MAGICK WOODS

NOTICE IS HEREBY GIVEN THAT THE 20TH ANNUAL GENERAL MEETING OF THE MEMBERS OF MAGICK WOODS EXPORTS PRIVATE LIMITED WILL BE HELD ON SATURDAY, THE 29TH DAY OF NOVEMBER, 2025 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 2025:**

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended as on 31st March 2025 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 2025 and the Reports of the Board of Directors and Auditors thereon for the financial year ended 31st March 2025 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".

SPECIAL BUSINESS | ORDINARY RESOLUTION:

2. **APPOINTMENT OF MR. KOTA RAJASEKAR (DIN:08000686) AS DIRECTOR**

To regularise the appointment of Mr. Kota Rajasekar (DIN: 08000686) as Director of the Company and in this regard, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and the Articles of Association of the Company, Mr. Kota Rajasekar (DIN: 08000686) who was appointed by the Board of

Directors as an Additional Director of the Company with effect from 31st July, 2025 and who holds office upto the date of the ensuing Annual General Meeting, be and is hereby appointed as Director of the Company".

"**RESOLVED FURTHER THAT** any of the Directors or Company Secretary of the Company be and is hereby severally authorized to file relevant forms with the Registrar of Companies, Chennai and to do all such acts, deeds 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: 19th November 2025

MAGICK WOODS EXPORTS PRIVATE LIMITED

KOTA RAJASEKAR
DIRECTOR
DIN: 08000686

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.

MAGICK WOODS EXPORTS PRIVATE LIMITED

EXPLANATORY STATEMENT

ITEM NO. 02 - APPOINTMENT OF MR. KOTA RAJASEKAR (DIN: 08000686) AS DIRECTOR:

The Board of Directors of the Company in their Meeting held on 31st July, 2025 had appointed Mr. Kota Rajasekar (DIN: 08000686) as an Additional Director of the Company. As per the provisions of Section 161 of the Companies Act, 2013, Mr. Kota Rajasekar (DIN: 08000686) holds office only up to the date of the ensuing Annual General Meeting.

Further pursuant to the provisions of Section 152(2) of the Companies Act, 2013, every Director shall be appointed in a General meeting by way of ordinary resolution. Hence, the proposed appointment is recommended for the consideration and approval of the members of the Company.

None of the Directors of the Company except Mr. Kota Rajasekar, is concerned or interested in the proposed resolution.

The details of Mr. Kota Rajasekar (DIN: 08000686) in accordance with para 1.2.5 of the Secretarial Standard on General Meetings (SS 2) is mentioned herein below:

S.No.	Particulars	Details
1.	Age	51 Years
2.	Qualification	FCMA
3.	Experience	More than 25 years' experience in Finance, accounts, costing and business management
4.	Terms and Conditions of Appointment	Not Applicable
5.	Remuneration sought to be paid	Nil
6.	Date of First Appointment on the Board	31/07/2025
7.	Details of Shareholding in the Company	Nil
8.	Details of relationship with other Directors, Manager and other Key Managerial Personnel of the Company	Nil
9.	Details of the Number of Meetings of the Board attended during the year 2024-2025	Not Applicable
10.	Details of Other Directorship	i) Magick Home Interiors Private Limited: Director ii) Magick Woods Exports Private Limited: Director iii) Magick Tech Private Limited: Director
11.	Details of Other Directorships, Membership/ Chairmanship of Committees of other Boards	Nil

MAGICK WOODS EXPORTS PRIVATE LIMITED

PROXY FORM

Form No.MGT-11

[Pursuant to Section105 (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 20th Annual General Meeting of the company, to be held on Saturday, 29th day of November, 2025 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:

MAGICK WOODS EXPORTS PRIVATE LIMITED

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 31st March 2025		
2	Appointment of Mr. Kota Rajasekar as Director		

Signed this...... day of......... 2025

Affix Revenue Stamp

Signature of shareholder

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.

MAGICK WOODS EXPORTS PRIVATE LIMITED

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	

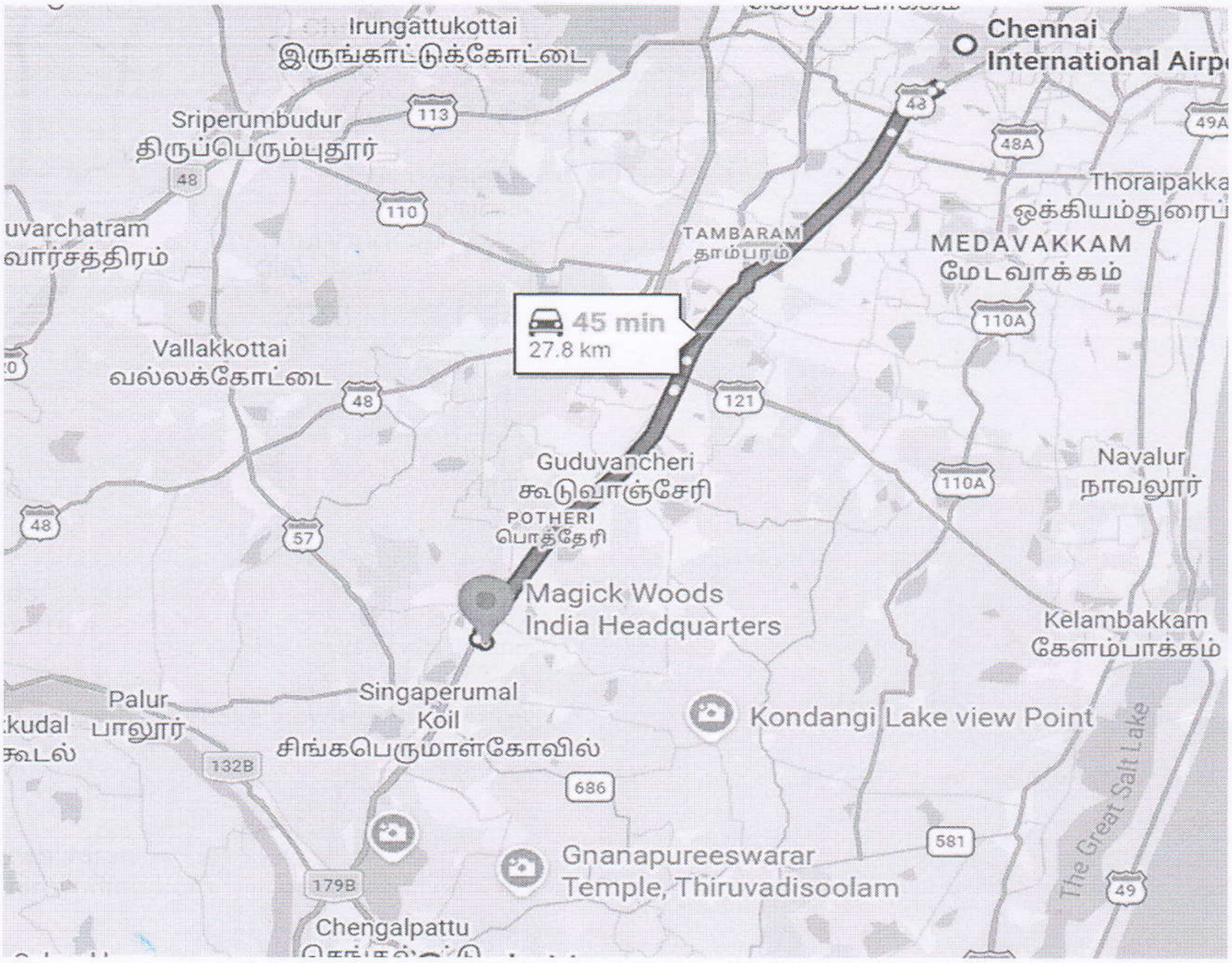
Name:
Address:

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 20th Annual General Meeting of the company, to be held on Saturday, 29th day of November, 2025 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

MAGICK WOODS EXPORTS PRIVATE LIMITED