

# COOLBRAIN INVESTMART PRIVATE LIMITED

[AMFI-Registered Mutual Fund Distributor]

CIN : U74140WB2004PTC100364

GST No. : 19AACCC4756A1ZW

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## NOTICE

**NOTICE IS HEREBY GIVEN** that the Nineteenth Annual General Meeting of the Members of COOLBRAIN INVESTMART PRIVATE LIMITED will be held at the registered office of the company at Chitrakoot Building, Suite No. 41, 4<sup>th</sup> floor 230A, Acharyya Jagadish Bose Road Kolkata -700020 on Saturday, the 30<sup>th</sup> day of September 2023 at 11.00 A.M. for the transaction of the following businesses: -

### ORDINARY BUSINESS

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2023, together with the Reports of the Auditors and the Board of Directors thereon.

Date: 4<sup>th</sup> Day of September 2023  
Place: Kolkata

On the behalf of the board of directors of  
Coolbrain Investmart Private Limited



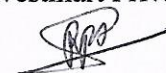
Mr. Rupender Pal Singh  
Director  
DIN: 00459671

NOTES:

1. Pursuant to General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 11/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022, December 12, 2022, respectively, ("MCA Circulars") the 19<sup>th</sup> AGM of the company is being conducted through video conferencing (VC), which does not require physical presence of members at a common place.
2. In terms of the MCA Circular since the physical attendances of the members have been dispensed with there is no requirement of appointment of proxies. Accordingly, the facility of appointment of proxies by member will not be available for such meetings. And attendance slip and route map are not annexed to this Notice.
3. Members may join the meeting through invitation link sent through email which shall be kept open at least 15 minutes before the time scheduled to start the meeting and shall not be closed till expiry of 15 minutes after the scheduled time.
4. Procedure for voting:
  - a. During the meeting, where a poll on any item is required, the members shall cast their vote on the resolutions only by sending email through email addresses which are registered with the company.
  - b. The said emails shall be sent to the [coolinvestmart@gmail.com](mailto:coolinvestmart@gmail.com).
5. For any assistance with using the technology before or during the meeting, the member may mail us at [coolinvestmart@gmail.com](mailto:coolinvestmart@gmail.com) or call at +91 9830602971.
6. Members who would like to express their views or ask question with respect to the agenda items of the meeting will be required to register themselves as speaker by sending e-mail at [coolinvestmart@gmail.com](mailto:coolinvestmart@gmail.com) from their registered e-mail address, mentioning their name, folio number and mobile number. Only those Members who have registered themselves as speaker by 11.00 a.m. on Monday, 25<sup>th</sup> September 2023 will be able to speak at the meeting. The Company reserves the right to restrict the member of questions and / or number of speakers, depending upon availability of time, for smooth conduct of the AGM.
7. All document referred to in the accompanying Notice shall be open for inspection at the Registered Office of the company during normal business hours on all working day, up to and including the date of Annual General Meeting or can be mailed to the registered email ID of the member on request.
8. Corporate members are requested to send a certified copy of the Board Resolution authorizing their representative to attend this AGM, pursuant to Section 113 of the Act, through [coolinvestmart@gmail.com](mailto:coolinvestmart@gmail.com) or by post to its registered office.

Date: 4<sup>th</sup> Day of September 2023  
Place: Kolkata

On the behalf of the board of directors of  
Coolbrain Investmart Private Limited



Mr. Rupender Pal Singh  
Director  
DIN: 00459671