



SAPTHA THARANG CREATIONS PRIVATE LIMITED
(CIN) U22300KL2021PTC070918
FIRST FLOOR, LAKSHMI AGENCIES, NANU EZHUTHACHAN
MEMMORIAL BUILDING, WEST FORT, THRISSUR, KERALA, 680004 INDIA
GST NO: 32ABGCS8479MIZL

NOTICE

Notice is hereby given that the 4th Annual General Meeting of the members of Saptha Tharang Creations Private Limited (CIN: U22300KL2021PTC070918) will be held on Saturday, the 27th day of September, 2025, at 04.00 PM at Gokulam Park, Near Railway Bridge, East Nada, Guruvayur, Kerala 680101, to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance sheet as on 31st March, 2025, Statement of Profit and loss for the year ended on that date together with the Report of Directors and Auditors thereon.

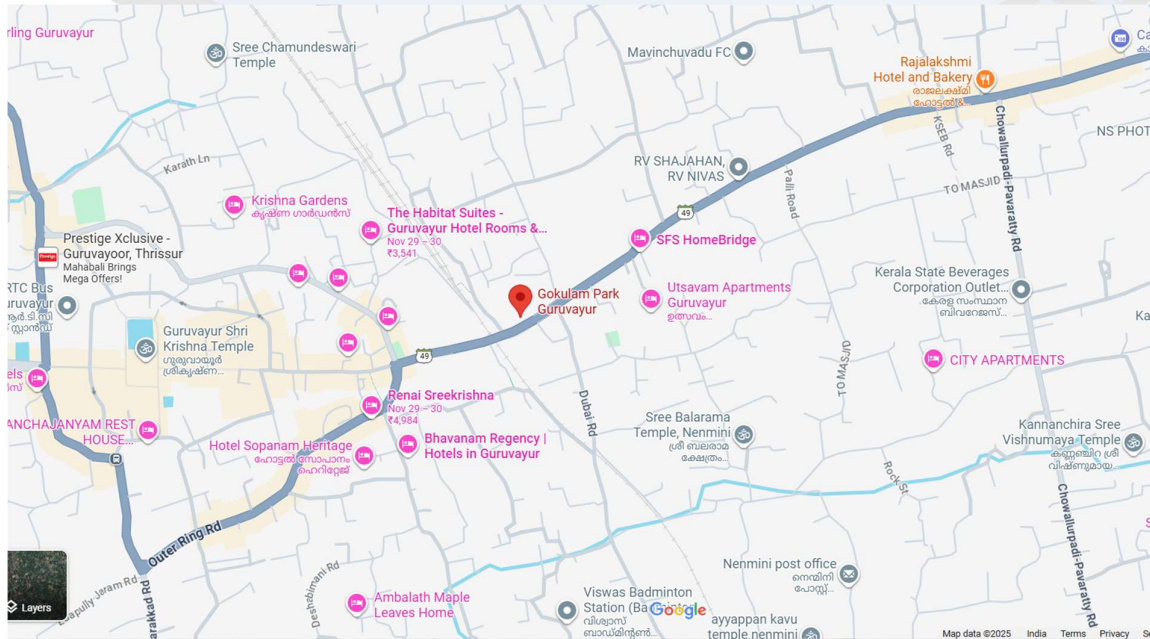
**BY THE ORDER OF THE BOARD OF DIRECTORS
FOR SAPTHA THARANG CREATIONS PRIVATE LIMITED**

**Sd/-
OZHUKIL PADINHARAPAI UNNIKRISHNAN
MANAGING DIRECTOR - DIN- 00778223**

Place: THRISSUR
Date: 26.08.2025

Notes

1. A member entitled to attend and vote at the general meeting is entitled to appoint a proxy to attend and vote instead of himself. Proxy need not be a member of the company. Proxies to be effective should be lodged with the registered office of the company at least 48 hours before the meeting.
2. In terms of Section 105 of the Companies Act, 2013 read with Rule 19 of the Companies (Management and Administration) Rules, 2014 a person can act as 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 shareholder.
3. Members desiring any information or clarification are requested to write to the company at least 5 days before the meeting so as to enable the board to keep the information ready.
4. Proxy form is enclosed herewith.
5. Route map of venue of the Annual General Meeting





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 : U22300KL2021PTC070918
Name of the Company : SAPTHA THARANG CREATIONS PRIVATE LIMITED
Registered Office : FIRST FLOOR, LAKSHMI AGENCIES, NANU EZHUTHACHAN MEMMORIAL BUILDING WEST FORT THRISSUR KERALA INDIA- PIN CODE- 680004

Name of the Member (s)	:	
Registered Address	:	
E-mail ID	:	
Folio No./Client ID	:	
DP ID	:	NA

I/We, being the member (s) of shares of the above-named company, hereby appoint

- Name :
Address :
E-mail Id :
Signature : .., or failing him
- Name :
Address :
E-mail Id :
Signature : .., or failing him
- Name :
Address :
E-mail Id :
Signature : .., or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 04th Annual general meeting of the company, to be held on the 27th day of September at. 4.00 P.M at Gokulam Park, Near Railway Bridge, East Nada, Guruvayur, Kerala 680101, and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution	FOR	AGAINST
1	To consider and adopt the Audited Balance sheet as on 31st March, 2025, Statement of Profit and loss for the year ended on that date together with the Report of Directors and Auditors thereon. "RESOLVED THAT the Audited Balance Sheet, Statement of Profit & Loss along with the notes forming part of the audited financials for the financial year ended 31st March 2025, the Auditors' Report and the Directors' Report thereon for the financial year ended March 31, 2025, be and are hereby taken as read, approved and adopted by the members."		

Signature of shareholder

Signature of Proxy holder(s)

Note: 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.