLOWING BUSINESS:

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ORDINARY BUSINESS | ORDINARY RESOLUTION:

1. ADOPTION OF AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024:

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended as on 31st March 2024 and the Reports of the Board of Directors and the Auditors thereon and in this regard, if thought fit, to pass with or without modification(s), the following resolution as Ordinary Resolution:

“RESOLVED THAT the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2024 and the Reports of the Board of Directors and Auditors thereon for the financial year ended 31st March 2024 be and are hereby received, considered, approved and adopted”.

“RESOLVED FURTHER THAT any of the Directors of the Company be and is hereby authorized to sign and submit the necessary documents and declarations and to file the necessary forms with the Registrar of Companies, Chennai, Tamil Nadu and to do all such acts, deeds, matters and things as may be considered necessary or expedient to give effect to the above resolution”.

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**//BY ORDER OF THE BOARD OF DIRECTORS//
MAGICK WOODS EXPORTS.PRIVATE LIMITED**

Place: Chennai

Date: 16th September, 2024




BALATHANDAYUTHAM SANKAR
DIRECTOR
DIN: 01099115

Magick Woods Exports Private Limited

Factory : A-8, Industrial Complex, Maraimalai Nagar,
Chengalpattu Dist., 603 209, Tamil Nadu, India.

T: +91-44-47402900 • F: 91-44-47402970

E.mail : hello@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 instead of himself/herself and the proxy need not be a member of the Company. A blank form of proxy is enclosed which, if used, should be returned to the company duly completed not later than forty-eight hours before the commencement of the meeting.
2. Pursuant to the Companies Act 2013, a person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as proxy for any other person or shareholder.
3. A Corporate Member intending to send its authorised representatives to attend the Meeting in terms of Section 113 of the Companies Act, 2013 is requested to send to the Company a certified copy of the Board Resolution authorizing such representative to attend and vote on its behalf at the Meeting.
4. Members/Proxies/Authorised Representatives are requested to bring the attendance slips duly filled in for attending the Meeting.
5. All documents referred to in this Notice are available for inspection of the members of the Company at the registered office of the Company.
6. In terms of the requirements of the Secretarial Standards on General Meetings (SS-2), a route map of the venue of the Annual General Meeting (AGM) is enclosed.



PROXY FORM

Form No.MGT-11

*[Pursuant to Section 105 (6) of the Companies Act, 2013 and Rule 19(3)
of the Companies (Management and Administration) Rules, 2014]*

CIN: U74110TN2005PTC057634
Name of the Company: MAGICK WOODS EXPORTS PRIVATE LIMITED
Registered Office: A-8, Industrial Complex, Maraimalai Nagar, Chengalpattu, Tamil Nadu, India
603209
Name of Member (s) _____
Address _____

Email ID _____
Folio No _____

I/We, being the member(s) holding _____ (in words _____) Equity Shares of INR
10 Face Value per share each in the Company here by appoint

1.Name: _____
Address: _____
E-mail Id: _____
Signature _____, or failing him

2.Name: _____
Address: _____
E-mail Id: _____
Signature _____, or failing him

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, the 19th Annual General Meeting of the company, to be held on Monday, 30th day of September, 2024 at 11:00 AM IST at the registered office of the Company situated at A-8, Industrial Complex, Maraimalai Nagar, Chengalpattu, Tamil Nadu- 603209 and at any adjournment thereof in Respect of such resolution as indicated below:



Item No	Resolution	Vote For	Vote Against
1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended as on 31 st March 2024		

Signed this..... day of..... 2024

Signature of shareholder

Affix
Revenue
Stamp

Signature of Proxy holder(s)

Note: 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.



ATTENDANCE SLIP

Members or their proxies are requested to present this form for admission, duly signed in accordance with their specimen signatures registered with the Company.

DP ID	N.A.	Client ID	N.A.
Reg. Folio No.		No. of Shares held	

Name:

Address:

I certify that I am a member / proxy / authorized representative for the member of the Company.

I/We hereby record my/our presence at the 19th Annual General Meeting of the company, to be held on Monday, 30th day of September, 2024 at 11:00 AM IST at the registered office of the Company situated at A-8, Industrial Complex, Maraimalai Nagar, Chengalpattu, Tamil Nadu- 603209.

Signature of Member / Proxy



ROUTE MAP TO THE VENUE



AGM VENUE – A-8, INDUSTRIAL COMPLEX, MARAIMALAI NAGAR, CHENGALPATTU,
TAMIL NADU-603209

