DOTEX MERCHANDISE PRIVATE LIMITED
CIN: U51909WB1994PTC066069
Regd. Office: Aakash Deep, 5 Lower Rawdon Street,
Flat No: 3, 4th Floor, Kolkata - 700 020
Telephone: 033 45086712 ; E-mail: sec.demp1994@gmail.com

NOTICE OF 29TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Twenty Ninth (29th) Annual General Meeting of the Members of of Dotex Merchandise Private Limited held at its Registered Office No: Aakash Deep 5 Lower Rawdon Street, Flat No.3, 4th Floor Kolkata – 700 020 on Friday, 25th August, 2023 at 11.A.M.to transact the following business:

ORDINARY BUSINESS:

1. **To consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended 31st March, 2023, together with the Reports of the Board of Directors and Auditors thereon.**

2. **To consider appointment of Statutory Auditors of the Company**

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

   "**RESOLVED THAT** pursuant to provisions of Section 139, 142 and other applicable provisions of the Companies Act, 2013, if any read with the Companies (Audit & Auditors) Rules, 2014, including any statuary enactment or modification thereof M/s Jha Yadav & Co Chartered Accountant, (firm registration no 0327725EE) be and are here appointed as the Statutory auditors of the Company to hold office till the conclusion of this Annual General Meeting of the Company for the first term of 5 (five) consecutive years, till the conclusion of 34th Annual General Meeting of the Company to be held in the year 2028 at such remuneration plus applicable taxes, as may be mutually agreed between the Board of Directors and Statutory Auditor."

   RESOLVED FURTHER THAT any director of the Company be and are hereby authorised to take all necessary steps and to do all such acts, deeds, matter and thins which may deem necessary in this behalf."

By order of the Board of Directors
For **Dotex Merchandise Private Limited**

Sd/-
Hemant Goenka
Director
Director: 02138953

Place: Kolkata
Date: 20.06.2023

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT A MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF, AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**

   The proxies, in order to be valid and effective, proxy form should be deposited at the Registered Office of the Company not less than forty-eight (48) hours before the commencement of the meeting.

   A person can act as a proxy on behalf of Members, not exceeding fifty, and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a Member holding more than ten percent of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other Person or Member.

2. Members/Proxies should bring duly filled Attendance Slips sent herewith to attend the meeting.

3. Members are requested to notify a change of address, if any, with PIN CODE quoting the reference of their DPID and Client ID.

4. The Corporate Members intending to send their authorised representative to attend and vote at the meeting pursuant to Section 113 of the Companies Act, 2013, are requested to send to the Company a duly certified copy of the Board resolution authorizing their representative to attend and vote on their behalf at the meeting.

5. All documents referred to in the accompanying Notice and Statutory Registers as may be required are open for inspection at the Registered Office of the Company between 11:00 A.M. to 01:00 P.M. on all working days except on Saturday, Sunday, and other public holidays.

6. A route map to attend the venue of the meeting is annexed to this AGM Notice.

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Telephone: 033 45086712 8515; E-mail: sec.demp1994@gmail.com

ATTENDANCE SLIP

DPID/Client ID/Folio No. :	Sl. No.
Name and Address :	
No. of Shares:	

I/we hereby record my/our presence at the 29th ANNUAL GENERAL MEETING of Dotex Merchandise Private Limited at **Aakash Deep 5 Lower Rawdon Street, Flat No.3, 4th Floor Kolkata – 700 020 on Friday, 25th August, 2023 at 11.A.M.**

Full name of the Proxy, if attending the Meeting: ________________________________

Signature of the Member/Joint Member/Proxy attending the Meeting:

NOTES:

Member/Proxyholder wishing to attend the meeting must bring the Attendance Slip to the meeting and hand over the same duly signed, at the entrance.

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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]

CIN: U51909WB1994PTC066069
Name of the Company: Dotex Merchandise Private Limited
Registered office: Aakash Deep, 5 Lower Rawdon Street, Flat No 3, 4th floor, Kolkata – 700 020

Name of the member (s):	
Registered address:	
E-mail ID:	
DPID/Client ID/Folio No.:	

I /We, being the member (s) holding ………... shares of Rainbow Investments Limited, hereby appoint:

1. ______________ of ____________________ having e-mail id _______________ or failing him/her
2. ______________ of ____________________ having e-mail id _______________ or failing him/her
3. ______________ of ____________________ having e-mail id _______________ or failing

as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 29th Annual General Meeting of Rainbow Investments Limited, to be held at **Aakash Deep, 5 Lower Rawdon Street, Flat No 3, 4th floor, Kolkata – 700 020 on Friday, 25th August, 2023 at 11.00 A.M.** and at any adjournment thereof in respect of such resolutions as are indicated below:

Item No.	Description	No. of equity shares held	I/ We assent to the resolution (FOR)	I/ We dissent to the resolution (AGAINST)
1.	To consider and adopt the Audited Standalone Financial Statement for the financial year ended 31st March, 2023, together with the Reports of the Board of Directors and Auditors thereon.			
2.	To consider and appoint Statutory Auditors of the Company			

Affix INR-1 Revenue Stamp

Place: Kolkata

Signed this -------------------------------------, 2023 (Signature of Shareholder) (Signature of Proxy holders)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

Route Map to Attend the Venue of the Annual General Meeting