



P. M. Electro-Auto Pvt. Ltd.

Manufacturer of : Sheet Metal Parts, Lighting, Fitting
& Switchgear Assembly

Visit us at : www.pmealtd.com
Email : pmea@pmealtd.com
CIN : U29219MH2006PTC161285



Regd. & Corporate Office :
Unit No 406, 4th Floor, A Wing,
Bldg. No 6, Western edge - II,
Western Express Highway,
Borivali (E.), Mumbai - 400 066 .
Phone : +91 022 62235353

NOTICE

NOTICE IS HEREBY GIVEN THAT 16TH ANNUAL GENERAL MEETING OF THE MEMBERS OF P.M. ELECTRO-AUTO PRIVATE LIMITED WILL BE HELD ON SATURDAY, 31ST DECEMBER, 2022 AT 12.00 NOON AT THE REGISTERED OFFICE OF THE COMPANY AT 406, WESTERN EDGE II, A WING, WESTERN EXPRESS HIGHWAY, CCI COMPOUND, BORIVALI EAST MUMBAI 400066

ORDINARY BUSINESS:

1. To receive, consider and adopt the Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 including the Audited Balance Sheet as at March 31, 2022, the Statement of Profit and Loss and Cash Flow Statement of the Company for the year ended on that date and notes related thereto together with Board's Report and the Report of Auditor's thereon:

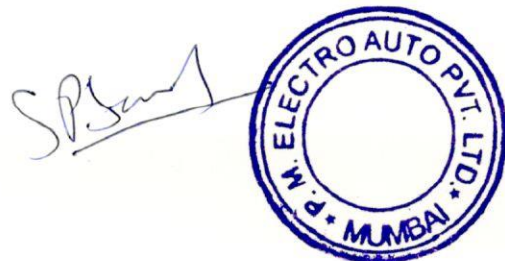
"RESOLVED THAT, the annual Audited Standalone and Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2022 comprising of the Balance Sheet as at March 31, 2022 and Statement of Profit & Loss and Cash Flow Statement for the Financial Year ended on that date and notes related thereto together with the Reports of the Board and Auditors thereon, as placed before the meeting, for adoption."

SPECIAL BUSINESS:

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

To ratify the remuneration payable to M/s. S. K. Agarwal & Associates, Cost Accountant, Mumbai, for conducting cost audit for the Financial Year 2022-2023.

"RESOLVED THAT, pursuant to the Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and rules made there under, the Company hereby ratifies the remuneration of INR. 1,25,000/- (Rupees One Lac Twenty-Five Thousand only) plus applicable taxes and out of pocket expenses if any payable to M/s. S. K. Agarwal & Associates (Firm Registration No. 100322), Practicing Cost Accountants, who were appointed as Cost Auditors by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year 2022-23".





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

For P.M. Electro-Auto Private Limited

Samir Pravin Sanghvi
Chairman & Director
DIN: 00198441

Address: 1802/1803, Green Ridge Tower,
Chsl Tower-II, Chikuwadi Link Road,
Borivali (West), Mumbai 400092



Date: 30th December, 2022
Place: Mumbai

NOTES

1. Pursuant to SS-2 i.e. Secretarial Standard on General Meetings as issued by the Institute of Company Secretaries of India, the route map for reaching the Meeting venue showing the prominent landmarks is given in this Notice.
2. A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself / herself and the proxy need not be a member of the Company. The instrument appointing the proxy must be duly filled in all respect and should be deposited at the Registered Office of the Company not less than forty-eight hours before the commencement of the Meeting.
3. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days" notice in writing of the intention so to inspect is given to the Company
4. Members/ Proxies are requested to bring their Attendance Slips duly filled in for attending the meeting along with copy of the Notice of the Meeting
5. All documents referred to in the accompanying notice are open for inspection at the registered office of the Company on all working days, except Saturday, Sunday and Public holidays between 11.00 a.m. to 1.00 p.m. up to the date of the Annual General Meeting.
6. A person, whose name is recorded in the register of members maintained by the Company as on the Notice dispatch date, shall be entitled to voting at the AGM
7. A person can act as a proxy on behalf of members not exceeding fifty in number and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. 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 a proxy for any other person or Member.
8. Corporate members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of Companies Act, 2013 ("the Act") are requested to send to the Company a certified copy of the Board resolution authorizing their representatives to attend and vote on their behalf at the Meeting.





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ITEM 2:

The Company is required to have the audit of its cost records conducted by a cost accountant in practice under Section 148 of the Act, read with the Companies (Cost Records and Audit) Rules, 2014.

The Board has approved the appointment and remuneration of M/s. S. K. Agarwal & Associates, Cost Accountants as Cost Auditor to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2023.

In accordance with the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to M/s. S. K. Agarwal & Associates, Cost Auditor is required to be ratified by the Members of the Company.

None of the Directors or Key Managerial Personnel of the Company or their relative(s) are in any way concerned or interested, financially or otherwise, in passing of this Resolution.

Accordingly, consent of the Members is sought and the Board recommends passing of the Ordinary Resolution as set out in Item No. 2 of the accompanying notice for approval of the Shareholders.

For P.M. Electro-Auto Private Limited

Samir Pravin Sanghvi

Chairman & Director

DIN: 00198441

Address: 1802/1803, Green Ridge Tower,
Chsl Tower-II, Chikuwadi Link Road,
Borivali (West), Mumbai 400092



Date: 30th December, 2022

Place: Mumbai

**FORM NO. MGT-11
PROXY FORM**

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the
Companies (Management and Administration) Rules, 2014)

Name of the Member(s) :

Registered Address :

Email Id :

Folio No.

: _____

I/ We, being the member(s) of _____ Equity Shares of the above named
Company, hereby appoint:

(1) Name: _____ Address: _____

E-mail: _____ Signature: _____
_____ or failing him/her

(2) Name: _____ Address: _____

E-mail: _____ Signature: _____
_____ or failing him/her

(3) Name: _____ Address: _____

E-mail: _____ Signature: _____
_____ or failing him/her

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 Saturday, 31st December, 2022 at
12.00 noon at the registered office of Company situated at 406, Western Edge II, A Wing,
Western Express Highway, CCI Compound, Borivali East Mumbai 400066, and at any
adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution	Vote (Optional see Note 2)	
		For (Assent)	Against (Dissent)
1.	To receive, consider and adopt the Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 including the Audited Balance Sheet as at March 31, 2022, the Statement of Profit and Loss and Cash Flow Statement of the Company for the year ended on that date and notes related thereto together with Board's Report and the Report of Auditor's thereon		
2.	To accord remuneration and ratify the appointment of M/s. S. K. Agarwal & Associates, Cost accountants as Cost Auditor of the Company for the financial year 2022-23.		

Affix revenue stamp of not less than Rs.1

Signed this day of 2022

.....

Signature of the proxy holder(s)

Signature of the Member

Notes:

1. This form, in order to be effective, should be duly stamped, completed, signed and deposited at the registered office of the Company, not less than 48 hours before the Annual General Meeting.

2. It is optional to indicate your preference. If you leave the 'for' or 'against' column blank against any or all of the resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.

ATTENDANCE SLIP

16TH ANNUAL GENERAL MEETING 31ST DECEMBER, 2022

Folio No.:	
Name & Address of the sole member:	
Name of Joint Holder(s):	
No. of Shares held:	

I/we certify that I/we am/are a member/proxy for the member of the Company. I/we hereby record my/our presence at the 16th Annual General Meeting of the Company to be held on Saturday, 31st December, 2022 at 12.00 Noon at the registered office of Company situated at 406, Western Edge II, A Wing, Western Express Highway, CCI Compound, Borivali East Mumbai 400066.

Member/Proxy's signature

ROUTE MAP

