

NOTICE OF 13th AGM

NOTICE is hereby given that the 13th Annual General Meeting of the Members of the Company will be held on **Tuesday, 30th November 2021 at 1.30 P.M** at its Registered Office to transact the following business:-

AS ORDINARY BUSINESS

1. To consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2021 together with the reports of the Board of Directors and Auditors thereon.

AS SPECIAL BUSINESS

2. To ratify the remuneration of Cost Auditor for the Financial year ending 31st March, 2021 and in this regard, to consider and if thought fit, to pass with or without modification(s) the following resolutions on Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of sections 148 and other applicable provision, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rule, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) at such remuneration of **Rs. 20,000/- (Rupees Twenty Thousand Only)** per annum plus applicable GST, if any and reimbursement of out of pocket expenses at actual as approved by the Board of Directors, to be paid to **M/s Maharwal & associates, Cost Auditor (FRN: 1015566)** as appointed by the Board of Director to conduct the audit of cost records maintained by the Company for the financial year ending 31st March, 2021, be and is hereby ratified.

RESOLVED FURTHER THAT to give effect to above resolution, the Board of Directors of the company be and is hereby authorized for and on behalf of the company to do all acts, deeds, matters and things which may deem necessary in this behalf.”

BY THE ORDER OF BOARD
For MANGAL ELECTRICAL INDUSTRIES PRIVATE LIMITED

RAHUL MANGAL

(Director)

DIN: 01591411

Date- 06.11.2021

Place: Jaipur



Mangal Group

Promoting higher values.

Regd. Off. & Unit 1:

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V.K.I. Area, Jaipur - 302013

Ph: +91 141 4020567 Fax : +91 141 4020567

E-mail : mkt@mangals.com

Regd. Off. & Unit 2 :

E-54, Road No. 5,
V.K.I. Area Jaipur-302013

Ph: +91 141-4020567

E-mail : mkt@mangals.com

Regd. Off. & Unit 5 :

E-40, To E-46, & E-46A,
Shree Khatu Shyam Ji Industrial

Area, Reengus-332404, Sikar (Raj.)

E-mail : mkt@mangals.com

NOTES:

- 1.1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY, OR ONE OR MORE PROXIES (WHERE ALLOWED) TO ATTEND AND VOTE ON A POLL ON HIS BEHALF AND SUCH PROXY NEED NOT BE A MEMBER OF COMPANY. A PROXY MAY BE SENT IN THE FORM NO. MGT-11 ENCLOSED AND IN ORDER TO BE EFFECTIVE MUST REACH THE REGISTERED OFFICE OF COMPANY AT LEAST 48 HOURS BEFORE THE COMMENCEMENT OF MEETING.
- 1.2. A MEMBER HOLDING MORE THAN 10% 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.
- 1.3. A PERSON CAN ACT AS PROXY FOR MAXIMUM 50 MEMBERS AND AGGREGATE HOLDING OF SUCH MEMBERS SHALL NOT BE MORE THAN 10% OF TOTAL SHARE CAPITAL OF THE COMPANY HAVING VOTING RIGHTS.
2. Members/ Proxies should fill the Attendance slip/ sheet for attending the Meeting.
3. Members desiring any information relating to the accounts are requested to write to the Company well in advance so as to enable the management to keep the information ready.
4. Members are requested to update the company their email ID, address and any other information, registered with the company, if any changes therein.
5. Route Map showing directions to reach to the venue of the 13th AGM is given as per the requirement of the Secretarial Standards-2 on "General Meeting."

ROUTE MAP

Address: C-61 (A), ROAD NO.1-C V. K. I. AREA JAIPUR- 302013

