

GUJARAT VICTORY FORGINGS PVT LTD

CIN: U27201GJ1990PTC014433

Registered office: 62, Aatmyajyoti Nagar Society, Baroda 390 007.

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Date: 15.12.1994

Notice Is hereby given that the **Extra Ordinary General Meeting** of the members of **Gujarat Victory Forgings Pvt Ltd** will be held on, **Sunday 8th January, 1995 at 11.00 A.M** at the registered office of the Company situated at 62, Aatmyajyoti Nagar Society, Baroda 390007 to transact the following business:

AGENDA:

Special Business:

Item 1: Change of Registered office from 62, Aatmyajyoti Nagar Society, Baroda 390007 to Golibar Area, Malav Road, Alindra, Tal. Kalol, Dist. Panchamahal.

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

“RESOLVED THAT in terms of the Provisions of Section 17 of the Companies Act, 1956 and subject to the approval of any other Govt. authority as may be required, the consent of the Shareholders of the Company, be and is hereby accorded for change the Registered office of the Company from **62, Aatmyajyoti Nagar Society, Baroda 390007 to Golibar Area, Malav Road, Alindra, Tal. Kalol, Dist. Panchamahal**, for the purpose of administrative convenience and better operational management of the affairs of the Company, from the date of passing resolution by the Shareholders of the Company.

FURTHER RESOLVED THAT any of the Directors of the Company be and are hereby authorized to file the necessary application, forms etc. with the Registrar of Companies, Gujarat.”

For Gujarat Victory Forgings Pvt Ltd



Vijendrakumar Bishamber Gupta

Director

DIN: 01035583

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EXPLANATORY STATEMENT PURSUANT TO SECTION 173(2) OF THE COMPANIES ACT, 1956

Item No. 1 - Change of Registered office from 62, Aatmyajyoti Nagar Society, Baroda 390007 to Golibar Area, Malav Road, Alindra, Tal. Kalol, Dist. Panchmahal.

The Registered Office of the Company is presently situated at **62, Aatmyajyoti Nagar Society, Baroda - 390 007.**

For administrative convenience, better management, and to facilitate the smooth and efficient conduct of the Company's business activities, it is proposed to shift the Registered Office of the Company to **Golibar Area, Malav Road, Alindra, Tal. Kalol, District Panchmahal**, which falls under the jurisdiction of a different Registrar of Companies within the same State of Gujarat.

Pursuant to Section 17 and other applicable provisions of the Companies Act, 1956, shifting of the Registered Office from one city to another within the same State but under a different jurisdiction of Registrar of Companies requires the approval of the members by way of a **Special Resolution**, and further approval of the **Company Law Board (now Regional Director)** or Central Government.

Members are, therefore, requested to accord their approval to the said **Special Resolution**.

None of the Directors of the Company is in any way concerned or interested in this resolution except to the extent of their directorship and shareholding in the Company.

NOTES:

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and such proxy need not be a member of the Company.
2. The proxy form duly completed must be deposited at the Registered Office of the Company not less than 48 hours before the time of the meeting.
3. The Explanatory Statement pursuant to Section 173(2) of the Companies Act, 1956, relating to the Special Business to be transacted at the meeting is annexed hereto.

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Vijendrakumar Bishamber Gupta
Director