KIAASA RETAIL PRIVATE LIMITED
CIN: U18101UP2022PTC165410
1/37, SSGT ROAD, INDUSTRIAL AREA, LAL KUAN, GHAZIABAD, U.P-201001
EMAIL: neeraj@kiaasaretail.com, PHONE NO. 9810244570

NOTICE IS HEREBY GIVEN THAT THE 1ST ANNUAL GENERAL MEETING OF THE COMPANY KIAASA RETAIL PRIVATE LIMITED WILL BE HELD ON SATURDAY, THE 30TH DAY OF DECEMBER, 2023 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 1/37, SSGT ROAD INDUSTRIAL AREA, GHAZIABAD, UTTAR PRADESH-201001, TO TRANSACT THE FOLLOWING BUSINESSES:

ORDINARY BUSINESS:

Item No. 1 – Adoption of Financial Statement:

To consider and adopt the audited financial statements of the Company for the financial year ended March 31st, 2023 and the reports of the Board of Directors ('the.Board') and auditors thereon. To consider and if thought fit, to pass, with or without modification(s), the following resolution as Ordinary Resolution:

"**RESOLVED THAT** the audited financial statements of the Company for the financial year ended March 31st, 2023 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted."

Item No. 2: Appointment/Re-Appointment of Auditor:

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 other applicable provisions, if any, of the Companies Act, 2013, and the Rules framed there under, as amended from time to time, M/s. S Yadav & Co., Chartered Accountants, (FRN No. 019841C) be and is hereby appointed/re-appointed as Statutory Auditor of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the 6th AGM of the Company to be held in the year 2028, at such remuneration as may be agreed upon between the Board of Directors and Statutory Auditor.

For KIAASA RETAIL PRIVATE LIMITED

AMIT CHAUHAN
DIRECTOR
DIN: 06942831

Om Prakash
OM PRAKASH
DIRECTOR
DIN: 06942833

Date: 06/09/2023
Place: Ghaziabad

NOTES:

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote on poll on his/her behalf and the proxy need not be a member of the company. Pursuant to Section 105 of the Companies Act, 2013, a person can act as a Proxy on behalf of not more than fifty members holding in aggregate, not more than ten percent of the total share Capital of Company may appoint a single person as Proxy, who shall not act as a Proxy for any other Member. The instrument of Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not later than 48 hours (Sunday is included in computation of 48 hours) before the commencement of the Meeting. A Proxy Form is annexed to this report. Proxies submitted on behalf of limited companies, societies, etc., must be supported by an appropriate resolution/authority, as applicable.

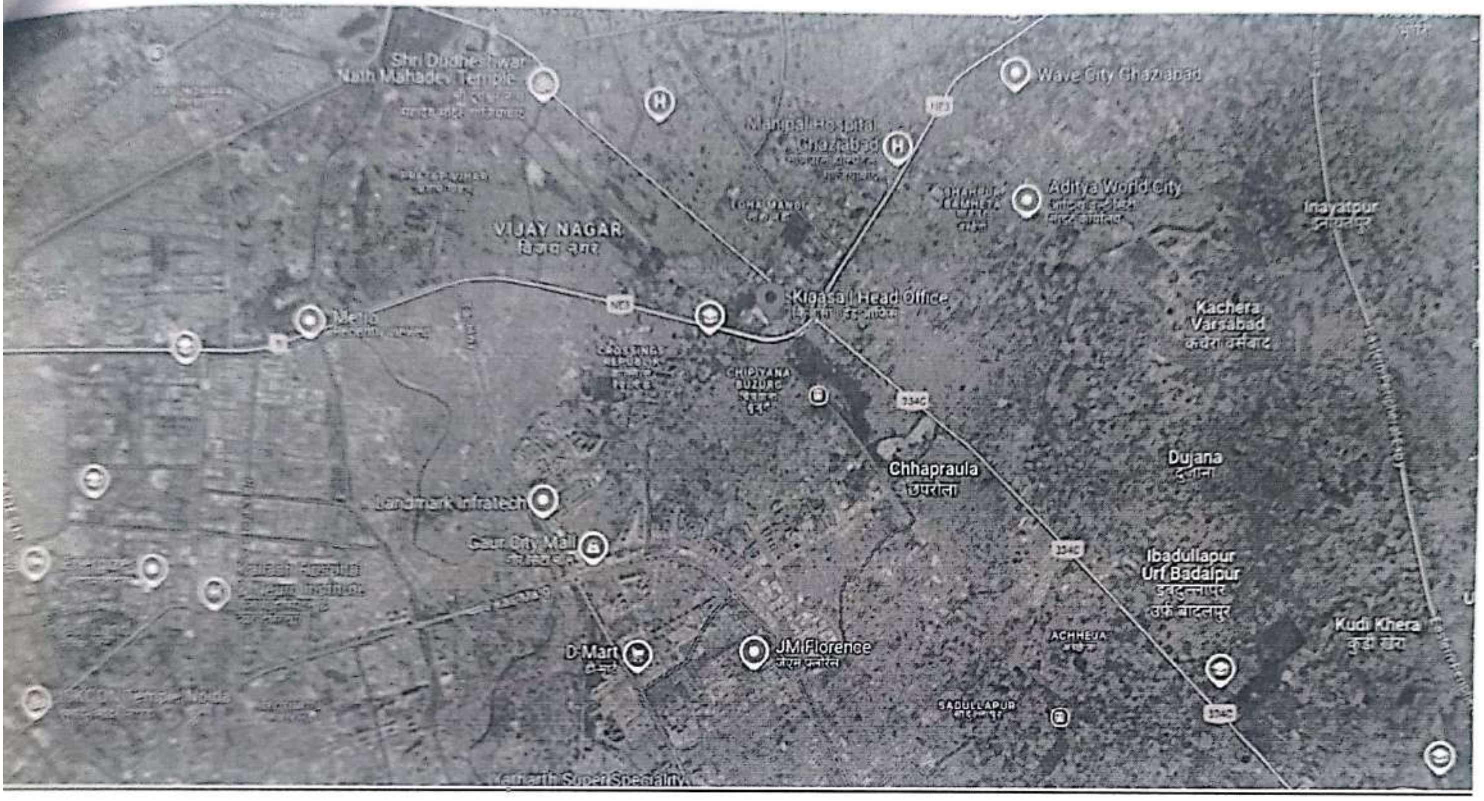
2. The Notice of AGM, Annual Report, Proxy Form and Attendance Slip are being sent to Members.

3. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act, and the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act, will be available for inspection by the members at the AGM

4. Corporate members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the Board resolution to the Company authorizing their representative to attend and vote on their behalf at the meeting

5. Members / proxies / authorized representatives should bring the duly filled attendance slip enclosed herewith to attend the meeting.

ROUTE MAP:



Shri Dudheshwar Nath Mahadev Temple
Wave City Ghaziabad
Manipal Hospital Ghaziabad
Aditya World City
Inayatpur
VIJAY NAGAR
Kiaasa Head Office
Kachera Varsabad
Chhapraula
Dujana
Landmark Infratech
Gaur City Mall
Ibadullapur Urf Badalpur
Kudi Khera
D-Mart
JM Florence

ATTENDANCE SLIP

KIAASA RETAIL PRIVATE LIMITED

CIN: U18101UP2022PTC165410

Registered Office: 1/37, SSGT Road Industrial Area, Ghaziabad, Uttar Pradesh-201001

Annual General Meeting: 30th December, 2023

Please fill attendance slip and hand it over at the entrance of the meeting hall.

I hereby record my presence at the 1st Annual General Meeting held at the Registered Office of the company on Saturday, 30th December, 2023 at 11:00 A.M.

Member's/proxy's Name________________________________

Member's/proxy's Signature______________________________

No. of Shares: ___________________________

Folio No./DP Id No*./ Client Id Number* ___________________________

*Applicable for investors holding shares in electronic form.

(FOR INSTRUCTION SEE AS UNDER)

NOTICE

1. Shareholders/Proxy holders are requested to bring the attendance slips with them when they come to the meeting and hand them over at the gate after affixing their signatures on them.

2. Shareholders intending to require any information to be explained in the meeting are requested to inform the company at least 7 days in advance of their intention to do so, so that the papers relating thereto may be made available if the Chairman permits such information to be furnished.

3. Shareholders are requested to advise indicating their account numbers, the change in their address, if any to the company.

4. Shareholders are requested to bring their copies of the Annual Report to the venue of the AGM.

(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)

CIN: U18101UP2022PTC165410

Name of Company: KIAASA RETAIL PRIVATE LIMITED

Registered Office: 1/37, SSGT Road Industrial Area, Ghaziabad, Uttar Pradesg-201001

Name of the Member(s):	
Registered Address:	
E-mail Id:	
Folio No./Client Id/DP ID:	

I/We, being the member(s) of ....shares of the above named company, hereby appoint

1. Name:.................................. Address:................................ Email Id:................................
Signature:..........................., or failing him

2. Name:.................................. Address:................................ Email Id:................................
Signature:..........................., or failing him

3. Name:.................................. Address:................................ Email Id:................................
Signature:...........................,

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 1st Annual General Meeting of the Company, to be held on Saturday, 30th December 2023 at 11:00 A.M. at the Registered Office of the Company and at any adjournment thereof in respect of such resolutions as are indicated below:

SL. NO.	Resolutions	For	Against
	ORDINARY RESOLUTIONS		
1.	To adopt the Audited Financial Statements for the financial year ended 31st March, 2023 together with the Reports of the Board of Directors and Auditors thereon.		
2.	To appoint the Statutory Auditors of the Company		

Signed this ....day of ....20__

Affix Revenue Stamp

Signature of shareholder

Signature of first 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, not less than 48 hours before the commencement of the Meeting.

2. It is optional to indicate your preference. If you leave the "For" or "Against" 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.