



GUJARAT VICTORY FORGINGS PVT. LTD.

Regd. Office :
A-1-20-21, Jay Ranchod Soc.,
Gotri Vasna Road,
Nr. Vrindavan Township,
VADODARA - 390 015.
Phone : 0265 - 3953363

Works :
Survey No. 41, Golibar Area,
Malav Road, Alindra,
KALOL - 389 330.
Dist. Panchmahals.
Phone : 02676 - 395444

NOTICE

Notice is hereby given that the Adjourned Annual General Meeting of the Members of **GUJARAT VICTORY FORGINGS PRIVATE LIMITED** (which was convened on Tuesday, the 30th day of November, 2021 at 11.00A.M. whereat the consideration of the under noted items of the business was adjourned sine die) will be held at a shorter notice on Monday, the 31st January, 2022 at 11.00 A.M. at the Registered Office of the Company at A 1, 20/21, Jay Ranchod Society, GotriVasna Road, Vadodara-390015, Gujarat to transact the following business.

ORDINARY BUSINESS:

1. * To receive, consider and adopt the Financial Statements for the year ended 31st March, 2021 including statement of Profit & Loss Account for the year ended 31st March, 2021 and Balance Sheet as of that date together with the reports of the Directors and the Auditors thereon.
2. * To ratify the appointment of Statutory auditors of the Company, and fix their remuneration as to pass the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provision of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, and pursuant to the resolution passed on 31/12/20 the appointment of M/s. R. K. RAMAN & Co. Chartered Accountants (Firm Registration No. _____), as the Auditors of the Company be and is hereby ratified for the Financial Year 2021-2022 and the Board of Directors be and is hereby authorized to fix the remuneration payable to them for the financial year ending on 31st March, 2022 as may be determined by the Board of Directors in consultation with the Auditors.”

* Please refer to attached Explanatory Statement relating to Item Nos.1 and 2 of the Notice

By the order of the Board
FOR GUJARAT VICTORY FORGINGS PRIVATE LIMITED

Date: 31/01/2022
Place: Vadodara

V. K. Gupta

VIJENDRAKUMAR B. GUPTA
DIRECTOR
DIN NO. 01035583

Manjuben V. Gupta

MANJUBEN V. GUPTA
DIRECTOR
DIN NO. 01206820

Notes:

1. A Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote (on a Poll only) instead of himself/herself and the proxy need not be a member of the Company. The instrument appointing the Proxy must be filled, stamped and duly signed and deposited at the Registered Office of the Company not less than Forty Eight Hours before the commencement of the Meeting.
2. Bodies Corporate who are members of the Company are requested to send duly certified copy of the Board resolution authorising their representatives to attend and vote at the Meeting.
3. Members are requested to bring their Attendance Slip while attending the Annual General Meeting.
4. All documents referred to in the accompanying Notice and Explanatory Statement (including the Memorandum and Articles) are open for inspection at the Registered Office of the Company on all working days between 11.00 a.m. and 3.00 p. m. up to the date of the Annual General Meeting.
5. This adjourned meeting shall be held subject to receipt of respective consents from all the Members entitled to vote at the Meeting to Shorter Notice and for receiving the accompanying documents at a shorter period of time than that specified.



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EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

As required by Section 102(1) of the Companies Act, 2013, the following Explanatory Statement sets out material facts relating to the business under Item Nos.1 and 2 of the accompanying Notice dated December 29, 2021

As the Shareholders are aware that the Audited Profit and Loss Account for the year ended March 31, 2021 and the Balance Sheet as at the said date could not be laid before the Shareholders at the Annual General Meeting (AGM) of the Company held on November 30 2021 as the effect due to following reasons:

1. Due to corona pandemic, delay occurred in finalization of financial statement of the Company as the due to non attendance of the person engaged for the work had corona patients at his home.
2. On late presentation to the Auditors, they took lot of time due to over business and lack of staff and articles due to their CA examination. Consequently the Auditors audited the financial statement very late by at least Two months.
3. The Company could convene its adjourned Annual General Meeting on 31ST January, 2022 which was late by 62 Days, beyond the extended time

Hence, the aforesaid AGM was adjourned sine die for consideration of the Audited Accounts, the Report of the Directors and the Auditors thereon for the year ended March 31, 2021 and ratification of resolution for re-appointment of Statutory Auditors for the year ended March 31, 2022.

Accordingly, the audited Profit and Loss Account for the year ended March 31, 2021 and the Balance Sheet as at that date and other schedules, documents, etc., attached thereto, the report of the Directors and the Auditors thereon are sent herewith for consideration and adoption by the Members at the adjourned Annual General Meeting. Consequently, the business of confirmation of re-appointment of Statutory Auditors for the year ended March 31, 2022 which was also adjourned sine die, is also being taken up for the Members' approval

By the order of the Board
FOR GUJARAT VICTORY FORGINGS PRIVATE LIMITED

Date: 31/01/2022

Place: Vadodara

VIJENDRAKUMAR B. GUPTA
DIRECTOR
DIN NO. 01035583

MANJUBEN V. GUPTA
DIRECTOR
DIN NO. 01206820