



AUTOMOTIVE MANUFACTURERS PRIVATE LIMITED

Regd. & Head Office :

Automotive House, 108, Bazar Ward Kurla, Mumbai - 400 070. Fax : 022-2503 4545

CIN - U34100MH1948PTC006781 .Tel.: 6156 3700 / 799 . Website : www.automotiveml.com

To,
The Shareholders,

Folio No. _____

NOTICE

NOTICE is hereby given that the **Seventy Second (72nd) Annual General Meeting** of **Automotive Manufacturers Private Limited** will be held on **Friday, 24th day of December, 2021, at 4.00 pm via Video Conference** (Virtual Meeting) from registered office located at 108 Bazar Ward, Kurla (West), Mumbai - 400070 to transact the following business:

ORDINARY BUSINESS:

- 1) To Receive, Consider and Adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended 31st March 2021 and the Reports of the Board of Directors and Auditors thereon.
- 2) To declare Dividend, if any for the financial year 2020-2021.
- 3) To appoint a Director, in place of **Mr. Sachin B. Sanghvi (DIN 00232866)**, who retires by rotation, and being eligible offers himself for re-appointment in terms of Article No.88 and any other relevant provisions of the Articles of Association of the Company.
- 4) To appoint a Director, in place of **Mr. Bharat M. Sanghvi (DIN: 00233632)**, who retires by rotation, and being eligible offers himself for re-appointment in terms of Article No.88 and any other relevant provisions of the Articles of Association of the Company.

By the order of the Board of Directors
For **Automotive Manufacturers Private Limited**

Date: 16th December, 2021.

Place: Mumbai

Krutik A. Mehta
Company Secretary
A52863



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NOTES:

1. In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its circular dated 5th May, 2020 read with Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 13th January, 2021 (collectively "Circulars") has permitted the holding of Annual General Meeting ("AGM") through Video Conference (VC), without physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act") and MCA Circulars, the AGM of the Company is being held through VC. The Members can attend and participate in the Company's AGM through VC.
2. a) A member entitled to attend and vote at a meeting of the Company, is entitled to appoint another person who is a member of the Company qualified to vote as his/her proxy, to attend and vote instead of himself / herself.

b) A person can act as a proxy on behalf of members not exceeding fifty (50) in number(s) and holding in the aggregate not more than ten percent of the total Share Capital of the Company.

c) Further a member holding more than ten percent of the total Share Capital of the Company carrying voting rights, may appoint a single person as proxy and such person shall not act as proxy for any other person or member.

d) The instrument appointing the proxy must be deposited at the registered office of the Company not less than 48 hours before the time of holding the meeting.
3. Corporate Members are requested to send in advance, a duly certified copy of the Board Resolution / Power of Attorney authorizing their representative to attend the 72nd Annual General Meeting of the Company in accordance with the Section 113 of the Companies Act, 2013 and any other relevant provisions of the said Act.
4. As per the MCA Circulars, the members attending the AGM through VC shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 and Articles of Association of the company.
5. The facility for joining the meeting shall be kept open atleast 15 minutes before the scheduled time of the meeting.
6. The registered link of the virtual 72nd Annual General Meeting will be sent at the respective email address registered with the Company.

By the order of the Board of Directors
For **Automotive Manufacturers Private Limited**


Krutik A. Mehta
Company Secretary
A52863



Date: 16th December, 2021

Place: Mumbai

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