

# FENA PRIVATE LIMITED

(CIN: U74899DL1986PTC025829)

Registered office: A-237, Okhla Industrial Area, Phase-I, New Delhi 110020

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Website: www.fena.com; E mail: vijaykumar@fena.com

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## Notice of Annual General Meeting

Notice is hereby given that the 38<sup>th</sup> Annual General Meeting of the members of Fena Private Limited ("the Company") will be held on Monday, September 30, 2024 at 4:30 p.m. at the registered office of the Company to transact the following business:

### Ordinary Business

1. To receive, consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2024 together with the reports of the Board of Directors and auditors thereon and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT the audited financial statement of the Company for the financial year ended March 31, 2024 together with the reports of the Board of Directors and auditors thereon as submitted to this meeting be and are hereby received, considered and adopted."

2. To declare final dividend for the financial year 2023-24 and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT a final dividend @ 100% i.e. Rs. 10 per equity share of Rs. 10 each as recommended by the Board for the financial year 2023-24 be and is hereby declared."

### Special Business

3. To ratify remuneration of Cost Auditors and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 148 (3) of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013, the remuneration of Rs. 3,25,000 (Rupees three lakh twenty-five thousand only) plus GST and reimbursement of out-of-pocket expenses payable to M/s Satija & Company, Cost Accountants, (FRN: 004907) for conducting cost audit of the Company for the financial year 2024-25, as approved by the Board of Directors

of the Company, be and is hereby ratified.”

By Order of Board  
For Fena Private Limited



Pradeep Jolly  
Joint Managing Director  
DIN: 00339406



Dalip Jolly  
Managing Director  
DIN: 00339592

Place: New Delhi  
Date: 30.09.2024



**Notes:**

1. A member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote on a poll instead of him and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited 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. Proxy form is enclosed with the notice of meeting sent to the members.

2. Members and Proxies should bring the attendance slip duly filled for attending the meeting. Corporate members are requested to send a duly certified copy of the board resolution, pursuant to Section 113 of the Companies Act, 2013, authorizing their representative to attend and vote at the Annual General Meeting.
3. All documents referred to in the accompanying notice are open for inspection at the registered office of the Company during the office hours on all working days up to the date of the Annual General Meeting. Further, the statutory register shall remain open for inspection by the members during the annual general meeting.
4. The dividend, if any, declared at the annual general meeting shall be paid to the members who are the members of the Company as on the date of annual general meeting, after deduction of tax at source as applicable under Income Tax Act, 1961. The dividend shall be transferred electronically to the members who have submitted the relevant particulars and in all other cases through dividend warrants at their registered addresses. Members are requested to update their email and registered address for correspondence purposes.
5. The explanatory statement pursuant to Section 102 of the Companies Act, 2013 in respect of the special business items of the notice is annexed.
6. The route map for the meeting venue may be accessed from the below weblink:  
  
**<https://maps.app.goo.gl/Bpu9bninTgkSCavU6>**
7. The Company has received consent from all the members to convene the annual general meeting at a shorter period notice.

## EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

The following Statement sets out all material facts relating to the Special Business mentioned in the accompanying Notice:

### Item No. 3 ✓

Pursuant to Section 148 of the Companies Act, 2013 and Rules made thereunder, the Company is required to appoint a cost auditor to audit the cost records for the applicable products of the Company.


The Board of Directors of the Company in their meeting held on 03.09.2024 has approved the appointment of M/s Satija & Co., (FRN: 004907) Cost Accountants as Cost Auditors of the Company for the financial year 2024-25 at remuneration of Rs. 3,25,000 (Rupees three lakh twenty-five thousand only) plus GST and reimbursement of the out-of-pocket expenses. The remuneration of cost auditors of the company is required to be ratified by the members of the company at the ensuing annual general meeting.


The documents related to appointment of cost auditors shall remain open for inspection by the members at the registered office of the Company during normal business hours on any working day.

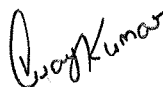
None of the Directors or Key Managerial Personnel of the Company is concerned or interested, financially or otherwise, in the proposed resolution.

The Board recommends the resolution set out at Item No. 3 of the notice for the approval of members in general meeting as ordinary resolution.

By Order of Board  
For Fena Private Limited

  
Pradeep Jolly  
Joint Managing Director  
DIN: 00339406

  
Dalip Jolly  
Managing Director  
DIN: 00339592

  
Pradeep Kumar

Place: New Delhi  
Date: 30.09.2024