

**BAAZAR RETAIL PRIVATE LIMITED**

CIN:U74110WB2018PTC228448

**Registered Office:**

PS Srijan Corporate Park, Office No. 1103, 11th Floor, Tower-1

Plot G-2, Block-EP&amp;GP, Sector-V, Salt Lake, Kolkata-700091, West Bengal, Phone: 033 4084 9966

**Website:** www.baazarkolkata.com | **Email:** legal@baazarkolkata.com

## NOTICE OF 7<sup>TH</sup> ANNUAL GENERAL MEETING

Shorter Notice is hereby given that the 7<sup>th</sup> Annual General Meeting of the Members of Ms. Baazar Retail Private Limited (formerly known as Bees Merchandise Private Limited) will be held at its Registered Office at PS Srijan Corporate Park Office No.1103, 11<sup>th</sup> Floor, Tower-I, Block EP & GP, Sector-V, Salt Lake City, Kolkata 700091 West Bengal on Tuesday the 30<sup>th</sup> day of September'2025 at 11.00 A.M to transact the following businesses through Video Conferencing/Other Audio Visual Means in conformity with the regulatory provisions and the circulars issued by the Ministry of Corporate Affairs, Government of India:-

**A. ORDINARY BUSINESS:**

1. To consider and adopt the Standalone Financial Statements of the Company ended March 31'2025 comprising of the Audited Balance Sheet, the Statement of Profit and Loss and Cash Flow Statement and the reports of the Board of Directors and Auditors.

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

**\*\*\*Draft Resolution\*\*\***

"RESOLVED THAT the Financial Statements of the Company for the Financial Year ended March 31'2025, report of the Statutory Auditors and the Director's Report thereon, of the Company as placed before the members, be and are hereby adopted."

2. To consider the re-appointment of Statutory Auditor of the Company.

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

**\*\*\*Draft 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 statutory enactment or modification thereof, subject to the approval of shareholders of the company, M/s MSKA & Associates, Chartered Accountant, (Firm Registration No.105047W) be and is hereby appointed as the Statutory Auditors of the Company and to hold the office for a term of 4 years (FY:25-26 till FY: 28-29), at a remuneration to be decided by the Board of Directors in consultation with the Auditors plus applicable taxes".

"RESOLVED FURTHER THAT the Board of the Company, be and is hereby authorised to do all acts, deeds, matters and things as may be deemed necessary and/or expedient in connection therewith or incidental thereto, to give effect to the foregoing resolution."

By order of the Board of Directors  
Baazar Retail Private Limited  
(Formerly known as Bees Merchandise Private Limited)



Varun Kohli  
GM Legal & Company Secretary  
Membership No: A40117

Date: 15.09.2025

Place: Kolkata

**Warehouse & Logistics Office**

Arrjav Industrial Warehouse Park, Khatian No. 5225, JL No:83,  
Mouza: Dankuni Bill, Post Office-DCC, Police Station-Dankuni,  
District: Hooghly, PIN: 712310 West Bengal

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- a. A 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 and the proxy need not be a member of the company. A Form of Proxy is enclosed herewith. **(Annexure A)**
- b. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than 10% (Ten percent) of the total share capital of the Company. Proxies submitted on behalf of corporate members must be supported by an appropriate resolution/authority, as applicable.
- c. A member holding more than 10% (Ten percent) of the Total Share Capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
- d. The instrument appointing the Proxy to be effective, should be deposited at the Registered Office of the Company, duly completed, signed and stamped, not less than 48 (forty-eight) hours before the commencement of the Meeting.
- e. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the members at the Meeting.
- f. Members holding shares in Electronic Form may contact their respective Depository Participant(s) for availing nomination facility.
- g. Electronic Copy of the Annual Report for FY: 2024-25 and the Notice of the Annual General Meeting of the Company along with Attendance Slip and Proxy Form are being sent to all the members whose email IDs are registered with the Company/Depository Participant(s) for communication purposes unless any member has requested for hard copies of the same. For members who have not registered their email address, physical copies of the aforesaid documents are being sent in the permitted mode.
- h. Members who have not registered their email address so far are requested to register their email address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.
- i. Members may also note that the Notice of the Annual General Meeting and the Annual Report for Financial Year 2024-2025 will also be available on the Company's website [www.baazarkolkata.com](http://www.baazarkolkata.com) for their download. The physical copies of the aforesaid documents will also be available at the Company's Registered Office in Kolkata for inspection during normal business hours (9.00 a.m. to 5.00 p.m.) on all working days up to and including the date of the Annual General Meeting of the Company.
- j. Members are requested to send their queries regarding the Accounts at least seven days in advance to the Registered Office of the Company.
- k. Members/ Proxies are requested to bring the attendance slips duly filled in and copy of the Annual Report to the Meeting. **(Annexure B)**
- l. Route Map to the Venue of the Meeting is provided at the end of the Notice. **(Annexure C)**

**BAAZAR RETAIL PRIVATE LIMITED****(formerly known as Bees Merchandise Private Limited)****Registered Office:**

PS Srijan Corporate Park

Tower-1 Office No:1103 11<sup>th</sup> Floor

Block:EP &amp; GP, Sector: V,

Kolkata:700091 West Bengal

CIN: U74110WB2018PTC228448

Tel No: 033 4084 9966

E: [legal@baazarkolkata.com](mailto:legal@baazarkolkata.com)W: [www.baazarkolkata.com](http://www.baazarkolkata.com)**Warehouse & Logistics Office**

Arrjav Industrial Warehouse Park, Khatian No. 5225, JL No:83,  
Mouza: Dankuni Bill, Post Office-DCC, Police Station-Dankuni,  
District: Hooghly, PIN: 712310 West Bengal

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Annexure A

**ATTENDANCE SLIP**

7<sup>th</sup> Annual General Meeting, Tuesday, the 30<sup>th</sup> day of September'2025 at 11.00 A.M at its Registered Office  
PS Srijan Corporate Park Room No.1103 11<sup>th</sup> Floor, Tower I, Block: EP & GP, Sector – V, Salt Lake City, Kolkata,  
700091 West Bengal.

Name in (BLOCK LETTERS)	
Address	
Registered Folio/DP ID & Client ID	
Shareholders/Proxy/Authorised Representative	
Mobile No & Email Id	

I/We hereby record my/our presence at the 7<sup>th</sup> Annual General Meeting of the company being held at PS Srijan Corporate Park Office No. 1103 11<sup>th</sup> Floor Tower I GP Block Sector - V Salt Lake City Kolkata 700 091 West Bengal India on Tuesday, the 30<sup>th</sup> day of September'2025 at 11.00 A.M.

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Signature of Shareholder/Proxy/Authorised Signatory



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[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Particulars	Details
Name of the Member(s)	
Registered Address	
E-mail Id	
Folio No/ Client Id	
DP ID	

I/We, being the member (s) holding \_\_\_\_\_ Share(s) of the above-named Company, hereby appoint

Particulars	Details
Name of the Member(s)	
E-mail Id	
Signature	

or failing him

Particulars	Details
Name of the member(s)	
E-mail Id	
Signature	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 7<sup>th</sup> Annual General Meeting of the Company to be held on Tuesday, the 30<sup>th</sup> day of September'2025 at 11.00 A.M, at PS Srijan Corporate Park, Plot:G2, Block: EP & GP, Sector-V,Tower-1,OfficeNo.1103,11<sup>th</sup>Floor,Kolkata:700091 West Bengal, and at any adjournment thereof in respect of following resolutions, as indicated below:

Item No	Description	Type of Resolution	I/We Assent to The Resolution (For) *	I/We Dissent to the Resolution (For) *
1	To consider and adopt the Standalone Audited Accounts of the Company ended 31 <sup>st</sup> March'2025 along with the Reports of the Board of Directors and Auditors.	Ordinary		
2	To consider the re-appointment of Statutory Auditor of the Company.	Ordinary		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2025.

Signature of Member(s) \_\_\_\_\_

Signature of Proxyholder(s) \_\_\_\_\_

**Warehouse & Logistics Office**

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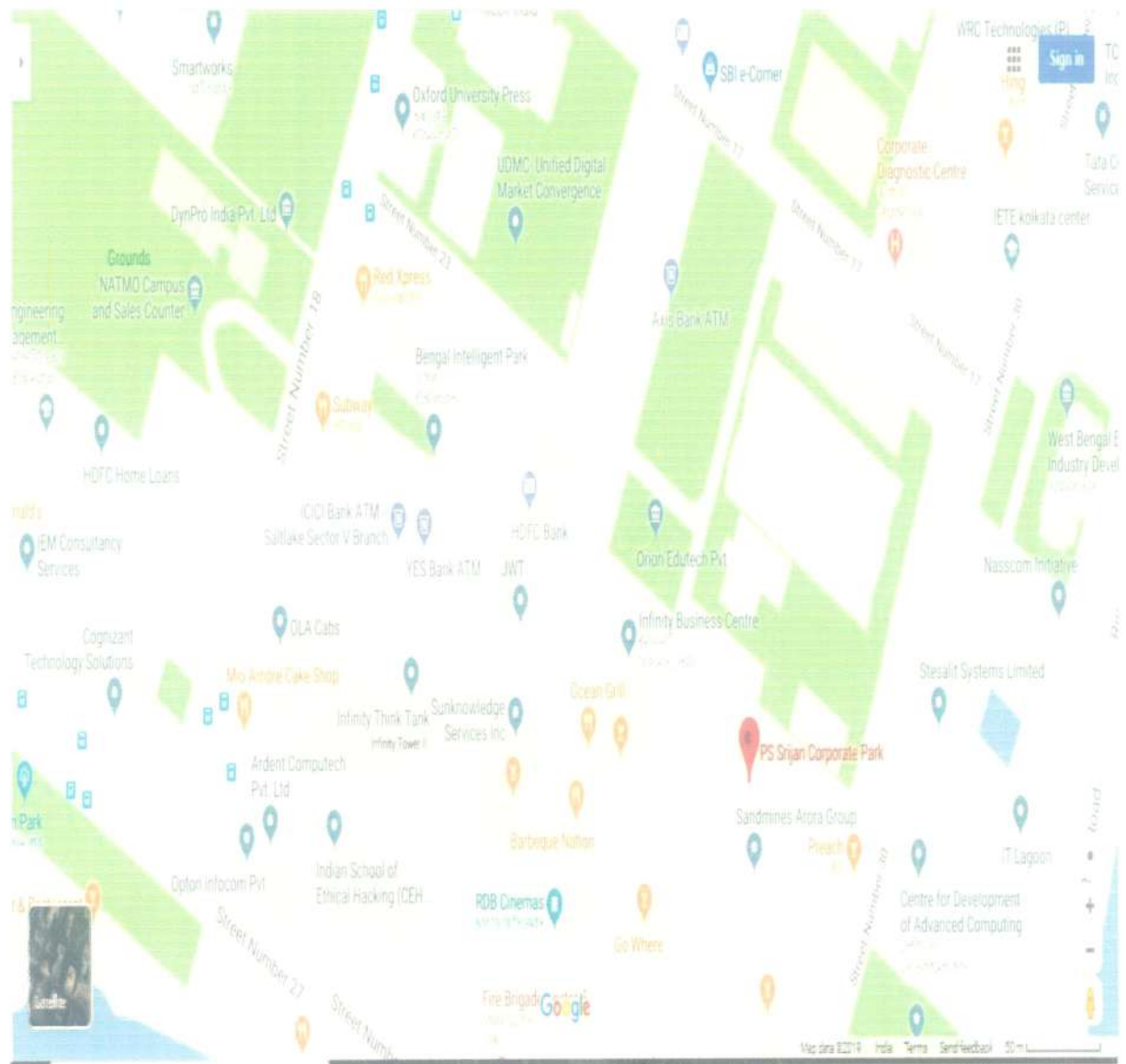
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