



NOTICE

Notice is hereby given that the **THIRTY-THIRD ANNUAL GENERAL MEETING** of the Members of **BACCAROSE PERFUMES & BEAUTY PRODUCTS PVT. LTD.** (CIN : U24246MH1983PTC031189) will be held on **Wednesday, 27th September 2017**, at the Registered Office of the Company at **66, Maker Chambers VI, Nariman Point, Mumbai 400 021, India**, at **2.00 p.m.** to transact the following business :

ORDINARY BUSINESS :

ITEM NO. 1

- ADOPTION OF FINANCIAL STATEMENTS :

To receive, consider and adopt (a) the Audited Financial Statement of the Company for the financial year ended March 31, 2017 together with the Reports of the Board of Directors and Auditors thereon; (b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2017 together with the Report of the Auditors thereon and in this regard, pass the following resolution(s) as an Ordinary Resolution(s):

- (a) " **RESOLVED THAT** the Audited Financial Statement of the Company for the financial year ended March 31, 2017 and the Reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted."
- (b) " **RESOLVED THAT** the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2017 and the Report of Auditors thereon laid before this meeting, be and are hereby considered and adopted."

ITEM NO. 2

- RATIFICATION OF APPOINTMENT OF AUDITORS, M/S. HINESH R. DOSHI & CO. LLP (FIRM REGISTRATION NO.103677W/W100056), CHARTERED ACCOUNTANTS, MUMBAI:

To consider, and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution :

"RESOLVED THAT pursuant to the provisions of section 139 and all other applicable provisions, if any, of the Companies Act, 2013, and the Rules framed thereunder, as amended from time to time, the appointment of M/s. Hinesh R. Doshi & Co. LLP (Firm Registration No.103677W/W100056), Chartered Accountants, Mumbai, as auditors of the Company to hold office from the conclusion of 31st Annual General Meeting until the conclusion of the 36th Annual General Meeting of the Company to be held in the year 2020, on such remuneration as may be decided in mutual consultation, made at the 31st Annual General Meeting of the Company held on 28th September 2015, be and is hereby ratified and approved."



BACCAROSE


Perfumes & Beauty Products Pvt. Ltd.

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A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.

AN EXPLANATORY NOTE IS ANNEXED HERewith, WHICH FORMS PART OF THE NOTICE.

BY ORDER OF THE BOARD


MR. JAYANT H. RAJA
DIRECTOR
DIN : 07397765

MUMBAI : SEPTEMBER 23, 2017

REGISTERED OFFICE : 66, Maker Chambers VI,
Nariman Point,
MUMBAI 400 021.

ROUTE MAP FOR THE VENUE OF THE ANNUAL GENERAL MEETING OF THE COMPANY IS ATTACHED



ANNEXURE TO NOTICE

**STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT,
2013 (THE ACT)**

Item No. 2

M/s. Hinesh R. Doshi & Co. LLP (Firm Registration No.103677W/W100056), Chartered Accountants, Mumbai, were appointed as the statutory auditors of the Company for a period of Five years at the Annual General Meeting of the Company held on 28th September 2015, to hold office from the conclusion of the 31st Annual General Meeting till conclusion of the 36th Annual General Meeting to be held in the calendar year 2020.

As per provisions of Section 139(1) of the Act, their appointment for the above tenure is subject to ratification by members at every Annual General Meeting. Accordingly, ratification of the members is being sought for appointment of statutory auditors as per the proposal contained in the Resolution set out at item No. 2 of the Notice.

The Board commends the Resolution at item No.2 for approval by the Members.

None of the Directors or relatives of Directors interested in the Resolution at Item No.2 of the accompanying Notice.

BY ORDER OF THE BOARD

MR. JAYANT H. RAJA
DIRECTOR
DIN : 07397765

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