

EBCO PRIVATE LIMITED

Regd. & Corporate Off: - 402-3, Hyde Park Saki Vihar Road, Andheri E, Mumbai 400 072 India.

Tel.: +91-22-67837777/ 67837788 Fax: +91-22-6692 0700

Email ID: info@ebco.in/ ebco@vsnl.com Website: www.ebco.in

CIN No. U29299MH1973PTC016890

NOTICE is hereby given that the 48th Annual General Meeting of EBCO Private Limited will be held on Friday, 01st July, 2022 at 09.30 a.m. at 402-3, Hyde Park, Saki Vihar Road, Opposite Ansa Industrial Estate, Chandivali, Andheri (East), Mumbai - 400 072 to transact the following business:

ORDINARY BUSINESS:

1. To receive and adopt the audited financial statements of the Company for the year ended March 31, 2022, the reports of the Board of Directors' and auditors thereon.
2. To declare dividend on Equity Shares.
3. To appoint statutory auditors and fix their remuneration.

"RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 as may be applicable and pursuant to the recommendations of the Board of Director, M/s. Atul. R. Shah & Associates., Chartered Accountants, Mumbai (Firm Registration No 100780W) be appointed as statutory auditors of the Company, to hold office from the conclusion of this 48th Annual General Meeting (AGM) year 2022 until the conclusion 53rd Annual General Meeting upto year 2027, at such remuneration and out of pocket expenses as may be decided by the Board of Directors of the Company."

RESOLVED FURTHER THAT any one of Mr. Geoffrey Biharilal Nagpal, Managing Director, and Ashley Biharilal Nagpal, Mr. Nishant Geoffrey Nagpal, Whole-time Directors of the Company be and are hereby authorized to give appointment letter to the Statutory Auditors' so appointed along with a certified true copy of this resolution."

SPECIAL BUSINESS:

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

"RESOLVED THAT, in accordance with the provisions of section 148 of the Companies Act, 2013, or any amendment thereto or modification thereof, the remuneration of M/s. Devrajan Swaminathan & Co, Cost Accountants, (Firm Registration Number 10669) appointed by the Board of Directors of the Company as the Cost Auditor to conduct audit of Cost Records maintained by the Company for the financial year 2022-23, at a remuneration of Rs. 3,30,000/- (Rupees Three Lakhs Thirty Thousand only) plus GST & reimbursement of out-of-pocket expenses.:-

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RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

By Order of the Board of Directors
For EBCO Private Limited



Geoffrey Biharilal Nagpal
Managing Director
DIN - 00532081

Registered Office:

402-3, Hyde Park, Saki Vihar Road,
Opposite Ansa Industrial Estate,
Chandivali, Andheri (East), Mumbai - 400 072

Date – 17.06.2022

Place – Mumbai

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 a proxy need not be a member of the company.
2. The proxy in order to be effective should be duly completed, stamped (if applicable) and signed must be deposited at the registered office of the company at any time before the commencement of the meeting.
3. The notice has been served by hand delivery as well to email address of the shareholder given to the Company. If then any change, please intimate to the Company.

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Explanatory Statement pursuant to Section 102 of the Companies Act, 2013

Item No 3.

The Statement for this item is provided, through strictly not required, as per Section 102 of the Act.

In terms of Section 139 of the Act, the Term of M/s R.R. Shah & Associates, the current Statutory Auditors of the Company will end at the conclusion of the 48th Annual General Meeting of the Company and the Company is required to appoint new Statutory Auditors to conduct the Statutory Audit of the books of accounts of the Company for the Financial Year 2022-23 onwards.

The Board of Directors recommend the appointment of M/s Atul R Shah & Associates, Chartered Accounts (Firm Registration No 100780W) as the Statutory Auditors of the Company for a period of 5 years commencing from the conclusion of the 48th AGM till the conclusion of the 53rd AGM to be held in the year 2027.

M/s Atul R Shah & Associates, Chartered Accounts have consented to their appointment as Statutory Auditors and have confirmed that if appointed, their appointment will be in accordance with Section 139 read with Section 141 of the Act.

None of the Director(s) and Key Managerial Personnel of the Company or their respective relatives are concerned or interested in the Resolution mention at Item No 3 of the Notice.

The Board recommends the resolution set forth in Item No 3 for the approval of the Members.

Item No. 4

The Board of Directors of the Company ('The Board') at the meeting held on 17th June, 2022, approved the appointment and remuneration of M/s. Devarajan Swaminathan & Co, Cost Accountants, (Firm Registration Number 10669), to conduct audit of cost records maintained by the company in respect of Metal and alloys products for the financial year 2022-23.

In terms of section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, remuneration of the Cost Auditors needs ratification by the Members of the Company.

None of the Director(s) and Key Managerial Personnel of the Company or their respective relatives are concerned or interested in the Resolution mentioned at Item No. 04 of the Notice.

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The Board recommends the resolution set forth in Item No. 04 for the approval of the Members.

By Order of the Board of Directors
For EBCO Private Limited



Geoffrey Biharilal Nagpal
Managing Director
DIN - 00532081

Registered Office:

402-3, Hyde Park, Saki Vihar Road,
Opposite Ansa Industrial Estate,
Chandivali, Andheri (East), Mumbai - 400 072

Date – 17.06.2022

Place – Mumbai

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ATTENDANCE SLIP

Please hand over the attendance duly filled in at the entrance of the meeting hall.

Name of Members	
Folio Number	
Name of Proxy (In case of proxy attending the meeting)	
No. of share held	
I / We hereby record my presence at the Annual General meeting to be held on Friday, 01 st July, 2022 at 09.30 a.m. at 402-3, Hyde Park, Saki Vihar Road, Opposite Ansa Industrial Estate, Chandivali, Andheri (East), Mumbai - 400 072.	

Members/ Proxy's signature

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Form No. MGT-11
Proxy form
<i>[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]</i>

CIN	U29299MH1973PTC016890
Name of company	EBCO PRIVATE LIMITED
Registered office address	402-3, Hyde Park, Saki Vihar Road, Opposite Ansa Industrial Estate, Chandivali, Andheri (East), Mumbai - 400 072, Maharashtra, India
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

Sr. No.	Name	Address	E-mail ID	Signature
1				
Of falling him				
2				
Of falling him				
3				

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 the Friday, 01st July, 2022 at 09.30 a.m. at 402-3, Hyde Park, Saki Vihar Road, Opposite Ansa Industrial Estate, Chandivali, Andheri (East), Mumbai - 400 072 in respect of such resolutions as are indicated below:

Resolution No.

1.....

2.....

3.....

Signed this..... day of..... 2022

Affix revenue
stamp

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