

NOTICE

NOTICE is hereby given that the Annual General Meeting of the Members of Maxwell Engineering Solutions Private Limited will be held on **Tuesday, the 5th day of December 2023** at **12.30 P.M. (IST)** at the **Registered Office of the Company** situated at Shed No. 336/34/1-A, GIDC, Makarpura, Vadodara – 390010, Gujarat, India, to consider the following business:

ORDINARY BUSINESS:

Item No. 1: Appointment of Statutory Auditors:

Appointment of M/s. J A Y A M & Associates LLP, Chartered Accountants (Firm Registration No. 130968W/W100605) as the Statutory Auditors of the Company.

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

“RESOLVED THAT, pursuant to the provisions of Sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the rules framed there under, as amended from time to time, **M/s. J A Y A M & Associates LLP. Chartered Accountants (FRN No. 130968W/W100605)** be and are hereby appointed as the Statutory Auditors of the Company for a period of 5 Year from the conclusion of this **Annual General Meeting** until the conclusion of the **Annual General Meeting** to be held for the Financial Year ended 31st March 2028 on such remuneration as may be fixed by the Board of Directors of the Company in consultation with the Auditors.”

“RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized severally to file necessary e-Forms with Registrar of Companies.”

Item No. 2: Adoption of the Audited Financial Statements as at 31st March 2023:

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2023 and the Reports of the Board of Directors and the Auditors' thereon.



Place: Vadodara
Date: 11/09/2023

Rajkumar Chaudhary
Director
DIN: 02310254
Address: 403 Tulip,
Vallabh Residency,
Vadsar, Vadodara – 390010,
Gujarat, India

By Order of the Board of Directors
For Maxwell Engineering Solutions Private Limited

Vinubhai Chavda
Director
DIN: 07146551
Address: 202 Marigold, Vallabh
Residency,
Vadsar, Vadodara – 390010,
Gujarat, India