

## **Notice**

NOTICE is hereby given that Forty Sixth (46<sup>th</sup>) Annual General meeting of EagleBurgmann India Private Limited will be held on 18<sup>th</sup> September 2019, Wednesday at 02:00 (PM) at the Registered Office of the company, at Plot No. 64, Ramtekadi Industrial Area, Hadapsar Pune 411013, to transact the following business:

Registered office : Plot No 64, Ramtekadi Industrial Area,  
Hadapsar, Pune - 411013. India.  
Date : September 18, 2019  
Place : Pune (Maharashtra)

### **ORDINARY BUSINESS**

1. To receive, consider and adopt the financial Statements of the company for the financial year 31<sup>st</sup> March 2019 and the Statement of Profit and loss for the year ended on that date and the reports of the Board of Directors and auditors thereon.
2. To Declare Final Dividend for the Financial Year 2018-19.

### **SPECIAL BUSINESS**

3. To pass the following resolutions for ratification of remuneration payable to Mr. Avinash S Thorat, Cost Accountants, (Firm registration Number 100164) appointed as Cost Auditors of the Company for FY 2018-19 with or without modifications-

“Resolved That pursuant to Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, Mr. Avinash S Thorat, Cost Accountants, (Firm registration Number 100164) appointed as Cost Auditors by the Board of Directors to audit the cost records of the Company for the FY 2019-20, be paid a remuneration of 250,000/- per annum plus applicable GST and out-of-pocket expenses that may be incurred.

AND That the Board of Directors of the Company be and is hereby authorised to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

**Notes:**

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and such a proxy need not be a member of the Company.
2. Proxies in order to effective must be receiving at the registered office of the company not less than forty-eight hours before this Annual general meeting.

On behalf of the Board

For EagleBurgmann India Pvt. Ltd.

Sd/-

Gurbax Singh  
Managing Director  
(DIN – 02831789)  
Date: 19<sup>th</sup> August, 2019  
Place: Tokyo

Sd/-

Hiroaki Takayama  
Director  
(DIN – 02917548)  
Date: 19<sup>th</sup> August, 2019  
Place: Tokyo

**Explanatory Statement pursuant to Section 102(1)(a), (b) of The Companies Act, 2013**

Item No. 3:

Mr. Avinash S. Thorat was appointed as Cost Auditor of the Company for the F.Y. 2019-20 in a Board Meeting held on 19<sup>th</sup> August, 2019.

His remuneration was also fixed by board of directors in their meeting held on 19<sup>th</sup> August, 2019.

Therefore, The Directors commend the Resolutions for acceptance by the Members.

None of the Directors of the Company are interested in the resolution.

On behalf of the Board

For EagleBurgmann India Pvt. Ltd.

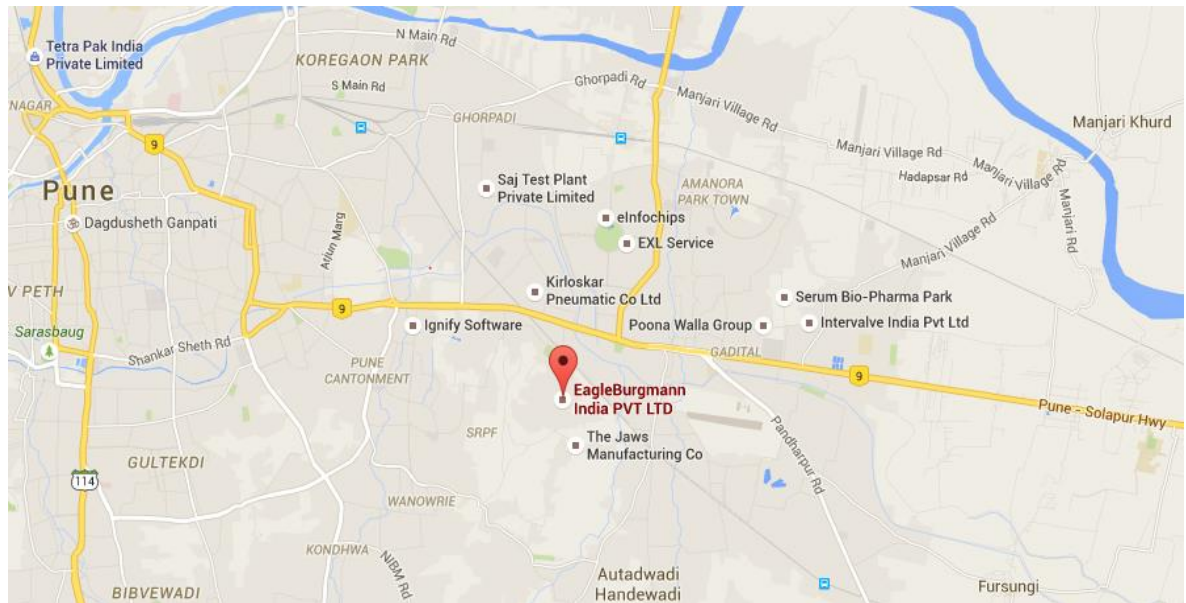
Sd/-

Gurbax Singh  
Managing Director  
(DIN – 02831789)  
Date: 19<sup>th</sup> August, 2019  
Place: Tokyo

Sd/-

Hiroaki Takayama  
Director  
(DIN – 02917548)  
Date: 19<sup>th</sup> August, 2019  
Place: Tokyo

## ROUTE MAP TO THE VENUE



**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: U29299PN1973PTC030296

Name of the company: EagleBurgmann India Private Limited

Registered office: Plot No 64, Ramtekadi Industrial Area Hadapsar, Pune - 411013 Maharashtra

Name of the member (s)

Registered address:

E-mail ID:

Folio No/Client Id:

DP Id:

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

2. Name: .....

Address:

E-mail Id:

Signature:....., or failing him

3. Name: .....

Address:

E-mail Id:

Signature:.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the .....Annual 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.**