

AGARWAL TOUGHENED GLASS INDIA PRIVATE LIMITED

Regd Off:F-2264,RIICO Industrial Area, Ramchandrapura, Sitapura(Ext.) Jaipur Rajasthan 302022 .

CIN:U26109RJ2009PTC030153

Email ID:companyatg09@gmail.com

Contact No:7230043219

SHORTER NOTICE OF ANNUAL GENERAL MEETING

SHORTER NOTICE is hereby given that Annual General Meeting of Members of **AGARWAL TOUGHENED GLASS INDIA PRIVATE LIMITED** will be held on 30th November, 2021, at 11.00 A.M. at the Regd. Office of the Company at F-2264, RIICO Industrial Area, Ramchandrapura, Sitapura(Ext.) Jaipur Rajasthan 302022 to transact the following business:-

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Balance Sheet as at 31st March, 2021, Statement of Profit & Loss Account, for the year ended on that date together with Reports of Directors and Auditors thereon.
2. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to Section 139 of Companies Act, 2013, Rule 3 of Companies (Audit and Auditors) Rules, 2014, M/s R SHAH & COMPANY , Chartered Accountants (FRN: 502010C), who are eligible to be appointed as Statutory Auditors of the Company and who have given their consent to act as Statutory Auditors of the company and certificate, approval of members be and are hereby accorded for appointment of Statutory Auditor of Company from conclusion of this Annual General Meeting of the Company until the conclusion of Annual General Meeting of the Company to be held for the financial year ending on 31st March 2022.

RESOLVED FURTHER THAT Board of Directors of the Company be and are hereby severally authorized to fix the remuneration payable to Statutory Auditors of the Company and to do all such act, deeds, things as may be necessary to give effect to this resolution".

By the Order of the Board
For AGARWAL TOUGHENED GLASS INDIA PRIVATE LIMITED
CIN: U26109RJ2009PTC030153

Place: Jaipur
Dated: 29-11-2021

For Agarwal Toughened Glass India Pvt. Ltd.



UMA SHANKAR AGARWAL
(WholtimeDirector)
DIN: 08941044

For Agarwal Toughened Glass India Pvt. Ltd.



MAHESH KUMAR AGARWAL
(WholtimeDirector)
DIN: 09240914

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Notes:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIM & THE PROXY NEED NOT BE A MEMBER. PROXIES IN ORDER TO BE EFFECTIVE SHALL DULY FILLED, STAMPED, EXECUTED AND LODGED WITH THE REGISTERED OFFICE OF THE COMPANY AT LEAST 48 HOURS BEFORE THE TIME FIXED FOR THE COMMENCEMENT OF THE MEETING.
2. Corporate Members intending to send their authorized representatives to attend the meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting.
3. Audited Balance Sheet for the year ended on 31st March 2021 together with reports of Auditors and Directors are enclosed herewith.
4. Members are requested to intimate immediately change in their address at the registered office of the Company.

By the Order of the Board
For AGARWAL TOUGHENED GLASS INDIA PRIVATE LIMITED
CIN: U26109RJ2009PTC030153

Place: Jaipur
Dated: 29-11-2021

For Agarwal Toughened Glass India Pvt. Ltd.



UMA SHANKAR AGARWAL
(Wholetime Director)
DIN: 08941044

For Agarwal Toughened Glass India Pvt. Ltd.



MAHESH KUMAR AGARWAL
(Wholetime Director)
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