



## Watering Can Foundation

CIN: U74999PN2017NPL171342

403, Atharva Ganga, Building A2, Opp SBI, Colony, Pashan, Pune – 411021

www.thewateringcan.in | hello@thewateringcan.in | 9921947392

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### NOTICE

Notice is hereby given that the Annual General Meeting of the members of **Watering Can Foundation** will be held on Friday, 30<sup>th</sup> September, 2022 at 11:00 A.M. at the registered office of the Company situated at 403, Atharva Ganga Building No A2, Survery No 140/4, Opp SBI Colony, Pashan Pune - 411021 to transact the following Business:

#### ORDINARY BUSINESS

1. To receive, consider and adopt the Financial Statements of the Company for the year ended as on 31<sup>st</sup> March, 2022 together with Reports of the Board's and Auditors thereon.

**FOR WATERING CAN FOUNDATION**

**TANIA KAMATH**

**DIRECTOR**

**DIN- 08257498**

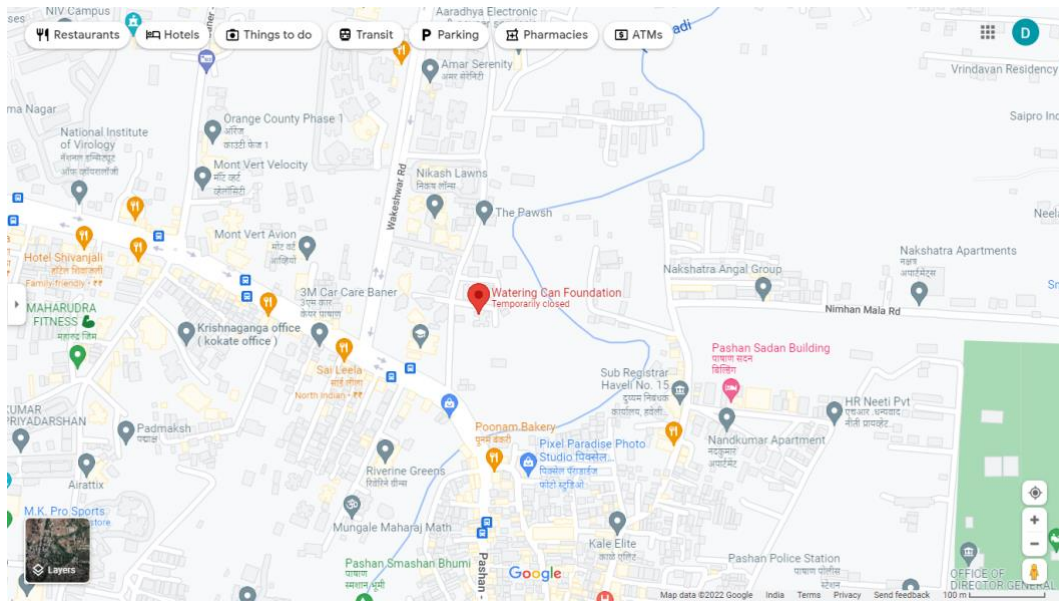
**Date:07/09/2022**

**Place: Pune**

## **NOTES**

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and a proxy need not be a member of the Company. the proxy form, in order to be effective, must be deposited at the registered office of the Company not less than 48 hours before commencement of the meeting.
  
2. Members are requested to notify the Company immediately if there is any change in their addresses.
  
3. Corporate members intending to send their authorised representatives to attend the meeting in terms of section 113 of the Companies Act, 2013 are requested to send to the company, a certified copy of the Board Resolution authorising such representative to attend and vote on its behalf at the meeting.

**ROUTE MAP OF THE VENUE OF THE ANNUAL GENERAL MEETING OF THE MEMBERS:**



**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]*

<b>SR. NO</b>	<b>PARTICULARS</b>	<b>DETAILS</b>
1.	CIN	U74999PN2017NPL171342
2.	Name of the company:	WATERING CAN FOUNDATION
3.	Registered office:	403, Atharva Ganga Building No A2, Survery No 140/4, Opp SBI Colony, Pashan Pune - 411021
4.	Name of the member (s) :	
5.	Registered address:	
6.	E-mail Id:	
7.	Folio No./ Client Id:	
8.	DP ID:	NA

I/We, being the member (s) of .....shares of the above named company, hereby  
Appoint

<b>SR. NO</b>	<b>PARTICULARS</b>	<b>DETAILS</b>
1.	Name	
2.	Address	
3.	Registered office	
4.	Name of the member (s)	

5.	E-mail Id	
6.	Signature	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting/~~Extraordinary general meeting~~ of the company, to be held on Friday, 30<sup>th</sup> September, 2022 at the registered office of the Company at 403, Atharva Ganga Building No A2, Survery No 140/4, Opp Sbi Colony, Pashan Pune - 411021, at 11:00 A.M. and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1. To receive, consider and adopt the Financial Statements as on 31<sup>st</sup> March, 2022 together with Auditors' Report and Board's Report thereon.

Affix Revenue Stamp
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Signed this .... day of ..... 2022

Signature of shareholder  
holder(s)

Signature of Proxy