

NOTICE

NOTICE IS HEREBY GIVEN THAT THE 1ST ANNUAL GENERAL MEETING OF NUTRIVENTIA LIMITED WILL BE HELD ON MONDAY, 12TH JUNE, 2023 AT 10.00 AM AT UNIT 703 AND 704, 7TH FLOOR, HUBTOWN SOLARIS, N S PHADKE MARG, ANDHERI (EAST), MUMBAI 400 069 THROUGH VIDEO CONFERENCING MODE TO TRANSACT THE FOLLOWING BUSINESSES: -

In view of General Circulars No.20/2020 dated 5th May, 2020, No.02/2021 dated 13th January, 2021, No.19/2021 dated 8th December, 2021, No.21/2021 dated 14th December, 2021, No.2/2022 dated 5th May, 2022 and No.10/2022 dated 28th December, 2022 issued by Government of India, Ministry of Corporate Affairs, the Company intends to convene 1st Annual General Meeting through video conference mode. The Company has made all the requisite facilities for members to attend and participate at the 1st Annual General Meeting by maintaining social distancing.

The Members who are willing to attend 1st Annual General Meeting will be able to hear, view, participate and vote in the meeting on their own devices. In case of any questions or queries in regard to the resolutions, to be placed at the 1st Annual General Meeting and mentioned in this Notice, the same can be raised concurrently during the meeting or can be submitted at vishal@nutriventia.com to reach before the commencement of the meeting and the same will be addressed by the Chairman at the meeting.

This Notice of Meeting shall be read in its entirety in conjunction with the accompanying Statement to be annexed to the Notice, which contains information in relation to the Resolution. The Notice of 1st Annual General Meeting will be made available on the website of the Company i.e. www.nutriventia.com.

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the period ended 31st March, 2023 together with report of the Directors and Auditors thereon.
2. To re-appoint Mr. Vishal Shah (DIN – 05349303) who retires by rotation and being eligible, offers himself for re-appointment as a Director.
3. To consider and if deemed fit, pass with or without modification(s) the following resolution as an **ORDINARY RESOLUTION**:

“RESOLVED THAT based on recommendation of Board, 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 modification(s) or re-enactment(s) thereof, for the time being in force), M/s. MSKC & Associates, Chartered Accountants (Firm Registration No. 001595S), be and are hereby appointed as Statutory Auditor of the Company to hold office for a period of 5 years from



the conclusion of the First Annual General Meeting till the conclusion of the Sixth Annual General Meeting of the Company at remuneration plus out of pocket expenses as may be decided by the Board of Directors of the Company;

RESOLVED FURTHER THAT Mr. Vishal Shah or Mrs. Rajat Shah, Directors of the Company be and are hereby authorized to file such forms with Ministry of Corporate Affairs and to do all such acts, deeds, matters and things as may be required to give effect to the said resolution."

Mumbai, 12th May, 2023

Regd. Office:

Unit No. 703 and 704, 7th Floor,
Hubtown Solaris, N. S. Phadke Marg,
Andheri (East), Mumbai 400 069

CIN: U15100MH2022PLC383483

Tel: 022-67163000

Email: vishal@nutriventia.com

Website: www.nutriventia.com

By order of the Board

Nutriventia Limited



Vishal Shah

Chairman and Director

DIN: 05349303



Notes:

1. Members are requested to register their e-mail address (if not provided earlier) and inform changes if any, therein, to enable the Company to send all communications to Members in electronic mode.
2. Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the Company a certified copy of the resolution through electronic mode authorizing their representative to attend and vote on their behalf at the meeting.
3. Relevant documents referred to in the accompanying Notice and in the statement to be annexed to the notice or as required under the Companies Act, 2013 are available for inspection at AGM 12.06.2023 up to the date of 1st Annual General Meeting.
4. The facility for joining the meeting shall be kept open 15 minutes before and 15 minutes after the scheduled time of the meeting.
5. All the members will receive invitation e-mail on their registered e-mail address to attend and participate in the meeting through video conference mode. Members are requested not to disclose or share their invite/joining link to anyone.
6. In case, poll is demanded during the meeting, members can provide its assent or dissent through their registered e-mail address at vishal@nutriventia.com.
7. Recorded transcript of the meeting shall be made available on the website of the Company at www.nutriventia.com
8. Procedure to attend the 1st Annual General Meeting through video conference mode (ZOOM)

Join a Zoom meeting from application –

Step 1 – Click the invite link provided by the host, for example in a calendar or email invitation, and follow the on-screen instructions.

Step 2 – Alternatively, open the Zoom desktop client.

Step 3 – Click the Home tab.

Step 4 – Click Join.

Step 5 – Enter the meeting ID provided by the meeting host. If prompted, enter the meeting passcode.

Step 6 – Click Join.

You will then join the meeting or waiting room, if enabled by the host.

Join a Zoom meeting from Web Browser –

Step 1 – Open the Chrome browser.

Step 2 – Go to join.zoom.us

Step 3 – Enter your meeting ID provided by the host/organizer.

Step 4 – Click Join.

After clicking on Join, you'll then join the meeting.



If Member/ invitee need any assistance during the meeting he/ she can reach out to Organizer and team members as details given below: (Help line Numbers)

Name of person	Designation & Department	Contact No.
Mr. Vishal Shah	Director	+91 9820064514

Mumbai, 12th May, 2023

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By order of the Board
Nutriventia Limited



Vishal Shah
Chairman and Director
DIN: 05349303