

KALYANI TRANSMISSION TECHNOLOGIES PRIVATE LIMITED

CIN U29222PN2013PTC146849

Regd. Office: S. No. 49, Industry House, Opp. Kalyani Steels Limited, Mundhwa
Pune – 36

Email : Sunil.Jondhale@kalyanitechnoforge.com **Contact Number:** 02066215023

NOTICE

NOTICE is hereby given that the 08th Annual General Meeting of Kalyani Transmission Technologies Private Limited will be held on Monday, 28th June 2021 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, 2021 together with Report of the Directors and Auditors thereon.

By order of the Board

For Kalyani Transmission Technologies Private Limited



Pushakar Pathak
Chairman & Director

DIN: 07579075

Date: 27.05.2021

Place: Pune.

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.

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- (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.
