

CIN: U51213MP2006PTC018640

**MADHYA PRADESH WOMEN POULTRY PRODUCERS  
COMPANY PRIVATE LIMITED**

101 - A, ALKAPURI, TEHSIL HUZUR, BHOPAL (M. P.) 462024

Ph. No.: 0755-4266340 E-Mail:mpwpcl@gmail.com Website: www.mpwpcl.org

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**NOTICE OF EXTRAORDINARY GENERAL MEETING**

Notice is hereby given that the an Extraordinary General Meeting of the Members of **Madhya Pradesh Women Poultry Producers Company Private Limited** will be held on Saturday, the 19<sup>th</sup> day of September, 2020 at the Registered Office of the Company situated at 101 - A, Alkapuri, Tehsil Huzur, Bhopal (M.P.) - 462024, at 12:00 PM. to transact the following business:

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**AS SPECIAL BUSINESS:**

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

**Item No. 01: To Renew Unsecured Deposits from Members of the Company:**

"**RESOLVED THAT** pursuant to the provisions of Section 73(2) of the Companies Act, 2013 read with the Notification No. G.S.R. 583(E) Dated 13/06/2017 of Ministry of Corporate Affairs (Exemptions to Private Companies) and the Companies (Acceptance of Deposits) Rules, 2014 and other applicable provisions/rules, if any, of the Companies Act, 2013/1956 (including any statutory modification or re-enactment thereof, for the time being in force) and subject to such other approvals/ consents/ conditions/ permissions, statutory, contractual or otherwise, as may be necessary, Consent of the Members of the Company be and is hereby accorded to Renew the Unsecured Deposits (together with the interest payable/ outstanding, if any) which were accepted by the Company from Members of the Company in exercise of Resolution passed at the Extraordinary General Meeting held on 23<sup>rd</sup> October, 2017, on such terms & conditions as the Board of Directors in their absolute discretion deem beneficial and in the interest of the Company.

**RESOLVED FURTHER THAT** Mr. Hare Krishna Deka (DIN: 02443835), Managing Director and/or Ms. Saroj Bai (DIN: 02443775), Director and/or Mr. Mridu Pawan Hazarika (DIN: 02579454), Director and/or Mr. Mayank Shrivastava (PAN: HEMPS9231A), Company Secretary of the Company, be and are hereby authorized on behalf of the Company, to take such steps as may be necessary for obtaining approvals/ consents/ conditions/ permissions, statutory, contractual or otherwise, in

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relation to the above, and to do all such acts, deeds, matters and things as may be necessary and expedient for implementing and giving effect to this resolution including without limitation, preparation, signing, executing, finalising necessary documents, deeds, undertaking, agreements, filing applications with the appropriate authorities and to settle/ resolve any question, doubt or difficulty which may arise in this regard and to settle all matters arising out of and incidental thereto."

**Item No. 02: Authorization to Accept/ Renew Unsecured Deposits from Members of the Company:**

"**RESOLVED THAT** pursuant to the provisions of sub-section (2) of Section 73 of the Companies Act, 2013 read with the Notification No. G.S.R. 583(E) Dated 13/06/2017 of Ministry of Corporate Affairs (Exemptions to Private Companies) and the Companies (Acceptance of Deposits) Rules, 2014 and other applicable provisions/rules, if any, of the Companies Act, 2013/1956 (including any statutory modification or re-enactment thereof, for the time being in force) and subject to such other approvals/ consents/ conditions/ permissions, statutory, contractual or otherwise, as may be necessary, Consent of the Members of the Company be and is hereby accorded to Accept/ Renew the Unsecured Deposits, from Member of the Company, from time to time, upto one hundred percent of the aggregate of Paid Up Share Capital, Free Reserves and Security Premium Account of the Company, in one or more tranches on such terms & conditions as the Board of Directors in their absolute discretion deem beneficial and in the interest of the Company.

**RESOLVED FURTHER THAT** in the event of any revision in the limits prescribed under Section 73 or any other application section of the Companies Act, 2013/ 1956 and/or rules laid down thereunder for Acceptance/ Renewal of deposits from Members, this approval by Members shall be deemed to include any such revisions as if it was originally approved by the members in the General Meeting.

**RESOLVED FURTHER THAT** Mr. Hare Krishna Deka (DIN: 02443835), Managing Director and/or Ms. Saroj Bai (DIN: 02443775), Director and/or Mr. Mridu Pawan Hazarika (DIN: 02579454), Director and/or Mr. Mayank Shrivastava (PAN: HEMPS9231A), Company Secretary of the Company, be and are hereby authorized on behalf of the Company, to take such steps as may be necessary for obtaining approvals/ consents/ conditions/ permissions, statutory, contractual or otherwise, in relation to the above, and to do all such acts, deeds, matters and things as may be necessary and expedient for implementing and giving effect to this resolution including without limitation,

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preparation, signing, executing, finalising necessary documents, deeds, undertaking, agreements, filing applications with the appropriate authorities and to settle/ resolve any question, doubt or difficulty which may arise in this regard and to settle all matters arising out of and incidental thereto."

Place: Bhopal

By the Order of the Board

Date: 01/09/2020



Hare Krishna Deka

(DIN: 02443835)

Director



Mridu Pawan Hazarika

(DIN: 02579454)

Director

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**Notes:**

1. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 is annexed hereto and forms part of Notice.
2. A Member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and, on a poll, to vote instead of himself and the Proxy need not be a Member of the company. Proxies, in order to be effective, should be received in the enclosed Proxy Form at the Registered Office of the Company not less than forty-eight hours before the time fixed for the Meeting.
3. Members are requested to intimate any change of address (if any) to any of the Directors and/or any concerned officials of the Company as soon as possible.
4. Members can avail of the nomination facility by filing Form SH-13, as prescribed under Section 72 of the Companies Act, 2013 and Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014, with the Company.
5. Co-operative/Corporate Members are requested to send a duly certified true copy of the Board Resolution authorizing their representatives to attend and vote at the Annual General Meeting.
6. Members/ Proxies/ Authorised Representatives attending the Meeting should bring the attendance slip duly filled in for attending the Meeting.
7. Proxy Form, Attendance Slip and Route Map of the Venue of the Meeting are annexed hereto.

Place: Bhopal

By the Order of the Board

Date: 01/09/2020



Hare Krishna Deka  
(DIN: 02443835)  
Director



Mridu Pawan Hazarika  
(DIN: 02579454)  
Director

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**Explanatory Statement pursuant to Section 102 of the Companies Act, 2013**

**Item No. 01:**

In order to meet out the additional financial/ fund requirements for construction of pellet farm at Kiratpur, Itarsi (M.P.) for production of poultry feed, the Members of the Company in the Extraordinary General Meeting held on 23<sup>rd</sup> October, 2017 have passed Resolution for accepting Unsecured Deposits from Members upto 100% of the aggregate of Paid Up Share Capital, Free Reserves and Security Premium Account of the Company in accordance with the provisions of Section 73(2) of the Companies Act, 2013 read with the Notification No. G.S.R. 583(E) Dated 13/06/2017 of Ministry of Corporate Affairs (Exemptions to Private Companies), and in exercise of the aforesaid Resolution the Company has accepted Unsecured Deposits from its Members for a period of 35 months from the date of acceptance and now it is proposed to Renew aforesaid Unsecured Deposits (together with the interest payable/ outstanding, if any) in accordance with the provisions of the Companies Act, 2013.

As per provisions of sub-section (2) of Section 73 of the Companies Act, 2013, a Company may invite, accept or renew deposits from its Members, subject to passing of a resolution in General Meeting and subject to compliance of applicable provisions/ requirements of the Companies (Acceptance of Deposits) Rules, 2014, on such terms and conditions, including the provision of security, if any, or for the repayment of such deposits with interest, as may be agreed upon between the company and its members, subject to the fulfilment of the conditions, specified under Clause (a) to (f) of sub-section (2) of Section 73 of the Companies Act, 2013.

Further as per Notification No. G.S.R. 583(E) Dated 13/06/2017 of Ministry of Corporate Affairs (Exemptions to Private Companies), the Clauses (a) to (e) of sub-section (2) of Section 73 of the Companies Act, 2013 shall not apply to a private company which accepts from its Members monies not exceeding one hundred percent of aggregate of the paid up share capital, free reserves and securities premium account, and being a producer company, the Company is eligible to avail aforesaid exemption issued by the Ministry of Corporate Affairs vide its Notification No. G.S.R. 583(E) Dated 13/06/2017 (Exemptions to Private Companies).

In terms of provisions of Section 73(2) of the Companies Act, 2013, to Renew the Deposits from members as stated above, the approval of Members of the Company is required by passing a

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resolution in General Meeting; therefore Members approval is sought to the proposed resolution. The Directors recommend passing of the resolution set out at Item No. 01, as an **Ordinary Resolution**.

Directors may be deemed/concerned interested to the extent of their Directorship in the Company/ Member Co-operatives/ Member Companies.

Save and except the above, none of the Directors and their relatives is concerned or interested, financially or otherwise, in the aforesaid Resolution.

All the documents referred in Item No. 01 are available for inspection at the Registered Office of the Company from 11 AM. to 01 PM. on all working days till the date of the Extraordinary General Meeting.

**Item No. 02:**

As per provisions of sub-section (2) of Section 73 of the Companies Act, 2013, a Company may invite, accept or renew deposits from its Members, subject to passing of a resolution in General Meeting and subject to compliance of applicable provisions/ requirements of the Companies (Acceptance of Deposits) Rules, 2014, on such terms and conditions, including the provision of security, if any, or for the repayment of such deposits with interest, as may be agreed upon between the company and its members, subject to the fulfilment of the conditions, specified under Clause (a) to (f) of sub-section (2) of Section 73 of the Companies Act, 2013.

Further as per Notification No. G.S.R. 583(E) Dated 13/06/2017 of Ministry of Corporate Affairs (Exemptions to Private Companies), the Clauses (a) to (e) of sub-section (2) of Section 73 of the Companies Act, 2013 shall not apply to a private company which accepts from its Members monies not exceeding one hundred percent of aggregate of the paid up share capital, free reserves and securities premium account, and being a producer company, the Company is eligible to avail aforesaid exemption issued by the Ministry of Corporate Affairs vide its Notification No. G.S.R. 583(E) Dated 13/06/2017 (Exemptions to Private Companies).

Further to achieve long term strategic & business objectives and in order to enable the Board of Directors to take a decision about Acceptance or Renewal of Unsecured Deposits from Members of the Company, from time to time, upto one hundred percent of aggregate of the paid up share

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capital, free reserves and securities premium account of the Company, it is proposed to obtain/secure the power/ authorization under sub-section (2) of Section 73 of the Companies Act, 2013 read with the Notification No. G.S.R. 583(E) Dated 13/06/2017 of Ministry of Corporate Affairs (Exemptions to Private Companies).

In terms of provisions of Section 73(2) of the Companies Act, 2013, to Accept/ Renew the Deposits from members from time to time upto the limits as stated above, the approval of Members of the Company is required by passing a resolution in General Meeting; therefore Members approval is sought to the proposed resolution. The Directors recommend passing of the resolution set out at Item No. 02, as an **Ordinary Resolution**.

Directors may be deemed/concerned interested to the extent of their Directorship in the Company/ Member Co-operatives/ Member Companies.

Save and except the above, none of the Directors and their relatives is concerned or interested, financially or otherwise, in the aforesaid Resolution.

All the documents referred in Item No. 02 are available for inspection at the Registered Office of the Company from 11 AM. to 01 PM. on all working days till the date of the Extraordinary General Meeting.

Place: Bhopal

Date: 01/09/2020

By the Order of the Board



**Hare Krishna Deka**

(DIN: 02443835)

Director



**Mridu Pawan Hazarika**

(DIN: 02579454)

Director