

# Command Polymers Private Limited

18, Rabindra Sarani, Poddar Court, Gate No.4, 4th Floor, Room No. 3, Kolkata-700001  
CIN No. commandpolymers@live.com

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## **NOTICE**

Notice is hereby given that the 22<sup>th</sup> Annual General Meeting of the Shareholders of **M/s Command Polymers Private Limited** will be held on Wednesday, 30<sup>th</sup> day of December, 2020 at 02:30 P.M. at 18, Rabindra Sarani, Poddar Court, Gate No.4, 4th Floor, Room No. 3, Kolkata-700001 to transact the following business:

### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2020, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.
2. To Appointment and regularization of M/s. A PRIYANKA & ASSOCIATES, Chartered Accountants, Kolkata, (Firm Registration: 330723E), as Statutory Auditor of the Company for 5 years to hold the office from the conclusion of this Annual General Meeting until the conclusion of the fifth Annual General Meeting (AGM) of the company .

**“RESOLVED THAT** pursuant to the provision of section 139 and other applicable provision, if any of the Companies Act, 2013 read with the underlying rules viz. Companies (Audit and auditors) Rules, 2014 as may be applicable M/s. M/s. A PRIYANKA & ASSOCIATES, Chartered Accountants, Kolkata, (Firm Registration: 330723E), be appointed as statutory auditors of the company to hold office from the conclusion of this Meeting until the conclusion of the fifth Annual General Meeting (AGM) of the company subject to ratification of the appointment at every AGM at a remuneration (including term of payment) to be fixed by the board of Direction of the company, plus service tax and such other tax(es), as may be applicable & reimbursement of all out-of-pocket expenses in connection with the audit of the accounts of the company”

**“RESOLVED FURTHER THAT** the Board of Directors be and are hereby authorised to fix their remuneration, considering the recommendations of the Audit Committee of the Board.”

**Date: 27.06.2020**  
**Place: Kolkata**

**For and on behalf of the Board**  
**Command Polymers Private Limited**

**Sd/-**  
**Vishnu Kumar Agarwal**  
**Chairman**