

Notice

NOTICE is hereby given that Fifty-First (51st) Annual General Meeting of EagleBurgmann India Private Limited will be held on Wednesday, 18th September, 2024 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 : 18th September, 2024
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 2024 and the reports of the Board of Directors and auditors thereon.

AS SPECIAL BUSINESS:

2. To pass the following resolution for ratification of remuneration payable to JNP & Associates, Cost Accountants appointed as Cost Auditors of the Company for FY 2023-24 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 2023-24, be paid a remuneration of Rs. 2,60,000/- 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.”

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 2024-25 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 2024-25, be paid a remuneration of Rs. 2,60,000 (Rupees Two Lakhs Sixty Thousand only) 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.”

**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: 19st August, 2024

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. 1 & 2:

The Board of Directors at their meeting held on 13th September 2023, had appointed Ms. JNP Associates, Cost Accountant, (Firm Registration Number- 000572) as Cost Auditor of the Company for auditing the cost records for the F.Y.2023-24 and fixed their remuneration for the said purpose and the Board appointed them again for the F.Y. 2023-24 in its meeting held on 3rd September 2024.

Pursuant to the provisions of Section 148 and any other applicable provisions of the Companies Act, 2013 and Rule 14 of the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof for the time being in force) remuneration payable to Cost Auditors needs to be ratified by the members of the Company in general meeting.

Hence, the Directors recommend this resolution ratifying remuneration to Cost Auditors for F.Y. 2023-24 to be passed by the members as Ordinary Resolutions.

None of the Directors is interested in the said 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 51st Annual general meeting/ ~~Extraordinary general meeting~~ of the company, to be held on the Wednesday on 18th of September at 11:00 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)

Affix Stamp	Revenue
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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

<https://www.google.com/maps/dir/Swargate,+Pune,+Maharashtra/eagleburgmann+pune/@18.5011567,73.870524,14z/data=!3m1!4b1!4m13!4m12!1m5!1m1!1s0x3bc2c014271918c5:0xfa3ce63f0c494d3f!2m2!1d73.8635912!2d18.5018322!1m5!1m1!1s0x3bc2c1e475d391ab:0x1cc345a2cf615035!2m2!1d73.9195373!2d18.4950987?entry=ttu>



