

GUJARAT VICTORY FORGINGS PVT LTD

CIN: U27201GJ1990PTC014433

Registered office: A 1 20 / 21 Jay Ranchod Society, Gotri, Vasna Road, Vadodara, Gujarat, India 390015

Email id: gvfpl@yahoo.com , website: www.gvfpl.com , Contact No.: +919898183313

NOTICE OF 31st ANNUAL GENERAL MEETING

(Shorter Notice pursuant to Section 101(1) of the Companies Act, 2013 and SS-2)

Date: 15.09.2021

To,

The Members,

Gujarat Victory Forgings Pvt Ltd

A -1/20/21, Jay Ranchod Society, Gotri Vasna Road,
Vadodara 390015, Gujarat

Notice is hereby given that the **31th Annual General Meeting** of the members of **Gujarat Victory Forgings Pvt Ltd** will be held at a shorter notice on Thursday, the 30th day of September, 2021, at 11.00 A.M at the registered office of the Company situated at A - 1/20/21, Jay Ranchod Society, Gotri Vasna Road, Vadodara 390015, Gujarat, to transact the following business:

AGENDA:

Ordinary Business:

The Chairman of the Company to inform that the Audited Profit & Loss account for the year ended 31st March, 2021 and the Balance Sheet as at that that could not be laid before the Shareholders of the Company in this meeting due to following reasons:

- a. Due to Corona Pandemic, delay occurred in finalization of the financial statements of the Company due to non-attendance of the officers in-charge of the preparation of financial statements.
- b. On late submission of the financial statements to the Auditors are taking lot of time due to over business and lack of staff due to corona and exam period of their CA Articles, in consequence of delay in finalization of the same.

NOTES:

1. The consent of all the members, auditors, and directors has been obtained to hold the Annual General Meeting at a shorter notice in accordance with the provisions of **Section 101(1)** of the **Companies Act, 2013** and **Secretarial Standard-2 (SS-2)**.
2. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Company.

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3. Proxy form duly completed and signed must be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
4. All documents referred to in the notice and accompanying explanatory statement are open for inspection at the registered office of the Company on all working days, except Saturdays, between 11:00a.m. To 1:00 p.m. up to the date of the general meeting and at the venue of the meeting for the duration of the meeting.

By Order of the Board of Directors
For Gujarat Victory Forgings Pvt Ltd



Vijendrakumar Bishamber Gupta
Whole Time Director
(DIN: 01035583)
Place: Vadodara