

## NOTICE

Notice is hereby given that the 29<sup>th</sup> Annual General Meeting of the members of the Company will be held on Wednesday, the 29<sup>th</sup> September, 2021 at 01<sup>st</sup> Floor, Tower – A, Global Business Park, Mehrauli- Gurugram Road, Gurugram – 122002 (Haryana) at 03:00 P.M to transact the following business:

### ORDINARY BUSINESS

1. To receive, consider and adopt the audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2021 and the report of independent Auditors and Directors thereon.

### SPECIAL BUSINESS

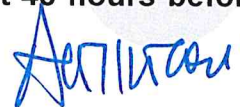
#### **2. Ratification of remuneration of Cost Auditor**

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 148(3) and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 14(b) of The Companies (Audit and Auditors) Rules, 2014, the remuneration payable to M/s Sanjay Gupta & Associates, Cost Accountants (Firm Registration No. 000212), appointed by the Board of Directors as Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending 31<sup>st</sup> March, 2022, amounting to Rs.1.80 Lacs as also the payment of relevant tax and reimbursement of out-of-pocket expenses incurred in connection with the aforesaid audit, be and is hereby ratified and confirmed.”

#### **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.



**Always innovating what confectionery can do**

Perfetti Van Melle India Pvt. Ltd.

Regd. Office :- 47<sup>th</sup> Milestone, Delhi-Jaipur Highway, Manesar, Gurugram – 122050  
(HR) Tel : +91 124 5050452 / 5050453 Fax : +91 124 5050473

Corporate Office:- Global Business Park Tower-A, 1<sup>st</sup> Floor, M.G. Road, Gurugram-122002  
(Haryana), Tel : +91 124 5084271 Fax : +91 124 2803212

E-Mail [consumercare@in.pvmgrp.com](mailto:consumercare@in.pvmgrp.com)

Website [www.perfettivanmelle.in](http://www.perfettivanmelle.in)

CIN U51909HR1992PTC036116



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.

**For and on behalf of the Board of Directors**  
Perfetti Van Melle India Private Limited



**Anand Kumar Tiwari**  
**Company Secretary**

Place: Gurugram  
Date: 22.09.2021

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013**


**Item No. 2**

The Board of Directors of the Company approved the appointment and remuneration of M/s Sanjay Gupta and Associates, Cost accountants, to conduct the audit of the cost records of the Company for the financial year ending 31<sup>st</sup> March, 2022. In terms of the provisions of Section 148(3) of the companies Act, 2013, read with rule 14(b) of the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to cost auditors is required to be ratified by the Members of the company. Accordingly, consent of the members is sought to ratify the remuneration payable to the Cost Auditors.

None of the Directors and their relatives are concerned or interested (financially or otherwise) in this Resolution. The Board recommend the Ordinary Resolution set out at Item No. 2 for approval of the members.

**For and on behalf of the Board of Directors**

Perfetti Van Melle India Private Limited



**Anand Kumar Tiwari**  
**Company Secretary**

Place: Gurugram

Date: 22.09.2021

## ATTENDANCE SLIP

### 29<sup>th</sup> ANNUAL GENERAL MEETING - 29<sup>th</sup> SEPTEMBER, 2021

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 at 1st Floor, Tower – A, Global Business Park, Mehrauli- Gurugram Road, Gurugram – 122002 (Haryana) on Wednesday, the 29<sup>th</sup> September, 2021 at 03:00 P.M.

Name of the member/proxy  
(in BLOCK Letters)

Signature of the  
member/proxy

**Note:**

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



**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]*

**29<sup>th</sup> ANNUAL GENERAL MEETING ON 29<sup>th</sup> SEPTEMBER, 2021**

Name of the Member(s):

Registered address:

E-mail Id:

Folio No/ Clint Id:

DP ID:

I/ We, being the Member of ..... Equity Shares of Perfetti Van Melle India Pvt. Ltd hereby appoint:

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 29<sup>th</sup> Annual General Meeting of members of the Company, to be held on Wednesday, the 29<sup>th</sup> September, 2021 at 1st Floor, Tower – A, Global Business Park, Mehrauli- Gurugram Road, Gurugram – 122002 (Haryana) at 03:00 P.M and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.		Description of Resolution		Vote (optional see Note 2) (Mention number of shares)		
Ordinary Business				For	Against	Abstain
1.	Adoption of Audited Financial Statements of the Company for the financial year ended March 31 <sup>st</sup> 2021, and the Reports of the Board and Auditors					
Special Business						
2.	Ratification of the remuneration payable to cost auditors for the financial year ending 31 <sup>st</sup> March, 2022					

Signed this ..... day of September 2021

Signature of Shareholder: .....

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

Affix Revenue Stamp      of Rs.1
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**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 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.

## ROUTE MAP OF REGISTERED OFFICE

