

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 33th ANNUAL GENERAL MEETING

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

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 **33th Annual General Meeting** of the members of **Gujarat Victory Forgings Pvt Ltd** will be held at a shorter notice on Saturday, 28th October, 2023 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:

1. To receive, consider and adopt the Audited Financial Statements for the year ended **31st March, 2023**, together with the Reports of the Board of Directors and Auditors thereon and to consider and if thought fit, to pass with or without modification(s), the following resolutions as an Ordinary Resolution:

“RESOLVED THAT the Financial Statements including Profit & Loss Accounts for the Financial year ended **31st March 2023**, the Balance Sheet as at that date, the Report of the directors and Auditors as laid before the members at this meeting, be and are hereby adopted.”

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.
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.

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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
Date: 27.10.2023