



GHG REDUCTION TECHNOLOGIES PRIVATE LIMITED

CIN: U31909MP2022PTC059070

Reg. Office: Flat 101, Plot 48 Scheme 78, Part-II, Vijay Nagar

Indore MP 452010 IN

E Mail: cs@enkingint.org

Phone No: +919822872133

NOTICE

NOTICE is hereby given that the **FIRST ANNUAL GENERAL MEETING** of the Members of **GHG REDUCTION TECHNOLOGIES PRIVATE LIMITED** will be held on 26th day of September, 2022 at **11:00 A.M. (IST)** at registered office of the Company situated at Flat 101, Plot 48, Scheme 78, Part-II, Vijay Nagar, Indore, Madhya Pradesh 452010, to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2022 and Reports of the Board of Directors and Auditors thereon, and in this regard, to consider, and if thought fit, to pass, with or without modification(s), if any, the following resolutions as an **Ordinary Resolution**:

“RESOLVED THAT the Audited Financial Statement of the Company for the financial year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted.”

2. To appoint a director in place Mr. Manish Kumar Dabkara (DIN: 03496566), Director, who retires by rotation and being eligible, offers himself for re-appointment, and in this regard, to consider, and if thought fit, to pass, with or without modification(s), if any, the following resolutions as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Mr. Manish Kumar Dabkara, Director who retires by rotation at this meeting and being eligible and offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.”



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3. To Consider and approve the appointment of Statutory Auditor.

To consider and if thought fit, to pass the following as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to Sections 139, 142 of the Companies Act, 2013 (“Act”) and other applicable provisions, if any, of the said Act and Companies (Audit and Auditors) Rules, 2014 made thereunder and other applicable rules, if any, under the said Act (including any statutory modification(s) or re-enactment thereof for the time being in force) M/s Prakash G Pathak & Company, Chartered Accountants (Firm Registration No. 126975W), be and is hereby appointed as the Statutory Auditors of the Company commencing from the conclusion of this Annual General Meeting till the conclusion of Sixth consecutive Annual General Meeting at a remuneration to be fixed by the Board of Directors of the Company, in addition to the reimbursement of applicable taxes and actual out of pocket and travelling expenses incurred in connection with the audit.”

**BY ORDER OF THE BOARD OF DIRECTORS
GHG REDUCTION TECHNOLOGIES PRIVATE LIMITED**

Place: Indore

Date: 25/07/2022

Sd/-

**MOHIT KUMAR AGARWAL
DIRECTOR**



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Notes:

1. A member entitled to attend and vote at the annual general meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the Company. The proxies to be effective should be lodged with the Company at least 48 hours before the commencement of the meeting.
 2. A corporate member intending to send its authorized representatives to attend the meeting in terms of section 113 of the Companies Act, 2013 is requested to send to the Company a certified copy of the board resolution authorizing such representative to attend and vote on its behalf at the meeting.
 3. Members/proxies/authorized representatives are requested to submit the attendance slips duly filled in for attending the meeting. Members holding shares in physical form are requested to write their folio number in the attendance slip for attending the meeting.
 4. Copies of the Memorandum and Articles of Association of the Company and other relevant records in respect of the ordinary business are open for inspection at the registered office of the Company on all working days, except Saturdays, between 11:00a.m. To 1:00 p.m. up to the date of the general meeting and at the venue of the meeting for the duration of the meeting.
 5. Members are requested to kindly notify the Company of any changes in their addresses/email address so as to enable the Company to address future communication to their correct addresses.
 6. The Register of Members and Transfer Book of the Company will be closed from September 20, 2022 to September 23, 2022 (both days inclusive).
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ATTENDANCE SLIP

Annual General Meeting

(Please fill in the Attendance Slip and hand it over at the entrance of the meeting hall)

Folio No.:

Name of Shareholder:
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Address:
.....
.....
.....

Name of Proxy Holder:
.....

No. of Shares held:

I hereby record my presence at the Annual General Meeting of the Members of GHG Reduction Technologies services Private Limited held on September 26, 2022 at 11:00 AM at the Registered office of the company situated at Flat 101, Plot 48, Scheme 78, Part-II, Vijay Nagar, Indore, Madhya Pradesh 452010.

Signature of the Shareholder or Proxy:
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NOTES:

(1) Members/Proxy holders are requested to produce the attendance slip duly signed for admission to the Meeting Hall.

Route Map

