



NIFCO INDIA PRIVATE LIMITED

CIN: U25203HR2010FTC040767

Plot no-122, Sector-8, Imt-Manesar

Gurgaon-122050 Haryana, India

Ph. No.: +91 124 4998 249

www.nifco.com

REVISED NOTICE OF 14TH ANNUAL GENERAL MEETING

Nifco India Private Limited had issued a Notice dated 13th March, 2024 for convening the 14th Annual General Meeting (AGM) of the Company on Wednesday, 5TH April, 2024 at 1.00 p.m. at its Registered Office at Plot No. 122, Sector 8, Industrial Estate, IMT – Manesar, Gurgaon - 122050 through Physical Mode to transact the business as detailed in said notice. The Notice has already been circulated to all the Shareholders or concerned person of the company in due Compliance. But at the request of the Shareholders/Authorised Representative/ Proxy, the Board of Directors has decided to reschedule the Annual General Meeting to Wednesday, 10th April, 2024 due to unavailability of the Shareholders/ Authorised Representative/ Proxy, the AGM was scheduled to be held on 5th April, 2024 and is re-scheduled to be held on **Wednesday, 10th April, 2024.**

Therefore Subsequent to the issuance of the AGM Notice, the Board of Directors based on detailed deliberation consider the matter and approved the revised notice to reschedule the date of AGM on 10th April, 2024.

All other resolutions proposed in the Notice for 14th AGM scheduled to be held on Wednesday, 5th April, 2024 at 1:00 P.M. along with the explanatory statements and notes shall remain unchanged.

Accordingly, this revised notice is issued to all the shareholders/Concerned person. This revised notice shall be deemed to be an integral part of the Notice of 14th AGM of the Company dated 13.03.2024.

All the Shareholders and concerned person are requested to take note of the same and Save and except the additional information mentioned herein above, all other details given in the said Notice of 14th AGM including explanatory statements, processes, and notes shall remain unchanged.

We apologize for any inconvenience this may cause and appreciate your understanding in this matter.

**For and on behalf of
Nifco India Private Limited**

For Nifco India Pvt. Ltd.

Bhumi Kumari Secretary
Company Secretary
ACS-67669

Previous date: 6th March, 2024

**Revised date: 2nd April, 2024
Place: Manesar, Gurgaon**

Sector 15, part-2,
Gurgaon-122001

NOTICE OF THE 14TH ANNUAL GENERAL MEETING

Notice is hereby given that the 14th Annual General Meeting of the members of Nifco India Private Limited will be held on Friday, 5th day of April, 2024 at 1.00 p.m. at its Registered Office at Plot No. 122, Sector 8, Industrial Estate, IMT – Manesar, Gurgaon - 122050, Haryana, India to transact the following business:

ORDINARY BUSINESS:

Item No.1: Adoption of Audited Financial Statements for the year ended December 31st, 2023.

1. To receive, consider and adopt the Audited Financial Statements which includes the Balance Sheet, the Statement of Profit and loss and the Cash Flow Statement of the Company for the year ended December 31st, 2023 along with Schedules, Annexures and Notes to the Financial Statements and the Auditors' Report and Directors' Report thereon, and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT the Audited Financial Statements of the Company for the Year ended December 31st, 2023 including the Balance Sheet, the Statement of Profit & Loss and the Cash Flow Statement along with Schedules, Annexures and Notes to Financial Statements and the Auditors' Report and Directors' Report thereon be and hereby approved and adopted."

For and on behalf of

Nifco India Private Limited

For Nifco India Private Limited

Company Secretary

Bhumi Kumari

Company Secretary

ACS-67669

Sector 15, part-2,

Gurgaon-122001

Date: 6th March, 2024

Place: Manesar, Gurgaon

NOTES:

1. Generally, a member entitled to attend/ participate and vote at the Annual General Meeting (AGM) (hereinafter known “the Meeting”) is entitled to appoint a proxy to attend and vote on poll instead of himself / herself. The proxy need not be a member of the Company. A blank form of proxy is enclosed herewith and if intended to be used, it should be deposited duly filled-up at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.
2. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
3. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.
4. Proxies in order to be effective must be received by the company not less than 48 hours before the meeting.
5. Members are requested to intimate immediately any change in their address to the company.
6. ***Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the Company a duly certified copy of the Authorization Letter as authorizing their representative to attend and vote on their behalf at the meeting.***
7. It may please be noted that the Notice of General Meeting has been issued pursuant to the provisions of Section 101(1) of the Companies Act, 2013 and that the consent for “Shorter Notice” is required to be received by the Company from the shareholders holding not less than 95% of the paid up capital of the Company for conducting General Meeting.
8. The Register of Directors and Key Managerial Personnel and their shareholdings maintained under Section 170 of the Companies Act 2013 read with the Companies (Meeting of the Board and its powers) Rules 2014, the Register of Contracts or Arrangements in which the Directors are interested, maintained under Section 189 of the Companies Act, 2013, are available for inspection by the members during Annual General Meeting (AGM).
9. Explanatory Statement as required under Section 102(1) of the Companies Act, 2013, relating to the Special Business to be transacted at the Meeting is annexed hereto.
10. A Route Map along with Prominent Landmark for easy location to reach the venue of Annual General Meeting (AGM) is annexed with the notice of Annual General Meeting (AGM).

For and on behalf of

Nifco India Private Limited

For Nifco India Private Limited


Company Secretary

Bhumi Kumari

Company Secretary

ACS-67669

Sector 15, part-2,

Gurgaon-122001

Date: 6th March, 2024

Place: Manesar, Gurgaon

Route MAP



Form No. MGT-11

Proxy form

*[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3)
of the Companies (Management and Administration) Rules, 2014]*

CIN: **U25203HR2010FTC040767**

Name of the company: **NIFCO INDIA PRIVATE LIMITED**

Registered office: **PLOT NO. 122, SECTOR 8 INDUSTRIAL ESTATE,
IMT - MANESAR GURGAON HR 122050 IN**

Name of the member (s):

Registered address:

E-mail Id:

Folio No/ Client Id:

DP ID

I/We, being the member (s) of shares of the above named company, hereby appoint

1. Name:
Address:
E-mail Id:
Signature:, or failing him

2. Name:
Address:
E-mail Id:
Signature:, or failing him

3. Name:
Address:
E-mail Id:
Signature:, or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 14th Annual General Meeting/ ~~Extraordinary general meeting~~ of the company, to be held on the 5th day of April, 2024 at 1:00 PM at Manesar (place) and at any adjournment thereof in respect of such resolutions as are indicated below:

Sl. No.	Resolution(s)	For	Against
ORDINARY BUSINESSES:			
1.	To receive, consider and adopt the Audited Financial Statements which includes the Balance Sheet, the Statement of Profit and loss and the Cash Flow Statement of the Company for the year ended December 31 st , 2023 along with Schedules, Annexures and Notes to the Financial Statements and the Auditors' Report and Directors' Report thereon.		

Signed this..... day of..... 20....

Signature of shareholder

Signature of Proxy holder(s)



Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.