

## Notice

NOTICE is hereby given that Forty Eighth (48<sup>th</sup>) Annual General meeting of EagleBurgmann India Private Limited will be held on Thursday, 16<sup>th</sup> September 2021 at 11:00 A.M (IST) at the Registered Office of 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 : 16<sup>th</sup> September ,2021, Thursday  
Place : Pune (Maharashtra)

### ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the company for the Financial Year ended 31<sup>st</sup> March 2021 and the reports of the Board of Directors and auditors thereon.
2. To declare Final Dividend for the Financial Year 2020-21.

### 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.

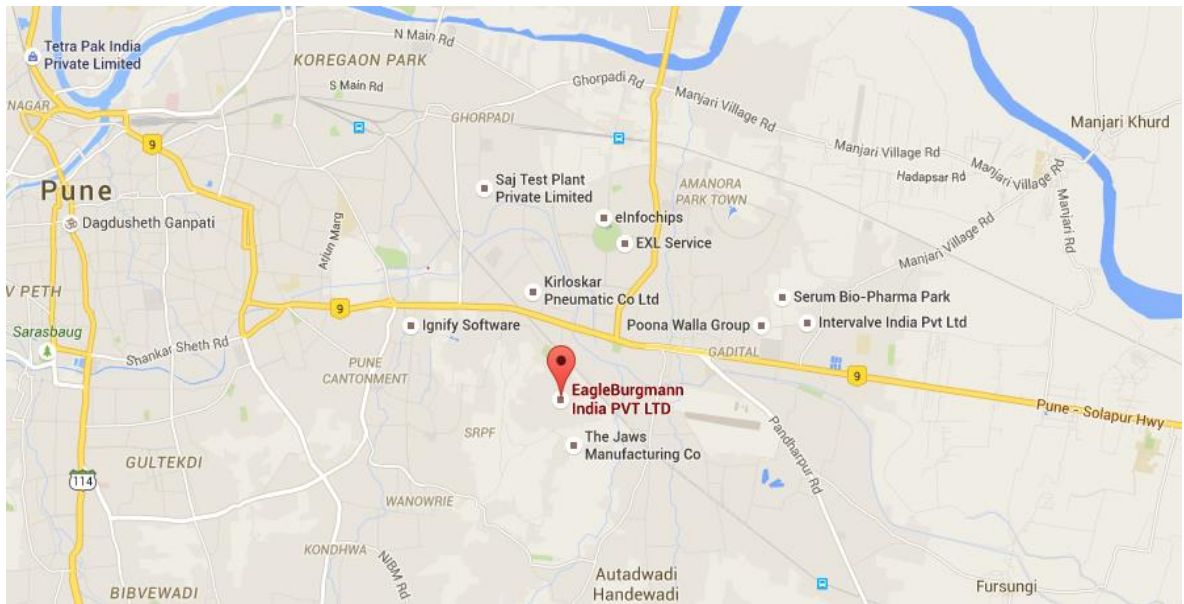
Sd/-

Gurbax Singh  
Managing Director  
(DIN – 02831789)  
Date: 18<sup>th</sup> August, 2021  
Place: Pune

Sd/-

Parasuram Rao Yerramseti  
Director  
(DIN: 08116364)  
Date: 18<sup>th</sup> August, 2021  
Place: Pune

## 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)



**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.**