

NOTICE

Notice is hereby given that the **Adjourned 7th Annual General Meeting** of the members of the company will be held on Tuesday, the 30th December, 2021 at 3.00 P.M. through Video Conference (VC)/ Other Audio Visual Means (OAVM) facility conducted from the registered office of the company to transact the following business:

Ordinary business:

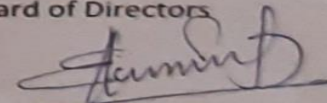
1. To receive, consider and adopt the audited Financial statements for the year ended 31st March, 2021 as audited and reported by the Auditors of the company and the Directors' Report thereon.
2. To appoint statutory auditor and fix their remuneration

RESOLVED THAT pursuant to sec 139 of the companies Act 2013, Mr. Raveesh Jishu FCA (MNo.212822), Chartered Accountant be and is hereby appointed as statutory auditor of the company to hold office for a period of one year from the conclusion of this Annual General Meeting to the conclusion of 8th Annual General Meeting, at such remuneration as may be determined by the Board of Directors.

NOTE:

1. Financials and connected documents will also be available on the Company's website www.vadakaracoconutcompany.com for download by the shareholders. We request shareholders to update their mail address for ease of future communication.
2. Members seeking further information on the Accounts or any other matter contained in the notice are requested to write to the Company at least 7 days before the meeting so that relevant information can be kept ready at the meeting.
3. Further instructions on Video Conference (VC) is annexed hereto.

By Order of the Board of Directors



ELAVARA SASINDRAN
DIN: 06737287
(Director & Chairman)