



**Notice**

Notice is hereby given that the 15th Annual General Meeting (AGM) of the Members of M/s. ADV Consultants Private Limited will be held on Friday, 19th July 2024, at 11:00 A.M. at the Registered office of the Company situated at Suite No 1B, Edcons Court, 1st Floor, 7/1B, Hazra Road, Hazra, Kolkata-700026, West Bengal, for transacting of following businesses.

**ORDINARY BUSINESS**

1. To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2024 and the Reports of the Board of Directors and the Auditors thereon.
2. To confirm payment of Dividends aggregating to 20/- per equity share for the financial year 2024 and to declare final dividend on equity shares for the financial year ended 31st March 2024.
3. To appoint the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of Annual General Meeting of Company to be held in calendar year 2029 at such remuneration as shall be fixed by the Board of Directors of the Company in consultation with the Auditors from time to time.

**Place: Kolkata**  
**Date: 18-05-2024**

**On the behalf of the board of directors of  
ADV Consultants Private Limited  
For ADV Consultants (P) Ltd.**

**Director**  
**HEMANT AGARWAL**

**Director**

**DIN : 01257463**

Notes:

1. A member entitled to attend and vote at the Annual general Meeting( hereinafter known "the Meeting") is entitled to appoint a proxy to attend and vote on poll instead of himself/ herself. The proxy need not be a member of the Company. A blank form of proxy is enclosed herewith and if intended to be used, it should be deposited duly filled-up at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.  
  
A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent 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 a proxy for any other person or shareholder.
2. The Register of Directors and their shareholding, maintained u/s 170 of the Companies Act, 2013 and Register of Contracts or Arrangements in which Directors are interested maintained u/s 189 of the Companies Act, 2013 and all other documents referred to in the notice and explanatory statement, will be available for inspection by the members of the Company at Registered office of the Company during business hours 11:00 A.M. to 07:00 P.M. (except Saturday and Sunday) up to the date of Annual General Meeting and will also be available during the Annual General Meeting.
3. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.
4. A Route Map along with Prominent Landmark for easy location to reach the venue of Annual General Meeting is annexed with the notice of Annual General Meeting.
5. Members/proxies attending the meeting are requested to bring their duly filled admission/ attendance slips sent along with the notice of annual general meeting at the meeting.
6. 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.
7. Corporate members intending to send their authorized representatives to attend the meeting are advised to send a duly certified copy of the Board Resolution authorizing their representatives to attend and vote at the meeting.

Place: Kolkata  
Date: 18-05-2024

On the behalf of the board of directors of  
ADV Consultants Private Limited  
For ADV Consultants (P) Ltd.

  
Director  
HEMANT AGARWAL

Director

DIN : 01257463