

Dream Bake Private Limited

Reg. Office & Works : 296, Kalukhan Road, Boral, Kolkata – 700 154
Phone no. : +91-33-24355951/24355952, +91-33-24289001
Email ID : dbpl@switzindia.net, Website : www.winkies.co.in,
CIN : U15419WB1998PTC088239

NOTICE

Notice is hereby given that the Twentieth Annual General Meeting of the members of **Dream Bake Private Limited** will be held on Saturday, 29th September, 2018 at 02:30 P.M. at 296, Kalu Khan Road, Boral, Kolkata-700 154, to transact the following businesses at a shorter notice:

Ordinary Business:

1. To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2018, the reports of the Board of Directors and Auditors thereon.
2. To ratify the appointment of Statutory Auditors of the Company and to pass, with or without modification, the following resolution as an Ordinary Resolution thereof:

“**RESOLVED THAT** pursuant to the provisions of Section 139 of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof), the appointment of B S R & Co. LLP, Chartered Accountants (ICAI Registration No. 101248W/W-100022) as Statutory Auditor of the Company in the Nineteen Annual General Meeting of the Company held on 26th September, 2017 to hold office till the conclusion of the Twenty Fourth Annual General Meeting to be held in the year 2022 on such remuneration as may be fixed by the Board of Directors be and is hereby ratified.”

By Order of the Board



Partha Pratim Acharya
Director
DIN- 00350304

Date : 28th September, 2018
Place : Kolkata.

Notes:

1. A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a Proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less 48 hours before the time for holding the Meeting. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. Provided that a member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.

Sales & Accounts Office: Anjali Apartment, 168, Garia Main Road, Opp. Mahamayatala Petrol Pump, Kolkata – 700 084, Phone no.: +91-33-24353670/24353671, Fax: +91-33-24353305

Other Works: Plot No. F1 & F2, Kandua Food Park, WBIDC, Phase-II, Sankrail, Howrah – 711 302, Phone No.: +91-33-2629 5000



22°26'49.0"N 88°22'15.9"E



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22°26'49.0"N 88°22'15.9"E

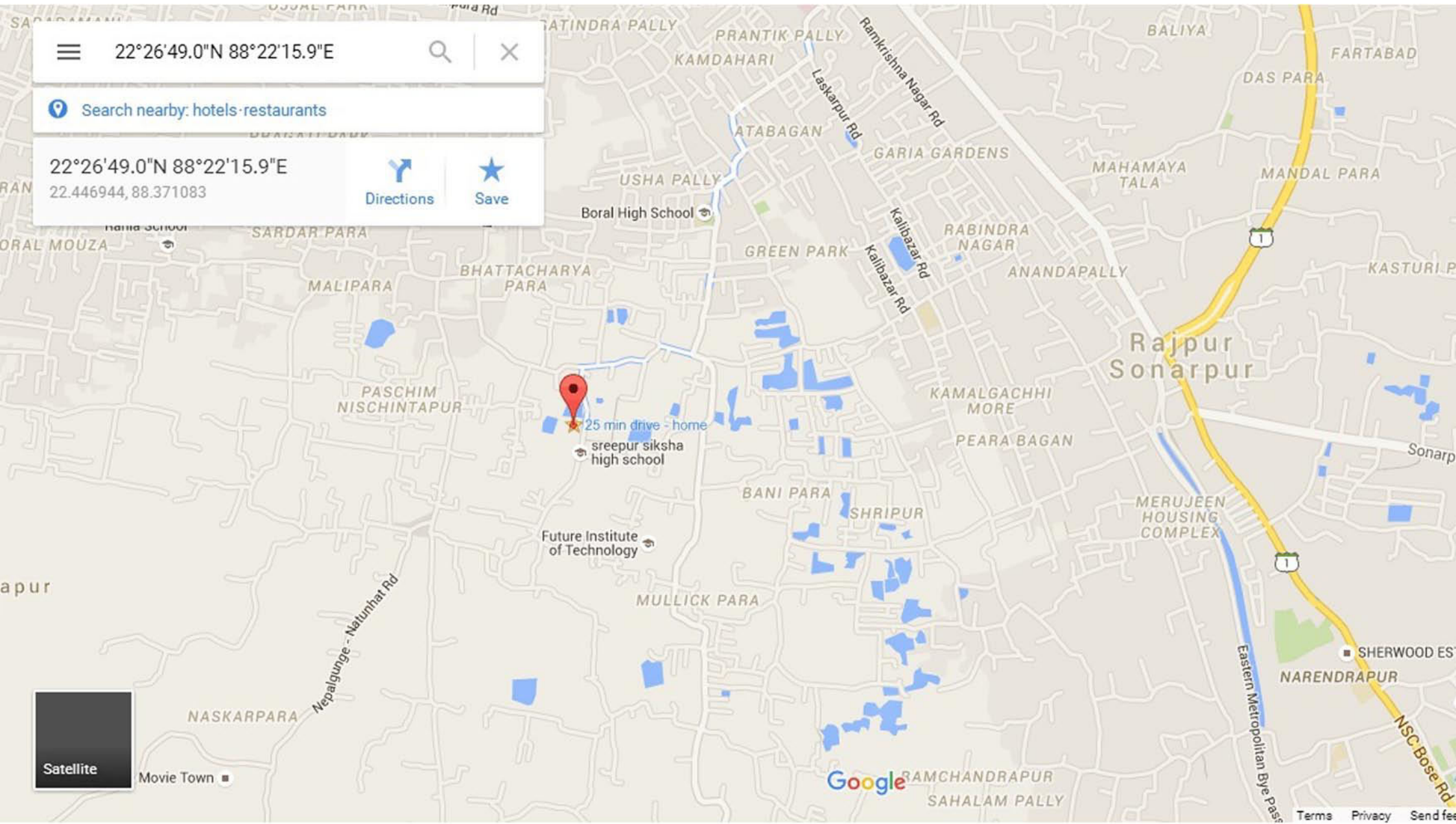
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Directions



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RAMCHANDRAPUR SAHALAM PALLY

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PROXY FORM – MGT 11

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

20th Annual General Meeting held on Saturday, 29th September, 2018 at 02.30 P.M. at 296, Kalu Khan Road, Boral, Kolkata - 700 154	
Serial No.	
Name of Member(s)	
Registered Address	
Email Id	
Folio No./DP ID & Client ID	

I/We being the member(s) of..... shares of Dream Bake Private Limited hereby appoint:

- 1) Name..... Address.....
 Email ID..... Signature.....or failing him;
- 2) Name..... Address.....
 Email ID..... Signature.....or failing him;
- 3) Name..... Address.....
 Email ID..... Signature.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 20th Annual General Meeting of the Company, to be held on Saturday, 29th September, 2018 at 02.30 P.M. at 296, Kalu Khan Road, Boral, Kolkata -700 154 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Description	Optional ()*		
		For	Against	Abstain
Ordinary Business				
1	Consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2018, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors.			
2	Ratify appointment of Statutory Auditors and to authorise the Board of Directors to fix their remuneration.			

Signed thisday of 2018.

Signature of the shareholder(s)

Signature of Proxy holder(s)

Affix Revenue Stamp

Notes:

- This form of proxy in order to be effective should be duly completed and deposited at the registered office of the Company, not less than 48 hours before the commencement of the Meeting.
- * It is optional to put 'L' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For', 'Against' or 'Abstain' column blank against any or all resolution, your proxy will be entitled to vote in the manner as he / she thinks appropriate.

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Other Works: Plot No. F1 & F2, Kandua Food Park, WBIDC, Phase-II, Sankrail, Howrah – 711 302, Phone No.: +91-33-2629 5000