

HIPOLIN LIMITED

CIN: L24240GJ1994PLC021719

Regd. Off: A/1/1, Nilkanth Industrial Estate, Sanand-Viramgam Highway, Nr.Iyava Bus Stand, Sanand Via Virochannagar (P.O.) 382170. Phone No.: (02717) 284202

Corp. Office: 4th Floor, Madhuban, Ellisbridge, Ahmedabad -380 006.

Phone No.: (079) 26447730-31

Email ID.: hipolin@hipolin.com, cshipolin94@gmail.com

Web.: www.hipolin.com

ADDENDUM NOTICE OF EXTRA-ORDINARY GENERAL MEETING

This is with reference to the notice dated 10th May, 2022, addendum notice is hereby given by the Board of Directors for convening of the Extra-Ordinary General Meeting of the members of Hipolin Limited, which is scheduled to be held on 02nd June, 2022 at 2.30 P.M. to be held through Video Conferencing/ Other Audio Visual Means (VC).

This addendum notice is given to the members of the company to inform that at the said EGM of the members of Hipolin Limited, the following additional Special Business will also be transacted.

This special business is to be included as Item Number 2 of the original Notice of the EGM as follows:

SPECIAL BUSINESS:

Item Number 2: To appoint Statutory Auditor S D P M & CO. from the conclusion of this EGM until the conclusion of ensuing AGM:

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

“**RESOLVED THAT** pursuant to the provisions of Section 139(8) of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (The Rules), including any statutory modification(s) thereof for the time being in force and pursuant to recommendation made by the Board of Directors at its meeting held on 23rd May, 2022, S D P M & CO., Chartered Accountants, (Firm Registration No. 126741W), be and is hereby appointed as statutory auditor of the company for the financial year 2022-23, to fill casual vacancy caused by resignation of BORKAR & MUZUMDAR, Chartered Accountants,

“**RESOLVED FURTHER THAT** S D P M & CO., Chartered Accountants, (Firm Registration No. 126741W), be and is hereby appointed as statutory auditor of the company for the financial year 2022-23, from the conclusion of this Extraordinary General Meeting till the next Annual General Meeting of the company and that they shall be eligible for re-appointment in the next Annual General Meeting of the company to be held in the year 2022, and that they shall conduct the statutory audit for the period ended 31st March, 2023, on such remuneration as may be fixed by the Board of Directors in consultation with them.”

REGD. OFFICE :

NILKANTH INDUSTRIAL ESTATE, SANAND - VIRAMGAM HIGHWAY,
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EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

M/s BORKAR & MUZUMDAR, Chartered Accountants, the existing Auditors of the Company has resigned from the office of Statutory Auditor of the Company, resulting into a casual vacancy in the office of Auditors. In terms of the provision of Section 139(8) of the Companies Act, casual vacancy arising due to resignation of Auditor can be filled by the Board of Directors within 30 Days subject to approval of Shareholders at a general meeting convened within three months of the recommendation of the Board.

Therefore, the Board of Directors of the Company in its meeting dated May 23, 2021 proposed the appointment of **M/s S D P M & Co., Chartered Accountants, (FRN- 126741W)** as Statutory Auditors to fill the casual vacancy caused by resignation of **M/s BORKAR & MUZUMDAR, Chartered Accountants**.

M/s S D P M & Co., Chartered Accountants, (FRN- 126741W), have conveyed their consent to be appointed as the Statutory Auditors of the Company along with a confirmation that their appointment if made by the members, would be within the limits prescribed under the Companies Act, 2013.

The Board hereby lays the matter in the Extra-Ordinary General Meeting of the Company for consideration of members and the same is to be passed as an **Ordinary Resolution**.

None of the directors of the Company is concerned or interested in the proposed resolution.

By order of the Board

SD/-

SAILESH SHAH

Director

DIN: 00777653

Date: 23rd May, 2022

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