

NOTICE

NOTICE is hereby given that the Annual General Meeting of the Members of Maxwell Engineering Solutions Private Limited will be held on **Monday, the 30th day of September 2024** 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: Adoption of the Audited Financial Statements as at 31st March 2024:

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2024 and the Reports of the Board of Directors and the Auditors' thereon.



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



Rajkumar Chaudhary
Director

DIN: 02310254

Address: 403 Tulip,
Vallabh Residency,

Vadsar, Vadodara – 390010,
Gujarat, India



Vinubhai Chavda
Director

DIN: 07146551

Address: 202 Marigold, Vallabh
Residency,

Vadsar, Vadodara – 390010,
Gujarat, India

Place: Vadodara
Date: 05/09/2024