

NOTICE CALLING TWENTY SEVENTH ANNUAL GENERAL MEETING

NOTICE is hereby given that Twenty Seventh Annual General Meeting of the members of Marathon Electric India Private Limited shall be held on Tuesday, the 30th day of November 2021 at 04.00 p.m. at the registered office of the company at Sector – 11, Model Town, Faridabad – 121006, Haryana to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2021, the Statement of Profit and Loss Account for the year ended March 31, 2021 and the Cash Flow Statement along with the notes and Schedules for the year ended on that date together with the Report of Directors' and Auditors' thereon.

“RESOLVED THAT Balance Sheet of the Company as on 31st March 2021, Profit & Loss Account for the period commencing from the 1st Day of April 2020 and ending on 31st Day of March 2021, Cash flow Statement as on 31st March 2021 and also schedules and the notes to financial statements appended thereto drawn as per the provisions of Companies Act, 2013, rules, regulations and schedules stipulated there under including the applicable Indian Accounting Standards (“Ind AS”) prescribed under section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015, as amended, and other accounting principles generally accepted in India, and laid before the members be and are hereby approved and adopted”

RESOLVED FURTHER that Mr. Sheel Kapoor, Director, Mr. Sanjeev Bahree, Director, Mr. Sachin Jain Director and Mr. Arvind Pasricha, Company Secretary be and are hereby severally authorised to file the Balance Sheet of the Company as on 31st March 2021, Profit & Loss Account for the period commencing from the 1st Day of April 2020 and ending on 31st Day of March 2021, Cash flow Statement as on 31st March 2021 and also schedules and the notes to financial statements appended thereto and Annual Return in the Forms AOC-4 XBRL and MGT-7 respectively at the Office of the Ministry of Corporate Affairs/Registrar of Companies and to do all matters incidental and necessary”

2. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force), Mr. Sachin Jain (DIN: 08534165), who retires by rotation and being eligible, offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.”

By Order of the Board
Marathon Electric India Pvt. Ltd



Arvind Pasricha
Assistant General Counsel and Company Secretary

Place: Faridabad
Dated: November 30th 2021
CIN: U31909HR1994FTC032429

Notes:

1. In view of the massive outbreak of the COVID-19 pandemic last year which is still continuing, Ministry of Corporate Affairs, Government of India has issued omnibus Office Memorandum dated 17.09.2021 directing all the Registrar of Companies to provide the relief of extension of term of two months to all the companies to enable them to complete their financial statements and hold the AGM's. Accordingly, Registrar of Companies, Delhi and Haryana vide its order dated 23.09.2021 allowed the two months extension to all the companies falling under its jurisdiction. In compliance with the aforesaid circulars/orders and the applicable provisions of Companies Act, 2013 and rules made thereunder, the 27th AGM of the Company is being convened and conducted on November 30, 2021.
2. Since the 27th AGM is being held at a short notice the facility for appointment of proxies by the Members will not be made available for the 27th AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
3. The Meeting is being called at a notice period shorter than that prescribed under proviso to Section 101 of the Companies Act, 2013.
4. The Members are requested to notify change in their registered office or any other changes in their particulars by mailing the same to the registered office of the Company.