

NOTICE CALLING THE 12th ANNUAL GENERAL MEETING

Notice is hereby given that the **12th Annual General Meeting** of **Horizon Performance Polyurethane Private Limited** will be held on **Tuesday, the 30th day of September 2025** at **10:00 A:M** at the Registered office of the company at RG Khewat No. 713/551, Khatoni No. 773, Moost Kila No.153//16(7-12), Vakya Mooja Village, Rohad Bahadurgarh Jhajjar HR 124507 to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, including the Balance Sheet as at March 31, 2025, the Statement of Profit & Loss for the Financial Year ended on that date and Statement of Cash flow Statement together with the Reports of the Auditors' and Board of Directors' thereon.
2. To appoint **M/s. Jaswani & Co.**, Chartered Accountants as the Statutory Auditors 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 Sections 139, 141, 142 and all other applicable provisions, if any, of the Companies Act, 2013 read with rules framed thereunder (*including any statutory modification(s) or re-enactment thereof for the time being in force*) and as per the recommendations of the Board of Directors of the Company, M/s Jaswani & Co., Chartered Accountants, Delhi (Firm Registration No 031146N) be and hereby appointed as the Statutory auditors of the Company to hold office for a term of 5 (five) consecutive years from conclusion of the 12th Annual General Meeting until the conclusion of the 17th Annual General Meeting of the Company, to be held in the year 2030, at such remuneration plus applicable taxes as may be mutually agreed between the Board of Directors of the Company & Auditors."

By order of the Board
For **Horizon Performance Polyurethane Private Limited**

Place: Jhajjar, Haryana
Date: 05th September, 2025

Sd/-
Manisha
Company Secretary
M.No.: A35568

Registered Office:
RG Khewat No. 713/551, Khatoni No. 773, Moost Kila No.153//16(7-12),
Vakya Mooja Village, Rohad Bahadurgarh Jhajjar HR 124507
CIN: U19100HR2013PTC048312

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES, IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY, DULY COMPLETED AND SIGNED, NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING. A PROXY FORM IS SENT HEREWITH. PROXIES SUBMITTED ON BEHALF OF THE COMPANIES, SOCIETIES ETC., MUST BE SUPPORTED BY AN APPROPRIATE RESOLUTION/AUTHORITY, AS APPLICABLE. A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY (50) AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY. PROVIDED 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. The Register of Directors and Key Managerial Personnel and their shareholding-maintained u/s 170 of the Companies Act, 2013 and Register of Contracts or Arrangements in which Directors are interested maintained u/s 189 of the Companies Act, 2013, are open for inspection at the Registered Office of the Company on all working days (Monday to Friday) between 11.00 a.m. and 1.00 p.m. upto the date of Annual General Meeting and will also be available for inspection at the meeting.
3. Corporate members are requested to send a duly certified copy of the board of director's resolution/power of attorney authorising their representative to attend and vote at the Annual General Meeting.
4. Members are requested to update their preferred e-mail ids with the Company which will be used for the purpose of sending the official documents through e-mail.
5. Members / Proxies should bring the duly filled Attendance Slip enclosed herewith to attend the Annual General meeting.
6. The route map to the venue of the meeting is provided at the back of the Attendance slip and forms part of the Notice calling the Annual General Meeting.
7. Member(s) are requested to bring the copy of the Annual Report to the Annual General Meeting.

By order of the Board
For **Horizon Performance Polyurethane Private Limited**

Place: Jhajjar, Haryana
Date: 05th September, 2025

Sd/-
Manisha
Company Secretary
M.No.: A35568

Registered Office:
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HORIZON PERFORMANCE POLYURETHANE PRIVATE LIMITED
Regd off: RG Khewat No. 713/551, Khatoni No. 773,
Moost Kila No.153//16(7-12), Vakya Mooja Village, Rohad Bahadurgarh Jhajjar HR 124507
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ATTENDANCE SLIP
12th ANNUAL GENERAL MEETING

Venue of Meeting: RG Khewat No. 713/551, Khatoni No. 773, Moost Kila No.153 // 16 (7-12), Vakya Mooja Village, Rohad Bahadurgarh Jhajjar HR 124507

Date & Time: Tuesday, 30th September 2025 at 10:00 A:M

Name and Address of Equity Shareholder:	
Name and Address of Proxy	
Folio No.:	
Number of Shares held:	

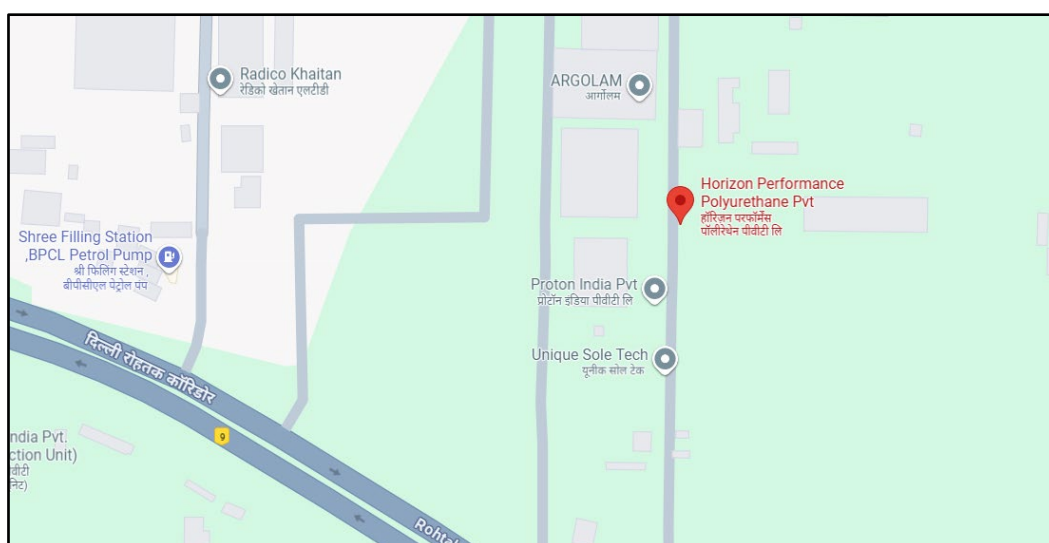
I/We certify that I/We am/are a Member/Proxy for the Member of the Company.

I/ We hereby record my presence at the 12th Annual General Meeting of the Company, to be held on **Tuesday, the 30th September 2025 at 10:00 A:M** .

Signature of the Equity Shareholder/Proxy

Note: Please fill up this attendance slip and hand it over at the entrance of the meeting hall.

Route Map of 12TH Annual General Meeting of Horizon Performance Polyurethane Private Limited
Regd off : RG Khewat No. 713/551, Khatoni No. 773, Moost Kila No.153//16(7-12), Vakya Mooja Village, Rohad Bahadurgarh Jhajjar HR 124507



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CIN: U19100HR2013PTC048312

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 : U19100HR2013PTC048312
Name of the Company : Horizon Performance Polyurethane Private Limited
Registered office : RG Khewat No. 713/551, Khatoni No. 773, Moost Kila No.153//16(7-12),
Vakya Mooja Village, Rohad Bahadurgarh Jhajjar HR 124507

Name of the member (s) :
Registered address :
E-mail Id :
Folio No / Client ID :
DP ID :

I/We, being the member (s) of share(s) of the above named Company, hereby appoint

Name :
Address :
E-mail Id :
Signature :, or failing him

Name :
Address :
E-mail Id :
Signature :, or failing him

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the **12th** Annual General Meeting of the Company, to be held on **Tuesday, the 30th day of September, 2025 at 10:00 A:M** at RG Khewat No. 713/551, Khatoni No. 773, Moost Kila No.153//16(7-12), Vakya Mooja Village, Rohad Bahadurgarh Jhajjar HR 124507 and at any adjournment thereof in respect of such resolutions as are indicated below:

S. No.	Resolutions	For	Against	Abstain
Ordinary Business				
1.	Adoption of the Audited Financial Statements and Report of the Board of Directors and Auditors thereon			
2.	To appoint M/s Jaswani & Co, Chartered Accountants as the Statutory Auditors of the Company			

Signed thisday of 2025

Signature of Shareholder

Signature of Proxyholder

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.