

WORLDONE PRIVATE LIMITED

(formerly known as WORLDONE TRADING PRIVATE LIMITED)

Registered Office: Plot No. 2, Sector- 32, Gurgaon, Haryana- 122001

Corporate Identity Number (CIN): U51909HR1999PTC103218

E-mail: secretarial@worldonebusiness.com; Tel: 0124-6616112

NOTICE

NOTICE IS HEREBY GIVEN THAT AN 23RD ANNUAL GENERAL MEETING OF THE MEMBERS OF WORDLONE PRIVATE LIMITED WILL BE HELD AT SHOTER NOTICE ON FRIDAY THE 30TH DAY OF SEPTEMBER, 2022 AT 04:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO 2, SECTOR-32 GURGAON HR 122001 IN TO TRANSACT THE FOLLOWING SPECIAL BUSINESS:

Item No. 1: TO CONSIDER & ADOPT AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 AND THE REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON

To consider and if thought fit, to pass the following resolution, with or without modifications, as a **Ordinary Resolution:**

A. APPROVAL OF AUDITED ANNUAL FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2022

"RESOLVED THAT the Audited Annual Financial Statements consisting of Balance Sheet as on March 31, 2022, Profit & Loss Account and Cash Flow Statement for the Financial Year ended on that date along with Schedules and Notes to Accounts appended thereto as placed before the Board, be and are hereby approved, taken on record and the same be signed by any of the two Directors of the Company;

"RESOLVED FURTHER THAT the Audited Annual Financial Statements be submitted to the Statutory Auditors for their report thereon."

B. APPROVAL OF BOARD'S REPORT

"RESOLVED THAT the Board's Report for the financial year ended March 31, 2022 as placed before the Board, be and is hereby approved and that the same be signed by any two Directors of the Company;

For Worldone Private Limited

Date: 30th September, 2022
Place: Gurgaon

Rajeev Jain
Director
DIN: 00053627

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NOTES:

1. **A MEMBER OF THE COMPANY ENTITLED TO ATTEND AND VOTE AT THE SAID MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
2. A blank proxy form is sent herewith.
3. Proxies, if any, in order to be effective must be received at the Company's registered office not later than 48 hours before the time fixed for holding the meeting. Proxies shall not have any right to speak at the meeting.
4. This meeting is held at a shorter notice with the consent of 100% of member entitled to vote at the AGM.
5. All documents referred to in the accompanying Notice are open for inspection by the members at the registered office of the Company on all working days up to the date of General Meeting between 11:00 A.M. and 1:00 P.M.
6. Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, relating to the Special Businesses to be transacted at the meeting is not applicable as there is no special business.
7. Corporate Members intending to send their authorized representatives to attend the meeting are requested to send to the Company duly certified copy of the relevant Board resolution authorizing such a representative to attend and vote on their behalf at the meeting.
8. In case of any further query/information required, please contact by writing at Plot No. 2, Sector-32 Gurgaon HR 122001 IN and Email: secretarial@worldonebusiness.com
9. The route map showing directions to reach the venue of the Annual General Meeting is annexed and forms part of the Notice.

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ATTENDANCE SLIP

Folio No.	
No. of Shares	
Name of Shareholder	
Address of Shareholder	

I / We hereby record my / our presence at the 23rd Annual General Meeting of the Company at its Registered Office at Plot No. 2, Sector-32 Gurgaon HR 122001 IN on Friday, September 30, 2022 at 04:00 P.M.

**Signature of the Shareholder /
Proxy/ Authorised Representative**

-----*****Tear from here*****-----

NOTES:

1. You are requested to sign and hand this over at the entrance.
2. If you are attending the meeting in person or by proxy, copy of Notice and Annual report may please be brought by you/your proxy for reference at the meeting.
3. Authorised Representatives of Corporate Members are requested to submit the Certified True Copy of Board Resolution conferring to upon them such authorisation.

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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 : U51909HR1999PTC103218

Name of the Company : WORLDONE PRIVATE LIMITED

Registered Office

: Plot No. 2, Sector-32 Gurgaon HR 122001 IN

Name of the Member (s) :	
Registered Address :	
E-mail Id:	
Folio No.:	

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

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

as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 23rd Annual General Meeting of the members of the Company, scheduled to be held on Friday, September 30, 2022 at 04:00 P.M. at Plot No. 2, Sector-32 Gurgaon HR 122001 IN and at any adjournment thereof in respect of such resolutions as are indicated below:

S. NO.	BUSINESS	FOR	AGAINST
	ORDINARY BUSINESS		
1.	To Consider & Adopt Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 And the reports of Board of Directors and Auditors thereon		

Signed this..... day of, 2022

Affix
Revenue
Stamp
Signature

Signature of Shareholder

Signature of Proxy holder(s)

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MAP (DIRECTION GUIDE) OF THE VENUE OF THE 23rd ANNUAL GENERAL MEETING PLOT NO. 2, SECTOR- 32, GURGAON-122001

