



(Under corporate Insolvency Resolution Process vide Order of Hon'ble NCLT dated 29.05.2020)

28th May, 2022

To,

**The Members of Suspended Board of
Directors, Sanwaria Consumer Limited
Office Hall No. 01, First
Floor, Metro Walk, Bittan
Market, Bhopal- 462016**

Dear Sirs,

Sub: - Notice of Meeting with Suspended Board of Directors of Sanwaria Consumer Limited

Notice is hereby given to inform you that Meeting with the suspended Board of Directors of the Company is scheduled to be held on Tuesday, May 31, 2022 at 04:30 p.m. at the Registered Office of the Company at **Office Hall No. 01, First Floor, Metro Walk, Bittan Market, Bhopal- 462016** to discuss the business as per the agenda enclosed herewith.

Please note that the facility of Video Conferencing (VC) will be provided to the Director(s), who are unable to attend the meeting personally. Please give your confirmation, to attend the meeting via VC, on or before, Monday, May 31, 2022 to Mr. Gautam Mittal, Resolution Professional of the Company or Mr. Anil Vishwakarma, C.F.O. of the Company at sanwaria@aaainsolvency.com, compliance@sanwariaconsumer.com or anilvish@sanwariaconsumer.com

You are requested to make it convenient to attend the same. Thanking you,

Sincerely,

**Anil Vishwakarma
C.F.O.**

Encl: Agenda for the meeting



(Under corporate Insolvency Resolution Process vide Order of Hon'ble NCLT dated 29.05.2020)

Meeting : Meeting of RP and members of suspended Board of Directors
Day : Tuesday
Date : May 31, 2022
Time : 04 :30 P.M.

AGENDA OF BOARD MEETING

Resolution No.	Agenda	Page No.
1.	To appoint Chairman of the meeting;	
2.	To grant leave of absence;	
3.	To note and sign the minutes of last previous Board Meeting;	
4.	To consider and approve the Standalone and Consolidated Audited Financial Results for quarter ended 31 st March, 2022;	
5.	To take note of Auditor Report for quarter and year ended 31 st March, 2021	
6.	To take note of Shareholding Pattern for the quarter ended 31 st March, 2022	
7.	To take note of Corporate Governance Report as per regulation 27 (2)(a) of Securities Exchange Board Of India (Listing Obligations And Disclosure Requirement), Regulations 2015;	
8.	To take note of Investors Grievance statement as per regulation 13(3) of Securities Exchange Board Of India (Listing Obligations And Disclosure Requirement), Regulations 2015;	
9.	To take note of Reconciliation of Share Capital Audit certificate issued by Practicing Company Secretary for the quarter ended 31 st March, 2022;	
10.	To take note of Certificate as per regulation 7 (3) of Securities Exchange Board Of India (Listing Obligations And Disclosure Requirement), Regulations 2015;	
11.	To take note of Certificate issued by Practicing Company Secretary as per regulation 40 (9) and (10) of Securities Exchange Board Of India (Listing Obligations And Disclosure Requirement), Regulations 2015	
12.	To take up any other matter with the permission of the chair and majority of Board members present in the meeting;	
13.	Vote of Thanks	

FOR SANWARIA CONSUMER LIMITED

Anil Vishwakarma
C.F.O.



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Meeting : Meeting of RP and members of suspended Board of Directors
Day : T u e s d a y
Date : May 31, 2022
Time : 0 4 :30 P.M.

NOTES TO AGENDA

1. APPOINTMENT OF CHAIRMAN OF THE MEETING:

The Resolution Professional would be Chairman of the Meeting.

2. LEAVE OF ABSENCE:

The leave shall be granted to those Board Members who have informed their inability to the Chairman to attend the Board Meeting due to their pre-assignments.

3. NOTING OF MINUTES OF PREVIOUS BOARD MEETING:

Minutes of the previous meeting with the suspended Board of Directors of the Company placed before the Board to be signed by the Chairman.

4. APPROVAL OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR QUARTER ENDED 31ST MARCH, 2022:

The draft of audited Standalone and Consolidated financial results for the year and quarter ended 31ST March, 2022 shall be placed before the Meeting. The members present are requested to consider and approve the same and thereafter pass the resolution as detailed below:

“**RESOLVED THAT** the draft of the audited financial results for the year and quarter ended on 31st March, 2022 as placed before the Meeting and initialed by the Chairman for the purpose of identification be and is hereby approved and Mr. Anil Vishwakarma, Chief Financial Officer of the Company, be and are hereby authorized individually to notify to the Stock Exchanges and issue necessary advertisement in the newspapers.”

5. TO TAKE NOTE OF AUDITOR REPORT FOR THE YEAR ENDED 31ST MARCH, 2022:

It is requested to review and take note of the Audit Report on audited standalone and consolidated financial results for the year ended 31st March, 2022 prepared by the Statutory Auditors of the Company pursuant to Regulation 33(3) of SEBI (LODR) Regulations, 2015.



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6. TO TAKE NOTE OF SHAREHOLDING PATTERN AS PER REGULATION 31 (1)(b) OF SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT), REGULATIONS 2015:

It is requested to take note of the Shareholding Pattern prepared in pursuance of Regulation 31 (1)(b) of the SEBI (LODR) Regulations, 2015, for the quarter ended 31st March, 2022 that has been file with the Stock Exchanges where the Securities of the Company are listed.

7. TO TAKE NOTE OF CORPORATE GOVERNANCE REPORT AS PER REGULATION 27 (2)(A) OF SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT), REGULATIONS 2015:

It is requested to take note of the Corporate Governance Report, prepared in pursuance of Regulation 27 (2)(a) of the SEBI (LODR) Regulations, 2015, for the quarter ended 31st March, 2022; that has been filed with the Stock Exchanges where the Securities of the Company are listed.

8. TO TAKE NOTE OF INVESTORS GRIEVANCE STATEMENT FOR THE QUARTER ENDED 31ST DECEMBER, 2021

It is requested to take note of the Investors Grievance Statement, prepared in pursuance of Regulation 13(3) of the SEBI (LODR) Regulations, 2015, for the quarter ended 31st March, 2022 that has been filed within the prescribed time with the Stock Exchanges where the Securities of the Company are listed.

9. TO TAKE NOTE OF RECONCILIATION OF SHARE CAPITAL CERTIFICATE ISSUED BY PRACTICING COMPANY SECRETARY FOR THE QUARTER ENDED 31ST MARCH, 2022

It is requested to take note of the Reconciliation of Share Capital Audit Certificate issued by Practicing Company Secretary pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 as issued by Securities and Exchange Board of India for the quarter ended 31st March, 2022 that has been filed with the Stock Exchanges where the Securities of the Company are listed.

10. TO TAKE NOTE OF CERTIFICATE PREPARED AS PER REGULATION 7 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT), REGULATIONS, 2015



It is requested to take note of the Certificate, prepared in pursuance of Regulation 7(3) of the SEBI (LODR) Regulations, 2015, for the half year ended 31st March, 2022 that has to be filed with the Stock Exchanges where the Securities of the Company are listed.

11. TO TAKE NOTE OF CERTIFICATE ISSUED BY PRACTICING COMPANY SECRETARY AS PER REGULATION 40 (9) AND 40 (10) OF SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015

It is requested to take note of the Certificate, prepared in pursuance of Regulation 40 (9) and 40 (10) of the SEBI (LODR) Regulations, 2015, for the half year ended 31st March, 2022 that has to be filed with the Stock Exchanges where the Securities of the Company are listed.

12. VOTE OF THANKS

There being no other business matter transacted at the Meeting, the Meeting ended with a vote of thanks to the Chair.

FOR SANWARIA CONSUMER LIMITED

Anil Vishwakarma
C.F.O.



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SANWARIA CONSUMER LIMITED

ATTENDANCE SHEET FOR MEETING

Meeting : Meeting of RP and members of suspended Board of Directors
Day : T u e s d a y
Date : May 31, 2022
Time : 0 4 : 30 P.M.

<u>Sr. No.</u>	<u>NAME</u>	<u>DESIGNATION</u>	<u>SIGNATURE</u>