



MINI MUTHOOTTU NIDHI KERALA LIMITED

CIN : U65991KL1986PLC004452

GSTIN : 32AABCM5932D1ZX

E-Mail : co.kozhencherry@muthoottumini.com

Tel : +91-468-2275250

NOTICE FOR THE ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Shareholders of **M/s. Mini Muthoottu Nidhi Kerala Limited** will be held on Thursday, the 30th September, 2021 at 11.00 A.M. at the registered office of the Company situated at 2/531, Muthoottu Buildings, Kozhencherry, Pathanamthitta, Kerala - 689641 to consider the following businesses:

Ordinary Businesses:

1. To receive, consider and adopt the audited Balance Sheet as at 31st March, 2021 and the Profit & Loss Account for the year ended as on that date together with the Schedules and Notes forming part of Accounts as audited and reported by the Auditors of the company and the Directors Report to the Shareholders.
2. To appoint M/s Mathew Ninan & Kamath, Chartered Accountants as the statutory auditors of the company for the period financial year ending 31.03.2026.

Special Businesses

3. To appoint Mr. Sajeev Subramanian (DIN : 0009202781), S/o Subramanian residing at House No 34/448, Panamthodi House, Thirunellai Post, Palakkad - 678004 Kerala as onal Director (Non-Executive & Independent) on the Board of the Company w.e.f. 30th September 2021.
4. To appoint Mr. Gopalakrishnan Venkita Ramanan (DIN : 08289285), S/o K V Gopalakrishnan residing at Devisowdham House, Manappadam Post, Palakkad, Kerala-678687 as Director (**Non-Executive & Independent**) on the Board of the Company w.e.f. 30th September 2021.

For M/s. Mini Muthoottu Nidhi Kerala Limited

Roy M Mathew
Chairman & Managing Director
DIN: 01680866

Place : Kozhencherry

Date : 01/09/2021

NOTES:

1. A Member entitled to attend and vote at the meeting is also entitled to appoint a proxy and a proxy need not be a member of the Company.
2. The form of Proxy duly stamped and signed must be deposited at the Registered Office of the Company not less than 48 hours before the Meeting.

Regd Ofc : Muthoottu Buildings, Market Road, Kozhencherry, Pathanamthitta, Kerala - 689641,