

## NOTICE

Notice is hereby given that the 22<sup>nd</sup> Annual General Meeting of the members of the company will be held on Monday, 29<sup>th</sup> September, 2014 at the Registered Office of the company at 47<sup>th</sup> Milestone, Delhi-Jaipur Highway, Manesar, Gurgaon – 122 050 (Haryana) at 3.30 p.m. to transact the following business:

### ORDINARY BUSINESS

1. To receive, consider and adopt the audited Financial Statements as on 31<sup>st</sup> March, 2014 along with the Report of Independent Auditors' and Directors' thereon.
2. To consider, and if thought fit, to pass, with or without modification, the following resolution as an Ordinary Resolution:-

**"RESOLVED THAT** pursuant to the provisions of Section 139 of the Companies Act, 2013 ("Act") and other applicable provisions of the Act, if any and the Rules framed thereunder, as amended from time to time, M/s Deloitte Haskins & Sells, Chartered Accountants (ICAI Firm Registration No. 015125N) be and are hereby re-appointed as the Statutory Auditors of the Company for the next three financial years commencing with financial year 2014-15 to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of Twenty Fifth AGM of the Company relevant to the financial year 2016-17 at such remuneration as may be mutually agreed upon between the Board of Directors of the company and the Auditors relevant to each financial year; provided that in terms of proviso to Section 139 of the Act, such reappointment of the Statutory Auditors shall need be ratified by the members at every related AGM of the company.

**By order of the Board  
for Perfetti Van Melle India Pvt. Ltd.**



**Harsh Arora**  
**Director & Company Secretary**  
**(DIN : 00132859)**

Place: Gurgaon  
Date: 27.08.2014

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PERFETTI VAN MELLE INDIA PVT. LTD.

CIN : U51909HR1992PTC036116

REGD. OFFICE : 47TH MILESTONE, DELHI-JAIPUR HIGHWAY, MANESAR, GURGAON - 122 050 (HARYANA)

TEL.: +91 124 6730452/6730453 FAX : +91 124 6730473

CORPORATE OFFICE : GLOBAL BUSINESS PARK, TOWER 'A', 1ST FLOOR,  
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Website: [www.perfettivanmelle.in](http://www.perfettivanmelle.in)

**Notes:**

1. A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself on a poll only and the proxy need not be a member of the company.
2. The instrument appointing Proxy should be deposited at the Registered Office of the company at least 48 hours before the time of the commencement of the meeting.
3. A member holding more than 10% of the total share capital of the company carrying voting rights may appoint one person as Proxy and such person shall not act as a Proxy for any other person or member. A person can act as a proxy on behalf of the members not exceeding 50 (fifty) and holding in the aggregate not more than 10% of the total share capital of the company.

By order of the Board  
for Perfetti Van Melle India Pvt. Ltd.

  
Harsh Arora  
Director & Company Secretary  
(DIN : 00132859)

Place: Gurgaon  
Date: 27.08.2014