

NOTICE

Notice is hereby given that the Adjourned Second Annual General Meeting (AGM) of the members of Munitions India Limited will be held on Wednesday, 20th December 2023 at 12:00 noon at Lemon Tree Premier Hotel (Tangerine 3 Conference Hall), No.6, Aero city Hospitality District, 6, Northen Access Road, Aero city, New Delhi-110037/Video Conference to transact the business mentioned herein below-

Ordinary Business

1. To read, consider and adopt the Director's Report, Audited Statement of Profit & Loss and Cash Flow Statement for the year ended 31st March, 2023, Balance Sheet as on 31st March, 2023 and Auditors' Report and the comments of the Comptroller and Auditor General of India thereon and to pass with or without modification the following Resolution as Ordinary Resolution.

"RESOLVED THAT the Audited Balance Sheet as on 31st March, 2023, Statement of Profit & Loss and Cash Flow Statement for the year ended 31st March, 2023 together with Director's Report and the Auditors' Report and the comments of the Comptroller and Auditor General of India are hereby read, considered and adopted".

By Order of the Board of Directors
For Munitions India Limited



(E. J. Paul)
Company Secretary

Place: Pune
Date: 13/12/2023

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 the Proxy need not be a member.
2. Members can attend and participate in the ensuing Second Annual General Meeting through Video Conference.
3. The attendance of the members attending the Second Annual General Meeting through Video Conference will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
4. The members will be allowed to pose questions during the course of the meeting.
The queries can also be given in advance at finance@munitionsindia.in.
5. The link to access through Video Conference shall be shared two days before the meeting.

CIN No. U29190PN2021GOI203505

पंजीकृत पता : गोला कारखाना निर्माणी खडकी, पुणे - ४११००३. (महाराष्ट्र)

Regd. Address : Ammunition Factory, Khadki, Pune - 411 003. (Maharashtra)

निगमित कार्यालय पता : दूसरी मंजिल, न्याति युनिटी, नगर रोड, येरवडा, पुणे - ४११ ००६. (महाराष्ट्र)

Corporate Office Address : 2nd Floor, Nyati Unitree, Nagar Road, Yerwada, Pune - 411 006. (Maharashtra)

दूरभाषसं / Phone No. 020-67080400

Email ID : mail-pune@munitionsindia.in

Website : <https://munitionsindia.in>

