

# AVAX APPARELS AND ORNAMENTS LIMITED

(formerly known as Avax Soft Technologies Limited)

Regd. Office: 611, 6th Floor, Jaina Tower II, Distt Center, Janak Puri, New Delhi 110058  
CIN No.: U14101DL2005PLC137127 E-mail: Info@avaxapparels.com

## NOTICE

Notice is hereby given that the **Nineteenth (19<sup>th</sup>) Annual General Meeting** of the Member of **Avax Apparels And Ornaments Limited** (formerly known as Avax Soft Technologies Limited) will be held on Monday, 9<sup>th</sup> Day of September, 2024 at 11.00 A.M. at the Registered Office of the Company situated at 611, 6th Floor, Jaina Tower II, Distt Center, Janak Puri, New Delhi 110058 to transact the following business:

### ORDINARY BUSINESS

1. To receive, consider and adopt the standalone financial statements of the company for the financial year ended March 31<sup>st</sup>, 2024 along with Reports of the Directors and Auditors thereon.
2. To appoint Mr. Harish Kumar (DIN-09283531), who retires by rotation and being eligible, offers himself for re-appointment.

### **Registered Office :**

611, 6th Floor, Jaina Tower II, Distt  
Center, Janak Puri, New Delhi 110058

**By Order of the Board**

**Avax Apparels And Ornaments Limited**

**Harinderpal Singh Sodhi**  
**Managing Director**  
**DIN 09283654**

Place : Delhi

Date : 28.06.2024



**NOTES:**

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE PROXIES TO BE EFFECTIVE SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LATER THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.**
2. Pursuant to the provision of Section 105 of Companies Act, 2013 read with the applicable rules thereto, 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 shall not act as proxy for any other person or shareholder.
3. Corporate Member(s) intending to send their Authorize Representative (s) to attend the meetings are requested to send to the company a certified true copy of the board resolution pursuant to Section 113 of the Companies Act, 2013 authorising their Representative(s) to attend and vote on their behalf at the meeting.
4. All document referred to in the accompanying Notice and the Explanatory Statement are open for inspection at the Registered Office of the Company during office hours on all working days except Saturdays and Sundays between 11:00 A.M. AND 1.00 P.M. up to the date of the Annual General Meeting.
5. Members are requested to make their requests/correspondence in this regard at the registered office of the company

**Registered Office :**

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Place: Delhi  
Date: 28.06.2024

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Avax Apparels And Ornaments Limited**

**Harinderpal Singh Sodhi  
Managing Director  
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**INFORMATION REQUIRED TO BE FURNISHED UNDER SECRETARIAL STANDARD-2 TO APPOINT MR. HARISH KUMAR (DIN-09283531), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.**

Particulars	Mr. Harish Kumar
DIN	09283531
Date of Birth	10/05/1989
Age	35 years
Qualifications	Graduate
Experience (including expertise in specific functional area)/Brief Resume	Mr. Harish Kumar has rich experience in the field of wholesale trading.
Terms & Conditions	As per the appointment letter
Remuneration last drawn in FY 2023-24 (including sitting fees, if any)	5.40 Lacs
Remuneration proposed to be paid in FY 2024-25	Up to Rs 30,00,000/- Per annum
Date of first appointment on the Board	16.08.2021
Shareholding in the Company as on 31.03.2024	218084
Relationship with other Directors/Key Managerial Personnel	N.A.
Number of meetings of the Board attended during the FY 2023-24	He has attended the 12 Board Meeting during the year
Directorships of other Boards as on 31.03.2024	N.A.
Membership / Chairmanship of Committees of other Boards as on 31.03.2024	N.A.

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**Managing Director**

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## ATTENDANCE SLIP

Nineteenth Annual General Meeting of the Company Monday, 9<sup>th</sup> Day of September, 2024 at 11.00 A.M.

Name of the member (s):

Registered address:

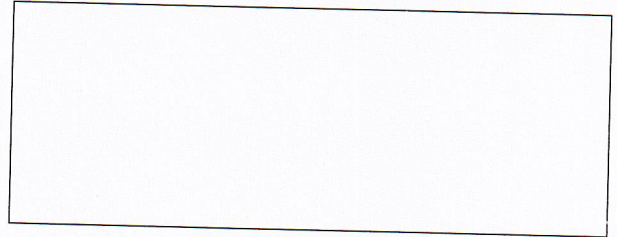
E-mail Id:

Folio No/ Client Id: DP ID:

I certify that I am a registered shareholder/proxy for the registered Shareholder of the Company and hereby record my presence at the Eighteenth Annual General Meeting of the Company on Monday 9<sup>th</sup> Day of September, 2024 at 11.00 A.M. at the registered office of the company situated at 611 6th Floor Jaina Tower II Distt Centre Janak Puri Delhi DL 110058.

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NAME IN BLOCK LETTERS



Signature of Member/ Proxy

Note: Please fill this attendance slip and hand it over at the entrance of the hall.



**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: U14101DL2005PLC137127

Name of the company: Avax Apparels And Ornaments Limited

Registered office: 611 6th Floor Jaina Tower II Distt Centre Janak Puri Delhi DL 110058

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:	2. Name:	3. Name:
Address:	Address:	Address:
E-mail Id:	E-mail Id:	E-mail Id:
or failing him	or failing him	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at 19<sup>th</sup> Annual General Meeting of the Company Monday, 9<sup>th</sup> Day of September, 2024 at 11.00 A.M. 611 6th Floor Jaina Tower II Distt Centre Janak Puri Delhi DL 110058

and at any adjournment thereof in respect of such resolutions as are indicated below:

Item	For	Against	Abstain
1. To receive, consider and adopt the standalone financial statements of the company for the financial year ended March 31 <sup>st</sup> , 2024 along with Reports of the Directors and Auditors thereon.			
2. To appoint Mr. Harish Kumar (DIN-09283531), who retires by rotation and being eligible, offers himself for re-appointment			

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_

Signature of Member

Signature of Proxy

AFFIX  
REVENUE  
STAMP



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## ROUTE MAP

**Venue:**

**611, 6th FLOOR JAINA TOWER II DISTT CENTRE JANAK PURI DELHI 110058**

