



MONOMARK ENGINEERING

NOTICE OF 21ST ANNUAL GENERAL MEETING

Dear Members,

Shorter Notice is hereby given that the 21st Annual General Meeting of the members of **Monomark Engineering (India) Limited (Formerly known as Monomark Engineering (India) Private Limited)** will be held on **Monday, 14th September, 2026** at **11:30 A.M.** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) and concurrently at the Corporate Office of the Company at H/168, New RIICO Ind. Area, Chanderiya, Chittorgarh, Rajasthan- 312001 to transact the following business: -

ORDINARY BUSINESS:

ITEM NO. 1: ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH 2026

- a) To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended 31st March, 2026, including Balance Sheet, Statement of Profit and Loss and Cash Flow Statement for the year ended as on that date, together with the reports of the Board of Directors and Auditors thereon.

Thereafter, if thought fit to pass with or without modification(s), the following resolution as **Ordinary Resolution:**

"RESOLVED THAT the Audited Standalone Financial Statements for the financial year ended 31st March, 2026, including Balance Sheet, Statement of Profit and Loss and Cash Flow Statement for the year ended as on that together with the reports of the Board of Directors and Auditors thereon, be and are hereby approved and adopted."

- b) To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended 31st March, 2026, including Balance Sheet, Statement of Profit and Loss and Cash Flow Statement for the year ended as on that date, together with the reports of the Board of Directors and Auditors thereon.

Thereafter, if thought fit to pass with or without modification(s), the following resolution as **Ordinary Resolution:**

"RESOLVED THAT the Audited Consolidated Financial Statements for the financial year ended 31st March, 2026, including Balance Sheet, Statement of Profit and Loss and Cash Flow Statement for the year ended as on that date together with the reports of the Board of Directors and Auditors thereon, be and are hereby approved and adopted."

ITEM NO.2: RE-APPOINTMENT OF MRS. MEENA CHORDIA (DIN: 00784391), LIABLE TO RETIRE BY ROTATION

To consider and approve the re-appointment of Mrs. Meena Chordia (DIN: 00784391), liable to retire by rotation in terms of Section 152 of the Companies Act, 2013, and, being eligible, offers herself for re-appointment and if thought fit to pass with or without modification(s), the following resolution as **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Mrs. Meena Chordia (DIN: 00784391), who retires by rotation at this meeting and being eligible, has offered herself for re-appointment, be and is hereby re-appointed as a Director of the Company."



Monomark Engineering (India) Limited

(Formerly known as: Monomark Engineering (India) Private Limited)

HO & Regd. Office: 165-167, New RIICO Industrial Area,
Chanderiya, Chittorgarh (Raj.) -312001

Phone : +91-9358081886

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

CIN No: U33200RJ2005PLC021373

Website: www.monomark.co.in

SPECIAL BUSINESS:

ITEM NO.3: APPROVAL UNDER SECTION 186 OF THE COMPANIES ACT, 2013

To consider and if thought fit, to pass with or without modification(s), the following resolution as **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 186 of the Companies Act, 2013 and any other applicable provisions of the Companies Act, 2013 and Rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) and in supersession of all the earlier resolutions passed in this regard, consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board") to (a) give any loan to any person or other body corporate; (b) give any guarantee or provide security in connection with a loan to any other body corporate or person; and (c) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate from time to time in one or more tranches as the Board of Directors as in their absolute discretion deem beneficial and in the interest of the Company, for an amount not exceeding Rs. 250 Crores (Rupees Two Hundred Fifty Crores Only), notwithstanding that such investments, outstanding loans given or to be given and guarantees and/or security provided may collectively exceed the limits prescribed under Section 186 of the Companies Act, 2013.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors be and are hereby severally authorized to negotiate and decide, from time to time, terms and conditions, execute necessary documents, papers, agreements etc. for investments to be made, loans / guarantees to be given and securities to be provided to any person and / or anybody corporate, and to sign, execute and file all necessary forms, with the Registrar of Companies, Jaipur and any other statutory or regulatory authority, as may be required in this regard, and to do all such acts, deeds, matters and things as may be necessary, proper or desirable, and to settle any question, difficulty or doubt that may arise in this regard."

**By the order of Board of Directors
For Monomark Engineering (India) Limited
(Formerly known as Monomark Engineering (India) Private Limited)**



**Stuti Taneja
Company Secretary & Compliance Officer
M. No.: A46644**

**Date: 09th September, 2026
Place: Chittorgarh**

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. The Notice of AGM is being issued on Shorter Notice which requires approval of shareholders for holding AGM on shorter notice under section 101 of the Companies Act 2013. Hence this is request to shareholders please give their consent to hold the AGM on Shorter Notice through email by mentioning "OK/Approved" or by providing the consent letter, draft of which is attached herewith, so that the company can hold AGM on shorter notice to approve the Agenda Items as mentioned in Notice of AGM.
2. In continuation to the Ministry's General Circular No. 20/2020 dated 05.05.2020, General Circular No. 02/2022 dated 05.05.2022, General Circular No. 10/2022 dated 28.12.2022, General Circular No. 09/2023 dated 25.09.2023, General Circular No. 09/2024 dated 19.09.2024 and General Circular No. 03/2025 dated 22.09.2025, after due examinations, it has been also been decided to allow companies to conduct their AGMs through VC or OAVM.
3. An explanatory Statement pursuant to Section 102(1) of the Companies Act 2013, in respect of the Special Businesses to be transacted at the AGM is attached herewith and form part of this notice.
4. Venue of the Meeting: H/168, New RIICO IND. Area, Chanderiya, Chittorgarh, Rajasthan- 312001.
5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at Email ID: s.taneja@monomark.co.in and Mob No.: 7023050122 of the company. The same will be replied by the company suitably.
6. The route map of the venue of the Meeting is annexed hereto.

GENERAL GUIDELINES FOR VC PARTICIPATION:

- Members are encouraged to join the Meeting through Laptops for better experience.
- Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
- Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
- Members may note that the AGM of the company will be convened through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013, read with the MCA Circulars. The link to attend the meeting through VC will be provided by the Company on the registered email ids of the shareholders closer to the date of the Meeting.

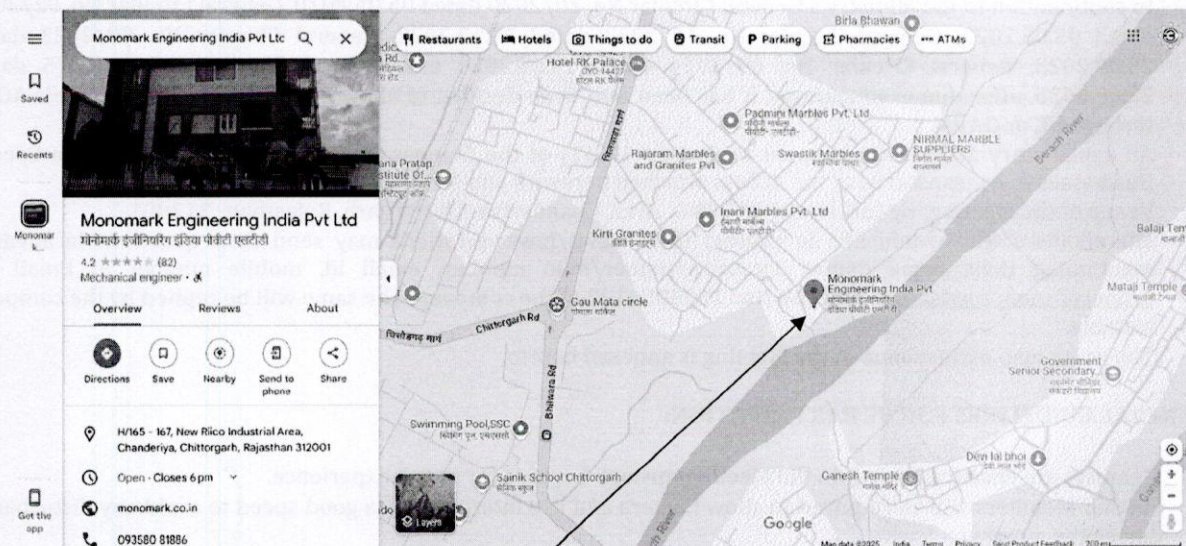
INSTRUCTIONS FOR MEMBERS FOR PHYSICALLY ATTENDING THE AGM ARE AS UNDER:

- **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE PROXY FORM IN ORDER TO EFFECTIVE SHOULD BE DULY STAMPED, COMPLETED AND SIGNED AND MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE TIME FOR HOLDING THE AFORESAID MEETING. PROXY FORM IS ATTACHED HEREWITH.**
- The explanatory statement, pursuant to Section 102 of the Companies Act, 2013 with regard to the above mentioned Special Business is enclosed.
- The Members are requested to intimate to the company about the changes in their address immediately.
- Corporate Members intending to send their authorized representatives to attend the AGM are requested to send a certified copy of the Board Resolution to the Company, authorizing them to attend and vote on their behalf at the AGM.
- Members seeking any information with regard to the accounts are requested to write to the Company at an early date, so as to enable the Management to keep the information ready at the AGM.



- All documents referred to in the notice and accompanying explanatory statement are open for inspection at the registered office of the company on all working days between 09:30 am to 06:00 pm up to the date of the general meeting and venue of the meeting for the duration of the meeting.
- The route map showing directions to reach the venue of the AGM is annexed.

Route Map to AGM Venue



MONOMARK ENGINEERING (INDIA) LIMITED

**By the order of Board of Directors
For Monomark Engineering (India) Limited
(Formerly known as Monomark Engineering (India) Private Limited)**

Stuti Tabeja
Company Secretary & Compliance Officer
M. No.: A46644

Date: 09th September, 2026
Place: Chittorgarh



EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO.3: APPROVAL UNDER SECTION 186 OF THE COMPANIES ACT, 2013

In order to make optimum use of funds available with the Company and also to achieve long term strategic and business objectives, the Board of Directors of the Company proposes to make use of the same by making investment in other bodies corporate or granting loans, giving guarantee or providing security to other persons or other bodies corporate as and when required.

Members may note that pursuant to Section 186 of the Companies Act, 2013 ("Act"), the Company can give loan or give any guarantee or provide security in connection with a loan to any other body corporate or person and acquire securities of any other body corporate, in excess of 60% of its paid up share capital, free reserves and securities premium account or 100% of its free reserves and securities premium account, whichever is more, with the approval of Members by special resolution passed at the general meeting.

In view of the aforesaid, it is proposed to take approval under Section 186 of the Companies Act, 2013, by way of special resolution, up to a limit of Rs. 250 Crores, as proposed in the Notice. The above proposal is in the interest of the Company and the Board recommends the Resolution as set out at Item No. 3 for approval by the members of the Company as Special Resolution.

None of the Directors or Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in the Special Resolution.

By the order of Board of Directors

For Monomark Engineering (India) Limited

(Formerly known as Monomark Engineering (India) Private Limited)


Stuti Taneja

Company Secretary & Compliance Officer

M. No.: A46644

Date: 09th September, 2026

Place: Chittorgarh

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: U33200RJ2005PLC021373

Name of the Company: **MONOMARK ENGINEERING (INDIA) LIMITED**
(Formerly known as Monomark Engineering (India) Private Limited)

Corporate Office: H/168, New RIICO Industrial Area, Chanderiya, Chittorgarh, Rajasthan-312021

Name of the member(s):

Registered address:

Folio No/Client Id:

I/We, being member(s) of the above mentioned 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 of the Company to be held on **Monday, 14th September 2026 at 11:30 A.M.** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) and concurrently at its corporate office situated at H/168, New RIICO Ind. area, Chanderiya, Chittorgarh, Rajasthan-312001 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions	Optional	
		For	Against
ORDINARY BUSINESS:			
1.	ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 ST MARCH 2026		
2.	RE-APPOINTMENT OF MRS. MEENA CHORDIA (DIN: 00784391), LIABLE TO RETIRE BY ROTATION		

SPECIAL BUSINESS:			
3.	APPROVAL UNDER SECTION 186 OF THE COMPANIES ACT, 2013		

Signed this day of 2026

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 Corporate Office of the Company, not less than 48 hours before the commencement of the Meeting.

INSTRUCTIONS FOR SIGNING AND LODGING THE PROXY FORM

1. No instrument of proxy shall be valid unless,
 - a) in the case of an individual shareholder, it is signed by him/her or his/her attorney, duly authorized in writing,
 - b) in the case of joint holders, it is signed by the shareholder first named in the register or his/her attorney, duly authorized in writing,
 - c) in the case of a body corporate signed by its officer or an attorney duly authorized in writing.
2. An instrument of proxy shall be sufficiently signed by any shareholder, who is, for any reason, unable to write his/her name, if his/her mark is affixed thereto and attested by a Judge or Magistrate or Registrar or Sub-Registrar of Assurances or other Government Gazetted Officer or any of Directors of the Company.
3. The proxy together with
 - a) the power of attorney or other authority (if any) under which is signed, or
 - b) a copy of the power of attorney or authority certified by a Notary Public or a Magistrate, should be deposited at the Head Office of the Company, not less than 48 Hours before the date of General Meeting.
4. No instrument of proxy shall be valid unless it is duly stamped.
5. An instrument of proxy deposited with the Bank shall be irrevocable and final.
6. In the case of an instrument of proxy granted in favour of two grantees in the alternative, not more than one form shall be executed.
7. The shareholder who has executed an instrument of proxy shall not be entitled to vote in person at the General Meeting to which such instrument relates.
8. No person shall be appointed as duly authorized representative or a proxy who is an officer or an employee of the Company.