

ASWAS VYAPARI FAMILY WELFARE ASSOCIATION
CIN: U85300KL2022NPL079645
Regd. Off: 63/850, Vyaparabhawan Bank Road, Kozhikode, Calicut, Kerala,
India, 673001
E-Mail Id: jijillickal@yahoo.com, PH: 9847994000

NOTICE TO MEMBERS

NOTICE is hereby given that the 2nd Annual General Meeting of **M/s. ASWAS VYAPARI FAMILY WELFARE ASSOCIATION** will be held on Monday, the 30th September, 2024 at the Registered Office of the Company at 10.00 A.M to transact the following business:

ORDINARY BUSINESS

1. Adoption Of Accounts

To receive, consider and adopt the profit and loss account for the year ended 31st March, 2024 and the Balance Sheet as on that date and the Auditors Report and Directors Report thereon.

2. Appointment of ADAKKANI VEEDU MOHAMMADKABEER (Din: 09841091) as a Director liable to retire by rotation

To appoint a Director in place of ADAKKANI VEEDU MOHAMMADKABEER (Din: 09841091), who retires by rotation and being eligible, offers himself for re-appointment.

3. Appointment of GIJIMON KURIAKOSE THOMAS (Din: 09826188) as a Director liable to retire by rotation

To appoint a Director in place of GIJIMON KURIAKOSE THOMAS (Din: 09826188), who retires by rotation and being eligible, offers himself for re-appointment.

4. Appointment of PULPARAMBIL KUNHAMMED AHAMEDUKUTTY (Din: 09841092) as a Director liable to retire by rotation

To appoint a Director in place of PULPARAMBIL KUNHAMMED AHAMEDUKUTTY (Din: 09841092), who retires by rotation and being eligible, offers himself for re-appointment

5. Appointment of Auditors

The Auditors of the company M/s. JYOTHI & COMPANY, Chartered Accountants, (FRN: 011664S), 4/1680 H, Citadel Arcade, Opp. Tagore Centenary Hall, Red Cross Road, Calicut, Kerala – 673032 be and is hereby appointed as Statutory Auditors of the

company to hold office from the 1st Annual General Meeting until the conclusion of 6th Annual General Meeting, at a remuneration to be agreed mutually.”

BY ORDER OF THE BOARD

GIJIMON KURIAKOSE THOMAS
(Director - DIN: 09826188)

Kozhikode

Date: 07/09/2024

Note:

- 1. A member entitled to be present and vote there at the meeting can appoint a proxy who need not be a member. Proxies to be valid, proxy form should be deposited at the registered office of the company, at least FORTY EIGHT hours before the meeting.**
- 2. Members may note that the Notice and Annual Report 2023-24 will also be available on the Company's website www.kvves.co.in.**