

NOTICE

NOTICE IS HEREBY GIVEN THAT 18th ANNUAL GENERAL MEETING OF THE MEMBERS OF ARMSTRONG MACHINE BUILDERS PRIVATE LIMITED WILL BE HELD ON THURSDAY 31ST DAY OF DECEMBER, 2020 AT 10.00 A.M. AT REGISTERED OFFICE OF THE COMPANY TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS

- 1) To receive, consider and adopt the Audited Balance Sheet as at and the Profit and Loss Account for the year ended 31st March 2020 and Reports of the Directors' and Auditors thereon.

SPECIAL BUSINESS

- 2) **REGULARISATION OF ADDITIONAL DIRECTOR, MR. BNOY SUNIL JOBALIA BY APPOINTING HIM AS EXECUTIVE DIRECTOR OF THE COMPANY.**

To consider and, if thought fit, to pass with or without modification, the following resolution as Ordinary Resolution;

"RESOLVED THAT, Mr. Bnoy Sunil Jobalia (DIN-08893244), who was appointed as an Additional Director with effect from 28th September, 2020 on the Board of Directors of the Company in terms of Section 161 of the Companies Act, 2013 and who holds office up to the date of this Annual General Meeting, be and is hereby appointed as an Executive Director of the Company.

RESOLVED FURTHER THAT, the Board of Directors of the Company be and are hereby severally authorized to sign the requisite forms / documents and to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required to give effect to the aforesaid resolution."

For and on behalf of the Board of Directors of
ARMSTRONG MACHINE BUILDERS PRIVATE LIMITED

Sd/-
PRANAV MAJGAONKAR
DIRECTOR
DIN: 00350394

Sd/-
VINA MAJGAONKAR
DIRECTOR
DIN: 02070951

Date: 03.12.2020.
Place: Nashik.



Notes:

1. A member entitled to attend and vote at the Annual General Meeting (the “meeting”) is entitled to appoint a proxy to attend and vote on a poll instead of him and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the Registered Office of the Company not less than forty-eight hours before the commencement of the meeting.
2. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 is annexed to the Notice.
3. Pursuant to provisions of Section 105 of the Companies Act, 2013, read with the applicable rules thereon, a person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights, may appoint a single person as proxy, who shall not act as a proxy for any other member.
4. The Registers under the Companies Act, 2013 is available for inspection at the Registered Office of the Company during business hours between 11.00 am to 1.00 pm except on holidays.
5. All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection at the Registered Office of the Company during business hours between 11.00 am to 01.00 pm except on holidays, up to and including the date of the Annual General Meeting of the Company.
6. Members are requested to:
 - (a) Notify immediately any change in their address to the Company.
 - (b) Quote their folio number in all correspondence with the Company.

For and on behalf of the Board of Directors of
ARMSTRONG MACHINE BUILDERS PRIVATE LIMITED

Sd/-
PRANAV MAJGAONKAR
DIRECTOR
DIN: 00350394

Sd/-
VINA MAJGAONKAR
DIRECTOR
DIN: 02070951

Date: 03.12.2020.
Place: Nashik.



EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013:

ITEM NO. 2

Mr. Bnoy Sunil Jobalia was appointed as an Additional Director of the Company with effect from 28th September 2020, in accordance with the provisions of Section 161 of the Companies Act, 2013, read with the Articles of Association of the Company. Pursuant to Section 161 of the Companies Act, 2013, the above director holds office only up to the date of the ensuing Annual General Meeting of the Company.

Mr. Bnoy Sunil Jobalia is not disqualified from being appointed as Director in terms of Section 164 of Companies Act, 2013 and has given his consent to act as Director.

The Board is of the view that the appointment of Mr. Bnoy Sunil Jobalia as Executive Director is desirable and would be beneficial to the Company and hence it recommends the said Resolution No. 2 for approval by the members of the Company.

None of the Directors/Key Managerial Personnel of the Company/their relatives, except Mr. Bnoy Sunil Jobalia himself, is in any way concerned or interested, in the said resolution. The Board recommends the said resolution to be passed as an ordinary resolution.

For and on behalf of the Board of Directors of
ARMSTRONG MACHINE BUILDERS PRIVATE LIMITED

Sd/-
PRANAV MAJGAONKAR
DIRECTOR
DIN: 00350394

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