

NOTICE

SHORTER NOTICE IS HEREBY GIVEN THAT THE 28th (TWENTY-EIGHT) ANNUAL GENERAL MEETING OF THE MEMBERS OF MINDA INVESTMENTS LIMITED ("THE COMPANY") WILL BE HELD ON FRIDAY, 29th DECEMBER, 2023 AT 11:00 A.M. AT VILLAGE NAHARPUR KASAN P.O NAKHROLA, I.M.T MANESAR, GURUGRAM, HARYANA- 122004

TO TRANSACT THE FOLLOWING BUSINESS: -

ORDINARY BUSINESS:

Item No. 1 - Adoption of Financial Statements:

To receive, consider and adopt the Standalone and consolidated Financial Statements of the Company for the year ended 31st March, 2023, including the Audited Balance Sheet of the Company as at 31st March, 2023, Profit & Loss Account for the year ended 31st March, 2023 and Cash Flow Statement for the year ended 31st March 2023 alongwith the Report of Board of Directors ('the Board') and Auditors Report thereon.

Item No. 2 – Appointment of Mrs. Paridhi Minda (DIN:00227250) as Director, liable to retire by rotation, who has offered herself for re-appointment.

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

"RESOLVED THAT in accordance with the provisions of section 152 and other applicable provisions of the companies Act, 2013, Mrs. Paridhi Minda (DIN: 00227250) who retires by rotation at this meeting, being eligible offers herself for re-appointment, be and is hereby re-appointed as director of the Company."

Item No. 3 – Appointment of Statutory Auditor

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

"RESOLVED THAT pursuant to the provision of section 139, 141 of the Companies Act, 2013 and rule 3 of the companies (Audit and Auditors) Rules 2014 and other applicable provisions of the companies Act, 2013 read with rules made thereunder (including any statutory modifications or re-enactment thereof for the time being in force, M/s. AJH & Co, Chartered Accountants (Firm Registration No. 005302N) be and is hereby appointed as statutory Auditor of the company to hold office for a period of Three (3) years from the conclusion of 28th Annual General meeting, till the conclusion of the 31st Annual

General Meeting to be held in the year 2026, at such remuneration as mutually agreed upon between the board of directors of the company and Auditors.

Resolved further that the board of directors of the company be and is hereby authorized to do all the necessary act, deeds and other things in this regard."

By order of the Board of Directors of
MINDA INVESTMENTS LTD



SUMIT GUPTA
(DIRECTOR)
DIN: 08634608

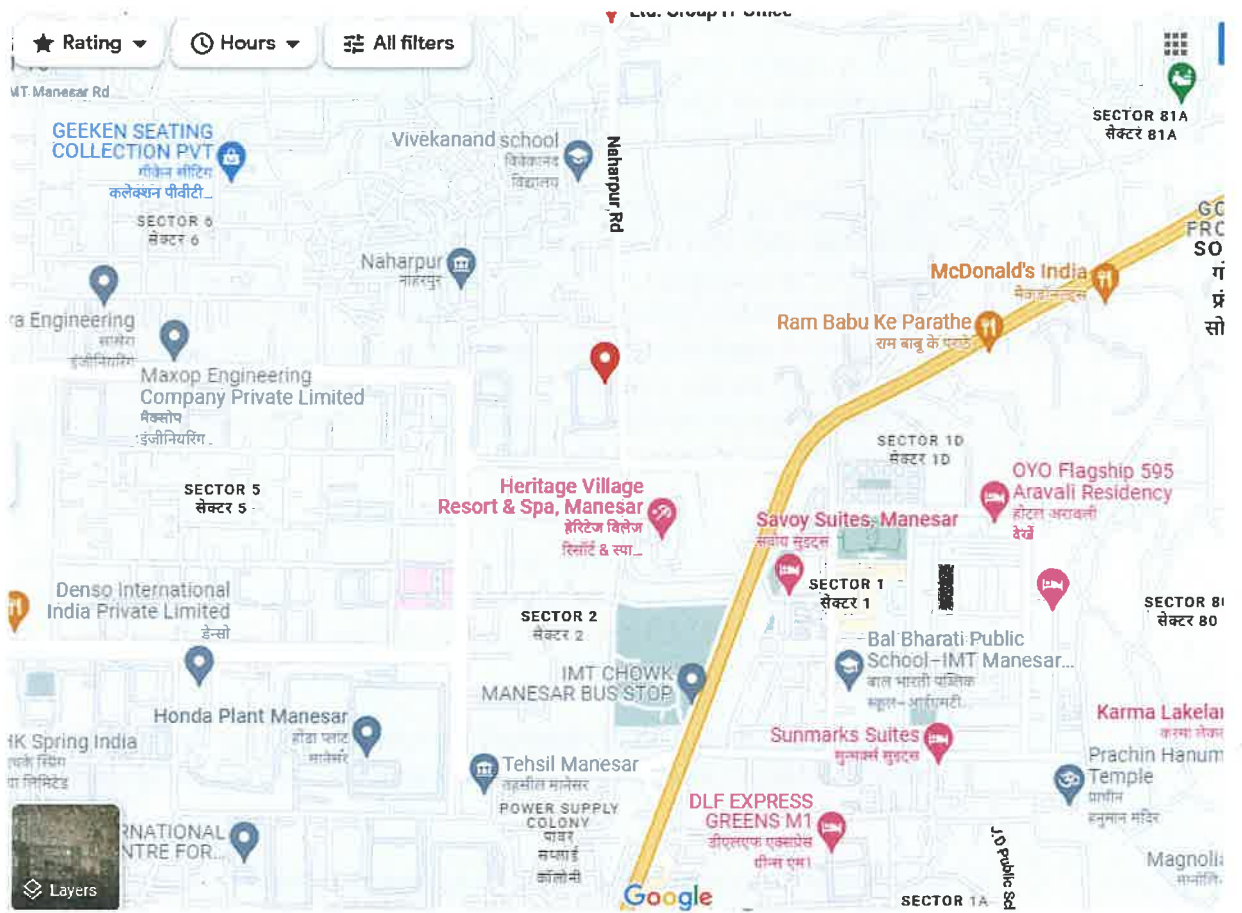
Place: Manesar, Gurugram
Date: 15th December, 2023

Regd. Office: Village Naharpur Kasan, P.O Nakhrola, Manesar Dist- Gurugram -120004

NOTES:

- 1) *A member entitled to attend and vote at the meeting is entitled to appoint a proxy, to attend and vote on poll instead of himself/ herself and proxy need not be a member of the Company. Proxy form, in order to be effective must be received by the company not less than 48 hours before the meeting.*
- 2) *The Register of Directors and their shareholding, maintained u/s 170 of the Companies Act, 2013 and Register of Contracts or Arrangements in which Directors are interested maintained u/s 189 of the Companies Act, 2013 and all other documents referred to in the notice and explanatory statement, will be available for inspection by the members of the Company at Registered office of the Company during business hours 10:00 A.M. to 06:00 P.M. (except Saturday and Sunday) up to the date of Annual General Meeting and will also be available during the Annual General Meeting.*
- 3) *During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.*
- 4) *A Route Map along with Prominent Landmark for easy location to reach the venue of Annual General Meeting is annexed with the notice of Annual General Meeting.*
- 5) *Members/Proxies attending the meeting are requested to bring their duly filled admission/ attendance slips sent along with the notice of annual general meeting at the meeting.*
- 6) *Corporate members intending to send their authorized representatives to attend the meeting are advised to send a duly certified copy of the Board Resolution authorizing their representative to attend and vote at the meeting by the order of the Board.*
- 7) *Members desiring any information/ clarification on the Accounts are requested to write to the Company in advance at least seven (7) days before the meeting so as to keep the information ready at the time of Annual General Meeting.*

ROUTE MAP



Minda Investments Limited: Village Naharpur Kasan Nakhrola, Gurgaon, Manesar, Haryana, India, 122004

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