



HIGH STREET ESSENTIALS PRIVATE LIMITED
C-11, Sector -7 Distt. Gautam Budh Nagar, Noida-201301 Ph: 0120-4999486
Website: www.faballey.com E-mail: Highstreetessentials@gmail.com
CIN: U52590UP2012PTC122945

NOTICE OF 09TH ANNUAL GENERAL MEETING

Notice is hereby given that the 09th Annual General Meeting of the Shareholders of **High Street Essentials Private Limited** will be held on Thursday, 31st December, 2020 at 11:00 a.m. at registered office of the Company at C-11, Sector -7 Distt. Gautam Budh Nagar, Noida-201301 to transact the following business at a shorter notice:

ORDINARY BUSINESS

1. To receive, consider and adopt the audited financial Statements of the company for the financial year ended 31st March, 2020 and the statement of Profit & Loss Account for the year ended on that date together with the Report of Directors' and Auditors thereon.
2. **To approve the appointment of M/s Surinder Mahajan and Associates, Chartered Accountants as Statutory Auditors of the Company**

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary resolution:

“RESOLVED THAT pursuant to the provisions of Section 139 and 142 and other applicable provisions, if any, of the Companies Act, 2013 read together with Companies(Audit and Accounts) Rules, 2014(including any statutory modification(s) or re-enactment(s) thereof for the time being in force) consent of the Shareholders be and are hereby accorded to appoint M/s Surinder Mahajan & Associates, Chartered Accountants, (Firm Registration No. 009973N) as Statutory Auditors of the Company to hold the office for the period of five years (i.e. from FY 2020-21 to FY 2024-25) from the conclusion of 09th Annual General Meeting till the conclusion of 14th Annual General Meeting to be held in FY 2025-26 of the Company at such remuneration and reimbursement of out of pocket expenses as may be determined by the Boards of Directors of the Company in consultation with the Statutory Auditors.”

“RESOLVED FURTHER THAT any Director of the company be and is hereby severally authorized to file e-form ADT-1 and other such related documents with Ministry of Corporate Affairs and to do all such acts, deeds and things as may be necessary in relation to give effect to the above resolution.”

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 ONLY) INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE THE MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE EFFECTIVE MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY BEFORE THE COMMENCEMENT OF THE MEETING.**



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2. Members / Proxy holder must bring the Attendance Slip to the meeting and hand it over at the entrance duly signed.

For and on behalf of the Board of
High Street Essentials Private Limited

For High Street Essentials Pvt. Ltd.

Shivani Poddar
Whole-time Director
DIN: 05128649

Director

Place: Noida

Date: 22-Dec-2020



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ATTENDANCE SLIP

09TH ANNUAL GENERAL MEETING-31ST DECEMBER, 2020

Registered Folio No./DP ID No./Client ID No.:

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Number of Shares held

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

I hereby record my presence at the Annual General Meeting of the Company to be held on Thursday, 31st December, 2020 at 11:00 a.m. at registered office of the Company at C-11, Sector -7 Distt. Gautam Budh Nagar, Noida-201301.

.....

Name of the member/proxy

(in BLOCK Letters)

.....

Signature of the member/proxy

Note:

- Shareholders/Proxy holders wishing to attend the meeting should bring the duly filled attendance slip for the meeting.



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Form No. MGT-11

PROXY FORM

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

09TH ANNUAL GENERAL MEETING-31ST DECEMBER, 2020

Name of the Shareholder(s):

Registered address:

E-mail Id:

Folio No/ Client Id:

DP ID:

I/ We, being the Shareholder of Equity Shares of High Street Essentials Private Limited hereby appoints:

1. Name:

Address:.....

E-mail Id:.....

Signature:, or failing him/her

2. 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 at 08th Annual General Meeting of Shareholders of the Company, to be held on Thursday, 31st December, 2020 at 11:00 a.m. at registered office of the Company at C-11, Sector -7 Distt. Gautam Budh Nagar, Noida-201301 at any adjournment thereof in respect of such resolutions as are indicated below:



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Resolution No.	Description of Resolution	Vote(optional see Note 2) (Mention number of shares)		
		For	Against	Abstain
Ordinary Business				
1.	Adoption of audited financial Statements of the company for the financial year ended 31 st March, 2020 and the statement of Profit & Loss Account for the year ended on that date together with the Report of Directors' and Auditors thereon.			
2.	To approve the appointment of M/s Surinder Mahajan and Associates, Chartered Accountants as Statutory Auditors of the Company			

Signed this day of.....2020

Signature of Shareholder:.....

Affix Revenue

Stamp of Rs.1

Signature of Proxy holder(s):.....

Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, before the commencement of Annual General Meeting.

2. If you leave the "for", "against", "abstain" column blank against any or all of the resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.



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ROUTE MAP

HIGH STREET ESSENTIALS PRIVATE LIMITED

