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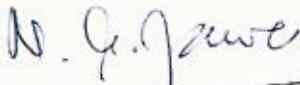
The Shareholders,

Shorter Notice is hereby given that the 7th Annual General Meeting of Members of the Company, Allfresh Supply Management Pvt. Ltd., will be held on Friday, the 18th day of December 2020 at the Registered Office of the Company at 406, 4th Floor, Agarwal Cyber Plaza - 1, Wazirpur District Center, Netaji Subhash Place, Pitampura, Delhi - 110034 at 12.00 p.m. through Audio-Video Mode (Microsoft Teams). The link of the Microsoft Teams 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: Allfresh Supply Management Private Limited



(Naresh Jawa)

Director

DIN 06447170

Date: 15th Decemeber,2020

Place: New Delhi

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 <http://allfreshsupply.com/contents/invite.ics>.

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, Ms. Ekta Sharma at ektasharma@allfreshsupply.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 few members, 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