

PARAMBIKULANGARA SREEVILASINI SABHA KURIES LIMITED

Methala P.O. - 680 669, Kodungallur, Thrissur Dist. Kerala

CIN : U 65992 KL 2014 : PLC 037635

Website : www.sabhakuries.com

E-mail : info@sabhakuries.com, sreevilasinikuries@gmail.com

Mob. 9496074706



7th ANNUAL GENERAL MEETING

on Tuesday 10th August 2021, at 3.00 pm
at NSSV Sabha Hall, Parambikulangara
Methala, Kodungallur, Thrissur-680669



NOTICE

Parambikulangara Sreevilasini Sabha Kuries Ltd.

Methala P.O. - 680 669, Kodungallur, Thrissur Dist. Kerala

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Notice is hereby given that the 7th Annual General Meeting (AGM) of the members of Parambikulangara Sreevilasini Sabha Kuries Ltd. will be held on Tuesday the 10th August 2021 @ 3.00 p.m. at N.S.S.V. Sabha Hall, Parambikulangara, Methala P.O. 680 669, Kodungallur, Thrissur Dist. to transact the following business.

As Ordinary Business

1. To consider, approve and adopt the Audited Financial Statements of the Company comprising the Balance Sheet as on March 31, 2021, Statement of Profit & Loss for the financial year ended March 31, 2021 together with the Report of the Board of Directors and Auditors thereon.
2. Appointment of M/s Pradeepkumar. N.C, Chartered Accountant as Statutory Auditors of the Company to hold office from 01/04/2021 to 31/03/2022 at such remuneration plus service tax if any as may be mutually agreed between the Board of Directors of the Company and the Auditors.
3. To declare dividend for the financial year ended 31st March 2021.
4. The following Board of Directors will be retiring by rotation in this AGM.
 - K.M. Kumaran
 - V.K. Sudhakaran
 - V.K. Sreekuttan
 - K. Ramachandran
 - P. Sivadasan
 - E. Devi

Resolved that pursuant to the provisions of article 152 of the Companies Act 2013, all the above Directors who retires by rotation being eligible has offered themselves for re-appointment be and is hereby re-appointed as Directors liable to retire by rotation.

5. Any other matter with the permission of the Chair.
6. Vote of thanks

Place : Parambikulangara
Date : 10th July 2021

For and on behalf of the Board of Directors of
Parambikulangara Sreevilasini Sabha Kuries Ltd.

K.M. Kumaran
Sd/-
Chairman

NOTES :

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote on poll on his/her behalf and the proxy need not be a member of the company.

പങ്കെടുക്കാനും വോട്ടുചെയ്യാനും അവകാശമുള്ള ഒരു അംഗത്തിന്, അവർക്ക് വേണ്ടി വോട്ടെടുപ്പിൽ പങ്കെടുക്കാനും വോട്ടുചെയ്യാനും ഒരു പ്രോക്സിയെ നിയമിക്കാൻ അർഹതയുണ്ട്, കൂടാതെ പ്രോക്സി കമ്പനിയിൽ അംഗമാകേണ്ടതില്ല.

2. Pursuant to Section 105 of the Companies Act, 2013, a person can act as a Proxy on behalf of not more than fifty members holding in aggregate, not more than ten percent of the total share Capital of Company may appoint a single person as Proxy, who shall not act as a Proxy for any other Member. The instrument of Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed, affix the revenue stamp and signed, not later than 48 hours (Sunday is included in computation of 48 hours) before the commencement of the Meeting...

കമ്പനി ആക്റ്റ്, 2013 ലെ സെക്ഷൻ 105 അനുസരിച്ച്, ഒരു വ്യക്തിക്ക് ആകെ അമ്പതിലധികം അംഗങ്ങളുടെ പേരിൽ ഒരു പ്രോക്സി ആയി പ്രവർത്തിക്കാൻ കഴിയും. അത് കമ്പനിയുടെ മൊത്തം മൂലധനത്തിന്റെ പത്ത് ശതമാനത്തിൽ കൂടുതൽ, കൂടാതെ ഈ വ്യക്തി മറ്റൊരു വ്യക്തിയുടെ പ്രോക്സിയായി പ്രവർത്തിയ്ക്കരുത്, പ്രോക്സിയുടെ ഉപയോഗം ഫലപ്രദമാക്കുന്നതിന്, ശരിയായി പൂരിപ്പിച്ച്, റവന്യൂ സ്റ്റാമ്പ് ഒട്ടിച്ച്, ഒപ്പിട്ട് പ്രോക്സി ഫോറം എ.ജി.എം. തുടങ്ങുന്നതിന് 48 മണിക്കൂർ മുമ്പായി കമ്പനിയുടെ റജിസ്ട്രേഡ് ഓഫീസിൽ ഏൽപ്പിക്കേണ്ടതാണ്.

3. The Notice of AGM, Annual Report, Proxy Form are being sent to Members.

എ.ജി.എമ്മിന്റെ അറിയിപ്പ്, വാർഷിക റിപ്പോർട്ട്, പ്രോക്സി ഫോറം എന്നിവ ഇതോടൊപ്പം അംഗങ്ങൾക്ക് അയയ്ക്കുന്നു.

4. Members may visit the Company's website (www.sabhakuries.com) to view the Financial Statements or access information pertaining to the Company. Queries, if any, should be sent at least 5 days before the AGM to the SabhaKuries office.

സാമ്പത്തിക പ്രസ്താവനകൾ കാണാനോ കമ്പനിയുമായി ബന്ധപ്പെട്ട വിവരങ്ങൾ ആക്സസ് ചെയ്യാനോ അംഗങ്ങൾക്ക് കമ്പനിയുടെ വെബ്സൈറ്റ് (www.sabhakuries.com) സന്ദർശിക്കാം. ചോദ്യങ്ങൾ ഉണ്ടെങ്കിൽ എ.ജി.എമ്മിന് 5 ദിവസമെങ്കിലും മുമ്പ് സഭ ഓഫീസിലേക്ക് അയയ്ക്കണം.

5. Members are requested to intimate their address changes if any, well in advance and quote their folio number in all future correspondences.

അംഗങ്ങൾക്ക് അവരുടെ വിലാസ വ്യതിയാനങ്ങൾ ഉണ്ടെങ്കിൽ മുൻകൂട്ടി അറിയിക്കാനും ഭാവിയിലെ എല്ലാ കത്തിടപാടുകളിലും അവരുടെ ഫോളിയോ നമ്പർ ഉദ്ധരിക്കാനും അഭ്യർത്ഥിക്കുന്നു.

6. In view of the COVID 19 protocols prevailing in the country, all members are required to wear masks, sanitize their hand and keep social distancing.

രാജ്യത്ത് നിലവിലുള്ള കോവിഡ്-19 നിബന്ധനകൾ കണക്കിലെടുത്ത് എല്ലാ അംഗങ്ങളും മാസ്ക് ധരിക്കാനും കൈകൾ വൃത്തിയാക്കാനും സാമൂഹിക അകലം പാലിക്കുവാനും അഭ്യർത്ഥിക്കുന്നു.

7. The Register of members will remain closed from 10/07/2021 to 10/08/2021 (both days inclusive)

അംഗങ്ങളുടെ രജിസ്റ്റർ 10-07-2021 മുതൽ 10-08-2021 വരെ അടച്ചിരിക്കും (രണ്ട് ദിവസവും ഉൾപ്പെടെ)

The Shareholders of Parambikulangara Sreevilasini Saba Kuries Ltd.

Dear Shareholders,

First of all, we wish to express our deep feelings for those precious lives lost due to the ongoing pandemic. Our heartfelt condolences to the families of our Shareholders, who succumbed to Covid 19.

Your Board of Directors gladly present the 7th Annual Report on the business activities of the Company together with the Audited Statement for the year ended 31st March 2021.

As you all are aware, COVID-19 pandemic developed rapidly into a global crisis forcing Government to enforce lock-downs of all economic activities. In view of the Lockdown, we were forced to shut down our operations for more than two months during this financial year which affected our P& L account, whereas during this period our overhead and other fixed expenditures remained same. Although there are uncertainties still prevailing due to the pandemic situation, we could achieve only a meagre Net Profit of Rs. 2,122/- after providing for all the stipulated necessary provisions viz. depreciation, income tax etc.

During this Financial Year 12 meetings of Board of Directors were held. The intervening gap between any two meetings was within the period prescribed by the Companies Act 2013.

While proceeding with our goal, we are optimistic that the pandemic situation will soon come to end and our Company will continue to grow in the coming years.

We take this opportunity to record our great appreciation for the continued involvement of our Board of Directors, sincere support of our stakeholders, auditors, banks and the ever-willing employees. Let us pledge to take this young organization to higher levels to produce better results. Your cooperation is our strength.

Thank you all

Methala
10th July 2021

For & On Behalf of the Board of Directors
K.M. Kumaran, Chairman

**INDEPENDENT AUDITOR'S REPORT
TO THE MEMBERS OF
PARAMBIKULANGARA SREE VILASINI SABHA KURIES LIMITED**

Report on the Financial Statements

We have audited the accompanying financial statements of _M/S PARAMBIKULANGARA SREE VILASINI SABHA KURIES LIMITED, THRISSUR which comprise the Balance Sheet as at 31st March, 2021, the Statement of Profit and Loss, for the year then ended, and a summary of the significant accounting policies and other explanatory information.

Management's Responsibility for the Standalone Financial Statements

The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these Standalone Financial statements based on our audit.

We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made there under.

We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on whether the Company has in place an adequate internal financial controls system over financial reporting and the operating effectiveness of such controls. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the standalone financial statements.

Opinion

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at 31st March, 2021, and its profit/loss for the year ended on that date.

Report on Other Legal and Regulatory Requirements

As required by Section 143(3) of the Act, we report that

1. As required by Companies(Auditors Report) Order 2016("the order")issued by the Central Government of india in terms of section 143 of the act we give in annexure a statement on the matters specified in paragraphs 3 and 4 of the Order.

- (a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
- (b) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books
- (c) The Company has no branch offices
- (e) In our opinion, the aforesaid standalone financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.

- (f) On the basis of the written representations received from the directors as on 31st March, 2021, taken on record by the Board of Directors, none of the directors is disqualified as on 31st March, 2021 from being appointed as a director in terms of Section 164 (2) of the Act.
- (h) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:
- i. The Company does not have any pending litigations which would impact its financial position
 - ii. The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.
 - iii. There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company.

DATE : 10-07-2021

K.M. KUMARAN	DIRECTOR Sd/
V.K. SUDHAKARAN	DIRECTOR Sd/
V.K. SREEKUTTAN	DIRECTOR Sd/
K. RAMACHANDRAN	DIRECTOR Sd/
P. SIVADASANA	DIRECTOR Sd/
E. DEVI	DIRECTOR Sd/

PRADEEP KUMAR. N.C.

Sd/

Chartered Accountant
M NO 210404
SANTHINILAYAM
T.K.S. PURAM
KODUNGALLUR

ANNEXURE TO AUDITORS REPORT

Re M/S PARAMBIKULANGARA SREE VILASINI SABHA KURIES LIMITED

Referred to in paragraph 6 of our report of even date.

- i) (a) The Company has maintained proper records showing full particulars including quantitative details and situation of fixed assets on the basis of available information.
(b) As explained to us, all the fixed assets have been physically verified by the management in a phased periodical manner, which in our opinion is reasonable, having regard to the size of the Company and nature of its assets. No material discrepancies were noticed on such physical verification.
c) The company does not own any immovable property.
- ii) Being a chit company has no inventories.
- iii) The company has not granted or taken any loans secured or unsecured to/from companies Firms or other parties covered in the register maintained under section 189 of the act.
- IV) The company has not given any loans to anybody including directors, has not made any investment or given any security to anybody.
- V) According to the information and explanations given to us, the Company has not accepted any deposit from the public. Therefore, the provisions of Clause (v) of paragraph 3 of the CARO 2016 are not applicable to the Company.
- VI) The condition of maintenance of cost records is not applicable to the company.
- VII) (a) According to the records of the Company, undisputed statutory dues including Provident Fund, Employees' State Insurance, Income Tax, Sales Tax, Wealth Tax, Service Tax, duty of Customs, Duty of Excise, Value Added Tax, Cess and other material statutory dues have been generally regularly deposited with the appropriate authorities. According to the information and explanations given to us, no undisputed amounts payable in respect of the aforesaid dues were outstanding as at March 31, 2021 for a period of more than six months from the date of becoming payable.
(b) As per the records there were not any disputes with the concerned authorities.
- VIII) company has not defaulted in repayment of loans or borrowings to any financial institution bank, Government or dues to debenture holders.

- IX) The company is not a listed company and has not made any Initial Public offer.
- X) In our opinion and according to the information and explanations given to us, no fraud by the Company and no any fraud on the Company by its officers or employees has been noticed or reported during the year.
- XI) No managerial remuneration has been paid or provided by the company during this period
- XII) This clause is not applicable for the company not being a nidhi company.
- XIII) During the period company has not made any related party transactions.
- XIV) the company has not made any preferential allotment or private placement of shares or fully or partly convertible debentures during the year under review.
- XV) the company has not entered into any non-cash transactions with directors or persons connected with him during the year under review.
- XVI) the company is not required to be registered under section 45-IA of the Reserve Bank of India Act,1934.

DATE : 10-07-2021

K.M. KUMARAN	DIRECTOR Sd/
V.K. SUDHAKARAN	DIRECTOR Sd/
V.K. SREEKUTTAN	DIRECTOR Sd/
K. RAMACHANDRAN	DIRECTOR Sd/
P. SIVADASANA	DIRECTOR Sd/
E. DEVI	DIRECTOR Sd/

PRADEEP KUMAR. N.C.
Sd/
Chartered Accountant
M NO 210404
SANTHINILAYAM
T.K.S.PURAM
KODUNGALLUR

PARAMBIKULANGARA SREEVILASINI SABHA KURIES LIMITED

REGD OFFICE : NSSV SABHA BUILDING
METHALA, KODUNGALLUR, THRISSUR DIST., PIN - 680 669

BALANCE SHEET AS AT MARCH 31, 2021

Particulars	Note No.	Figures as at March 31, 2021		Figures as at March 31, 2020	
		₹	₹	₹	₹
I EQUITY AND LIABILITIES					
1 Shareholders' funds					
(a) Share capital		5,00,000		5,00,000	
(b) Reserves & Surplus		92,115		89,993	
(c) Chitty Reserve		21,946	6,14,061.00	15,119	6,05,112
2 Share application money pending allotment		-	-	-	-
3 Non- current liabilities		-	-	-	-
4 Current liabilities		-	-	-	-
(a) Other Current Liabilities		42,15,826	42,15,826	15,20,531	15,20,531
Total			48,29,887		21,25,643
II ASSETS					
1 Non- current assets					
(a) Fixed assets					
(i) Tangible assets		1,86,727		33,853	
(b) Other non current assets			1,86,727	-	33,853
2 Current assets					
(a) Receivables		97,601		-	
(b) Current Investments		47,779		1,55,588	
(c) Cash and cash equivalents		39,51,497		19,36,202	
(d) Short-term loans and advances		5,46,283		-	
			46,43,160		20,91,790
Total		-	48,29,887	-	21,25,643

For and on behalf of the Board

K.M.KUMARAN DIRECTOR Sd/
V.K.SUDHAKARAN DIRECTOR Sd/
V.K.SREEKUTTAN DIRECTOR Sd/
K.RAMACHANDRAN DIRECTOR Sd/
P.SIVADASANA DIRECTOR Sd/
E.DEVI DIRECTOR Sd/

PRADEEP KUMAR. N.C.
Sd/
Chartered Accountant
M NO 210404
SANTHINILAYAM
T.K.S. PURAM
KODUNGALLUR

DATE : 10-07-2021
KODUNGALLUR

PARAMBIKULANGARA SREEVILASINI SABHA KURIES LIMITED

REGD OFFICE : NSSV SABHA BUILDING
METHALA, KODUNGALLUR, THRISSUR DIST., PIN - 680 669

Statement of Profit and Loss for the year ended March 31, 2021

Particulars	Note No.	Figures for the Year Ended 31-03-2021	Figures for the Year Ended 31-03-2020
		₹	₹
I. Revenue from operation കുറിയിൽ നിന്നുള്ള വരുമാനം		14,10,860	9,69,059
II. Other income മറ്റ് വരവ്		3,04,955	21,492
III. Total Revenue (I+II) ആകെ വരവ്		17,15,815	9,90,551
IV. Expenses: ചിലവ്			
(a) Employee benefits expense ശമ്പളവും മറ്റ് ചിലവുകളും		9,55,665	4,32,778
(b) Depreciation and other amortization expense തേയ്മാനവും, കടംവീട്ടൽ ചിലവും		32,361	13,516
(c) Other expenses മറ്റ് ചിലവ്		7,22,667	4,04,904
Total expenses ആകെ ചിലവ്		17,10,693	8,51,198
V. Profit/(Loss) before tax ലാഭം ടാക്സിന് മുമ്പ്		5,122	1,39,353
(a) Current tax expense for current year ഇപ്പോഴത്തെ ടാക്സ്		3,000	34,800
Profit/(Loss) for the year from continuing operations ലാഭം		2,122	1,04,553

For and on behalf of the Board

K.M.KUMARAN DIRECTOR Sd/
V.K.SUDHAKARAN DIRECTOR Sd/
V.K.SREEKUTIAN DIRECTOR Sd/
K. RAMACHANDRAN DIRECTOR Sd/
P. SIVADASANA DIRECTOR Sd/
E.DEVI DIRECTOR Sd/

DATE : 10-07-2021
KODUNGALLUR

PRADEEP KUMAR. N.C.

Sd/
Chartered Accountant
M NO 210404
SANTHINILAYAM
T.K.S. PURAM
KODUNGALLUR

PARAMBIKULANGARA SREEVILASINI SABHA KURIES LIMITED

REGD OFFICE : NSSV SABHA BUILDING
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RESERVES AND SURPLUS

Reserves & Surplus Consist of the following

	As at March 31, 2021		As at March 31, 2020	
	₹		₹	
Opening Balance:	89,993		25,559	
less dividend paid	-		25,000	
Add : Net profit (loss) During the Year	2,122		1,04,553	
Add. Chitty Reserve	21,946		(15,119)	
		1,14,061		89,993
Surplus in the Statement of Profit & Loss				
(i) Opening Balance	89,993		25,559	
(ii) Add: Profit for the year	2,122		1,04,553	
dividend 2018-19	-		25,000	-
Less. Appropriations			(15,119)	
(a) Transferred to General Reserve				
Total		92,115		89,993

OTHER CURRENT LIABILITIES

Other current Liabilities consist of the following :

	As at March 31, 2021		As at March 31, 2020	
	₹		₹	
Chitty	40,06,186		12,07,401	
Audit Fee	18,000		18,000	
Expenses payable	1,17,922		2,00,250	
Auction discount payable	60,080		60,080	
Provision for Income Tax	3,000		34,800	
Veezhchavakasam	10,638			
		42,15,826		15,20,531

CASH AND CASH EQUIVALENTS

Cash & Cash equivalent consist of the following:

	As at March 31, 2021		As at March 31, 2020	
	₹		₹	
Balance with Banks:				
State Bank of India		7,31,412		2,30,203
town bank		20,583		300
Fixed deposit with Registrar of chitties	-	31,04,000		16,56,000
Cash on hand		65,264		41,407
Chitty Reserve Fund		30,238		8,292
TOTAL		39,51,497		19,36,202

PARAMBIKULANGARA SREEVILASINI SABHA KURIES LIMITED

REGD OFFICE : NSSV SABHA BUILDING
METHALA, KODUNGALLUR, THRISSUR DIST., PIN - 680 669

Details of profit and loss account for the year ended on 31/3/2021

I	Revenue from operation		14,10,860.00
	Other Income (Interest)		3,04,955.00
		0.00	17,15,815.00
IV	Expenses		
	Salary & Bonus	9,55,665.00	
	Writing Fee	450.00	
	Printing	18,651.00	
	Postage	1,610.00	
	Kuri expenses	1,51,092.00	
	Travelling	2,198.00	
	Bank Charges	4,658.83	
	Interest	1,42,491.00	
	Committee	92,075.00	
	Repairs	6,174.00	
	Electricity Charges	3,360.00	
	Web Expenses	14,500.00	
	Membership Fee	3,000.00	
	Telephone	1,311.00	
	ROC	25,000.00	
	Internet	7,600.00	
	Rent	60,000.00	
	Labour Registration	100.00	
	Honararium	37,096.00	
	Income Tax	10,060.00	
	Sitting Fees	1,13,000.00	
	Misc Expenses	1,760.00	
	Donation	3,200.00	
	BS & Minutes Filing	5,280.00	
	Audit Fees	18,000.00	
	Depreciation	32,361.00	
	Total	17,10,692.83	

PARAMBIKULANGARA SREEVILASINI SABHA KURIES LIMITED

REGD OFFICE : NSSV SABHA BUILDING
METHALA, KODUNGALLUR, THRISSUR DIST., PIN - 680 669

Details of profit and loss account for the year ended on 31/3/2021

ASSETS	GROSS BLOCK				DEPRECIATION	NET As on 31.03.2021
	Cost as on 01.04.2020	Additions<180 Days	Additions>180 Days	Total		
Furniture & Fittings	10,717.00	4,350.00	1,30,962.00	1,46,029.00	14,167.00	1,31,862.00
Electrical equipments	9,385.00	0.00	5,213.00	14,598.00	1,459.00	13,139.00
Computer	0.00	0.00	29,800.00	29,800.00	8,940.00	20,860.00
Computer Software	13,751.00	11,340	3,570	28,661.00	7,795.00	20,866.00
Total	33,853.00			2,19,088.00	32,361.00	1,86,727.00

PROXY FORM

CIN : U 65992 KL 2014 PLC 037635

Name of Company : PARAMBIKULANGARA SREEVILASINI
SABHA KURIES LIMITED

Registered Office : NSSV Building, Parambikulangara, Methala,
Kodungallur, Thrissur - 680 669

Name of Member :

Address :

Email ID :

Mobile Number :

I being the member ofshares of the above named company, hereby appoint

Name :

Address :

Email ID :

As my proxy to attend and vote (on a poll) for me and on my behalf at the 7th Annual General Meeting of the company to be held on the 10th August 2021, at 3.00 pm at Sreevilasini Sabha Hall.

Signed.....the day of August 2021

Signature of Shareholder :

Signature of Proxy holder :

BOOK POST

Under Certificate of Posting

**Parambikulangara
Sreevilasini Sabha Kuries Ltd.**
Methala P.O. - 680 669, Kodungallur, Thrissur Dist. Kerala
CIN : U 65992 KL 2014 : PLC 037635, Mob. 9496074706

To,
Mr. / Mrs.
.....
.....
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