

SOUTH ASIA RUBBER & POLYMERS PARK

[CIN: U25191WB2005NPL101709]

R.O.: Karnani Estate, 2nd Floor, 209, A. J. C. Bose Road, Kolkata-700017, West Bengal

Email: sarpol.kolkata@gmail.com, Website: www.sarpol.co.in

NOTICE

NOTICE IS HEREBY GIVEN THAT 01/2022-23 EXTRA-ORDINARY GENERAL MEETING OF THE SHAREHOLDERS/ MEMBERS OF 'SOUTH ASIA RUBBER & POLYMERS PARK' WILL BE HELD ON THURSDAY, THE 25TH DAY OF AUGUST, 2022 AT 11:00 A.M. AT 'THE CONCLAVE' SITUATED AT 216, A. J. C. BOSE ROAD, KOLKATA-700017, WEST BENGAL, INDIA TO TRANSACT THE FOLLOWING ITEMS OF SPECIAL BUSINESS(ES):

Item No.1: Adoption of new set of Articles of Association of the Company in accordance with Table-F of Schedule-I of the Companies Act, 2013:-

To consider and, if though fit, to pass, with or without modification, the following resolution(s) as **Special Resolution(s)**:

"RESOLVED THAT pursuant to the provisions of Sections 5 and 14 and other applicable sections and provisions, if any, of the Companies Act, 2013 read relevant rules framed under the respective Chapters as applicable or any other law or regulation as applicable [including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof, for the time being in force], the consent and approval of the Shareholders/ Members of the Company be and is hereby accorded for alteration of the Articles of Association of the Company, by way of adoption of the new set of Articles of Association being in accordance with Table-F of Schedule-I of the Companies Act, 2013, as draft laid before this meeting, duly initialed by the Chairman for the purpose of identification with such inclusion(s), revision(s) and substitution of rules, regulations, particulars and contents in alignment of the provisions of the Companies Act, 2013 as provided in the draft new set of AoA."

Item No.2: Alteration of Object Clause(s) of the Memorandum of Association (MoA) of the Company to Reflect the Modified Business Activities:-

To consider and, if though fit, to pass, with or without modification, the following resolution(s) as **Special Resolution(s)**:

"RESOLVED THAT pursuant to the provisions of Sections 13 read with Sub-Section 9 and other applicable sections and provisions, if any, of the Companies Act, 2013 read relevant rules framed under the respective Chapters as applicable or any other law or regulation as applicable [including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof, for the time being in force] and subject to the approval of the Registrar of Companies (West Bengal), Ministry of Corporate Affairs (MCA21), the consent and approval of the Shareholders/ Members of the Company be and is hereby accorded for alteration of Object Clause(s) in the Memorandum of Association (MoA) of the Company by modifying/ revising the existing Sub-Clause being sub-numbered as '(2)' reflecting the modified business activities of the Company, under the 'Clause No.III. A.' with header '**Main object to be pursued by the Company on its incorporation**' in the manner as given below:

III. A. Main object to be pursued by the Company on its incorporation:

- (1) To act as a nodal agency for the Rubber Park at Domjur, in the District of Howrah, West Bengal and to set up , run, maintain and provide infrastructure facilities including road network, parking, culverts, drainage system , power distribution system, surface drainage work, sewerage work, water supply network, fuel storage tank and raw material bank as well as common facilities like I.T. Centre, common testing lab , marketing centre, training centre, design and product development centre and warehouse and for this purpose, to do the needful for procurement of goods and personnel and operate the various services and facilities and to do the needful relating to setting up the Rubber Park and maintenance thereof in the interest of the units.

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- (2) To promote and maintain fraternity amongst the units at the Rubber Park in particular and all rubber units in India in general, and take up with the appropriate authorities all issues concerning the well being of the rubber and polymer base products manufacturing, consuming and allied industries.

“**RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby authorised to take all such steps and do all other acts, deeds and things as may, in its absolute discretion, deem necessary, desirable, expedient, usual or proper to give effect to the above passed resolution(s) and to execute, sign and submit/ file all necessary documents and requisite e-Forms with the Registrar of Companies (West Bengal-ROC Kolkata) and/ or Ministry of Corporate Affairs (MCA21) and/ or other statutory authorities, if any required, within the stipulated period of time and to do all other needful in this regard.”

By order of the Board



S.R. Sengupta

SANTANU RANJAN SENGUPTA
(Director)

DIN: 01385160

Dated: The 28th day of July, 2022

Place: Kolkata

Notes:

- Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect to the business stated above is annexed hereto.
- All documents referred to in the accompanying Notice and Explanatory Statement are open for inspection at the Registered Office of the Company on all working days between 11:00 a.m. and 01:00 p.m. up to the date of the Extra-Ordinary General Meeting (the “Meeting”).
- A Shareholder/ Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself/ herself/ itself and the proxy need not be a Shareholder/ Member of the Company. The instrument appointing the proxy in Form No.MGT-11 annexed hereto, in order to be effective, should reach the registered office of the Company at least 48 hours before the time of the meeting.
- Particulars of the venue of the Meeting including route map and prominent land mark is enclosed herewith.