

**Notice**

Notice is hereby given that the 14<sup>th</sup> Annual General Meeting (AGM) of the Members of M/s. ADV Consultants Private Limited will be held on Saturday, the 30<sup>th</sup> September, 2023 at 11:00 A.M. for transacting of following businesses, through video conferencing/other Audio Visual means in conformity with regulatory provisions and circulars issued by the Ministry of Corporate Affairs, Government of India.

**ORDINARY BUSINESS**

1. To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and the Auditors thereon.
2. To declare dividend on equity shares for the financial year ended 31st March 2023 @ Rs 20/- per equity share.

**Place: Kolkata**  
**Date: 10-08-2023**

**On the behalf of the board of directors of  
ADV Consultants Private Limited**

  
**HEMANT AGARWAL**  
**Director**  
**DIN : 01257463**

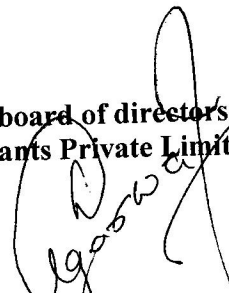
Notes:

1. Pursuant to General Circular Nos.14/2020, 17/2020, 20/2020,02/2021, 02/2022, 11/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022, December 12 2022 respectively, ("MCA Circulars") the 14<sup>th</sup> AGM of the company is being conducted through Video Conferencing(VC), which does not require physical presence of members at a common place.
2. In terms of the MCA Circulars since the physical attendance of the members have been dispensed with, there is no requirement of appointment of proxies. Accordingly, the facility of appointment of proxies by members will not be available for such meetings. And attendance slip and route map are not annexed to this Notice.
3. Members may join the meeting through invitation link sent through email Which shall be kept open at least 15 minute before the time scheduled to start the meeting and shall not be closed till the expiry of 15 minutes after the scheduled time.
4. Procedure for voting:
  - a. During the meeting, where a poll on any item is required, the members shall cast their vote on the resolutions only by sending email through email addresses which are registered with the company.
  - b. The said emails shall be sent to the [cahkagarwal@advc.in](mailto:cahkagarwal@advc.in)
5. For any assistance with using the technology before or during the meeting, the members may mail us at [cahkagarwal@advc.in](mailto:cahkagarwal@advc.in) or call us at +91 9831165679.
6. Members who would like to express their views or ask questions with respect to the agenda items of the meeting will be required to register themselves as speaker by sending e-mail at [cahkagarwal@advc.in](mailto:cahkagarwal@advc.in) from their registered e-mail address, mentioning their name, DP ID & Client ID / folio number and mobile number. Only those Members who have registered themselves as speaker by 11.00 a.m. on Monday, 25th September, 2023 will be able to speak at the meeting. The Company reserves the right to restrict the number of questions and / or number of speakers, depending upon availability of time, for smooth conduct of the AGM.
7. All documents referred to in the accompanying Notice shall be open for inspection at the Registered Office of the Company during normal business hours on all working days, up to and including the date of Annual General Meeting or can be mailed to the registered email ID of the member on request.

8. Corporate members are requested to send a certified copy of the Board Resolution authorizing their representative to attend this AGM, pursuant to Section 113 of the Act, through cahkagarwal@advc.in or by post to its registered office.

**Place: Kolkata**  
**Date: 10-08-2023**

**On the behalf of the board of directors of  
ADV Consultants Private Limited**



**HEMANT AGARWAL**

**Director**

**DIN: 01257463**