

**NOTICE OF THE 12<sup>TH</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 12<sup>th</sup> Annual General Meeting of the Members of the Company **TNX CONTINENTAL PRIVATE LIMITED** will be held on **Monday, the 30<sup>th</sup> day of September, 2024 at 12:00 P.M.** at Plot No. 76/77, Kapashera, Bijwasan Road, New Delhi-110037, to transact the following business (es):

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Balance Sheet and Profit & Loss Account and Cash Flow Statement for the financial year ended 31<sup>st</sup> March, 2024 together with the report of Board of Director's and Auditor's thereon for the financial year ended on 31<sup>st</sup> March, 2024.
2. To Re-Appointment of **M/s. D.P. Khosla & Co., Chartered Accountants (Firm Registration No. 000640N)** as the Statutory Auditor of the Company by passing of the following resolution as an Ordinary resolution, with or without modification:

**"RESOLVED THAT** pursuant to the provisions of Section 139 read with Section 142 and other applicable provisions, if any, of the Companies Act, 2013 and Rules (Chapter X the Companies (Audit and Auditors Rules, 2014), as amended from time to time, **M/s. D.P. Khosla & Co., Chartered Accountants (Firm Registration No. 000640N)**, be and is hereby re-appointed as the Statutory Auditor of the Company to hold office from the conclusion of this 12<sup>th</sup> Annual General Meeting till the conclusion of the 17<sup>th</sup> Annual General Meeting of the Company, which ought to be held in the year 2029, on such remuneration as may be mutually agreed upon between the Board of Directors of the Company and the Statutory Auditor."

By the Order of the Board  
For **TNX CONTINENTAL PRIVATE LIMITED**

SIGN: .....

**SURJIT SINGH**

**DIRECTOR**

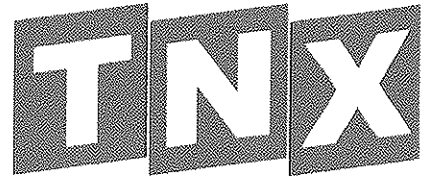
**DIN: 02489848**

**ADD: K-90, KRISHNA PARK EXTN,  
OUTER RING ROAD, DELHI-110018**

**DATE: 02.09.2024  
PLACE: NEW DELHI**

**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. A PROXY NEED NOT BE A MEMBER. AN INSTRUMENT APPOINTING PROXY IN ORDER TO BE EFFECTIVE SHOULD BE DULY COMPLETED AND SIGNED IN THE ENCLOSED FORM AND MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
2. 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.
3. Attendance slip and proxy forms are annexed herewith. The shareholders are advised in their own interest, to carry the attendance slip to the venue of the meeting. Shareholders appointing the proxies are advised to execute the proxies in the form provided.
4. Members are requested to update the changes in their address (es), e-mail IDs, contact details and other particulars for enabling the Company to disseminate information about various programs, etc.
5. The Register of Directors and Key Managerial Personnel and their Shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the members at the AGM.
6. The Register of Contracts or Arrangements maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the AGM.
7. All the 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 the Annual General Meeting of the Company.
8. Route map of the venue of the meeting is attached with this notice.



ATTENDANCE SLIP

Venue of the Meeting : Plot No. 76/77, Kapashera, Bijwasan Road, New Delhi- 110037

Date & Time : Monday, the 30<sup>th</sup> day of September, 2024 at 12:00 P.M.

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

(Joint shareholders may obtain additional Slip at the venue of the meeting).

Name	
Address	
Folio No.	
No. of shares held	

I certify that I am the registered shareholders/proxy for the registered shareholder of the Company.

I hereby record my presence at the 12<sup>th</sup> Annual General Meeting of the Company held on Monday, the 30<sup>th</sup> day of September, 2024 at 12:00 P.M. at Plot No. 76/77, Kapashera, Bijwasan Road, New Delhi- 110037.

Signature of Shareholder / Proxy

It is only optional to indicate your preference. Please put a '√' in the appropriate column against the resolutions indicated in the Box. If you leave the 'for' or 'Against' column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.

Resolution Number	Resolutions	Voting	
		For	Against
<b>Ordinary Business</b>			
1.	Adoption of Audited Financial Statement for financial year ended 31 <sup>st</sup> March, 2024 and reports of Board of Director's and Auditor's thereon.		
2.	Re-Appointment of D.P. Khosla & Co., Chartered Accountants (Firm Registration No. 000640N) as Statutory Auditors of the Company to hold office from the conclusion of this 12 <sup>th</sup> Annual General Meeting (AGM) till the conclusion of 17 <sup>th</sup> Annual General Meeting of the Company which ought to be held in the year 2029.		

Signed this..... day of..... 2024.

Signature of shareholder

Signature of Proxy holder(s)

<p><b>Affix Revenue Stamp</b></p>
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**Note:**

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.

**ROUTE MAP OF THE VENUE OF THE MEETING**

