AJIT INDUSTRIES PRIVATE LIMITED

(CIN: U33112HP1998PTC010250)

Regd. Off: Flat No. A-102Block A High Valley Apartments, Barotiwala, Solan, Kasauli, Himachal Pradesh-174103

NOTICE

Notice is hereby given that the **25th (Twenty Fifth)** Annual General Meeting of the members of the Company will be held on**, 30th Day of September, 2023** at **02:30 P.M.** at the registered office of the Company at Flat No. A-102 Block A High Valley Apartments, Barotiwala, Solan, Kasauli, Himachal Pradesh-174103 to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statement of the Company for the year ended on 31st March ,2023 and the Reports of the Board of Director's and Auditor's thereon.

SPECIAL BUSINESS

2. To ratify the remuneration of M/s A. Krishna Dasan & Co., Cost Accountants, the Cost Auditor of the Company.

To consider and pass with or without modification (s), the following resolution as **Ordinary Resolution**:

The Board, in its meeting held on 5th September, 2022 has approved appointment and remuneration of M/s A. Krishna Dasan & Co, Cost Accountants, subject to ratification of such remuneration by the shareholders in the Annual General Meeting.

The shareholders unanimously resolved as under:

"**RESOLVED THAT** pursuant to the provisions of Section 148 read with Rule 14 of Companies (Audit and Auditors) Rules, 2014 of the Companies Act, 2013, and other applicable provisions of the Companies Act, 2013 read with rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the shareholders do hereby approve that M/s A. Krishna Dasan & Co., Cost Auditors be paid remuneration as may be mutually decided by the Board and the Cost Auditors.

RESOLVED FURTHER THAT Mr. Ajit Kumar Gupta, Managing Director of the Company, be and is hereby authorized to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution"

By the Order of Board of Directors

For Ajit Industries Private Limited

Sd/-

Ajit Kumar Gupta
(Chairman)
DIN: 00019393

Date:05/09/2023
Place: New Delhi

NOTES:

1. AN EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 ANNEXED HERETO AND FORMS PART OF THE NOTICE.
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ALSO ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON HIS/HER BEHALF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY.
3. THE INSTRUMENT APPOINTING A PROXY SHOULD BE SUBMITTED TO THE COMPANY SO AS TO REACH COMPANY REGISTERED OFFICE NOT LATER THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING. FORM OF PROXY IS ENCLOSED.

ANNEXURE TO THE NOTICE

Explanatory Statement Pursuant To Section 102 (1) of the Companies Act, 2013

Ratification Of Remuneration Of Cost Auditors

M/s A. Krishna Dasan & Co. (Firm Registration No. 100816), Cost Accountants were appointed as Cost Auditors of the Company for the Financial year 2022-23 at the meeting of Board of Directors held on 5th September, 2022 at a remuneration mutually decided and fixed by the Board and the cost Auditor subject to approval by the shareholders in the Annual General Meeting.

The Directors of your Company, therefore, recommend the resolution to be passed as an Ordinary Resolution by the Members.

None of the Directors and their relatives is/are concerned or interested in any manner, financially or otherwise, in passing the resolution.

By the Order of Board of Directors

For Ajit Industries Private Limited

Sd/-

Ajit Kumar Gupta
(Chairman)
DIN: 000119393

Date: 05/09/2023
Place: New Delhi