

NOTICE

Notice is hereby given that the *Thirty First Annual General Meeting* of the Members of Manav Marketing Private Limited will be held on Saturday, the 30th September, 2023 at 10.00 A.M. at its registered office at No. 185/A-1/1, 7th Main Road, Yeshwanthpur Suburb, 2nd Stage, 3rd Phase, Peenya Bengaluru - 560058 to transact the following business: (*Route Map of the venue attached herewith)

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as on 31st March 2023, the Statement of Profit and Loss for the year ended on that date, together with the Reports of the Board of Directors and the Independent Auditors thereon.

SPECIAL BUSINESS:

1. To appoint Mr. M.H.M Jambunath as Whole Time Director of the Company

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 196 and other applicable provisions, if any, of the Companies Act, 2013, consent of the Company be and is hereby accorded for the appointment of Mr. M.H.M Jambunath (DIN:06490830) as Executive Director designated as ‘Vice President - Marketing’ of the Company from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting on the remuneration and the terms and conditions as may be decided by the Board of Directors of the Company.

RESOLVED FURTHER THAT Board of Directors of the company be and is hereby authorized to do all such acts, matters and things as may be considered necessary, desirable and expedient for the purpose of giving effect to this resolution.”

No. 185/A-1/1, 7th Main Road, Yeshwanthpur Suburb 2nd Stage, Phase-3, Peenya,
Bengaluru-560058. Tel.: +91 80 4117 9452 / 53
Email : manavblr@mmp ltd.in / info@manavmarketing.com
CIN : U74140KA1992PTC013446 GSTIN : 29AABCM5140M1Z9



By the order of the Board
For Manav Marketing Private Limited



S.K. Mahadevan

S.K. Mahadevan
Managing Director
DIN: 00788900

Address: A 102, Brigade Regency,
75,8th Main Road, Malleshwaram
Bangalore, 560055

Date: 09.09.2023

Place: Bengaluru

Regd. Office:

No. 185/A-1/1, 7th Main Road,
Yeshwanthpur Suburb, 2nd Stage,
3rd Phase, Peenya Bengaluru - 560058

NOTES (Forming part of the Notice):

- a) A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.
- b) The Instrument(s) appointing the proxy, if any, shall be delivered at the Registered Office of the Company, not less than forty eight (48) hours before the schedule time of the meeting and in default, the instrument of proxy shall be treated as invalid. Proxies shall not have any right to speak at the meeting.
- c) Members are requested to intimate the Company, immediately of any change in their registered address including Pin Code Number.
- d) Members desirous of having any information regarding Accounts are requested to address their queries to the Finance and Accounts Department at the Registered Office of the Company at least seven days before the date of the meeting, so that the requisite information is made available at the meeting.
- e) Members are requested to intimate their email id those who have not registered with the company.

By the order of the Board

For Manav Marketing Private Limited



S.K. Mahadevan
S.K. Mahadevan
Managing Director
DIN: 00788900

Address: A 102, Brigade Regency,
75,8th Main Road, Malleshwaram
Bangalore, 560055

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Yeshwanthpur Suburb, 2nd Stage,
3rd Phase, Peenya Bengaluru - 560058**

EXPLANATORY STATEMENT U/S 102(1) OF THE COMPANIES ACT, 2013

Item No. 2

Appointment of Mr. M.H.M Jambunath as Executive Director

Mr. **M.H.M Jambunath** aged 60 years, is graduated in Bachelor of Engineering and possesses rich experience in marketing field. Mr. M.H.M Jambunath was initially appointed as an Executive Director designated as 'Vice President- Marketing' of the Company with effect from 21st January, 2013 to hold office up to the conclusion of Annual General Meeting held on 29th September, 2014. The said Mr. M.H.M Jambunath was reappointed as Executive Director designated as 'Vice President- Marketing' in 30th Annual General meeting held on 30th September, 2022 to hold the office for another term of 1 year till the conclusion of ensuing Annual General Meeting.

The Directors recommend his re-appointment for another term of one year as a member of the Board in the interest of the Company.

None of the Directors, Key Managerial personnel and their relatives, except Mr. M.H.M Jambunath is concerned or interested in the proposed resolution.

Your Directors recommend passing of the proposed resolution as an Ordinary resolution.

By the order of the Board



Manav Marketing Private Limited

S.K. Mahadevan
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Managing Director
DIN: 00788900

Address: A 102, Brigade Regency,
75,8th Main Road, Malleshwaram
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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]

Name of the company: Manav Marketing Private Limited

**Registered office: No. 185/A-1/1, 7th Main Road, Yeshwanthpur Suburb, 2nd Stage, 3rd Phase,
Peenya Bengaluru - 560058**

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:.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 31st
Annual general meeting/ ~~Extraordinary general meeting~~ of the company, to be held on the
..... At at the Registered office of the company (place) and at any adjournment
thereof in respect of such resolutions as are indicated below:

Resolution No.

1.....

2.....

Affix
Revenue
Stamp

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

Signature of shareholder

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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***Route Map of the Venue of the Meeting:**

