



# Asian Vegpro Industries Limited

Admn. Off: 101, Runwal Heights, 1<sup>st</sup> floor, L.B.S. Marg, Mulund (W), Mumbai – 400 080.

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Email ID: asianvegpro@yahoo.com

CIN: L01404WB1994PLC061722

To  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai - 400 001

Dear Sir/Madam,

Re: Asian Vegpro Industries Limited (Scrip Code 530413)  
Sub: Notice of Extra Ordinary General Meeting of the Company

Pursuant to provision of Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements), Regulations, 2015 please find enclosed herewith the notice of Extra Ordinary General Meeting of the company scheduled to be held on Wednesday, May 19<sup>th</sup>, 2021 at 11 A.M., at the registered office of the Company situated at Todi Chamber, 2 Lal Bazar Street, 3rd Floor, Suit 315, Kolkata -700 001.

Please take a note of the same on your records.

Thanking you

Yours truly

Sd/-  
SUBHASH MITTAL  
Director  
DIN: 01953701

Mumbai, April 27, 2021

# ASIAN VEGPRO INDUSTRIES LIMITED

CIN L01404WB1994PLC061722

## NOTICE

Notice is hereby given that the Extra Ordinary General Meeting of the members of ASIAN VEGPRO INDUSTRIES LIMITED will be held on Wednesday, 19<sup>th</sup> May, 2021 at 11 A.M., at the registered office of the Company situated at Todi Chamber, 2 Lal Bazar Street, 3rd Floor, Suit 315, Kolkata -700 001, to transact the following business:

### SPECIAL BUSINESS

#### 1. APPOINTMENT OF STATUORY AUDITOR TO FILL CASUAL VACANCY:

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

**“RESOLVED THAT** pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time read with the Companies (Audit and Auditor Rules, 2014 (the Rules)) or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), as recommended by the Board of Directors of the company, M/s. M.B. Agrawal & Co., Chartered Accountants (FRN.: 100137W), Mumbai be and are hereby appointed as Statutory Auditor of the Company to fill the casual vacancy caused by the resignation of M/s. G.R. Modi & Co., (previous Statutory Auditor), Chartered Accountants (FRN.: 1112617W), Mumbai.

**“RESOLVED FURTHER THAT** M/s. M.B. Agrawal & Co., Chartered Accountants (FRN.: 100137W), Mumbai, be and are hereby appointed as Statutory Auditor of the Company from this Extra-ordinary General Meeting and that they shall hold the office of the Statutory Auditor of the Company from the conclusion of this meeting until the conclusion of the ensuing Annual General Meeting on such remuneration as may be fixed by the Board of Directors in consultation with them.”

**“RESOLVED FURTHER THAT** any of the Board of Directors and/or Company Secretary be and is, hereby severally/jointly empowered and authorized to take such steps, in relation to the above and to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution and to file necessary E-Forms with Registrar of Companies.”

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 OF THE COMPANY. The proxy form should be lodged with the Company at its registered office at least 48 hours before the time of the meeting. A person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the Share Capital of the Company.

2. Share Holders are requested to promptly notify any changes in their address and mandates to the Company quoting their Folio No.
3. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 which sets out details relating to Special Business at the meeting, is annexed hereto.
4. All the documents referred to in the accompanying Notice and the Explanatory Statement are open for inspection at the Registered Office of the Company on all working days between 11.00 A.M. to 01.00 P.M. up to the date of Extra Ordinary General Meeting.
5. The Board of Directors has appointed Mr. Dhruv Mittal as the Scrutinizer to scrutinize the voting at the meeting in a fair and transparent manner.
6. Members holding shares are requested to advise any change of address and are also requested to submit their specimen signatures duly attested by their bank immediately to the Company.
7. Corporate members intending to send their Authorised Representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representatives to attend and vote on their behalf at the Meeting.

8. Up gradation of Member's Details:

The format of the Register of Members prescribed by the Ministry of Corporate Affairs under the Act, requires the Company to record additional details of Members, including their PAN details, bank details for payment of dividends etc. In case joint holders attending the Meeting, the Member whose name appears as the first holder in the order of the names as per the Register of Members of the Company will be entitled to vote.

9. Subject to receipt of requisite number of votes, the Resolution shall be deemed to be passed.

For and on behalf of Asian Vegpro Industries Limited  
**BY ORDER OF THE BOARD OF THE DIRECTORS**

Sd/-  
Subhash Mittal  
**DIRECTOR**  
**(DIN 01953701)**

**Place:** Mumbai

**Date:** 27<sup>th</sup> April, 2021

**Registered Office:**

Todi Chambers, 2 Lal Bazar Street,  
3rd Floor, Suit 315, Kolkata – 700001

**EXPLANATORY STATEMENT TO BE ANNEXED TO NOTICE PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

M/s. G.R. Modi & Co., Chartered Accountants (ICAI Registration No. 112617W), Mumbai have tendered their resignation from the position of Statutory Auditors for the financial year 2020-21 due to their pre-occupation, resulting into a casual vacancy in the office of Statutory Auditors of the Company as envisaged by section 139(8) of the Companies Act, 2013 ("Act"). Casual vacancy caused by the resignation of auditor can be filled by the shareholders in General Meeting within three months from the date of recommendation of the Board of Directors of the Company. The Board of Directors of the Company recommended that M/s. M.B. Agrawal & Co., Chartered Accountants, (ICAI Registration no. 100137W), Mumbai be appointed as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. G.R. Modi & Co., Chartered Accountants, Mumbai.

M/s. M.B. Agrawal & Co., Chartered Accountants (ICAI Registration no. 112617W) have conveyed their consent to be appointed as the Statutory Auditors of the Company along with a confirmation that, their appointment, if made by the members, would be within the limits prescribed under the Companies Act, 2013.

Accordingly, Ordinary Resolution is submitted to the meeting for the consideration and approval of members.

None of the Directors, Key Managerial Persons or their relatives, in any way, concerned or interested in the said resolution.

For and on behalf of Asian Vegpro Industries Limited

**BY ORDER OF THE BOARD OF THE DIRECTORS**

Sd/-

Subhash Mittal

**DIRECTOR**

**(DIN 01953701)**

**Place:** Mumbai

**Date:** 27<sup>th</sup> April, 2021

**Registered Office:**

Todi Chambers, 2 Lal Bazar Street,  
3rd Floor, Suit 315, Kolkata – 700001