

Notice

NOTICE is hereby given that Fiftieth (50th) Annual General Meeting of EagleBurgmann India Private Limited will be held on 11th September 2023 at 11:00 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 : 11th September 2023, Monday
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 2023 and the reports of the Board of Directors and auditors thereon.
2. To declare Final Dividend for the Financial Year 2022-23.

AS SPECIAL BUSINESS:

To consider and pass with or without modification(s), the following resolution as Ordinary Resolution

3. **To regularise the appointment of Mr. Shingo Tatematsu (DIN: 10119344)**

“RESOLVED THAT Mr. Shingo Tatematsu (DIN: 10119344) who was appointed as an Additional Director of the Company with effect from 2nd May 2023 and whose term expires at ensuing Annual General Meeting, be and is hereby appointed as the Director of the Company.

RESOLVED FURTHER THAT any director of the Company be and is hereby authorised to sign and file the necessary e-form on MCA portal to give effect to this resolution.”

4. **To regularise the appointment of Mr. Dinesh Duggal (DIN: 10118087)**

“RESOLVED THAT Mr. Dinesh Duggal (DIN: 10118087) who was appointed as an Additional Director of the Company with effect from 2nd May, 2023 and whose term expires at ensuing Annual General Meeting, be and is hereby appointed as the Director of the Company.

RESOLVED FURTHER THAT any director of the Company be and is hereby authorised to sign and file the necessary e-form on MCA portal to give effect to this resolution.”

**On behalf of the Board
For EagleBurgmann India Private Limited**

Sd/-
Gurbax Singh
Managing Director
DIN-02831789

Sd/-
Shingo Tatematsu
Director & CFO
DIN: 10119344

Place: Pune
Date: 9th August 2023

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

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

Item No. 3 & 4:

During the year, Mr. Shingo Tatematsu (DIN: 10119344) and Mr. Dinesh Duggal (DIN: 10118087) were appointed as additional directors of the Company w.e.f. 2nd May 2023. They vacate the office of directorship on the date of ensuing Annual General Meeting. The Company has received a notice proposing their appointment as the Directors of the Company.

The Board of Directors of the Company recommends this resolution for your approval by way of an ordinary resolution.

None of the Directors, except Mr. Shingo Tatematsu and Mr. Dinesh Duggal are interested in the resolution.

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 50th Annual general meeting/ ~~Extraordinary general meeting~~ of the company, to be held on the Monday on 11th day of September at 11 a.m. at Plot No 64, Ramtekadi Industrial Area Hadapsar, Pune - 411013 Maharashtra 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.

ROUTE MAP TO THE VENUE

