

# AGARWAL TOUGHENED GLASS INDIA LIMITED

(FORMERLY KNOWN AS AGARWAL TOUGHENED GLASS INDIA PRIVATE LIMITED)

**CIN: U26109RJ2009PLC030153**

REGISTERED OFFICE: F-2264, RIICO INDUSTRIAL AREA, RAMCHANDRAPURA, SITAPURA (EXT.) JAIPUR - 302022  
Email Id: atgipo@gmail.com Website: www.agarwaltuff.com Contact No.: 9829028769

## NOTICE

**NOTICE** is hereby given that the 14<sup>th</sup> Annual General Meeting of the Members of **AGARWAL TOUGHENED GLASS INDIA LIMITED (FORMERLY KNOWN AS AGARWAL TOUGHENED GLASS INDIA PRIVATE LIMITED)** will be held on **SATURDAY, 30<sup>th</sup> SEPTEMBER, 2023** at 11:00 A.M. at **F-2264, RIICO INDUSTRIAL AREA, RAMCHANDRAPURA, SITAPURA (EXT.) JAIPUR - 302022** to transact the following business.

### ORDINARY BUSINESS:

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2023, the Reports of the Board of Directors and Auditors thereon.
2. To appoint an auditor **M/S JETHANI AND ASSOCIATES** having (**Firm Registration No. 010749C**) and pass the following 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 JETHANI AND ASSOCIATES** having (**Firm Registration No. 010749C**) be and are hereby reappointed as Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting held in F.Y. 2024 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."

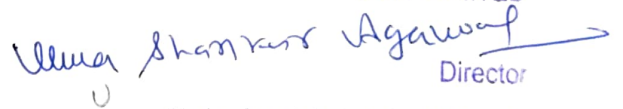
3. To approve re-appointment of **Mr. MAHESH KUMAR AGARWAL (DIN: 02806108)** as a Director who is retiring by rotation and hereby re-appointed.

### **Registered office:**

F-2264, RIICO INDUSTRIAL AREA,  
RAMCHANDRAPURA, SITAPURA (EXT.)  
JAIPUR - 302022

For and on behalf of Board of Director

For AGARWAL TOUGHENED GLASS  
INDIA LIMITED

  
Director

**UMA SHANKAR AGARWAL**  
Director

**DIN- 02806077**

Date: 01/09/2023

Place: Jaipur

**AGARWAL TOUGHENED GLASS INDIA LIMITED**  
(FORMERLY KNOWN AS AGARWAL TOUGHENED GLASS INDIA PRIVATE LIMITED)  
**CIN: U26109RJ2009PLC030153**

REGISTERED OFFICE: F-2264, RIICO INDUSTRIAL AREA, RAMCHANDRAPURA, SITAPURA (EXT.) JAIPUR - 302022  
Email Id: atgipo@gmail.com Website: www.agarwaltuff.com Contact No.: 9829028769

**EXPLANATORY STATEMENT IN RESPECT OF THE ORDINARY BUSINESS PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013**

As required by Section 102(1) of the Companies Act, 2013 (the Act), the following Explanatory Statement set out the material facts relating to the Ordinary Business:

**ITEM 2: TO APPOINT STATUTORY AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2023-24 AND FIX THEIR REMUNERATION**

The Board of Directors of the Company at their Meeting held on 01<sup>st</sup> September, 2023, had approved the appointment of M/s JETHANI AND ASSOCIATES, Chartered Accountants, Jaipur (Firm Registration Number: 010749C) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting held in F.Y. 2024 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.

**Brief Profile of M/s JETHANI AND ASSOCIATES:**

M/s JETHANI AND ASSOCIATES has been in the profession for over 20 years and is one of the well reputed audit firms. They provide varied services which include assurance, risk advisory, taxation, corporate finance etc. They serve multiple listed companies and have tremendous experience in the field of audit.

The terms and conditions of the appointment of the Statutory Auditors and the proposed fees are as follows:

1. Term of Appointment: 1 (one) year, from the conclusion of this 31<sup>st</sup> Annual General Meeting ("AGM") till the conclusion of the 32<sup>nd</sup> Annual General Meeting ("AGM") to be held in the year 2024.
2. Remuneration for Statutory Audit : as mutually agreed between the Board of Directors of the Company and the Auditors, in connection with the statutory audit of the Company for the financial year 2023-24.

For AGARWAL TOUGHENED GLASS

INDIA LIMITED

*Usha Shankar Agarwal*

Director

U

# AGARWAL TOUGHENED GLASS INDIA LIMITED

(FORMERLY KNOWN AS AGARWAL TOUGHENED GLASS INDIA PRIVATE LIMITED)

**CIN: U26109RJ2009PLC030153**

REGISTERED OFFICE: F-2264, RIICO INDUSTRIAL AREA, RAMCHANDRAPURA, SITAPURA (EXT.) JAIPUR - 302022  
Email Id: atgipo@gmail.com Website: www.agarwaltuff.com Contact No.: 9829028769

M/s Jethani and Associates, Chartered Accountants is a well-known firm situated at Jaipur. The firm also holds a Peer Review Certificate No. 014525 dated 22nd August 2022 issued by the Peer Review Board of the Institute of Chartered Accountants of India valid till 31<sup>st</sup> August 2025.

The Company has received the consent letter and eligibility certificate from M/s Jethani and Associates, to act as the Statutory Auditors of the Company along with a confirmation that, their appointment, if made, would be within the limits prescribed under the Act.

None of the Directors and Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the resolution.

The Board recommends the resolution as mentioned at Item No.2 above for the approval of the members by way of Ordinary Resolution.

**Registered office:**

F-2264, RIICO INDUSTRIAL AREA,  
RAMCHANDRAPURA, SITAPURA (EXT.)  
JAIPUR - 302022

For and on behalf of Board of Director

For AGARWAL TOUGHENED GLASS  
INDIA LIMITED

*Uma Shankar Agarwal*

Director

Date: 01/09/2023

Place: Jaipur

UMA SHANKAR AGARWAL

Director

DIN- 02806077

**For AGARWAL TOUGHENED GLASS INDIA LIMITED  
Annual General Meeting 2023**

---

**MINUTES OF THE FOURTEENTH ANNUAL GENERAL MEETING (14<sup>TH</sup> AGM) OF AGARWAL TOUGHENED GLASS INDIA LIMITED HELD ON SATURDAY, 30<sup>TH</sup> SEPTEMBER, 2023 AT REGISTERED OFFICE AT SITUATED AT RIICO INDUSTRIAL AREA, RAMCHANDRAPURA, SITAPURA (EXT.) JAIPUR, RAJASTHAN-302022 AT 11:00 A.M. AND CONCLUDED AT 01:00 P.M.**

**PRESENT**

**Directors**

Mr. Mahesh Kumar Agarwal	(Director)
Mr. Uma Shankar Agarwal	(Director)
Mrs. Anita Agarwal	(Director and Managing Director)
Mr. Nitin Hotchandani	(Independent Director)
Mr. Ravi Torani	(Independent Director)
Mrs. Shalini Sharma	(Independent 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, 2023 was read before the meeting by Uma Shankar Agarwal Chairman.

**For AGARWAL TOUGHENED GLASS INDIA LIMITED**  
**Annual General Meeting 2023**

---

**AGENDA**

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

**ORDINARY BUSINESS**

**1 - TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET FOR THE PERIOD ENDED 31<sup>ST</sup> MARCH, 2023. 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, 2023 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 2023-24:**

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 JETHANI AND ASSOCIATES having (Firm Registration No. 010749C) be and are hereby reappointed as Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting held in F.Y. 2024 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."

**3.** To approve re-appointment of Mr. MAHESH KUMAR AGARWAL (DIN: 02806108) as a Director who is retiring by rotation and hereby re-appointed.

**VOTE OF THANKS**

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

**Chairman**