KALYANI TRANSMISSION TECHNOLOGIES PRIVATE LIMITED
CIN U29222PN2013PTC146849
Regd. Office: S. No. 49, Industry House, Opp. Kalyani Steels Limited, Mundhwa
Pune – 36
Email :sanjeev.jagtap@kalyanitechnoforge.comContact Number:

NOTICE

NOTICE is hereby given that the 7th Annual General Meeting of Kalyani Transmission Technologies Private Limited will be held on Wednesday, 22nd July, 2020 at 11.00 am at S. No. 49, Industry House, Opp. Kalyani Steels Limited, Mundhwa Pune – 411036 transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Annual Financial Statements of the Company for the year ended March 31, 2020 together with Report of the Directors and Auditors thereon.

2. To appoint M/s. P.V. Deo & Associates, Chartered Accountants, Pune as Statutory Auditors of the company.

   To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution

   "**RESOLVED THAT**, pursuant to the provisions of section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force) read with Companies (Audit and Auditors) Rules, 2014, consent of the members be and is hereby accorded for appointment of M/s. P.V. Deo & Associates (FRN: W100637), LLP, Chartered Accountants, Pune as Statutory Auditors of the company to fill casual vacancy caused by the resignation of Mr. P.V. Deo (Membership No. 041609), Chartered Accountant, Pune."

   "**RESOLVED FURTHER THAT**, M/s. P.V. Deo & Associates (FRN: W100637), Chartered Accountants, Pune shall hold office as the Statutory Auditors of the company from the conclusion of this Annual General Meeting until the conclusion of 12th Annual General Meeting on such remuneration as may be fixed by the Board of Directors in consultation with them.

   "**RESOLVED FURTHER THAT**, Board of Directors of the company of the company be and are hereby authorised to file all relevant forms and to take all the necessary steps required to give effect to this resolution."

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3. SPECIAL BUSINESS

1. To Increase in the Authorised Share Capital of the company:

To consider and if thought fit, to pass with or without modification(s) if any, the following resolution as Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of Section 13, 61 and 64 and all other applicable provisions of Companies Act, 2013 read with Rules made thereunder, (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), read along with Articles of Association of the Company, consent of the members be and is hereby accorded to increase the Authorised Share Capital of the Company from existing Rs 1,00,000 (Rupees One Lakhs only) to Rs 15,00,000 (Rupees Fifteen lakhs only) divided into 50,000 (Fifty Thousand) equity shares of Rs. 10/- (Rupees Ten Only) each and 1,00,000 (One Lakh) Preference shares of Rs. 10/- (Rupees Ten Only).

"**RESOLVED FURTHER THAT** consequent to above, Clause V of the Memorandum of Association of the Company be altered as follows:

V. (i) The Authorised Share Capital of the Company is Rs. 15,00,000/- (Rupees Fifteen lakhs) divided into 50,000 (Fifty thousand) Equity Shares of Rs. 10/- (Rupees Ten Only) each and 1,00,000 (One Lakh) Preference Shares of Rs. 10/- (Rupees Ten Only) each

"**RESOLVED FURTHER THAT** any of the Directors and is hereby authorised to do all such acts, deeds and action as may be necessary, proper or expedient to give effect to this resolution including making necessary applications with Registrar of Companies."

By order of the Board
For Kalyani Transmission Technologies Private Limited

PushakarPathak
Director
DIN: 07579075

Date: 06/07/2020
Place: Pune.

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Notes :

(a) A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER.THE PROXIES TO BE EFFECTIVE SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LATER THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

(b) ONLY REGISTERED MEMBERS CARRYING THE ATTENDANCE SLIP AND THE HOLDERS OF VALID PROXIES REGISTERED WITH THE COMPANY WILL BE PERMITTED TO ATTEND THE MEETING. CORPORATE MEMBERS INTENDING TO SEND THEIR REPRESENTATIVES ARE REQUESTED TO SEND A CERTIFIED TRUE COPY OF THE RESOLUTION AUTHORIZING THE REPRESENTATIVE TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING AS REQUIRED UNDER SECTION 113 OF THE ACT.

(c) STATEMENT EXPLAINING MATERIAL FACTS PURSUANT TO SECTION 102 OF THE ACT IS NOT REQUIRED TO BE ANNEXED AS PER THE PROVISIONS OF THE ARTICLES OF ASSOCIATION OF THE COMPANY.

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