

# 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](mailto:gvfpl@yahoo.com) , website: [www.gvfpl.com](http://www.gvfpl.com) , Contact No.: +919898183313

## NOTICE OF 34<sup>th</sup> ANNUAL GENERAL MEETING

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

Date:11.09.2025

**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 **34<sup>th</sup> Annual General Meeting** of the members of **Gujarat Victory Forgings Pvt Ltd** will be held at a shorter notice on Thursday, 11<sup>th</sup> September, 2025 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:

The Chairman to informed that all the Books and records required under the Companies Act, 2013 to be kept at the Annual General meeting were available herewith.

Then he informed the members of the Company that this Annual General meeting is specifically called for adoption of Annual Accounts of the Company for the financial year ended **31<sup>st</sup> March 2024** and the same was not held before the due date. The members of the Company took a note of the same.

### **Ordinary Business:**

#### **1. ADOPTION OF ANNUAL ACCOUNTS: 31ST MARCH, 2024.**

**To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:**

**“RESOLVED THAT** the Standalone and Consolidated Audited Financial Statements of the Company, comprising the Consolidated Balance Sheet as at **31st March 2024**, the Consolidated Statement of Profit and Loss, the Consolidated Cash Flow Statement for the financial year ended on that date, together with the Notes thereto, the Auditor’s Report and the Directors’ Report thereon, as

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circulated to the Members and laid before this Annual General Meeting, be and are hereby received, considered and adopted.”

## **2. ADOPTION OF ANNUAL ACCOUNTS: CONSOLIDATED FOR F.Y ENDED 31ST MARCH 2023.**

**To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:**

“**RESOLVED THAT** the Consolidated Annual Audited Statement of Profit and loss Accounts for the financial year ended at **March 31, 2023**, the Balance Sheet as at that date, the auditor's report and Cash Flow Statements as circulated to the shareholders and laid before the meeting, be received, considered and adopted.”

For Gujarat Victory Forgings Pvt Ltd



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

### **NOTES:**

**(As per Companies Act, 2013 and SS-2)**

1. A Member entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company.
2. Corporate Members, if any, intending to send their authorised representatives to attend the Meeting are requested to send a certified copy of the Board Resolution authorising such representative to attend and vote on their behalf.
3. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, setting out material facts concerning the business under Items are annexed hereto.

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4. The Meeting shall be conducted in accordance with the applicable provisions of the Companies Act, 2013 and Secretarial Standard-2 (SS-2) on General Meetings.
5. Members are requested to kindly notify the Company of any changes in their addresses/email address so as to enable the Company to address future communication to their correct addresses.

For Gujarat Victory Forgings Pvt Ltd



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