



CIN :- U74900GJ2016PLC086043

Global Garner Sales Services Limited
A - 1402-1403, Dev Vihaan, Nr. HDFC Bank, Motera,
Ahmedabad 380005

NOTICE

NOTICE is hereby given that the 6th Annual General Meeting of **Global Garner Sales Services Limited** will be held on Tuesday, 30th November 2021 at 03.00 P.M. at the registered office of the Company situated at A-1402, 1403 Dev Vihaan, Nr - Dev Nandan, B/h 3rd Eye, Motera Stadium Road, Ahmedabad- 380005, Gujarat, India through Video Conferencing to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements for the Financial Year ended on 31st March 2021, together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a director in the place of Mr. Vikas Rawat (DIN: 03445082), who retires by rotation and is eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. Authorization under Section 186 of the Companies Act, 2013.

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

“**RESOLVED THAT** pursuant to Section 186 and other applicable provisions of the Companies Act, 2013, the Companies (Meetings of Board and its Powers) Rules, 2014, Articles of Association of the Company and subject to necessary approvals, if required, approval of the Company be and is hereby given to the Board of Directors for: i) giving loans to any person or other body corporate; ii) giving of guarantee or providing security in connection with a loan to any other body corporate or person; and iii) acquiring whether by way of subscription, purchase or otherwise, the securities including shares, debentures etc. of any other body corporate upto an amount, the aggregate outstanding of which should not, at any time, exceed Rs. 10 Crores (Rupees Ten Crores only) which shall be over and above (i) the aggregate of free reserves and securities premium account, and (ii) the aggregate outstanding amount of loans/ guarantees/ securities/ investments, given/ provided/ made to/ into, wholly owned subsidiary companies and joint venture companies, if any, from time to time.”

“**RESOLVED FURTHER THAT** the Board of Directors is hereby authorized to decide, from time to time, the amounts to be invested, loans/ guarantees to be given and securities to be provided to any person and / or bodies corporate within the above-mentioned limits, finalize terms and conditions, execute necessary documents, delegate all or any of these powers to any Sub Committee/ Director(s) / Officer(s) of the Company, settle any question, difficulty or doubt that may arise in this regard and do all acts, deeds and things which it considers proper for giving effect to this resolution.”

Registered Office:
A-1402, 1403 Dev Vihaan,
Nr. Dev Nandan B/h 3rd Eye,
Motera Stadium Road,
Ahmedabad- 380005
Gujarat, India

**For and on behalf of the Board of Directors of,
Global Garner Sales Services Limited**

SD/-

Vikas Rawat
[DIN: 03445082]
Director

SD/-

Karan Natvarlal Chauhan
[DIN: 07274842]
Director

Date: 01st November 2021
Place: Ahmedabad

NOTES:

NOTES

1. The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 with respect to the special business set out in the notice is annexed hereto.
2. In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (“MCA”) has vide its circular dated 5th May 2020 read with circulars dated 8th April 2020, 13th April 2020 and 13th January 2021 (collectively referred to as “MCA Circulars”) permitted the conduct of the Annual General Meeting (“AGM”) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), without the physical presence of the Members at a common venue. The deemed venue for the AGM shall be the Registered Office of the Company. In compliance with the provisions of the Companies Act, 2013 (“Act”) and MCA Circulars, the AGM of the Company is being held through VC / OAVM. Members desirous of participating in the meeting through VC/OAVM may refer to the procedures mentioned below in this AGM notice.
3. Pursuant to the MCA Circulars, the facility to appoint a proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorized representatives to attend the AGM through VC/OAVM and participate thereat and cast their votes.
4. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. In the case of Joint Holders, the member whose name appears as First Holder in the order of names on the Register of Members of the Company will be entitled to vote.
5. Since the AGM will be held through VC / OAVM, the Route Map is not annexed in this Notice.
6. The Members can join the AGM in the VC/OAVM mode 15 minutes before and 15 minutes after the scheduled time of the commencement of the AGM by following the procedure mentioned in the Notice.
7. The Members will be allowed to pose questions during the course of the Meeting. The queries can also be given in advance at accounts@globalgarner.com.
8. Members desiring inspection of statutory registers and to inspect the relevant documents referred to in the Notice during the AGM may send their request in writing to the Company at accounts@globalgarner.com up to the date of the AGM.
9. Login to attend the Annual General Meeting:
In order to attend the Annual General Meeting, please use to below-mentioned credentials:

TOPIC: AGM MEETING

Time: 30th November 2021 03:00 P.M. India

Join Zoom Meeting

<https://us02web.zoom.us/j/85773894578?pwd=MDNyZFNHHR01rbGw1YkhN09Pd1BkUT09>

Meeting ID: 857 7389 4578

Passcode: 0300

All the members have to vote on the Resolutions in the Zoom App during the Meeting and the instructions for the same would be provided during the meeting.

10. The Company has appointed Mr. Keyur J. Shah (Membership Number: FCS 9559; CP No. 8814) of M/s. Keyur J. Shah & Associates, Company Secretaries as the scrutinizer for conducting the voting process in a fair and transparent manner during the AGM. The cut-off date for the e-voting purpose is November 25, 2021.

Annexure to the notice

EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 3

Pursuant to the provisions of Section 186 of the Companies Act, 2013, a company can give any loan, guarantee, provide security or make investment in shares, debentures etc. up to an amount of 60% of its paid-up capital, free reserves and securities premium account or 100% of free reserves and securities premium account, whichever is higher.

A company may give loan, guarantee, provide security or make investment in shares, debentures etc. exceeding the above limits with the prior approval of shareholders by means of a special resolution.

In terms of Rule 11 of the Companies (Meetings of Board and its Powers) Rules, 2014, the above limits are not applicable in case a company gives loan or guarantee or provides security to its wholly owned subsidiary companies or joint venture companies or makes investment in securities of its wholly owned subsidiary companies.

None of the Directors or their relatives are concerned or interested in the said resolution except in their capacity as a member of the Company.

Registered Office :

A-1402, 1403 Dev Vihaan, Nr. Dev Nandan B/h 3rd Eye,
Motera Stadium Road, Ahmedabad- 380005 Gujarat, India

By Order of the Board of Directors of,
Global Garner Sales Services Limited

SD/-

Mr. Vikas Rawat

[DIN: 03445082]
Director

SD/-

Mr. Karan Natvarlal Chauhan

[DIN: 07274842]
Director

Date: 01st November, 2021

Place: Ahmedabad