



## **NOTICE OF 26<sup>TH</sup> ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE 26<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF SILVER STORM AMUSEMENT PARKS PRIVATE LIMITED (CIN: U92199KL1998PTC012512) WILL BE HELD ON MONDAY 30<sup>TH</sup> SEPTEMBER 2024 AT 11.00 A.M AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT DOOR NO 1/77A, VETTELAPARA P.O, THRISSUR, PIN - 680721, TO TRANSACT THE FOLLOWING BUSINESSES**

### **ORDINARY BUSINESS:**

**1. To receive, consider and adopt the Consolidated and standalone audited financial statements of the Company for the financial year ended March 31, 2024 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 Consolidated and standalone Audited Financial Statements of the Company for the Financial Year ended March 31<sup>st</sup>, 2024 including Balance Sheet as at March 31<sup>st</sup>, 2024, Statement of Profit and Loss Account as at March 31<sup>st</sup>, 2024 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. To Appoint 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 26<sup>th</sup> 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"





**3. To Appoint a Director in place of Mr. Jose Thariath Sippy (DIN: 07299734), 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. Jose Thariath Sippy (DIN: 07299734)**, who retires by rotation at 26<sup>th</sup> 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"

**4. To appoint Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of Thirty First Annual General Meeting and to fix their remuneration**

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

**"RESOLVED THAT** pursuant to the provisions of Section 139, 142 and all other applicable provisions of the Companies Act, 2013 (the "Act") read with Rule 3(7) of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), M/s. Krishnamoorthy & Krishnamoorthy, Chartered Accountants, Firm Registration No. 001488S, **2B, Aashiyana, Paliyam Road, Thrissur - 680 001** (Firm Registration No. 001488S with the Institute of Chartered Accountants of India), be and is hereby appointed as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the 31<sup>st</sup> Annual General Meeting to be held in the calendar year 2029 and Board of Directors of the company be and is hereby authorized to fix the remuneration payable to the Auditors in consultation with them."

**BY ORDER OF THE BOARD OF DIRECTORS**



  
**SHALIMAR A.I**  
**MANAGING DIRECTOR**  
**(DIN: 00326040)**

**Place: Vettilappara**

**Date: 05.09.2024**