



Eppeltone Engineers Limited

(Formerly known as Eppeltone Engineers Pvt. Ltd.)

E-mail : info@eppeltone.in
Website : www.eppeltone.in

NOTICE

NOTICE is hereby given that the Twenty First Annual General Meeting of Eppeltone Engineers Limited (Formerly Known as Eppeltone Engineers Private Limited) will be held at the registered office of the Company situated at A-57, Defence Colony, New Delhi- 110024 on Monday, September 30, 2024 at 11:00 A.M to transact the following business:

AS ORDINARY BUSINESS:

To consider and if thought fit to pass the following resolution (s) with or without modification as ordinary resolution(s):

1. To consider and adopt the Audited Financial Statement of the company for the financial year ended March 31, 2024 together with the reports of the Board of directors and the Auditor's thereon.
2. To elect a director in place of Mr. Deven Chowdhary (DIN 09198677) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.
3. To appoint Auditor from the conclusion of this Annual General Meeting till the conclusion of the Twenty Sixth Annual General Meeting of the company and to fix their remuneration and it may:

“RESOLVED that pursuant to the provisions of section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed there under, as amended from time to time, M/s Abhay Sharma and Company, Chartered Accountants (Firm Registration No.: 018749C), be and is hereby re-appointed as Auditor of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the Twenty Sixth AGM of the Company to be held in the year 2029, at such remuneration plus service tax, out-of-pocket, travelling and living expenses, etc., as may be mutually agreed between the Board of Directors of the Company and the Auditors.”

**By the order of board of directors of
Eppeltone Engineers Limited**

Place: New Delhi
Dated:22.08.2024

**(Reshu Chowdhary)
Chairperson
DIN No. 10510320**

Add:- A-57,Defence Colony,

Lajapt Nagar, New Delhi-110024

Works : G-91, U.P.S.I.D.C. Industrial Area, Site-V, Surajpur Kasna Road, Greater Noida - 201306, Uttar Pradesh, India

Tel. : +91-120-2341333 Fax : +91-11-40547096

Regd. Office : A-57, Defence Colony, New Delhi - 110024, India

CIN : U31909DL2002PLC117025

• Smart Metering
• Energy Measurement

• Energy Metering
• Meter Boxes

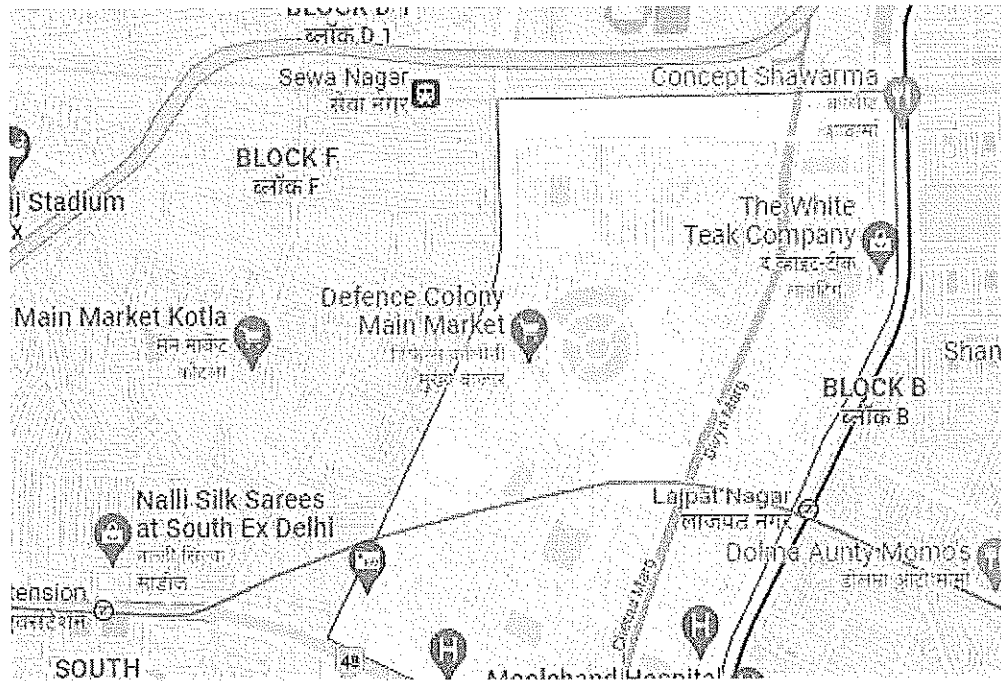
• Metering Kits
• UPS Systems

• E-Vehicles
• LED

NOTES:

1. A member entitled to attend and vote at the Annual General Meeting (the “Meeting”) is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.
2. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
3. Members are requested to bring their attendance slip along with their copy of Annual Report to the Meeting.
4. Members who have not registered their e-mail addresses so far are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.
5. With reference to SS-2 for the easy convenience of recipients of notice, Route Map to the venue of Annual General Meeting of the company is as under:

Venue of the Meeting: A-57, Defence Colony, New Delhi- 110024
Landmark: Defence Colony
Route Map: The Mark indicating the venue of AGM





Eppeltone Engineers Limited

(Formerly known as Eppeltone Engineers Pvt. Ltd.)

E-mail : info@eppeltone.in
Website : www.eppeltone.in

ATTENDANCE SLIP

(To be handed over at the entrance of the meeting hall)

21st Annual General Meeting on 30th September, 2024

Full name of the members attending _____

(In block capitals)

Ledger Folio No./Client ID No. _____ No. of shares held: _____

Name of Proxy _____

(To be filled in, if the proxy attends instead of the member)

I hereby record my presence at the 21st Annual General Meeting of **Eppeltone Engineers Limited**, at A-57, Defence Colony, New Delhi- 110024, on Monday, the 30th day of September, 2024 at 11:00 A.M.

(Member's /Proxy's Signature)

Note:

- 1) Members are requested to bring their copies of the Annual Report to the meeting, since further copies will not be available.
- 2) The Proxy, to be effective should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
- 3) A Proxy need not be a member of the Company.
- 4) In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by Proxy, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the Register of Members.
- 5) The submission by a member of this form of proxy will not preclude such member from attending in person and voting at the meeting.

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]

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

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

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

Name :	E-mail Id:
Address:	
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 21st Annual General Meeting of the company, to be held on the 30th day of September, 2024 at 11:00 A.M. at the registered office of the company at A-57, Defence Colony, New Delhi- 110024 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

Sl. No.	Resolution(S)	Vote	
		For	Against
1.	To consider and adopt the Audited Financial Statement of the company for the financial year ended March 31, 2024 together with the reports of the Board of directors and the Auditor's thereon.		
2.	To elect a director in place of Mr. Deven Chowdhary (DIN 09198677) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.		
3.	To appoint M/s Abhay Sharma and Company, Chartered Accountants (Firm Registration No.: 018749C), Auditors from the conclusion of this Annual General Meeting till the conclusion of the Twenty Sixth Annual General Meeting of the company and to fix their remuneration		

* Applicable for investors holding shares in Electronic form.

Signed this _____ day of _____ 20__

Affix
Revenue
Stamps

Signature of Shareholder
shareholder

Signature of Proxy holder

Signature of the
across Revenue Stamp

Note:

- 1) 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.
- 2) The proxy need not be a member of the company.