

Notice

NOTICE is hereby given that Forty Ninth (49th) Annual General Meeting of EagleBurgmann India Private Limited will be held on 15th September at 10:00 A.M (IST) 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 : 15 September 2022
Place : Pune (Maharashtra)

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the reports of the Board of Directors and auditors thereon.
2. To declare Final Dividend for the Financial Year 2021-22.

SPECIAL BUSINESS

3. To pass the following resolution for ratification of remuneration payable to JNP & Associates, Cost Accountants appointed as Cost Auditors of the Company for FY 2021-22 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, JNP & Associates, Cost Accountants, (Firm registration Number 000572) appointed as Cost Auditors by the Board of Directors to audit the cost records of the Company for the Financial Year 2021-22, be paid a remuneration of INR 260,000/- 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.”

4. To pass the following resolution for ratification of remuneration payable to JNP & Associates, Cost Accountants appointed as Cost Auditors of the Company for FY 2022-23 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, JNP & Associates, Cost Accountants, (Firm registration Number 000572) appointed as Cost Auditors by the Board of Directors to audit the cost records of the Company for the Financial Year 2022-23, be paid a remuneration of INR 260,000/- 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.
3. Explanatory Statement pursuant to Section 102(1) of The Companies Act, 2013

On behalf of the Board
For EagleBurgmann India Private Limited

Sd/-
Gurbax Singh
Managing Director
(DIN - 02831789)
Date: 4th August 2022
Place: Pune

Sd/-
Hiroaki Takayama
Director- CFO
(DIN: 02917548)
Date: 4th August 2022
Place: Pune

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

Item No. 3 and 4:

Mr. Avinash S. Thorat who was appointed as the Cost Auditor of the Company for the Financial Year 2021-22, resigned with effect from 10th January 2022. To fill the causal vacancy caused by the resignation of Mr. Avinash S. Thorat, the Board of Directors in its meeting held on 10th January 2022 appointed JNP & Associates as Cost Auditors of the Company for the Financial Year 2021-22.

In terms of Section 148 of the Companies Act 2013 and Rule 14 of the Companies (Audit & Auditors) Rules, 2014, payment of remuneration to cost auditors shall be ratified by the shareholders subsequently.

The Board of Directors in its meeting held on 4th August 2022, appointed JNP & Associates as Cost Auditors of the Company for the Financial Year 2022-23.

Approval of shareholders, by way of ratification, is required for payment of remuneration to JNP & Associates, Cost Auditors of the Company for the Financial Year 2021-22 and 2022-23.

The Directors recommend the resolutions listed at Sr. 3 and 4 of this notice for the approval by the Members by way of ordinary resolution.

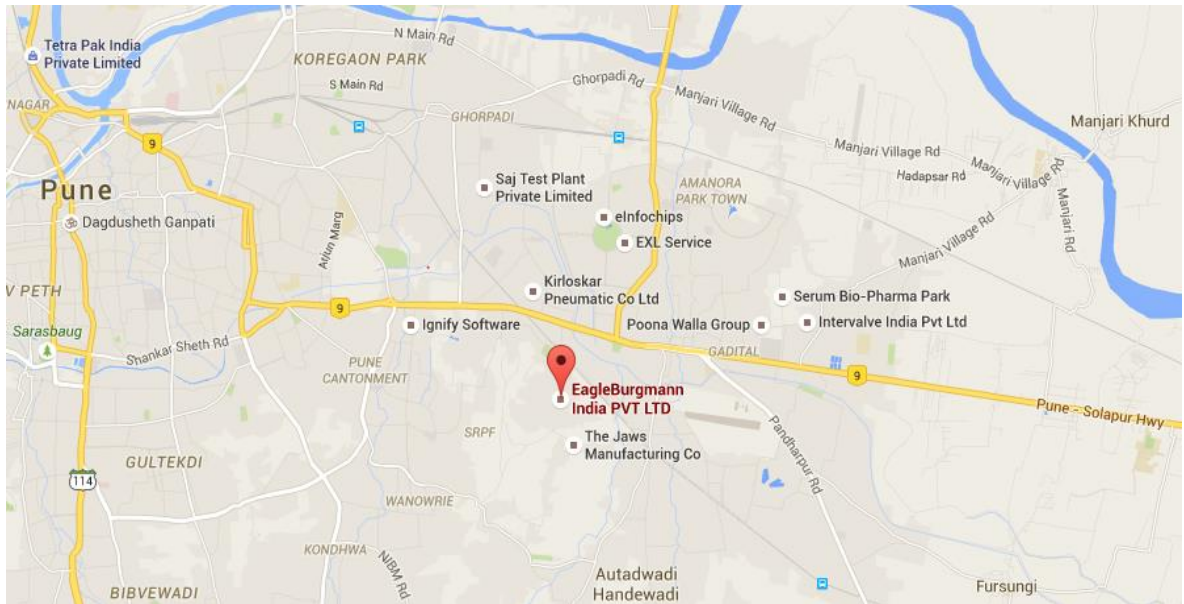
None of the Directors of the Company are interested in the resolution.

On behalf of the Board
For EagleBurgmann India Private Limited

Sd/-
Gurbax Singh
Managing Director
(DIN - 02831789)
Date: 4th August 2022
Place: Pune

Sd/-
Hiroaki Takayama
Director-CFO
(DIN: 02917548)
Date: 4th August 2022
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 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.