

# **PARAMBIKULANGARA SREEVILASINI SABHA KURIES LIMITED**

Methala P.O. - 680 669, Kodungallur, Thrissur Dist. Kerala

CIN : U 65992 KL 2014 : PLC 037635

Website : [www.sabhakuries.com](http://www.sabhakuries.com)

E-mail : [info@sabhakuries.com](mailto:info@sabhakuries.com), [sreevilasinikuries@gmail.com](mailto:sreevilasinikuries@gmail.com)

Mob. 9496074706



## **11<sup>th</sup> ANNUAL GENERAL MEETING**

**on Saturday 16<sup>th</sup> August 2025, at 3.00 pm**  
at NSSV Sabha Hall, Parambikulangara  
Methala, Kodungallur, Thrissur-680669



## **NOTICE**

### **Parambikulangara Sreevilasini Sabha Kuries Ltd.**

Methala P.O. - 680 669, Kodungallur, Thrissur Dist. Kerala

CIN : U 65992 KL 2014 : PLC 037635

Website : [www.sabhakuries.com](http://www.sabhakuries.com)

E-mail : [info@sabhakuries.com](mailto:info@sabhakuries.com), [sreevilasinikuries@gmail.com](mailto:sreevilasinikuries@gmail.com)

Mob. 9496074706

Notice is hereby given that the 11<sup>th</sup> Annual General Meeting (AGM) of the members of Parambikulangara Sreevilasini Sabha Kuries Ltd. will be held on Saturday the 16<sup>th</sup> August 2025 @ 3.00 p.m. at N.S.S.V. Sabha Hall, Parambikulangara, Methala P.O. 680 669, Kodungallur, Thrissur Dist. to transact the following business.

#### **As Ordinary Business**

1. To consider, approve and adopt the Audited Financial Statements of the Company comprising the Balance Sheet as on March 31, 2025, Statement of Profit & Loss for the financial year ended March 31, 2025 together with the Report of the Board of Directors and Auditors thereon.
2. Appointment of M/s Pradeepkumar. N.C, Chartered Accountant as Statutory Auditors of the Company to hold office from 01/04/2025 to 31/03/2026 at such remuneration plus service tax if any as may be mutually agreed between the Board of Directors of the Company and the Auditors.
3. To declare dividend for the financial year ended 31<sup>st</sup> March 2025.
4. The following Sabha Committee Members will be on Board for the next Three Years
  - Sudhakaran V.K.
  - Sivadasan. P.
  - Gopinathan. M.
  - Dileepkumar. K.
  - Sethumadhavan. K.
  - Madhusoodhanan. K.A.
  - Reghu Menon. K.
  - Sumi Nandakumar
5. Any other matter with the permission of the Chair.
6. Vote of thanks

**Place : Parambikulangara**

**Date : 10<sup>th</sup> July 2025**

For and on behalf of the Board of Directors of  
**Parambikulangara Sreevilasini Sabha Kuries Ltd.**

Sd/-

Sudhakaran. V.K.

Chairman & Managing Director

## NOTES :

1. A member entitled to attend and vote can appoint a proxy to attend and vote on poll on his/her behalf and the proxy need not be a member of the company.

പങ്കെടുക്കാനും വോട്ടുചെയ്യാനും അവകാശമുള്ള ഒരു അംഗത്തിന്, അവർക്ക് വേണ്ടി വോട്ടെടുപ്പിൽ പങ്കെടുക്കാനും വോട്ടുചെയ്യാനും ഒരു പ്രോക്സിനെ നിയമിക്കാൻ അർഹതയുണ്ട്, കൂടാതെ പ്രോക്സി കമ്പനിയിൽ അംഗമാകേണ്ടതില്ല.

2. Pursuant to Section 105 of the Companies Act, 2013, a person can act as a Proxy on behalf of not more than fifty members holding in aggregate, not more than ten percent of the total share Capital of Company may appoint a single person as Proxy, who shall not act as a Proxy for any other Member. The instrument of Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed, and signed, not later than 48 hours (Sunday is included in computation of 48 hours) before the commencement of the Meeting...

കമ്പനി ആക്ട്, 2013 ലെ സെക്ഷൻ 105 അനുസരിച്ച്, ഒരു വ്യക്തിക്ക് ആകെ അമ്പതിലധികം അംഗങ്ങളുടെ പേരിൽ ഒരു പ്രോക്സി ആയി പ്രവർത്തിക്കാൻ കഴിയും. അത് കമ്പനിയുടെ മൊത്തം മൂലധനത്തിന്റെ പത്ത് ശതമാനത്തിൽ കൂടരുത്, കൂടാതെ ഈ വ്യക്തി മറ്റൊരു വ്യക്തിയുടെ പ്രോക്സിയായി പ്രവർത്തിക്കരുത്, പ്രോക്സിയുടെ ഉപയോഗം ഫലപ്രദമാക്കുന്നതിന്, ശരിയായി പൂരിപ്പിച്ച്, ഒപ്പിട്ട പ്രോക്സി ഫോറം എ.ജി.എം. തുടങ്ങുന്നതിന് 48 മണിക്കൂർ മുമ്പായി കമ്പനിയുടെ റജിസ്ട്രേഡ് ഓഫീസിൽ ഏൽപ്പിക്കേണ്ടതാണ്.

3. The Notice of AGM and Annual Report, are being sent to Members by electronic media. Those who need soft copy may please collect the same from office.

എ.ജി.എമ്മിന്റെ അറിയിപ്പ്, വാർഷിക റിപ്പോർട്ട് എന്നിവ അംഗങ്ങൾക്ക് WhatsApp ആയി അയയ്ക്കുന്നു. എ.ജി.എമ്മിന്റെ അറിയിപ്പ് കോപ്പി, പ്രോക്സി ഫോറം ആവശ്യമുള്ളവർ ഓഫീസിൽ നിന്ന് വാങ്ങിക്കേണ്ടതാണ്.

4. Members may visit the Company's website ([www.sabhakuries.com](http://www.sabhakuries.com)) to view the Financial Statements or access information pertaining to the Company. Queries, if any, should be sent at least 7 days (09.08.2025) before the AGM to the Sabha Kuries office.

സാമ്പത്തിക പ്രസ്താവനകൾ കാണാനോ കമ്പനിയുമായി ബന്ധപ്പെട്ട വിവരങ്ങൾ ആക്സസ് ചെയ്യാനോ അംഗങ്ങൾക്ക് കമ്പനിയുടെ വെബ്സൈറ്റ് ([www.sabhakuries.com](http://www.sabhakuries.com)) സന്ദർശിക്കാം. ചോദ്യങ്ങൾ ഉണ്ടെങ്കിൽ എ.ജി.എമ്മിന് 7 ദിവസമെങ്കിലും (09.08.2025) മുമ്പ് സഭ ഓഫീസിലേക്ക് അയയ്ക്കണം.

5. Members are requested to intimate their address changes if any, well in advance and quote their folio number in all future correspondences.

അംഗങ്ങൾക്ക് അവരുടെ വിലാസ വ്യതിയാനങ്ങൾ ഉണ്ടെങ്കിൽ മുൻകൂട്ടി അറിയിക്കാനും ഭാവിയിലെ എല്ലാ കത്തിടപാടുകളിലും അവരുടെ ഫോളിയോ നമ്പർ ഉദ്ധരിക്കാനും അഭ്യർത്ഥിക്കുന്നു.

6. The Register of members will remain closed from 01/08/2025 to 20/08/2025 (both days inclusive) അംഗങ്ങളുടെ രജിസ്റ്റർ 01-08-2025 മുതൽ 20-08-2025 വരെ അടച്ചിരിക്കും (രണ്ട് ദിവസവും ഉൾപ്പെടെ)

# **The Shareholders of Parambikulangara Sreevilasini Sabha Kuries Ltd.**

Dear Shareholders,

Your Board of Directors gladly present the 11th Annual Report on the business activities of the Company together with the Audited Statement for the year ended 31st March 2025.

Despite the global recession and / or uncertainties prevailing in various part of the world due to pandemic situation, we could achieve a profit of Rs. 1,99,606/- after providing for all the stipulated necessary provisions viz. depreciation.

During this Financial year 12 meetings of Board of Directors were held. The intervening gap between any two meetings was within the period prescribed by the Companies Act 2013.

While we thank all our valued customers for their overwhelming response / confidence shown on us, we take this opportunity to record our great appreciation for the continued involvement of our Board of Directors, sincere support of our shareholders, auditors, banks and the ever-willing employees. Let us pledge to take this young organization to higher levels to produce better results. Your cooperation is our strength.

Thank you all

Methala  
10<sup>th</sup> July 2025

For & On Behalf of the Board of Directors  
Sd/-  
Sudhakaran. V.K.  
Chairman & MD

**INDEPENDENT AUDITOR’S REPORT  
TO THE MEMBERS OF  
PARAMBIKULANGARA SREE VILASINI SABHA KURIES LIMITED**

**Report on the Financial Statements**

We have audited the accompanying financial statements of \_M/S PARAMBIKULANGARA SREE VILASINI SABHA KURIES LIMITED, THRISSUR which comprise the Balance Sheet as at 31<sup>st</sup> March, 2025, the Statement of Profit and Loss, for the year then ended, and a summary of the significant accounting policies and other explanatory information.

**Management’s Responsibility for the Standalone Financial Statements**

The Company’s Board of Directors is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 (“the Act”) with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

**Auditor’s Responsibility**

Our responsibility is to express an opinion on these Standalone Financial statements based on our audit.

We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made there under.

We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on whether the Company has in place an adequate internal financial controls system over financial reporting and the operating effectiveness of such controls. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the standalone financial statements.

### **Opinion**

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at 31<sup>st</sup> March, 2025, and its profit/loss for the year ended on that date.

### **Report on Other Legal and Regulatory Requirements**

#### **As required by Section 143(3) of the Act, we report that**

1. As required by Companies(Auditors Report) Order 2020("the order")issued by the Central Government of india in terms of section 143 of the act we give in annexure a statement on the matters specified in paragraphs 3 and 4 of the Order.

- (a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
- (b) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books
- (c) The Company has no branch offices
- (e) In our opinion, the aforesaid standalone financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.

- (f) On the basis of the written representations received from the directors as on 31<sup>st</sup> March, 2025, taken on record by the Board of Directors, none of the directors is disqualified as on 31<sup>st</sup> March, 2025 from being appointed as a director in terms of Section 164 (2) of the Act.
- (h) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:
- i. The Company does not have any pending litigations which would impact its financial position
  - ii. The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.
  - iii. There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company.

KODUNGALLUR  
DATE : 10-07-2025

**PRADEEP KUMAR. N.C.**

Sd/

Chartered Accountant  
M NO 210404  
SANTHINILAYAM  
T.K.S. PURAM  
KODUNGALLUR

## **ANNEXURE TO AUDITORS REPORT**

**Re M/S PARAMBIKULANGARA SREE VILASINI SABHA KURIES LIMITED**

Referred to in paragraph 6 of our report of even date.

- i) (a) The Company has maintained proper records showing full particulars including quantitative details and situation of fixed assets on the basis of available information.  
(b) As explained to us, all the fixed assets have been physically verified by the management in a phased periodical manner, which in our opinion is reasonable, having regard to the size of the Company and nature of its assets. No material discrepancies were noticed on such physical verification.  
c) The company does not own any immovable property.
- ii) Being a chit company has no inventories.
- iii) The company has not granted or taken any loans secured or unsecured to/from companies Firms or other parties covered in the register maintained under section 189 of the act.
- IV) The company has not given any loans to anybody including directors, has not made any investment or given any security to anybody.
- V) According to the information and explanations given to us, the Company has not accepted any deposit from the public. Therefore, the provisions of Clause (v) of paragraph 3 of the CARO 2016 are not applicable to the Company.
- VI) The condition of maintenance of cost records is not applicable to the company.
- VII) (a) According to the records of the Company, undisputed statutory dues including Provident Fund, Employees' State Insurance, Income Tax, Sales Tax, Wealth Tax, Service Tax, duty of Customs, Duty of Excise, Value Added Tax, Cess and other material statutory dues have been generally regularly deposited with the appropriate authorities. According to the information and explanations given to us, no undisputed amounts payable in respect of the aforesaid dues were outstanding as at March 31, 2025 for a period of more than six months from the date of becoming payable.  
(b) As per the records there were not any disputes with the concerned authorities.
- VIII) company has not defaulted in repayment of loans or borrowings to any financial institution bank, Government or dues to debenture holders.



- IX) The company is not a listed company and has not made any Initial Public offer.
- X) In our opinion and according to the information and explanations given to us, no fraud by the Company and no any fraud on the Company by its officers or employees has been noticed or reported during the year.
- XI) No managerial remuneration has been paid or provided by the company during this. period
- XII) This clause is not applicable for the company not being a nidhi company.
- XIII) During the period company has not made any related party transactions.
- XIV) the company has not made any preferential allotment or private placement of shares or fully or partly convertible debentures during the year under review.
- XV) the company has not entered into any non-cash transactions with directors or persons connected with him during the year under review.
- XVI) the company is not required to be registered under section 45-IA of the Reserve Bank of India Act,1934.

KODUNGALLUR  
DATE : 10-07-2025

**PRADEEP KUMAR. N.C.**

Sd/

Chartered Accountant

M NO 210404

SANTHINILAYAM

T.K.S. PURAM

KODUNGALLUR

# PARAMBIKULANGARA SREEVILASINI SABHA KURIES LIMITED

REGD OFFICE : NSSV SABHA BUILDING  
METHALA, KODUNGALLUR, THRISSUR DIST., PIN - 680 669

## **BALANCE SHEET AS AT MARCH 31, 2025**

Particulars	Note No.	Figures as at March 31, 2025		Figures as at March 31, 2024	
		₹		₹	
<b>I EQUITY AND LIABILITIES</b>					
<b>1 Shareholders' funds</b>					
(a) Share capital		5,00,000		5,00,000	
(b) Reserves & Surplus		29,677		20,071	
(c) Chitty Reserve		37,253	5,66,930	37,253	5,57,324
<b>2 Share application money pending allotment</b>		-	-	-	-
<b>3 Non- current liabilities</b>		-	-	-	-
<b>4 Current liabilities &amp; Provisions</b>		-	-	-	-
(a) Other Current Liabilities		1,13,64,631		1,14,64,872	1,14,64,872
			1,13,64,631		
<b>Total</b>			<b>1,19,31,561</b>		<b>1,20,22,196</b>
<b>II ASSETS</b>					
<b>1 Non- current assets</b>					
(a) Fixed assets					
(i) Tangible assets		1,96,362		2,19,324	
(b) Other non current assets			1,96,362	-	2,19,324
<b>2 Current assets</b>					
(a) Receivables		32,11,088		8,74,264	
(b) Current Investments (deposit)		30,000		30,000	
(c) Cash and cash equivalents		84,94,111		1,08,98,608	
(d) Prepaid expenses			1,17,35,199		
					1,18,02,872
<b>Total</b>		-	<b>1,19,31,561</b>		<b>1,20,22,196</b>

**PRADEEP KUMAR. N.C.**

Sd/

Chartered Accountant

M NO 210404

SANTHINILAYAM

T.K.S. PURAM

KODUNGALLUR

Sd/-

**V.K. SUDHAKARAN**

Chairman & MD

DATE: 10-07-2025

KODUNGALLUR

# PARAMBIKULANGARA SREEVILASINI SABHA KURIES LIMITED

REGD OFFICE : NSSV SABHA BUILDING  
METHALA, KODUNGALLUR, THRISSUR DIST., PIN - 680 669

## Statement of Profit and Loss for the year ended March 31, 2025

Particulars	Note No.	Figures for the Year Ended 31-03-2025	Figures for the Year Ended 31-03-2024
		₹	₹
<b>I. Revenue from operation</b> കുറിയിൽ നിന്നുള്ള വരുമാനം		17,07,960	19,08,080
<b>II. Other income</b> മറ്റ് വരവ്		6,74,248	6,24,596
<b>III. Total Revenue ( I+II )</b> ആകെ വരവ്		23,82,208	25,32,676
<b>IV. Expenses:</b> ചിലവ്			
(a) Employee benefits expense ശമ്പളവും മറ്റ് ചിലവുകളും		10,20,110	9,84,610
(b) Depreciation and other amortization expense തേയ്മാനവും, കടംവീട്ടൽ ചിലവും		38,193	47,595
(c) Other expenses മറ്റ് ചിലവ്		11,24,299	13,31,854
<b>Total expenses</b> ആകെ ചിലവ്		<b>21,82,602</b>	<b>23,64,059</b>
<b>V. Profit/(Loss) before tax</b> ലാഭം ടാക്സിന് മുമ്പ്		1,99,606	1,68,616
<b>Transferred to chitty reserve</b>		-	-
(a) Current tax expense for current year ഇപ്പോഴത്തെ ടാക്സ്		-	-
Profit/(Loss) for the year from continuing operations ലാഭം		1,99,606	1,68,616

**PRADEEP KUMAR. N.C.**

Sd/

Chartered Accountant

M NO 210404

SANTHINILAYAM

T.K.S. PURAM

KODUNGALLUR

Sd/-

**V.K. SUDHAKARAN**

Chairman & MD

DATE: 10-07-2025

KODUNGALLUR

# PARAMBIKULANGARA SREEVILASINI SABHA KURIES LIMITED

REGD OFFICE : NSSV SABHA BUILDING  
METHALA, KODUNGALLUR, THRISSUR DIST., PIN - 680 669

## RESERVES AND SURPLUS

Reserves & Surplus Consist of the following

	As at March 31, 2025		As at March 31, 2024	
	₹		₹	
Opening Balance:	20,071		58,470	
less Action discount payable restored	-			
Add : Net profit ( loss) During the Year	9,606		(38,399)	
Add. Chitty Reserve	37,253		37,253	
		66,930		57,324
<b>Surplus in the Statement of Profit &amp; Loss</b>				
(i) Opening Balance	20,071		58,470	
(ii) Add: Profit for the year	1,99,606		1,68,616	-
<b>Less. Appropriations</b>				
(a) Provision for income tax	(40,000)		(50,000)	
(b) Proposed Dividend	(1,50,000)		(1,50,000)	
(c) Chitty Reserve	-		7,015	
(a) Transferred to General Reserve		29,677		20,071

## OTHER CURRENT LIABILITIES

Other current Liabilities consist of the following :

	As at March 31, 2025		As at March 31, 2024	
	₹		₹	
Chitty	1,09,91,631		1,11,71,792	
Audit Fee	25,000		25,000	
Expenses payable	1,58,000		8,000	
Auction discount payable			60,080	
Provision for Income Tax	40,000		50,000	
<b>Proposed Dividend</b>	1,50,000		1,50,000	
		1,13,64,631		1,14,64,872

## CASH AND CASH EQUIVALENTS

Cash & Cash equivalent consist of the following:

	As at March 31, 2025		As at March 31, 2024	
	₹		₹	
<i>Balance with Banks:</i>				
Fixed deposit with Registrar of chitties	-	50,54,000		53,42,000
Fixed deposit		22,71,661		23,00,000
Indian Bank		1,34,611		1,55,401
State Bank of India		2,20,506		15,41,579
Town bank		2,37,894		10,38,947
Stamp Paper and Stamps				15,604
Cash on hand		1,00,906		12,044
S.V. Nidhi				18,500
Fixed deposit on behalf chitty subscribe		4,37,280		4,37,280
Chitty Reserve Fund		37,253		37,253
<b>TOTAL</b>		84,94,111		1,08,98,608

# PARAMBIKULANGARA SREEVILASINI SABHA KURIES LIMITED

REGD OFFICE : NSSV SABHA BUILDING  
METHALA, KODUNGALLUR, THRISSUR DIST., PIN - 680 669

## Details of profit and loss account for the year ended on 31/3/2025

I	<b><u>Revenue from operation</u></b>			17,07,960.00
	Other Income (Interest)			6,74,248.00
			<b>0.00</b>	<b>23,82,208.00</b>
IV	<b><u>Expenses</u></b>			
	Salary & Bonus		10,20,110.00	
	Printing		9,159.00	
	Insurance		809.00	
	<b>Kuri expenses</b>		<b>2,80,647.00</b>	
	<b>Sitting Fees</b>		<b>84,000.00</b>	
	<b>Travelling &amp; Petrol Charge</b>		31,706.00	
	Bank Charges		3,607.43	
	Din		5,000.00	
	Repairs & Maintenance		21,985.00	
	Web expenses		4,000.00	
	Membership fee		3,000.00	
	Telephone		1,065.00	
	Annual Maintenance Contract		12,704.00	
	Advertisement		6,590.00	
	Rent		96,000.00	
	Legal		1,000.00	
	Labour Registration		105.00	
	General Body Expenses		78,988.00	
	Internet		15,300.00	
	Ona Samman		1,93,069.00	
	Misc Expenses		2,400.00	
	Donation		22,250.00	
	Balance Sheet / Minutes Filing Exp.		36,740.00	
	Expenses payable		1,75,000.00	
	Tax		21,475.00	
	D-Mat Expenses		17,700.00	
	Depreciation		38,192.69	
	<b>Total</b>		<b>21,82,602.12</b>	

# PARAMBIKULANGARA SREEVILASINI SABHA KURIES LIMITED

REGD OFFICE : NSSV SABHA BUILDING  
METHALA, KODUNGALLUR, THRISSUR DIST., PIN - 680 669

## Details of profit and loss account for the year ended on 31/3/2025

ASSETS	GROSS BLOCK				DEPRECIATION	NET
	Cost as on 01.04.2024	Additions<180 Days	Additions>180 Days	Total		As on 31.03.2025
Furniture & Fittings	1,27,133.10	-	6,000	1,33,133.10	13,313.31	1,19,819.79
Electrical equipments	9,579.60	0	9,229	18,808.60	1,880.86	16,927.74
Computer	63,554.68	0	0	63,554.68	19,066.40	44,488.28
Computer Software	7,157.04	0	0	7,157.04	2,147.11	5,009.93
Cash Counting Machine	11,900.00		0	11,900.00	1,785.00	10,115.00
Total	2,19,324.42		15,229	2,34,553.42	38,192.69	1,96,360.73

## **PROXY FORM**

CIN : U 65992 KL 2014 PLC 037635

Name of Company : PARAMBIKULANGARA SREEVILASINI  
SABHA KURIES LIMITED

Registered Office : NSSV Building, Parambikulangara, Methala,  
Kodungallur, Thrissur - 680 669

Name of Member :

Address :

Email ID :

Mobile Number :

I being the member of .....shares of the above named company, hereby appoint  
(പ്രോക്സിയുടെ പേരും, വിലാസവും)

Name :

Address :

Email ID :

As my proxy to attend and vote (on a poll) for me and on my behalf at the 11th Annual General Meeting of the company to be held on the 16th August 2025, at 3.00 pm at Sreevilasini Sabha Hall.

Signed..... day of

Signature of Shareholder :  
ഓഹരി ഉടമയുടെ ഒപ്പ് :

Signature of Proxy holder :  
പ്രോക്സിയുടെ ഒപ്പ് :

BOOK POST

Under Certificate of Posting

**Parambikulangara  
Sreevilasini Sabha Kuries Ltd.**

Methala P.O. - 680 669, Kodungallur, Thrissur Dist. Kerala  
CIN : U 65992 KL 2014 : PLC 037635, Mob. 9496074706

To,  
Mr. / Mrs. .....  
.....  
.....  
.....