



NOTICE OF 25TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 25TH ANNUAL GENERAL MEETING OF THE MEMBERS OF SILVER STORM AMUSEMENT PARKS PRIVATE LIMITED (CIN: U92199KL1998PTC012512) WILL BE HELD ON THURSDAY 28TH SEPTEMBER 2023 AT 11.00 A.M AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT DOOR NO 1/77A, VETILAPARA P.O, THRISSUR, PIN - 680721, TO TRANSACT THE FOLLOWING BUSINESSES

ORDINARY BUSINESS:

- 1. Approval of audited financial statements of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors ('the Board') and report of Auditors thereon.**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as **Ordinary Resolution**:

"RESOLVED THAT the Audited Financial Statements of the Company for the Financial Year ended March 31st, 2023 including Balance Sheet as at March 31st, 2023, Statement of Profit and Loss Account as at March 31st, 2023 and Cash Flow Statement for the year ended as on that date together with Notes forming part of Accounts and report of the Auditors of the Company and the Directors' Report, as circulated to the Members and laid before meeting, be and are hereby received, considered, approved and adopted."

- 2. Appointment of a Director in place of Mr.Abdul Hasis (DIN: 01597475) who retires by rotation and being eligible, offers himself for re-appointment.**

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

"RESOLVED THAT pursuant to Article 28, of the Articles of Association of the company Mr.Abdul Hasis (DIN :01597475) who retires by rotation at 25th Annual General Meeting and being eligible offers himself for re-appointment, be and is hereby re-appointed as a Director of the company, liable to retire by rotation"



SPECIAL BUSINESS:

3. Regularization of Additional Director Mr.Jose Thariath Sippy (DIN: 07299734), by appointing him as the Director of the Company

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

"RESOLVED THAT Mr.Jose Thariath Sippy (DIN: 07299734) who was appointed as Additional Director with effect from 22.10.2022, on the board of the company in terms of Section 161 of the Companies Act 2013, and who holds office up to this Annual General Meeting, be and is hereby appointed as Director of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do sign digitally or otherwise all such necessary eforms, returns, deeds, documents and writings and to do all such acts, deeds and things as may be considered necessary to give effect to the above said resolution."

BY ORDER OF THE BOARD OD DIRECTORS

Sd/-

SHALIMAR A.I
MANAGING DIRECTOR
(DIN: 00326040)

Place: Vettilappara

Date: 10.08.2023