

# LES MOULINS DE LA CONCORDE LTEE

## NOTICE OF ANNUAL MEETING

Notice is hereby given that the 33<sup>rd</sup> Annual Meeting of Shareholders of **Les Moulins de la Concorde Ltée** will be held at the offices of Les Moulins de la Concorde Ltée, Cargo Peninsula, Quay D, Port Louis, on **Tuesday December 29, 2020 at 11.00 a.m.**

### AGENDA

1. To consider the Annual Report of the Company for the year ended June 30, 2020.
2. To receive the Auditors' Report for the year ended June 30, 2020.
3. To consider and approve the audited financial statements of the Company for the year ended June 30, 2020.
4. To reappoint the following directors who retire in accordance with Section 138(6) of the Companies Act 2001 and who offer themselves for re-election:
  - Mr. Michel de Spéville C.B.E
  - Mr. Pierre Dinan
  - Mr. Pierre-Yves Pougnet
  - Mr. Hansraj Ruhee
  - Mr. Petrus van Niekerk
5. To reappoint the following directors who retire by rotation as per the Company's Constitution and who offer themselves for re-election:
  - Mr. Eric Esptialier-Noël
  - Mr. Anwar Joonas
  - Mr. Deonanan Makoond
6. To reappoint Mr. Noël Eynaud, who retires in accordance with Section 138 (6) of the Companies Act 2001, and who offers himself for re-election as alternate director.
7. To appoint Mrs Su Lin Ong as director of the Company.
8. To appoint Mr Mushtaq Oosman as director of the Company.
9. To ratify the payment of a dividend.
10. To reappoint Messrs. PricewaterhouseCoopers as auditors of the Company who will hold office until the next Annual Meeting and to authorise the directors to fix the Auditors' remuneration.

### SPECIAL BUSINESS

- To consider and if thought fit to approve the following resolution as an Ordinary Resolution:

### ORDINARY RESOLUTION – BONUS ISSUE

"THAT a sum of Sixty Five Million Rupees (Rs 65,000,000.-) from the revaluation reserves and Four Hundred and Seventy Five Million Rupees (Rs 475,000,000.-) from the retained earnings, standing in the books of the Company as at 30 June 2020, be capitalised accordingly and that the Directors be and they are hereby authorised and directed to appropriate the said sum of FIVE HUNDRED AND FORTY MILLION RUPEES (Rs.540,000,000.-) as a Special Bonus free from Income Tax to the members registered at the close of business on the eighteenth day of January 2021 as the holders of the issued Ordinary Shares of the Company and to apply such sum on their behalf in paying up in full at par FIVE MILLION FOUR HUNDRED THOUSAND (5,400,000) ordinary shares of the nominal value of HUNDRED RUPEES (Rs.100.-) each in the capital of the Company on condition that such FIVE MILLION FOUR HUNDRED THOUSAND (5,400,000) ordinary shares be allotted and distributed as fully paid up, to and amongst such members in the proportion of ONE (1) ordinary share for every ordinary share held by them on the above date and so that such

shares be issued upon the terms that the shares shall rank in all respects "pari passu" with the existing ordinary shares in the capital of the Company.

THAT the Directors be and they are moreover hereby authorised and directed to enter into such necessary agreement for the issue and allotment of such shares pursuant to the present Resolution".

**BY ORDER OF THE BOARD**

**ECLOSIA SECRETARIAL SERVICES LTD  
SECRETARY**

Shareholders of Les Moulins de la Concorde Ltée may request a printed or soft copy of the Company's Annual Report for the year ended 30 June 2020 from Eclasia Secretarial Services Ltd on email address [ess@eclosia.com](mailto:ess@eclosia.com) or by calling on 404 9000. Written request can be sent by post to the attention of Eclasia Secretarial Services Ltd, Eclasia Group Headquarters, Gentilly, Moka. The Annual report can also be viewed on the Company's website [www.lesmoulinsdelaconcorde.com](http://www.lesmoulinsdelaconcorde.com).

**BRN: C07006395**