ARMSTRONG MACHINE BUILDERS PRIVATE LIMITED
CIN: U29100MH2002PTC136465
Regd. Office: Flat No.6 Yogeshwar Co-Op Hsg Soc Ltd, Sharanpur Road, New Pandit Colony, Lane No.10, Utkarsha Colony, Nashik – 422005.
Email ID: vp@armstrongltd.com; Telephone: +91 9673002942

NOTICE

NOTICE is hereby given that an EXTRA ORDINARY GENERAL MEETING of the Members of ARMSTRONG MACHINE BUILDERS PRIVATE LIMITED will be held at the Registered Office of the Company On Monday, the 27th Day of March 2017 at 11.00 a.m. to transact the following business:

SPECIAL BUSINESS

1. ALLOTMENT OF BONUS SHARES:

To consider and if thought fit, to pass with or without modification/s the following resolution as a **Ordinary Resolution**:

"**RESOLVED THAT** pursuant to the provisions of the Companies Act, 2013, and provisions of the Articles of Association of the Company, if any, as applicable, the consent of the Members of the Company be and is hereby accorded to allot as fully paid up Bonus Equity Shares of Rs. 100/- each which shall rank pari-passu with the existing shares, in the ratio 1:8 for each fully paid up equity share to the Members of the Company as on the date of the allotment which are as per list as tabled below before the Members and initialed by the Chairman for purposes of identification.

RESOLVED FURTHER THAT, Mr. Vineet Majgaonkar and / or Mr. Pranav Majgaonkar, Directors of the Company be and are hereby authorized to file e-Form PAS 3 and any other required documents with the Registrar of Companies for and on behalf of the Company and to make entries be made in the Register of Members of the Company.

RESOLVED FURTHER THAT, pursuant to the provisions of the sections 56 of the Companies Act, 2013, the share certificates in respect of the shares allotted as aforesaid be issued to the said persons under the common seal of the company and Mr. Vineet Majgaonkar and / or Mr. Pranav Majgaonkar, Directors of the Company be and are hereby authorized to sign the Share Certificates for and on behalf of the Board of Directors of the Company, along with authorized signatory and to use the Common Seal of the Company which shall be affixed in presence of above said two Directors and counter signed by the authorized signatory.**"**

Notes:

1. A member entitled to attend and vote at the Extra Ordinary General Meeting (the "meeting") is entitled to appoint a proxy to attend and vote on a poll instead of

himself and the proxy need not be a member of the Company. The instrument appointing the proxy should be deposited at the Registered Office of the Company not less than forty-eight hours before the commencement of the meeting.

2. 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.

3. 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 03.00 pm except on holidays.

4. 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 03.00 pm except on holidays, up to and including the date of the Annual General Meeting of the Company.

5. 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/-
MR. VINEET MAJGAONKAR
DIRECTOR
DIN: 02070793

Sd/-
MRS. VINA MAJGAONKAR
DIRECTOR
DIN: 02070951

Date: 25.03.2017
Place: Nashik.

EXPLANATORY STATEMENT U/S. 102 (2) OF THE COMPANIES ACT, 2013.

ITEM NO. 1:

The management is considering to issue Bonus shares to its existing shareholders for capitalizing reserves of the Company to widen the equity capital base and thereby obtaining better financial structure for availing better credit terms from Bankers and increase in market value for the Company. Therefore it is proposed to make allotment of Bonus Shares in ratio of 8 bonus shares for each existing equity share, which shall be capitalized out of Reserves of the Company.

Books and Registers of the Company are available for inspection of the members at the Registered Office of the Company between 11:00 a.m. to 03:00 p.m. on every working day, during the business hours till the date of Extra Ordinary General Meeting.

Mr. Vineet Majgaonkar, Mr. Pranav Majgaonkar and Mrs. Shubhada Majgaonkar, Directors of the Company are considered interested, as they are also shareholders of the Company, who can be benefitted by such increase in Authorized Capital and consequent bonus issue of the shares. None of the remaining Directors of the Company or their relatives or any of other officials of the Company as contemplated in the provisions of Section 102 of the Companies Act, 2013 is, in any way, financially or otherwise, concerned or interested in the resolution.

The resolution under consideration is for this purpose and your directors strongly recommend the passing thereof.

For and On Behalf Of the Board of Directors of
ARMSTRONG MACHINE BUILDERS PRIVATE LIMITED

Sd/-	Sd/-
MR. VINEET MAJGAONKAR	MRS. VINA MAJGAONKAR
DIRECTOR	DIRECTOR
DIN: 02070793	DIN: 02070951

Date: 25.03.2017
Place: Nashik.