

To,

The Shareholders,

Shorter Notice is hereby given that the 24<sup>th</sup> Annual General Meeting of the members of the Company- Tupperware India Pvt. Ltd. will be held on Friday, the 25<sup>th</sup> day of September 2020, at 3.00 p.m. through Audio-Video Mode (Zoom App). The link of the Zoom Meeting will be shared separately on registered email IDs with the company. The following business will be transacted in the meeting:-

### ORDINARY BUSINESS

1. To consider and adopt the Audited Balance Sheet of the Company as at March 31, 2020 and Profit and Loss Account for the year ended March 31, 2020 and the Director's and Auditor's Report thereon.

For: Tupperware India Private Limited

  
Deepak Chhabra  
Director (DIN - 01879706)



**Date:** 23<sup>rd</sup> Sep 2020

**Place:** Gurgaon

Notes:

**NOTES:**

1. The Meeting is convened through Audio Video Conference Mode in compliance with applicable provisions of the Act read with General Circular Nos. 14/2020, dated April 8, 2020 and 17/2020, dated April 13, 2020.
2. The Notice of the meeting is available on the website of the company (use link <https://www.tupperwareindia.com/about-us/others> to view the notice).
3. The link to join the meeting shall be kept open 15 minutes prior and after the designated time of the meeting. After 15 minutes of the designated time of the meeting, no one shall be allowed to join the meeting. In case of any technical difficulty in joining the meeting through Audio Video Conference Mode, Mr. Ajit Padhy, IT Helpdesk at [Ind1ITHelpdesk@tupperware.com](mailto:Ind1ITHelpdesk@tupperware.com) may be contacted.
4. Pursuant to Section 113(1) of the Companies Act, 2013, Corporate members are requested to send certified copy of board resolution authorizing the representative to attend and vote on their behalf at the meeting. Shareholders are requested to notify the changes in their address, if any, to the Company immediately.
5. The meeting is proposed to be held at a shorter notice. Pursuant to section 101(1) of the Companies Act, 2013, the shareholders are requested to kindly sign and submit their consent to hold the meeting at shorter notice.
6. Since there are only two members of the company, their approvals shall be taken on records by shown of hands during the meeting.

Enclosed:

1. Financials for the FY 2019-20
2. Directors' Report for the FY 2019-20