



**Fasta Pizza Private Limited**  
Regd Office: 1<sup>st</sup> Floor, Plot No: 48,49  
& 50, Rajeshwari Street, Santhosh  
Nagar, No.142, Palavakkam Village,  
Perungudi, Chennai – 600041  
Tamil Nadu, India  
CIN: U15490TN2020PTC136798

## NOTICE OF THE SECOND (2<sup>ND</sup>) ANNUAL GENERAL MEETING (AGM)

NOTICE IS HEREBY GIVEN THAT THE SECOND ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF M/s. FASTA PIZZA PRIVATE LIMITED WILL BE HELD ON TUESDAY, MARCH 26<sup>TH</sup>, 2024 AT 4:00 P.M. AT A SHORTER NOTICE AT THE CORPORATE OFFICE OF THE COMPANY AT GANESH ARCADES, 13/7, CHANDRABAGH AVENUE 2ND STREET, DR. RADHAKRISHNAN SALAI, MYLAPORE, CHENNAI-600004, TAMIL NADU TO TRANSACT THE FOLLOWING BUSINESS:

### ORDINARY BUSINESS:

1. Adoption of Financial Statements for the Financial Year ended March 31, 2022:

To consider and adopt the Audited Financial Statements of the company for the year ended 31<sup>st</sup> March, 2022 and the Report of the Board of Directors' and the statutory Auditors' thereon, including the annexure.

### SPECIAL BUSINESS

2. Appointment of Mr. SenthilKumar Sampath (DIN: 00887638) as Director for the Board of the Company.

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 152 and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force, consent of the shareholders is hereby accorded for the appointment of Mr. Senthilkumar Sampath (DIN:00887638) as Director of the Company."*



*S. P. Sampath*



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*RESOLVED FURTHER THAT, Mrs. S Punitha (DIN: 08775613), Director of the Company be and is hereby authorized to sign and submit the necessary forms with the Registrar of Companies and take such other steps as may be necessary in this regard.”*

**By Order of the Board  
For FASTA PIZZA PRIVATE LIMITED**



*S Punitha*

**PUNITHA SENTHIL KUMAR  
DIRECTOR  
DIN: 08775613**

**Place: Chennai  
Date: 18.03.2024**



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## NOTES

- 1) A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote instead of himself and such proxy need not be a member of the company. A person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. Provided that a member holding more than 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 proxy for any other person or shareholder.
- 2) Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 is annexed hereto as **Annexure -I**.
- 3) Members/Proxies should bring the attendance slip, duly filled-in and signed, to attend the meeting. The Proxy Form is annexed hereto as **Annexure – II**.
- 4) Entry to the place of meeting will be regulated by an Attendance Slip which is annexed hereto as **Annexure - III**. Members/Proxies attending the meeting are kindly requested to complete the enclosed Attendance Slip and affix their signature at the place provided thereon and hand it over at the entrance.
- 5) Members are requested to bring their copy of the Annual report while attending the general meeting.
- 6) The Annual General Meeting is called on shorter notice after obtaining necessary consent from the members.



*S. Praveen Kumar*





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**Annexure -I**

**EXPLANATORY STATEMENT**

As required by section 102 of the Companies Act, 2013, the following Explanatory Statement sets out all material facts relating to the special business of the accompanying notice dated 18<sup>TH</sup> March, 2024.

**Item No. 2. Appointment of Mr. Senthil Sampath Kumar (DIN: 00887638) as Director for the Board of the Company**

The Company intends to appoint Mr. Senthil Kumar Sampath (DIN: 00887638) as Director of the Company in view of expansion of the Board.

Mr. Senthil Kumar Sampath, having experience in the spheres of business development & marketing in diverse industry segments such as Financial Products and Services, Trade Finance, IT Systems, Business Process Re-engineering and ERP across South Asian Markets interacting with SME and Mid Corporate and Large Corporate target audience.

Pursuant to Section 152 of Companies Act,2013 read with rules made there under, a person shall be appointed as Director by the members of the Company. The company has received the consent to act as Director of the company in Form DIR-2 and a declaration that he is not disqualified to become a Director under the Companies Act,2013 in Form DIR-8.

His brief resume, inter alia, giving their experience, shareholding in the company, other Directorships and other particulars, forms part of this notice as per **Annexure A**.

Mrs. S Punitha is concerned or interested in Resolution at Item No. 2. None of the other directors, key managerial personnel of the Company and their relatives are in any way concerned or interested in the aforesaid Resolution.

The board of directors of the Company recommends passing of the resolution set out as Item No.2 as an Ordinary Resolution.

**By Order of the  
Board**

**For FASTA PIZZA PRIVATE LIMITED**

*S. Punitha*

**PUNITHA SENTHIL KUMAR  
DIRECTOR  
DIN: 08775613**



**Place: Chennai  
Date: 18.03.2024**



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## Annexure -A

### Brief resume of the Director for Appointment

Name of the Director:	<b>Senthil Kumar Sampath</b>		
DOB:	<b>29/01/1973</b>		
Qualification:	<b>MBA</b>		
Experience:	Mr. Senthil Kumar Sampath, having experience in the spheres of business development & marketing in diverse industry segments such as Financial Products and Services, Trade Finance, IT Systems, Business Process Re-engineering and ERP across South Asian Markets interacting with SME and Mid Corporate and Large Corporate target audience.		
Terms and condition's of appointment	NA		
Remuneration sought to be paid	NIL		
Date of first appointment on the Board	Appointment date - 24/08/2022; Vacated on 30/09/2022		
Shareholding in the Company	Nil		
Relationship with other Directors, Manager and other Key Managerial Personnel	<b>Mrs. Punitha, - Related as "Spouse"</b>		
No. of Meetings of the Board attended during the year	NA		
Other Directorships	Sl.no	Name of the Company/LLP	CIN
	1	<b>MUKESH INFOSERVE PRIVATE LIMITED</b>	<b>U30007TN2000PTC044788</b>



*S. Punitha*



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	2	TRDFIN SUPPORT SERVICES PRIVATE LIMITED	U72200TN2020PTC136044
	3	FASTA PIZZA PRIVATE LIMITED	U15490TN2020PTC136798
	4	EEB ENGINEERING DESIGN AND CONSULTANCY SERVICES PRIVATE LIMITED	U29100TN2021PTC142758
	5	DYNABLOCKS TECHNOLOGY SOLUTIONS PRIVATE LIMITED	U72900TN2022PTC151468
	6	FASTA BAKERY AND FROZEN DAIRY FOODS PRIVATE LIMITED	U74999TN2022PTC152186
	7	WLDTRD SUPPORT SERVICES PRIVATE LIMITED	U70200TN2023PTC162644
	8	ORIGINATIVE ENGINEERING PRIVATE LIMITED	U72100TN2023PTC159927
	9	FASTA PIZZA DISTRIBUTION AND MARKETING PRIVATE LIMITED	U51909TN2022PTC154406
Membership/ Chairmanship of Committees of other Boards	Nil		



*S. Praveen Kumar*





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**Annexure – II to the Notice**

**Form No. MGT-11**

**Proxy form**

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

CIN: U15490TN2020PTC136798

Name of the company: FASTA PIZZA PRIVATE LIMITED

Registered office: Plot Nos.48,49 & 50, Rajeshwari St Santhosh Nagar, No.142, Palavakkam  
Village, , Kancheepuram, Kanchipuram, Tamil Nadu, India, 600041

Name of the member (s):

Registered Address:

E-mail Id:

Folio No./Client Id:

DP ID:

I/We, being the member(s) of \_\_\_\_\_ shares of the above-named company, hereby  
appoint

1. Name:

Address:

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 Second  
Annual General Meeting of the Company, to be held on Tuesday, the 26<sup>th</sup> March 2024 at 4.00  
P.M at GANESH ARCADES, 13/7, CHANDRABAGH AVENUE 2ND STREET, DR.  
RADHAKRISHNAN SALAI, MYLAPORE, CHENNAI-600004, TAMILNADU and at any  
adjournment thereof in respect of such resolutions as are indicated below:

**Ordinary Business:**

1. Adoption of Financial Statements for the Financial Year ended March 31, 2022.

**Special Business:**

2. Appointment of Mr. Senthil Sampath Kumar (DIN: 00887638) as Director for the  
Board of the Company.

Signature of shareholder

Signature of Proxy holder(s)

**Note: This form of proxy in order to be effective should be duly completed and deposited  
at the Registered Office of the Company before the commencement of the Meeting.**



*S. P. Sampath Kumar*



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**Annexure – III to the Notice**

**ATTENDANCE SLIP**

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE  
OF THE MEETING HALL

Name of the Shareholder:	
Address of the Shareholder:	
Folio No:	
No. of Shares:	
Attended through: (Proxy/Representative)	
Name of Representative:	

I hereby record my presence at the Second Annual General Meeting of the Company be held on Tuesday , 26<sup>th</sup> March 2024 at 4.00 P.M at the Corporate office of the Company situated at GANESH ARCADES, 13/7, CHANDRABAGH AVENUE 2ND STREET, DR. RADHAKRISHNAN SALAI, MYLAPORE, CHENNAI-600004, TAMILNADU.

Signature of Shareholder/Proxy/ Representative

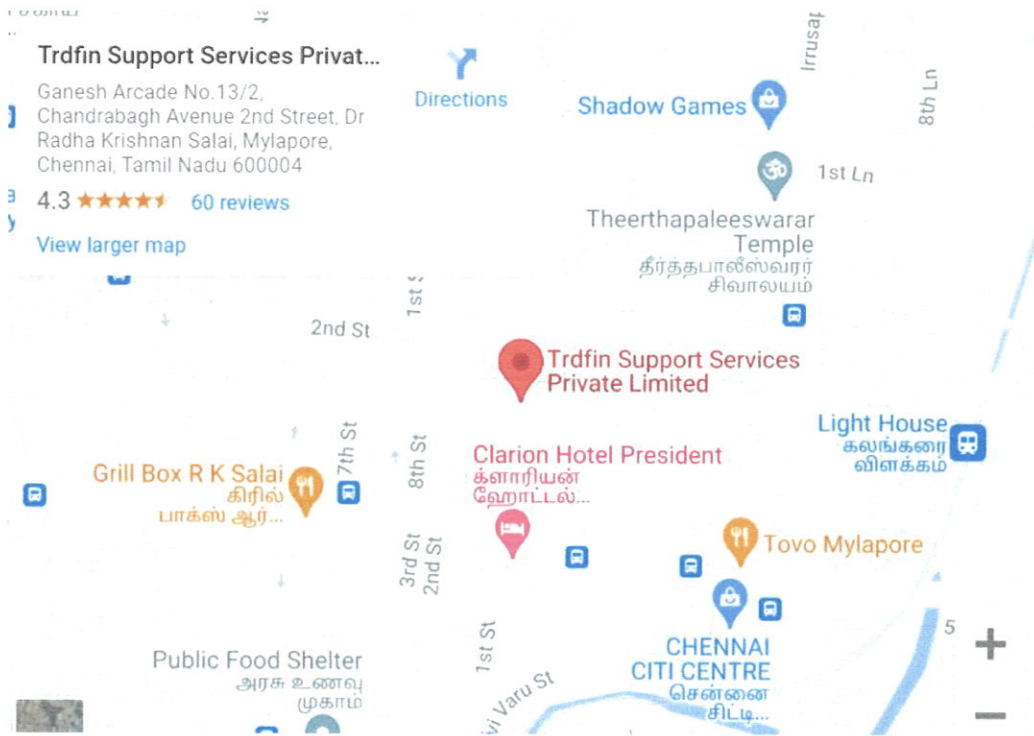




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Route Map

<https://maps.app.goo.gl/eYe8nZmFEcUhaD4j7>



*S. Purnitha*