

# ***Kshitij Investments Limited***

Office: 509 Loha Bhavan, 93, P. D'mello Road, Carnac Bunder, Mumbai – 400 009.

Tel: (022) 2348-0344, e-Fax: (+91) 88606-22447.

[ksh.inv.ltd@gmail.com](mailto:ksh.inv.ltd@gmail.com)

**CIN-L67120MH1979PLC021315**

## **NOTICE**

**Notice** is hereby given that the **42<sup>nd</sup> Annual General Meeting** of the members of the Company will be held on **Thursday, the 30<sup>th</sup> Day of September, 2021** at 12:00 p.m. at the Registered Office of the Company situated at 509, Loha Bhavan, 93,P.D'Mello Road, Carnac Bunder, Mumbai- 400009 to transact with or without modification(s), as may be permissible, the following business:

### **ORDINARY BUSINESS**

#### **1) Adoption of Financial Statements**

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2021 together with the Report of the Directors' and Auditors' thereon.

#### **2) Appointment of Director**

To appoint a Director in place of **Mr. Pankaj Hiralal Raval (DIN: 00288660)** who retires by rotation, and being eligible offers himself for re-appointment.

#### **3) Re - appointment of Auditor and fixing their remuneration**

**To consider and, if thought fit pass with or without modification, the following resolution as an Ordinary Resolution:**

**“RESOLVED THAT** pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 (the Act), and the Companies (Audit and Auditors) Rules, 2014. The appointment of M/s. Rahul Sureka & Co., Chartered Accountants (FRN: 329872E) be and is hereby ratified as the Statutory Auditors of the Company who were appointed from the conclusion of 39<sup>th</sup> Annual General Meeting until the conclusion of the 44<sup>th</sup> Annual General Meeting of the Company who are appointed for a term of five years till the conclusion of the Annual General meeting to be held in 2023 subject to their ratification at every AGM on such remuneration as may be agreed upon by the Board of Directors.”

#### **Regd. Office:**

509, Loha Bhavan,  
93,P.D'Mello Road,  
Carnac Bunder,  
Mumbai- 400009

Place: Mumbai  
Date: 08<sup>th</sup> September, 2021

#### **By Order of the Board**

Sd/-  
PUNAM RAO  
Whole-Time Director  
DIN: 07256320

Sd/-  
NABA KUMAR DAS  
Director  
DIN: 02604632