



PM INDUSTRIES®
AND PROCESS EQUIPMENTS PVT. LTD.

AN ISO 9001 : 2008 CERTIFIED COMPANY BY TUV AUSTRIA

CIN NO.U29253PN2013PTC147180

NOTICE

Notice is hereby given that 2nd Annual General Meeting of the Members of the Company **M/S PM INDUSTRIES AND PROCESS EQUIPMENTS PRIVATE LIMITED** will be held at Shorter Notice on Wednesday, 30th September 2015 at 10.00 A.M. (I.S.T.) at the Registered Office of the Company at Gat No.53, Chikhali-Dehugaon Road, A/P- Talawade, Pune - 411 062 to transact the following businesses.

- 1) To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2015, along with Directors' reports and Auditors thereon; and
- 2) To ratify the appointment of Statutory Auditors and fix their remuneration

In this regard 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 provisions of section 139 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, M/s. NPSR & Associates Chartered Accountants, (Firm Reg. No. 105511W) Pune who was already appointed as Statutory Auditors of the Company in 1st AGM for a term of five years i.e. from 2014-15 till 2018-19 subject to ratification at every AGM, his appointment be and is hereby ratified from the conclusion of this (2nd) AGM till the conclusion of the 3rd AGM of the Company i.e. for financial Year 2015-16 , at such remuneration to be mutually agreed by and between the Board of Directors and Auditor of the Company. “

**BY ORDER OF THE BOARD OF DIRECTORS
FOR PM INDUSTRIES AND PROCESS EQUIPMENTS PRIVATE LIMITED**

Place: Pune
Date: 21st September 2015



PRAVIN PAWAR
Director
(DIN 06504159)

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. Blank Proxy Form is attached to the Notice.

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. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

2. Relevant documents referred to in the accompanying Notice and the Statement is open for inspection by the members at the Registered Office of the Company on all working days, except Sunday, during business hours up to the date of the Meeting.
3. Members are requested to intimate the change in their addresses, if any immediately to the Company's Registered Office at Pune. Members who have not registered their e-mail addresses so far are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.
4. Registered Office is situated at Gat No.53, Chikhali-Dehugaon Road, A/P- Talawade, Pune - 411 062 , prominent landmark for this area is Talawade village.and the route Map of Annual General Meeting Venue is attached to Notice.
5. As per provision of Section 101 of the Companies Act, for General Meeting may be called after giving a Shorter Notice if consent is given in writing by at least 95% of members entitled to vote at such meeting. According this 2nd AGM was called by shorter notice; hence members are requested to give consent for shorter Notice in the prescribed format as attached to this notice.
6. A member(s) requested to fill attendance slip and hand it over the same at the entrance of the meeting place.

Form No. MGT-11

Proxy Form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN:

Name of the company:

Registered office:

Name of the member (s): Registered address: E-mail Id: Folio No/ Client Id: DP ID:
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I/We, being the member (s) of shares of the above named company, hereby appoint

1. Name:

Address:

E-mail Id:

Signature:....., or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at theAnnual general meeting/ Extraordinary general meeting of the company, to be held on the day of..... At..... a.m. / p.m. at.....(place) and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1.....

2.....

3.....

Signed this..... day of..... 20....

Signature of shareholder

Signature of Proxy holder(s)

Affix Revenue Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.



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ATTENDANCE SLIP

2nd ANNUAL GENERAL MEETING

Folio No.

Name of Member:

I hereby record my presence at the 2nd AGM of the Company at Gat No. 53, Chikhali-Dehugaon Road, A/p-Talawade, Tal. Haveli, Dist. Pune- 411 062, at 10.00 a.m. on Wednesday 30th September .2015.

Name of Member(s)

The Companies Act, 2013

Consent by shareholder for shorter notice

{Pursuant to section 101(1)}

To,

The Board of Directors,

PM Industries And Process Equipment Private Limited

Gat No. 53, Chikhali Dehugaon Road, A/P- Talwade,

Pune-411062.

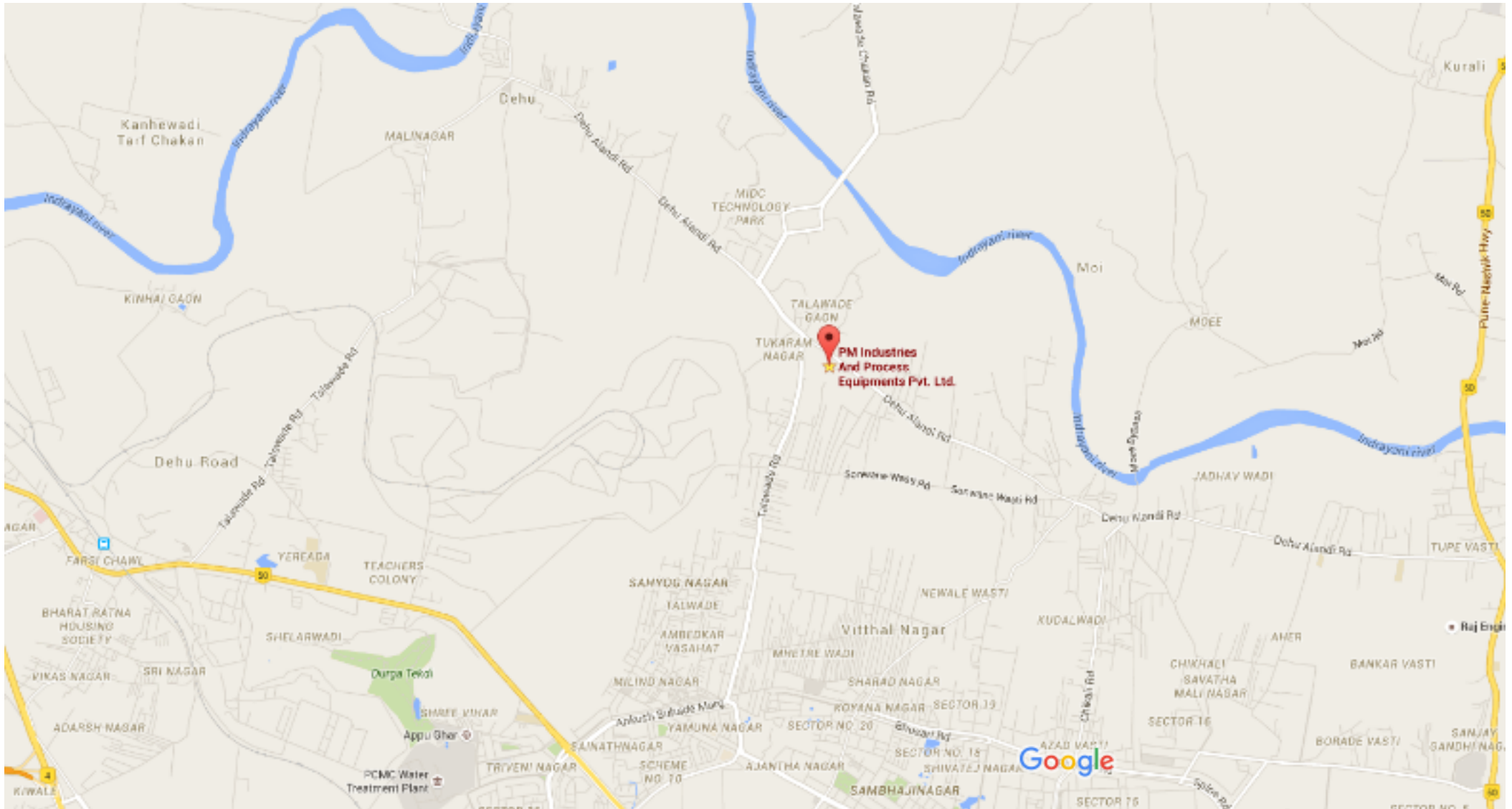
Dear Sir,

I, _____ Son/ Daughter of _____ resident
of _____, holding _____ Equity shares of Rs. 10/- of
the Company, in my own name as Shareholder, hereby give consent, pursuant to section
101(1) of the Companies Act, 2013, to hold the Annual General Meeting on Wednesday, 30th
September 2015 at 10.00 a.m. at shorter notice.

Name of member

Date: 21st September 2015

Place: Pune



Map data ©2015 Google 1 km

PM Industries And Process Equipments Pvt. Ltd.