

### **NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE** is hereby given that the Forty-Seventh Annual General Meeting of the shareholders of the Company will be held on Saturday, the 24<sup>th</sup> day of September, 2022 at 10.30 a.m. at the registered office of the Company situated at No. 3, 1<sup>st</sup> Floor, Khader Nawaz Khan Road, Nungambakkam, Chennai – 600006 to transact the following business:

#### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Financial Statements for the financial year ended 31<sup>st</sup> March 2022, the Auditors' Report and Board's Report thereon.

By order of the Board  
For **EVOLV CLOTHING COMPANY PRIVATE LIMITED**

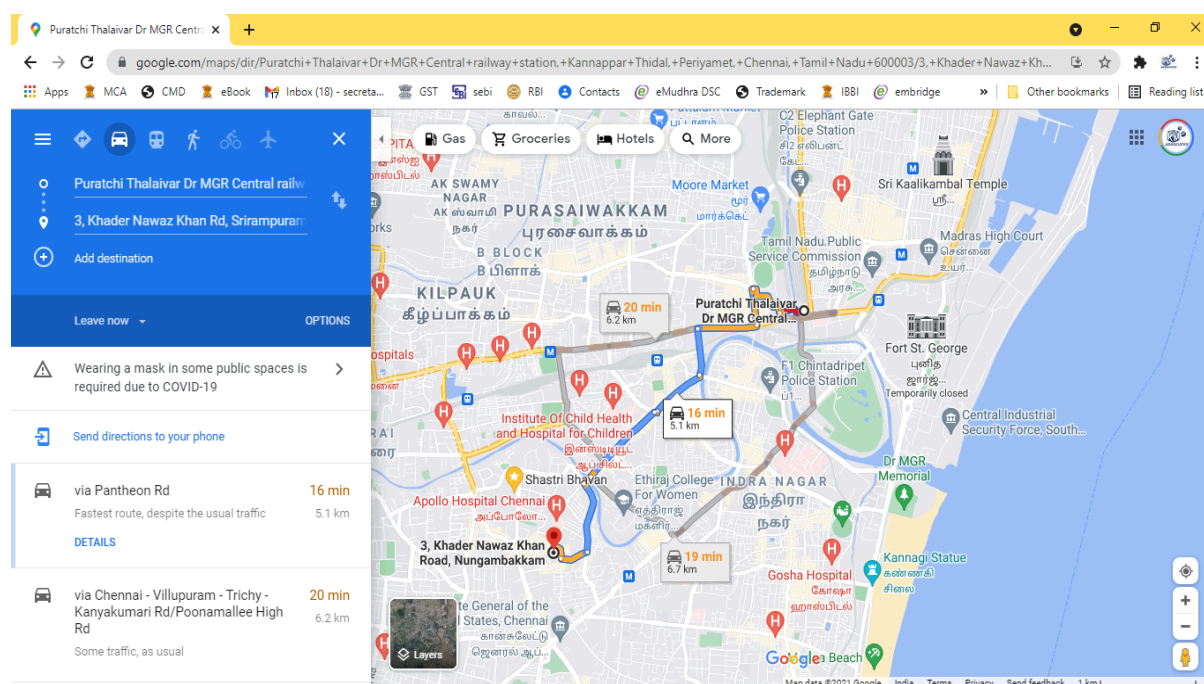
**PLACE:** Chennai  
**DATE:** 10.08.2022

**ATUL MALHOTRA**  
**MANAGING DIRECTOR**  
**DIN: 00243557**

## 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.
2. Proxy forms, to be effective, must be returned so as to reach the Registered Office of the Company not less than 48 hours before the time for holding the Annual General meeting.
3. As a measure of economy and green initiative adopted by the Company, copies of the Annual Report will not be distributed at the Annual General Meeting. Shareholders are requested to kindly bring their copies to the Meeting.
4. An explanatory statement under Section 102 of the Companies Act, 2013 is not required as there is no special business.
5. Route Map to the venue of the Annual General Meeting along with the landmark is annexed and forms part of the Notice of the AGM.

## ROUTE MAP TO THE AGM VENUE:



## LANDMARK: Near Apollo Children's Hospital