

# 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 35<sup>th</sup> ANNUAL GENERAL MEETING

Date: 18.10.2025

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 **35<sup>th</sup> Annual General Meeting** of the members of **Gujarat Victory Forgings Pvt Ltd** will be held on Monday, 10<sup>th</sup> November, 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:

### AGENDA:

#### Ordinary Business:

##### 1. ADOPTION OF ANNUAL ACCOUNTS:

**To consider and if thought fit, to pass with or without modification(s), the following resolutions 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 2025 , 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 circulated to the Members and laid before this Annual General Meeting, be and are hereby received, considered and adopted.”

##### 2. APPOINTMENT OF M/S PARIKH MEHTA & ASSOCIATES AS STATUTORY AUDITORS OF THE COMPANY FOR A PERIOD OF 5 YEARS FROM 2025 TO 2030.

**To consider and if thought fit, to pass with or without modification(s), the following resolutions as an Ordinary Resolution:**

**“RESOLVED THAT** pursuant to the provisions of Section 139 and 142 of the Companies Act, 2013 read with Rule 3 of the Companies (Audit and Auditors) Rules, 2014, and other applicable provisions of Companies Act, 2013 read with rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force), **M/s Parikh Mehta & Associates, Chartered Accountants (Firm Registration No. 112832W)**, having a valid Peer review Certificate issued by the Peer Review Board of ICAI, be and is hereby appointed as Statutory Auditor of the Company from the

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conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting to be held in the year 2030, at a remuneration as may be decided by and between the Auditors and Management of the Company.

**“RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to sign and execute all applications, documents, writings and filling of requisite forms that may be required on behalf of the Company and generally to do all acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to this resolution.”

## 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.
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



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