



SURIN AUTOMOTIVE PRIVATE LIMITED

Registered Office : #6A/6C, Peenya Industrial Area, Phase-1, Bengaluru - 560058.
Ph : 080 4007 8113, 080 4007 8158 Website : www.surinauto.com
CIN : U34300KA2006PTC038845



SURIN AUTOMOTIVE PRIVATE LIMITED

NOTICE OF ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR 2023-24

**VENUE: 6A, PHASE 1, PEENYA INDUSTRIAL AREA BANGALORE KA
560058 IN**

DATE AND TIMINGS: FRIDAY, 27TH SEPTEMBER, 2024 AT 10.00 A.M



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NOTICE IS HEREBY GIVEN TO THE SHAREHOLDERS, AUDITORS AND DIRECTORS OF THE COMPANY THAT THE EIGHTEENTH ANNUAL GENERAL MEETING OF THE MEMBERS OF SURIN AUTOMOTIVE PRIVATE LIMITED TO BE HELD ON FRIDAY, 27TH SEPTEMBER, 2024 AT 10.00 A.M. AT REGISTERED OFFICE OF THE COMPANY 6A, PHASE 1, PEENYA INDUSTRIAL AREA, BANGALORE, KARNATAKA 560058, INDIA TO TRANSACT THE FOLLOWING BUSINESS:-

ORDINARY BUSINESS:

ITEM NO. 1

To receive, consider and adopt the Standalone and Consolidated audited Financial Statements of the Company as on 31st March 2024 and the Report of the Board of Directors and Auditors thereon.

ITEM NO. 2

To take note of term of Statutory Auditor

At the Seventeenth Annual General Meeting, the Members approved appointment of M/s Guru Jana & Associates, Chartered Accountants, (FRN: 025194S) as Statutory Auditors of the Company to hold office for a period of five years from the conclusion of Seventeenth Annual General Meeting, which was held on 28th September, 2023, and to hold office until the conclusion of the Twenty Second Annual General Meeting of the Company.

The requirement to place the matter relating to appointment of auditor for ratification by Members at every AGM has been done away by the Companies (Amendment) Act, 2017 with effect from May 7, 2018. Accordingly, no resolution is being proposed for ratification of appointment of statutory auditors in the ensuing Annual General Meeting.

ITEM NO. 3

To approve and ratify the appointment of Mr. Surinder Kumar Choudhari as a consultant with a monthly remuneration exceeding two and half lakh rupees.

“RESOLVED THAT, pursuant to the provision of Section 188 of the Companies Act, 2013 and all other applicable provisions of the Companies Act, 2013 read with Rule 15 of Companies (Meeting of Board and its Powers) Rules, 2014 including any statutory modification(s) or re-enactments thereof for the time being in force, the consent of the shareholders of the Company be and is hereby accorded, ratified for the Transactions made in the Financial Year 2023-2024 and approval for the continuation of the Consultation / engagement with Mr. Surinder Kumar Choudhari (Relative of Directors) as a consultant with a monthly remuneration which exceeds 2,50,000 per month and the detailed payout as mutually agreed with the Board of Directors for providing his valuable services to the Company and continue such engagement unless otherwise terminated with mutual consent.

“RESOLVED FURTHER THAT, any Director of the Company be and is hereby authorized to do all such acts, deeds, matters and things as it may be necessary and required to give effect to the above resolution and to submit all documents to the concerned authorities in this regard.”

By the Order of the Board of Directors
For, Surin Automotive Private Limited

Arun Choudhari
Joint Managing Director
DIN: 02226290
Address: #409, 12th Main, Rajmahal
Vilas Extension, Sadashivanagar,
Bangalore North, Bangalore,
Karnataka, India- 560080

CIN: U34300KA2006PTC038845
Email Id: arun@surinauto.com

Date: 29th June, 2024
Place: Bangalore

NOTES

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT PROXY TO ATTEND THE MEETING AND VOTE ON A POLL, IF ANY, IN HIS / HER STEAD AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING PROXIES, IN ORDER TO BE EFFECTIVE MUST BE RECEIVED BY THE COMPANY AT THE REGISTERED OFFICE, NOT LESS THAN 48 HOURS BEFORE THE SCHEDULED TIME OF THE MEETING.
2. CORPORATE MEMBERS INTENDING TO DEPUTE THEIR AUTHORIZED REPRESENTATIVES TO ATTEND THE ANNUAL GENERAL MEETING ARE REQUESTED TO SEND A DULY CERTIFIED COPY OF THE BOARD RESOLUTION AUTHORIZING THEIR REPRESENTATIVE(S) TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING, AS WELL FOR EXERCISING E-VOTING.
3. A BLANK ATTENDANCE SLIP IS ANNEXED TO THIS ANNUAL REPORT. MEMBERS/ PROXIES ARE REQUESTED TO FILL IN THEIR PARTICULARS ON THE ATTENDANCE SLIP, AFFIX THEIR SIGNATURE IN THE APPROPRIATE PLACE AND HAND IT TO COMPANY'S OFFICIAL/ REGISTRARS AT THE ENTRANCE OF THE MEETING VENUE.
4. THE REGISTER OF DIRECTORS AND THEIR SHAREHOLDING, MAINTAINED UNDER SECTION 170 OF THE COMPANIES ACT, 2013, WILL BE AVAILABLE FOR INSPECTION BY THE MEMBERS AT THE AGM.
5. THE REGISTER OF CONTRACTS OR ARRANGEMENTS IN WHICH DIRECTORS ARE INTERESTED, MAINTAINED UNDER SECTION 189 OF THE COMPANIES ACT, 2013, WILL BE AVAILABLE FOR INSPECTION BY THE MEMBERS AT THE REGISTERED OFFICE OF THE COMPANY.

6. MEMBERS INTENDING TO SEEK EXPLANATION/ CLARIFICATION/ COPY OF ANY DOCUMENT AT THE MEETING ABOUT THE INFORMATION CONTAINED IN THE ANNUAL REPORT ARE REQUESTED TO INFORM THE COMPANY AT LEAST A WEEK IN ADVANCE OF THEIR INTENTION TO DO SO, IN ORDER TO MAKE RELEVANT INFORMATION AVAILABLE, IF THE CHAIRMAN PERMITS SUCH INFORMATION TO BE FURNISHED.

By the Order of the Board of Directors
For Surin Automotive Private Limited



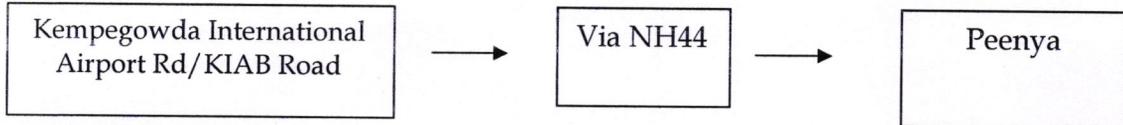
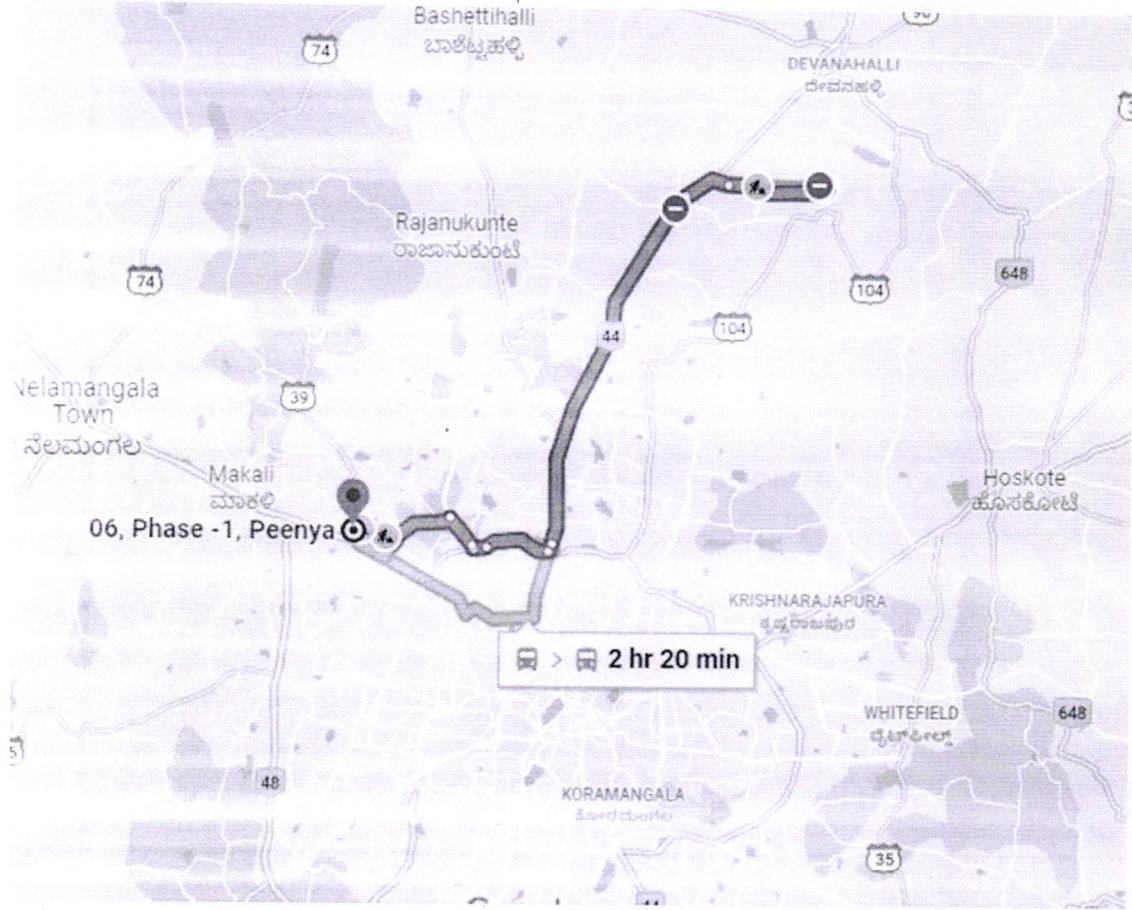
Arun Choudhari
Joint Managing Director
DIN: 02226290
Address: #409, 12th Main, Rajmahal
Vilas Extension, Sadashivanagar,
Bangalore North, Bangalore,
Karnataka, India- 560080

CIN: U34300KA2006PTC038845
Email Id: arun@surinauto.com

Date: 29th June, 2024
Place: Bangalore



ROUTE MAP TO THE VENUE OF THE AGM



SURIN AUTOMOTIVE PRIVATE LIMITED
6A, PHASE 1, PEENYA INDUSTRIAL AREA BANGALORE
KARNATAKA 560058, INDIA

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: U34300KA2006PTC038845

Name of the Company: Surin Automotive Private Limited

Registered office: 6A, Phase 1, Peenya Industrial Area, Bangalore, Karnataka 560058, India

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

My /our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual general meeting of the Company, to be held on Friday, 27th day of September 2024, at 10:00 AM to be held at the registered office and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.1: To receive, consider and adopt Standalone and consolidated Financial Statement for the year ended 31st March 2024.

Resolution No.2: To take note of term of Statutory Auditor.

Resolution No. 3:-To approve the ratify the appointment of Mr. Surinder Kumar Choudhari as a consultant with a monthly remuneration exceeding two and half lakh rupees.

Signed this _____ day of _____ 2024.

Signature of shareholder

Signature of Proxy holder(s)

Affix
Revenue
Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, before the commencement of the Meeting.

