

HIGH STREET ESSENTIALS PVT. LTD.

G-4, SECTOR-6

NOIDA (UP)

PH No. 0120-4999470

highstreetessentials@gmail.com

CIN:- U52590DL2012PTC230244

NOTICE FOR 04TH ANNUAL GENERAL MEETING

Notice is hereby given that the 04th Annual General Meeting of the Shareholders of **High Street Essentials Private Limited** will be held on **Wednesday 30th September, 2015** at 11:00 A.M. at the registered office of the Company at **D-3, First Floor, Maharani Bagh, New Delhi-110065** to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the audited Balance Sheet of the Company as at 31st March, 2015 and the statement of Profit & Loss Account for the year ended on that date together with the Report of Directors' and Auditors thereon.
2. To Appoint the Auditors of the company and fix their remuneration:

"RESOLVED THAT pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 and subject to the approval of shareholders of the company, **M/s Surinder Mahajan and Associates, Chartered Accountants**, New Delhi be and are hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of **M/s J.K Sahni & Co**, Chartered Accountants and they shall hold the office of Statutory Auditors of the company from the conclusion of Annual General Meeting in which they appointed for the Financial year 2015-16 until the conclusion of the sixth Annual General Meeting of the company for the Financial year 2019-20, subject to annual ratification by the shareholders at every Annual General Meeting and at such remuneration as may be fixed by the Boards of Directors of the company, in addition to the out-of-pocket expenses, as the case may be, incurred by them during the course of the Audit."

NOTES:

1. A Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote (on a poll only) instead of himself/herself and the proxy need not be the member of the company. proxies in order to be effective must be received at the registered office of the company not less than 48 hours before the meeting.
2. Members / Proxy holder must bring the Attendance Slip to the meeting and hand it over at the entrance duly signed.

Place: New Delhi
Date: 14/08/2015

For and on behalf of the board of
High Street Essentials Private Limited

Sd/-

Shivani Poddar
Director
DIN: 05128649
D-3 First Floor,
Block D, Maharani Bagh,
New Delhi-110065