



MONOMARK ENGINEERING (INDIA) PRIVATE LIMITED

Registered Office & Works: H/165-167, New RIICO Industrial Area,

Chanderiya, CHITTORGARH-312021 (Raj.) INDIA Phone : +91-9358081886

Email: monomarkengg@gmail.com / enquiry@monomark.co.in Website: www.monomark.co.in

CIN No: U29221RJ2005PTC021373

PAN : AAECM5637L

NOTICE

Notice is hereby given that the 18th Annual General Meeting of the members of **MONOMARK ENGINEERING (INDIA) PRIVATE LIMITED** will be held on Saturday, the 30th Day of SEPTEMBER, 2023 at H/165-167, New RIICO Industrial Area, Chanderiya, Chittorgarh (Raj.)-312021 at 01:00 PM to transact the following business:-

ORDINARY BUSINESS:

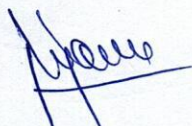
1. To receive, consider and adopt the Audited Balance Sheet as on 31st March, 2023 and the Profit & Loss Account for the period ended on that date together with the reports of the Directors and Auditors thereon.
2. To ratify the appointment of statutory auditor and fix their remuneration, by passing, with or without modification(s), the following resolution as an ordinary resolution.

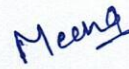
"RESOLVED THAT pursuant to Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification or re-enactment thereof, for the time being in force), consent of the members of the Company be and is hereby accorded to **M/s Sethiya & Co, Chartered Accountants, (Firm Registration No. 008368C)**, as Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) held for the year 2022-23 till the conclusion of the AGM to be held for the year 2023-24 (Subject to ratification of appointment by the members at every AGM held after this AGM) of the Company, on a remuneration as may be agreed upon by the Board of Directors and subject to their eligibility under Section 141 of the Companies Act, 2013.

3. Any other matter with the permission of chair.

Date : 04.09.2023
Place: CHITTORGARH

For & on behalf of the Board of Directors


NARENDRA CHORDIA
DIN : 00784374
(Director)
50, PANNADHAY COLONY,
CHITTORGARH - 312001 Rajasthan


MEENA CHORDIA
DIN : 00784391
(Director)
50, PANNADHAY COLONY,
CHITTORGARH - 312001 Rajasthan


NITESH CHORDIA
DIN : 06845412
(Director)
50, PANNADHAY COLONY,
CHITTORGARH - 312001 Rajasthan

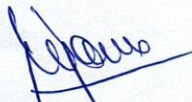



NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER. The proxy form duly completed and stamped must reach the registered office of the company not less than 48 hours before the time fixed for commencement of the meeting.
2. Members and Proxies attending the Meeting should bring the attendance slip duly filled in for attending the Meeting.
3. Corporate Members are requested to send a duly certified true copy of the Board Resolution authorizing their representatives to attend and vote at the Annual General Meeting.
4. Members are informed that in case of joint holders attending the Meeting, only such Joint holder who is higher in the order of the names will be entitled to vote.

Date : 04.09.2023
Place: CHITTORGARH

For & on behalf of the Board of Directors


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