



HIGH STREET ESSENTIALS PRIVATE LIMITED

C-11, Sector -7 Distt. GautamBudh Nagar, Noida-201301 Ph: 0120-4999486

Website: www.faballey.com E-mail: Highstreetessentials@gmail.com

CIN: U52590DL2012PTC230244

NOTICE OF 08TH ANNUAL GENERAL MEETING

Shorter Notice is hereby given that the 08th Annual General Meeting of the Shareholders of **High Street Essentials Private Limited** will be held on Monday, 30th September, 2019 at 02:00 p.m. at registered office of the Company at **B-15, Lower ground floor Greater Kailash Enclave- II New Delhi 110048** to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the audited financial Statements of the company for the financial year ended 31st March, 2019 and the statement of Profit & Loss Account for the year ended on that date together with the Report of Directors' and Auditors thereon.

NOTES

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE (ON A POLL ONLY) INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE THE MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE EFFECTIVE MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY BEFORE THE COMMENCEMENT OF THE MEETING.

2. Members / Proxy holder must bring the Attendance Slip to the meeting and hand it over at the entrance duly signed.

For and on behalf of the Board of
High Street Essentials Private Limited
For High Street Essentials Pvt. Ltd.

Shivani Poddar
Whole-time Director Director
DIN: 05128649
D-3 First Floor,
Block D, Maharani Bagh
Delhi-110065

Place: Noida

Date: 28.09.2019

Regd. Off.: B-15, Lower ground floor Greater Kailash Enclave- II New Delhi-110048



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Form No. MGT-11

PROXY FORM

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

08TH ANNUAL GENERAL MEETING-30TH SEPTEMBER, 2019

Name of the Shareholder(s): Registered address: E-mail Id: Folio No/ Clint Id: DP ID:	
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I/ We, being the Shareholder of Equity Shares of High Street Essentials Private Limited hereby appoints:

1. Name:

Address:.....

E-mail Id:.....

Signature:, or failing him/her

2. Name:

Address:.....

E-mail Id:.....

Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at 08th Annual General Meeting of Shareholders of the Company, to be held on Monday, 30th September, 2019 at 02:00 p.m. at Registered office at

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B-15, Lower ground floor Greater Kailash Enclave- II New Delhi 110048 at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Description of Resolution	Vote(optional see Note 2) (Mention number of shares)		
		For	Against	Abstain
Ordinary Business				
1.	Adoption of audited financial Statements of the company for the financial year ended 31 st March, 2019 and the statement of Profit & Loss Account for the year ended on that date together with the Report of Directors' and Auditors thereon.			

Signed this day of.....2019

Signature of Shareholder:.....

Signature of Proxy holder(s):.....

Affix Revenue
Stamp of Rs.1

Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, before the commencement of Annual General Meeting.
2. If you leave the "for", "against", "abstain" column blank against any or all of the resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.

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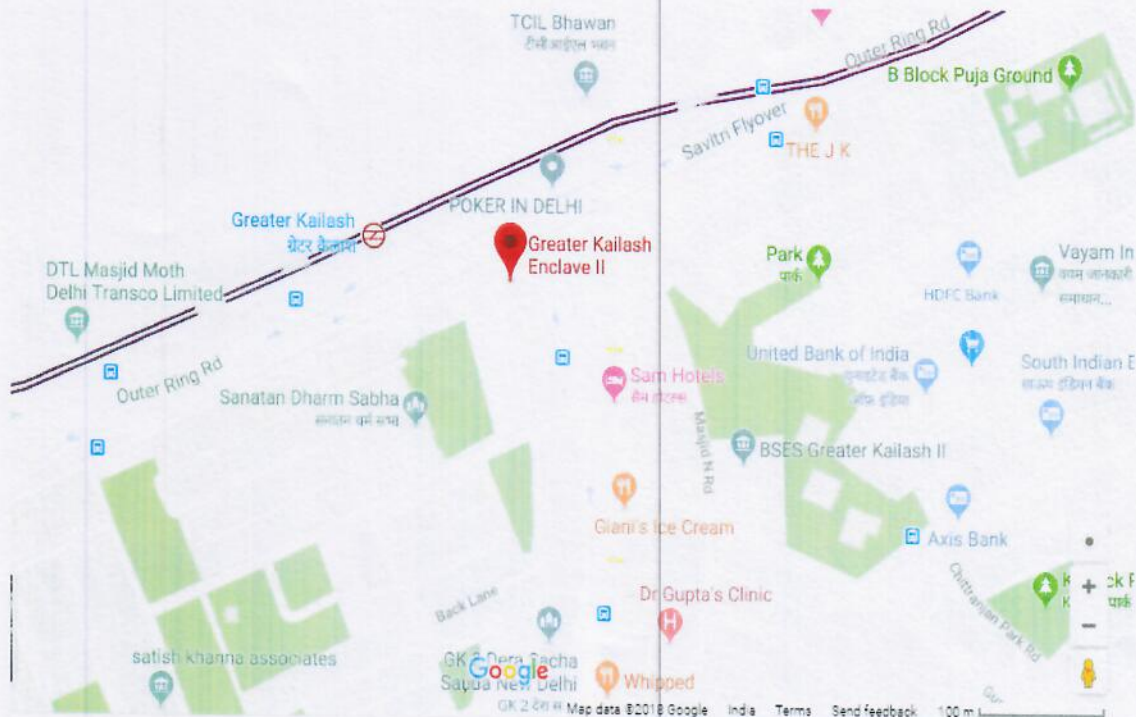
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ROUTE MAP

HIGH STREET ESSENTIALS PRIVATE LIMITED



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