

SHORTER NOTICE

Shorter Notice is hereby given that an Extra Ordinary General Meeting of members of AJIT INDUSTRIES PRIVATE LIMITED will be held on Tuesday, the 28th Day of January, 2025 at 10:00 A.M at 414, 4th FLOOR, D-MALL, NETA JI SUBHASH PLACE, PITAMPURA DELHI- 110034 to transact the following Ordinary business:

ORDINARY BUSINESS:

ITEM NO.1:- APPOINTMENT OF STATUTORY AUDITOR UNDER CASUAL VACANCY

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 provision of Section 139(8), Section 142 and other applicable provisions of the Companies Act, 2013 (“the Act”), if any, read with Companies (Audit and Auditors) Rules, 2014, including any amendment thereto or re-enactment thereof, consent of members of the Company be and is hereby accorded for the appointment M/s R Gopal & Associates, Chartered Accountants (FRN: 000846C) as Statutory Auditor of the Company to fill the casual vacancy caused due to the resignation of M/s Nikhil Manocha & Co., and that the Auditor shall hold office of the Statutory Auditor of the company till the conclusion of 27th Annual General meeting and that they shall conduct the statutory Audit for the year ended 31st March, 2025 on such remuneration as may be fixed by the Board of Directors in consultation with them.

RESOLVED FURTHER THAT any Director of the company be and is hereby authorised to file necessary forms with the Registrar of companies and to do all other acts, deeds, things and matters as may be deemed expedient to give effect to the aforesaid resolution”.

For and on behalf of
AJIT INDUSTRIES PRIVATE LIMITED

Sd/-
AJIT KUMAR GUPTA
Director
DIN:00019393

Date: 25.01.2025
Place: New Delhi

NOTES:

- 1. AN EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013, IS ANNEXED HERETO AND FORMS PART OF THE NOTICE.**
- 2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND SUCH PROXY NEED NOT TO BE A MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE EFFECTIVE MUST BE RECEIVED BY THE COMPANY AT ITS REGISTERED OFFICE NOT LATER THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING. THE PROXY FORM IS ENCLOSED HERewith THE NOTICE.**