



ONATTUKARA COCONUT PRODUCER COMPANY LTD.

CIN: U01133KL2015PTC037897

AN ISO 9001:2015 22000:2018 Certified Company

VETTICODE, PALLICKAL P.O, KATTANAM, ALAPPUZHA, KERALA. PIN 690 503

web: onattukaracpc.com, email: onattukaracpc@gmail.com Ph : 0479 2339911

NOTICE OF THE 7TH ANNUAL GENERAL MEETING

Notice is hereby given that the 7th Annual General Meeting of the members of **ONATTUKARA COCONUT PRODUCER COMPANY LIMITED** will be held on Wednesday, 11th August, 2021 at 11.00 AM without the physical presence of the members at a common venue, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with applicable circulars issued by MCA to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the audited Balance Sheet as at March 31, 2021, Profit and Loss Statement and Cash Flow Statement for the year ended on that date and the Directors' Report and Auditors' Report thereon and to approve budget.
2. 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 and all other applicable provisions of the Companies Act, 2013 (the "Act") read with Rule 3(7) of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company hereby ratifies the appointment of M/s. G S P AND COMPANY (FRN: 018184S), Chartered Accountants, T.C. 9/2652(2), Subhadam, A 27/1, A Lane, Elenkom Gardens, Vellayambalam, Sasthamangalam P.O., Trivandrum, Kerala, 690510 as the Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting of the Company on such remuneration as may be decided by the Board of Directors."

SPECIAL BUSINESS

3. To appoint Mr. Thomas Thoppil Vadakkathil Thomas (DIN - 07556823) as Director of the Company and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the Section 378P of the Companies Act, 2013 and all other applicable provisions, if any, of the Companies Act (including any statutory modifications or re-enactment(s) thereof, for the time being in force) and the Articles of Association of the Company, Mr. Thomas Thoppil Vadakkathil Thomas (DIN - 07556823) be and is hereby appointed as Director of the Company with effect from 11.08.2021 for a period of 3 years."



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4. **To appoint Mr. Thomas Meenathethil Mathunny (DIN - 06981038) as Director of the Company and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:**

"RESOLVED THAT pursuant to the Section 378P of the Companies Act, 2013 and all other applicable provisions, if any, of the Companies Act (including any statutory modifications or re-enactment(s) thereof, for the time being in force) and the Articles of Association of the Company, Mr. Thomas Meenathethil Mathunny (DIN - 06981038) be and is hereby appointed as Director of the Company with effect from 11.08.2021 for a period of 3 years."

5. **To appoint Mr. Mohanan Kuttan Vaidyan (DIN - 06981020) as Director of the Company and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:**

"RESOLVED THAT pursuant to the Section 378P of the Companies Act, 2013 and all other applicable provisions, if any, of the Companies Act (including any statutory modifications or re-enactment(s) thereof, for the time being in force) and the Articles of Association of the Company, Mr. Mohanan Kuttan Vaidyan (DIN - 06981020) be and is hereby appointed as Director of the Company with effect from 11.08.2021 for a period of 3 years."

6. **To appoint Mr. Sukumaran Kochummini (DIN - 06981029) as Director of the Company and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:**

"RESOLVED THAT pursuant to the Section 378P of the Companies Act, 2013 and all other applicable provisions, if any, of the Companies Act (including any statutory modifications or re-enactment(s) thereof, for the time being in force) and the Articles of Association of the Company, Mr. Sukumaran Kochummini (DIN - 06981029) be and is hereby appointed as Director of the Company with effect from 11.08.2021 for a period of 3 years."

7. **To appoint Mr. Ravi Narayanan (DIN - 07003166) as Director of the Company and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:**

"RESOLVED THAT pursuant to the Section 378P of the Companies Act, 2013 and all other applicable provisions, if any, of the Companies Act (including any statutory modifications or re-enactment(s) thereof, for the time being in force) and the Articles of Association of the Company, Mr. Ravi Narayanan (DIN - 07003166) be and is hereby appointed as Director of the Company with effect from 11.08.2021 for a period of 3 years."



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8. To approve the re-appointment of Mr. Ajayakumara Kurup Kaleekavadakathil Ramakrishna Kurup (DIN - 07595637) as Director of the Company and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the Section 378P of the Companies Act, 2013 and all other applicable provisions, if any, of the Companies Act (including any statutory modifications or re-enactment(s) thereof, for the time being in force) and the Articles of Association of the Company, Mr. Ajayakumara Kurup Kaleekavadakathil Ramakrishna Kurup (DIN - 07595637), whose tenure of appointment expires on 21.08.2021 be and is hereby re-appointed as Director of the Company with effect from 22.08.2021 for a period of 3 years."

For and on behalf of Board of
ONATTUKARA COCONUT PRODUCER COMPANY LIMITED
Sd/-

Koppara Samuel Alexander
Chairman cum Additional Director
(DIN: 06980751,

Address: Koppara Peedikayil, Kattachira, Pallickal P.O
Bharanikavu, Alappuzha, Kerala, India, 690503)

Place: Kattanam
Date: 27.07.2021

