



## P. M. Electro-Auto Private Limited

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

Visit us at : [www.pmealtd.com](http://www.pmealtd.com)

Email : [pmea@pmealtd.com](mailto: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 OF EXTRA-ORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT 1<sup>ST</sup> EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF P.M. ELECTRO-AUTO PRIVATE LIMITED WILL BE HELD ON THURSDAY, 12<sup>TH</sup> OCTOBER, 2023 AT 04 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 406, WESTERN EDGE II, A WING, WESTERN EXPRESS HIGHWAY, CCI COMPOUND, BORIVALI-EAST, MUMBAI-400066, MH.

### SPECIAL BUSINESS

1. To consider and, if thought fit, to pass, with or without modification, the following resolution as a **SPECIAL RESOLUTION**:

“RESOLVED THAT pursuant to Section 13 and other applicable provisions of the Companies Act, 2013 (as amended or re-enacted from time to time), in terms of approval of Registrar of Companies, Mumbai, Maharashtra and subject to approval of the Central Government, and other appropriate authorities, the consent of Members of the Company be and is hereby accorded for changing the name of the Company from ‘P.M. Electro-Auto Private Limited’ to ‘PMEA Solar Tech Solutions Private Limited’.

RESOLVED FURTHER THAT the name clause being Clause I in the Memorandum of Association of the Company be altered accordingly and substituted by the following clause:

1. The Name of the Company is **PMEA SOLAR TECH SOLUTIONS PRIVATE LIMITED**.

RESOLVED FURTHER THAT in terms of Section 14 of the Companies Act, 2013, the Articles of Association of the Company be altered by deleting the existing name of the Company wherever appearing and substituting it with the new name of the Company.

RESOLVED FURTHER THAT pursuant to Rule no 29 of the Companies (Incorporation) Rules 2014 and Rule no 24 of the Companies (Management and Administration) Rules 2014 and other applicable provisions of Companies Act, 2013 any of the present Directors of the Company be and are hereby severally authorized to sign the necessary documents, papers, application etc. as may be required in the aforesaid regard and to file e-Form No. INC-24 and MGT-14 along with such fees as prescribed under the Companies (Registration Offices and Fees) Rules 2014 with the Registrar of Companies, Maharashtra, Mumbai.





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RESOLVED FURTHER THAT any present Director of the Company be and are hereby severally authorized to (i) communicate the change in the name of the Company to all the vendors, banks, customers, authorities and such other person as may be necessary; (ii) undertake necessary changes in the stationary, Memorandum and Articles of Association, common seal, sign board, registers, books of accounts and such other document as may required, pursuant to change of name of the Company."

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: 12<sup>th</sup> October, 2023

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 Extra-Ordinary 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 EOGM.
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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### EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 OF EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY:

#### Item No. 1:

Your Directors believe that the change in the name of the Company which is being undertaken is to reflect the main object & activities of the company in more precise manner i.e. to align in better manner with its existing Main Object as per the Memorandum of Association (MOA) of the Company. The Board of Directors at its meeting held on Saturday, September 16, 2023 has decided to change the name of the Company from 'P.M. Electro-Auto Private Limited' to 'PMEA Solar Tech Solutions Private Limited'.

The name 'PMEA Solar Tech Solutions Private Limited' is subject to the approval of by the Registrar of Companies, Central Registration Centre which will be valid for 60 days.

Further, the existing Memorandum of Association (MOA) is based on the Companies Act, 1956 and the MOA is not in conformity with the format as applicable under the Companies Act, 2013. The Companies Act, 2013 is now in force and substantive sections of the Companies Act, 2013 which deals with the general working of Companies stands notified. In order to make the Memorandum of Association of the Company in tandem and to comply with the relevant sections/provisions under the Companies Act, 2013 and rules made thereof it is proposed to replace the existing Memorandum of Association of the Company by a new set of Memorandum of Association.

Consequent to the change in name of the Company it is indispensable to amend the Memorandum of Association and Articles of Association of the Company so as to comply with the provisions of the Companies Act, 2013.

The change in name of the Company, Alteration of Memorandum and Articles of Association requires approval of members of the company by way of Special Resolution.

The Altered Memorandum and Article of Association of the Company with the proposed changes are available for inspection by the Members at the Registered Office of the Company during 11 a.m. to 6 p.m. on all working days except Sundays till the date of the meeting.

Your Directors recommend the passing of the Resolution No. 1 of the Notice as a Special Resolution by the Members of the Company.







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None of the Directors, Key Managerial Person (KMP) of the Company or any relatives of such Director or KMP, are concerned or interested in the proposed Special Resolution except to the extent of their shareholding.

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:** 12<sup>th</sup> October, 2023

**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: \_\_\_\_\_


as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra-Ordinary General Meeting of the Company, to be held on Thursday, 12<sup>th</sup> October, 2023 at 04.00 P.M. 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 approve for name change of the Company		

Signed this ..... day of ..... 2023

Affix revenue stamp of not less than Rs.1

.....  
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 Extra-Ordinary 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**

**1<sup>ST</sup> EXTRA-ORDINARY GENERAL MEETING DATED 12<sup>TH</sup> OCTOBER, 2023**

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

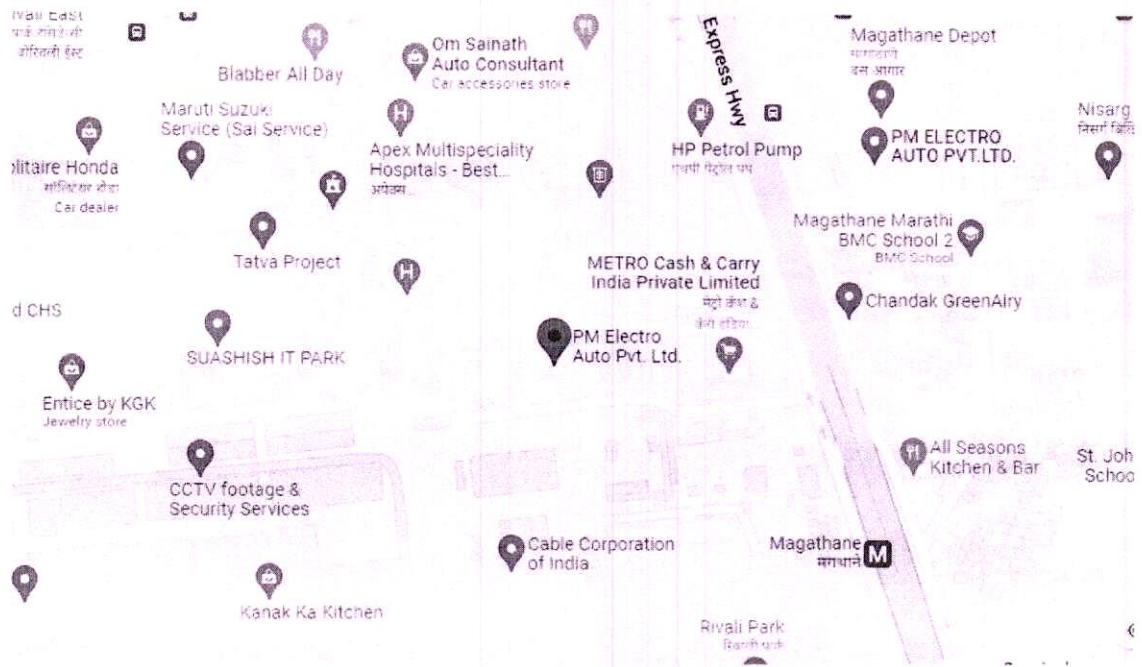
I/we certify that I/we am/are a member/proxy for the member of the Company. I/we hereby record my/our presence at the 1<sup>st</sup> Extra-Ordinary General Meeting of the Company to be held on Thursday, 12<sup>th</sup> October, 2023 at 04.00 P.M. at the Registered Office of Company situated at 406, Western Edge II, A Wing, Western Express Highway, CCI Compound, Borivali East, Mumbai-400066.



**Member/Proxy's Signature**



## ROUTE MAP



**Registered Office Address:** 406, Western Edge II, A Wing, Western Express Highway,  
CCI Compound, Borivali (East), Mumbai-400066, MH.

**Landmark:** Behind Metro Mall, Borivali (East).