

COLSTAY PRIVATE LIMITED

Registered Office: B – 1902A, FLOOR – 19, PLOT NO – WADALA TRUCK TERMINAL, T4,
ENCHANTE, SALT PAN ROAD, NEW CUFFE PARADE, ANTOP HILL, MUMBAI,
MAHARASHTRA – 400037

Phone: 7045323583, E-Mail: info.collegestay@gmail.com, CIN: U55209MH2019PTC325971

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 2nd Annual General Meeting of the members of COLSTAY PRIVATE LIMITED will be held on Tuesday, the 30th day of November, 2021 at 11:00 A.M. at the Registered Office of the Company at B-1902A, Floor-19, Plot No-Wadala Truck Terminal, T4, Enchante, Salt Pan Road, New Cuffe Parade, Antop Hill Mumbai City MH – 400037 to transact the following business:-

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 including the Balance Sheet as at March 31, 2021, Statement of Profit & Loss Account for the year ended on that date, together with the Reports of the Board of Directors and Auditors thereon.

SPECIAL BUSINESS

1. Appointment of Statutory Auditor to fill casual vacancy

To appoint Statutory Auditor and to fix their remuneration 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 139, 142 and other applicable provisions, if any, of the Companies Act, 2013, read with The Companies (Audit and Auditors) Rules, 2014 (including any statutory modifications or re-enactments thereof for the time being in force), M/s Dhruv Anand & Associates, Chartered Accountants (FRN: 038912N), be and hereby appointed as Statutory Auditors of the Company, to fill the casual vacancy caused by the resignation of M/s Siddharth A Jain & Co., Chartered Accountants.

RESOLVED FURTHER THAT M/s Dhruv Anand & Associates, Chartered Accountants, be and hereby appointed as Statutory Auditors of the Company to hold the office from August 30, 2021, until the conclusion of the 2nd Annual General Meeting of the Company, at such remuneration plus applicable taxes, and out of pocket expenses, as may be approved by the Board of Directors of the Company.”

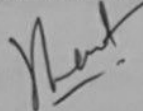
2. Appointment of Statutory Auditor

To appoint Statutory Auditor and to fix their remuneration 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 139, 142 and other applicable provisions, if any, of the Companies Act, 2013, read with The Companies (Audit and Auditors) Rules, 2014 (including any statutory modifications or re-enactments thereof for the time being in force), M/s Dhruv Anand & Associates, Chartered Accountants (FRN: 038912N), be and hereby appointed as Statutory Auditors of the Company, to hold the office from the conclusion of 2nd Annual General Meeting, for a single term of 5 (five) years, at such remuneration plus applicable taxes, and out of pocket expenses, as may be approved by the Board of Directors of the Company.

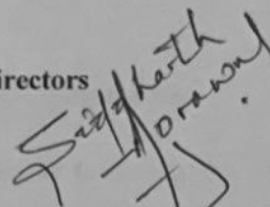
RESOLVED FURTHER THAT Mr. Siddharth Agrawal, Director and Mr. Bharat Agarwal, Director, be and hereby severally authorized to do such act, deeds and things to give effect to this resolution.”

By Order of the Board of Directors



BHARAT AGARWAL
Director

DIN: 08465466



SIDDHARTH AGARWAL
Director

DIN: 08465467

Place: Mumbai

Date: 26/10/2021

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 AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. PROXIES, IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE MEETING.