

**For AGARWAL TOUGHENED GLASS INDIA PRIVATE LIMITED  
Annual General Meeting 2022**

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**MINUTES OF THE THIRTEENTH ANNUAL GENERAL MEETING (13<sup>TH</sup> AGM) OF AGARWAL TOUGHENED GLASS INDIA PRIVATE LIMITED HELD ON WEDNESDAY 28<sup>TH</sup> SEPTEMBER, 2022 AT REGISTERED OFFICE AT SITUATED AT RIICO INDUSTRIAL AREA, RAMCHANDRAPURA, SITAPURA (EXT.) JAIPUR, RAJASTHAN-302022 AT 11:00 A.M AND CONCLUDED AT 1:00 PM**

**PRESENT**

**Directors**

Mr. Mahesh Kumar Agarwal (Director)  
Mr. Uma Shankar Agarwal (Director)

**Members**

Members were present as per the attendance register maintained by the company.

**CHAIRMAN**

Mr. Uma Shankar Agarwal, was voted to chair by show of hands. Thereafter the Chairman occupied the Chair and conducted the proceedings of the meeting.

**QUORUM**

The Chairman ascertained the quorum and called the meeting to order.

**WELCOME ADDRESS**

The Chairman welcomed the Members. Placing on the table the register of Director's Shareholding maintained by the Company pursuant to Section 170 of the Companies Act 2013, The Chairman informed the meeting that the said register would remain open and accessible during the continuance of the meeting to every person having the right to attend the meeting.

**NOTICE**

With the consent of the members present, the notice of the Annual General Meeting of the Company which has already been lying with the members was taken as read.

**DIRECTOR'S REPORT**

With the consent of the members present, the Director's Report as circulated among the members was taken as read.

**AUDITORS REPORT**

Auditors report as submitted by the Statutory Auditors of the Company for the year ending 31<sup>st</sup>March, 2022 was read before the meeting by Uma Shankar Agarwal Chairman.

**AGENDA**

The Chairman then proceeded with the business to be transacted at the meeting.

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**ORDINARY BUSINESS**

**1 - TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET FOR THE PERIOD ENDED 31<sup>ST</sup> MARCH, 2022, THE PROFIT & LOSS ACCOUNTS AS ON THAT DATE TOGETHER WITH REPORTS OF DIRECTORS AND AUDITORS THERE ON.**

The Chairman invited the queries on the Audited Annual Accounts of the Company and the Director's Report and the report of Auditor's thereon. There being no queries Mr. Uma Shankar Agarwal proposed the resolution and Mahesh Kumar Agarwal Member seconded the same. The Chairman then put the resolution to Vote by show of hands and same was passed unanimously as an ordinary resolution.

**"RESOLVED THAT** the Audited Balance Sheet of the Company as on 31<sup>st</sup> March, 2022 and the Profit & Loss A/c for the year ended as on that date together with the reports of the Board of directors and Auditors' thereon be and are hereby received, considered and adopted."

**2. APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2022-23:**

Mr. Uma Shankar Agarwal, Member proposed the resolution and Mahesh Kumar Agarwal seconded the same. The Chairman then put the resolution to Vote by show of hands and same was passed unanimously as an ordinary resolution.

**"RESOLVED THAT** pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed there under, as amended from time to time, **M/s. Piyush Kothari & Associates**, Chartered Accountants (**Firm Registration No. 140711W**) be and are hereby appointed as Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting to be held in the calendar year 2023 of the Company, at such remuneration plus service tax, out of pocket, travelling and living expenses, etc., as may be mutually agreed between the Board of Directors of the Company and the Auditors."

**SPECIAL BUSINESS:**

**3. APPOINTMENT OF MRS. ANITA AGARWAL (DIN: 09740258) AS A NON EXECUTIVE DIRECTOR:**

Mr. Uma Shankar Agarwal, Member proposed the resolution and Mahesh Kumar Agarwal seconded the same. The Chairman then put the resolution to Vote by show of hands and same was passed unanimously as an ordinary resolution.

**"RESOLVED THAT** pursuant to the provisions of Sections 149, 152 and other applicable provisions if any, of the Companies Act, 2013, and the Articles of Association of the Company, Mrs. ANITA AGARWAL (Din: 09740258) in respect of whom the Company has received notice signifying his candidature as director, be and is hereby appointed as a Non Executive Director of the Company with effect from 28<sup>th</sup> September, 2022, who shall be liable to retire by rotation."

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**VOTE OF THANKS**

There being no other business to transact, the meeting concluded with a vote of thanks to the Chair.

**Chairman**