

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 23rd Annual General Meeting of the Members of **Dream Bake Private Limited** will be held on Wednesday, 29th December, 2021 at the registered office of the Company at 296, Kalu Khan Road, Boral, Kolkata-700154 through Video Conferencing at 11:00 am to transact the following business:

Ordinary Business:

1. To receive, consider and adopt:

- a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2021 and the Reports of the Board of Directors thereon; and
- b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021.

By order of Board of Directors



Moumita Saraogi
Company Secretary

Date: 07/12/2021

Place: Kolkata

NOTES

1. The Company has received an approval dated 02/12/2021 for extension of holding the Annual General Meeting upto 31st December, 2021 from Registrar of Companies, West Bengal.
2. In view of the COVID 19 pandemic, the Ministry of Corporate Affairs vide its Circular dated January 13, 2021, June 15, 2020, May 5, 2020 read with circulars sated April 8, 2020 and April 13, 2020 (collectively referred to as “MCA Circulars”) permitted the holding of the Annual General Meeting (“AGM”) through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 and MCA Circulars, the AGM of the Company is being held through VC/OAVM.

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

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3. Pursuant to the provision of the Act, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. However this AGM is being held pursuant to the MCA Circulars through VC/OAVM, physical attendance of Members has been dispensed with. According, the facility of appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this notice.
4. Corporate Shareholders (other than individuals) are required to send a scan copy (PDF/ JPG Format) of Board or governing body resolution/ authorization etc. authorizing its representative to attend and vote in the AGM through VC on its behalf. The said resolution/authorization shall be sent to Mrs. Moumita Saraogi at dbplcompanysecretary@switzindia.net.
5. Members attending the AGM through VC shall be counted for the purpose of reckoning the quorum u/s Section 103 of the Companies Act, 2013.
6. The Venue of the AGM shall be deemed to be the Registered Office of the Company.
7. Since the AGM will be held through VC, the route map is not annexed in this notice.
8. The Company shall comply with the MCA Circular No 14/2020 dated 8th April 2020 (followed by other circulars in this matter from time to time as mentioned in point no 2 above) regarding conducting of Annual General Meeting through Video Conference facility, a brief note mentioned below for reference purpose:
 - SHOW OF HANDS
If total members present at the AGM are less than 50, the members can cast their vote by show of hands during the AGM.
 - POLL
In case total members present at AGM exceed 50, the voting shall be conducted by poll through email or in case Poll is demanded by the members entitled under Section 104 of the Companies Act, 2013.
 - The result of such poll shall be declared during the meeting; however in case counting takes longer time, the meeting may be adjourned and called later to declare the result.
9. Details of the VC will be available to the members in a separate email.
10. Facility of joining the AGM through VC shall open 15 min before the time scheduled and shall remain open upto 15 min after the scheduled time of the AGM.
11. For any other queries members are requested to contact Mrs. Moumita Saraogi at (+91) 9830520858 (dbplcompanysecretary@switzindia.net)

By order of Board of Directors



Moumita Saraogi
Company Secretary

Date: 07/12/2021

Place: Kolkata

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