

THE OODLABARI COMPANY LIMITED

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the Annual General Meeting of the Shareholders of The Oodlabari Company Ltd. will be held at the Registered Office of the Company at Nilhat House, 6th Floor, 11, R. N. Mukherjee Road, Kolkata – 700 001 on **Friday 26th September, 2025** at **3.00 P.M.** to transact the following business : -

As Ordinary Business :

01. To receive and adopt the Audited Statement of Profit & Loss for the year ended **31st March, 2025**, Cash Flow Statement and the Balance Sheet as at on that date together with the Reports of the Directors and Auditors.
02. To appoint a Director in place of **Mr. Rajesh Kumar Jain** (DIN : **00214127**), who retires by rotation at this Meeting, being eligible offer himself for re-appointment.
03. To appoint Auditors of the Company and fix their remuneration 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 in pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 M/s. Kothari & Company-Chartered Accountants (FRN 301178E), Kolkata, was appointed Statutory Auditors of the Company at the Shareholders Annual General Meeting held in 2022 for a period of 5 years term till the conclusion of the next Annual General Meeting to be held in 2027, subject to ratification at every Annual General Meeting. Their appointment as the Statutory Auditors of the Company is hereby ratified.”

Place : Kolkata

Date : 28.08.2025

**By Order of the Board
of Directors**

(RACHNA NAHATA)
JT. MG. DIRECTOR
(DIN : 02105296)

NOTES

01. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote, instead of him/her. A proxy need not be a member of the Company. In order to be effective, the instrument appointing proxy must reach the Registered Officer of the Company not less than forty-eight hours before the commencement of the meeting. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the Paid up Capital of the Company carrying voting rights. A member holding more than ten percent of the Paid up Capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.

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02. Members are requested to notify to the Registrar of the Company, M/s. Maheshwari Datamatics Pvt. Ltd., 23, R. N. Mukherjee Road, Kolkata – 700 001, any change in their address.
03. The Register of Members and Equity Share Transfer Registers will remain closed from **23.09.2025** to **26.09.2025** (both days inclusive).

04. **Annexure to items 2 of the Notice**

Details of Director seeking re-appointment or appointment at the forth coming Annual General Meeting.

	<u>As on 31.03.2025</u>
<u>Name of the Director</u>	Mr. Rajesh Kumar Jain
Date of Birth	
Nationality	Indian
First Date of Appointment	02.04.2012
Qualification	Chartered Accountant
Expertise / Knowledge	Experts in Finance, Accounts, Taxation, Planning & Legal Matters.
No. of Shareholding	
List of Directorship held in other Companies	
Relationship with other Directors	NIL