



NOTICE

Notice is hereby given that the 32nd Annual General Meeting of the Members of the Company will be held on Thursday, 17th September, 2020 at 11:30 A.M. at its Registered Office at B-12 M.G.D. Market Tripolia Bazar, Jaipur, (302002) Rajasthan to transact the following business: -

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2020 together with the reports of the Board of Directors and Auditors thereon.

For and on behalf of the Board of Directors
For Clay Craft India Private Limited

Dated: 20.08.2020
Place: Jaipur



Vikas Agarwal
Director

DIN: 00985596

Address: A-17, Shastri Nagar,
Jaipur 302016, Rajasthan

Clay Craft (I) Pvt. Ltd.

[An ISO 9001 : 2008 Company]

F-766 A, Road No.: 1-D, V.K.I. Area, Jaipur-302013 (INDIA) Tel.: 91-141-2261002 Fax: 91-141-2331734

Registered Office : B-12, M.G.D. Market, Jaipur Ph.: +91-141-4021110

website: www.claycraftindia.com email: claycraftindia@hotmail.com, sales@claycraftindia.com

CIN No. U26933RJ1988PTC004677 R.S.T./C.S.T.No. 1423/03689 TIN : 08302203597 GST No. 08AAACC6866D1ZO



NOTES:

- 1.1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY, OR ONE OR MORE PROXIES (WHERE ALLOWED) TO ATTEND AND VOTE ON A POLL ON HIS BEHALF AND SUCH PROXY NEED NOT BE A MEMBER OF COMPANY. A PROXY MAY BE SENT IN THE FORM NO. MGT-11 ENCLOSED AND IN ORDER TO BE EFFECTIVE MUST REACH THE REGISTERED OFFICE OF COMPANY AT LEAST 48 HOURS BEFORE THE COMMENCEMENT OF MEETING.
- 1.2. A MEMBER HOLDING MORE THAN 10% OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.
- 1.3. A PERSON CAN ACT AS PROXY FOR MAXIMUM 50 MEMBERS AND AGGREGATE HOLDING OF SUCH MEMBERS SHALL NOT BE MORE THAN 10% OF TOTAL SHARE CAPITAL OF THE COMPANY HAVING VOTING RIGHTS.
2. Members/ Proxies should fill the Attendance slip/ sheet for attending the Meeting.
3. Corporate Members (if any) intending to send their authorized representatives to attend the meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
4. Members desiring any information relating to the accounts are requested to write to the Company well in advance so as to enable the management to keep the information ready.
5. Members are requested to update the company their email ID, address and any other information, registered with the company, if any changes therein.
6. Route Map showing directions to reach to the venue of the 32nd AGM is given as per the requirement of the Secretarial Standards-2 on "General Meeting."
7. Statutory registers and other relevant documents referred to in the accompanying Notice and as prescribed under the Companies Act, 2013 will be made available for inspection by the members.

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Route Map



Clay Craft (I) Pvt. Ltd.

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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: U26933RJ1988PTC004677

Name of the company: Clay Craft India Private Limited

Registered office: B-12 M.G.D. Market Tripolia Bazar, Jaipur, (302002) Rajasthan

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:

E-mail Id:

Signature:, or failing him

2. Name:

Address:

E-mail Id:

Signature:, or failing him

3. 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 the 32nd Annual General Meeting of the company, to be held on the 17th day of September, 2020 at 11:30 A.M. at B-12 M.G.D. Market Tripolia Bazar, Jaipur, (302002) Rajasthan and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No:

Clay Craft (I) Pvt. Ltd.

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ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2020 together with the reports of the Board of Directors and Auditors thereon.

Signed this..... day of..... 20....
Signature of shareholder

Affix
Revenue
Stamp

Signature of Proxy holder(s)

Note: 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.

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Attendance Slip

32nd Annual General Meeting on Thursday, 17th September, 2020 AT 11:30 A.M.
at B-12 M.G.D. Market Tripolia Bazar, Jaipur, (302002) Rajasthan

Folio No. / DP ID Client ID No.	
Name of First named Member/Proxy/ Authorised Representative	
Name of Joint Member(s), if any:	
No. of Shares held	

I/we certify that I/we am/are member(s)/proxy for the member(s) of the Company

I/we hereby record my/our presence at the 32nd Annual General Meeting of the Company being held on Thursday, 17th September, 2020 AT 11:30 A.M. at B-12 M.G.D. Market Tripolia Bazar, Jaipur, (302002) Rajasthan

Signature of First holder/Proxy/Authorised Representative

Signature of 1st Joint holder

Signature of 2nd Joint holder

Note(s):

1. Please sign this attendance slip and hand it over at the Attendance Verification Counter at the Meeting Venue.
2. Only shareholders of the Company and/or their Proxy will be allowed to attend the Meeting.

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