



SHORTER NOTICE

NOTICE IS HEREBY GIVEN THAT THE TWENTY EIGHTH ANNUAL GENERAL MEETING OF THE MEMBERS OF SPACK AUTOMOTIVES PRIVATE LIMITED WILL BE HELD ON MONDAY, THE 30TH DAY OF SEPTEMBER, 2019 AT 5:00 P.M. AT 1ST FLOOR, 45, OKHLA INDUSTRIAL ESTATE, PHASE-III, NEW DELHI - 110020 TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. Adoption of Financial Statements

To receive, consider and adopt the Audited financial statements which includes Balance Sheet as at 31st March, 2019, Profit & Loss Account for the year ended on that date and the Board's and Auditor's Report thereon.

**By the order of the Board
For Spack Automotives Private Limited**

**Date: 16th September, 2019
Place: New Delhi**

**Sd/-
Aman Chopra
Director (DIN: 00131213)
N-20, 1st Floor, Panchsheel
Park, New Delhi - 110017**



SPACK AUTOMOTIVES PRIVATE LIMITED
CIN-U34101DL1991PTC043570

Regd. Office : 1st Floor, 45, Okhla Industrial Estate, Phase - III, New Delhi - 110 020, India
Tel. : +91 11 41008136, 41058130
E-mail : corp.info@powerspack.com, Web : www.powerspack.com



NOTES:

1. Members are requested to bring their Attendance Slip (duly annexed with this notice) and copy of Annual Report to the meeting, only bonafide Members/Proxy holders, in possession of valid Attendance Slips duly filled and signed will be permitted to attend the meeting.
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON POLL ON HIS BEHALF. A PROXY NEED NOT BE A MEMBER OF THE COMPANY.

A person can act as a proxy on behalf of members not exceeding fifty in number 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 member.

3. The instrument appointing the proxy, in order to be effective, must be deposited at the Company's Registered Office, duly completed and signed, not less than FORTY-EIGHT HOURS before the meeting. The proxy form in Form MGT-11 is duly annexed.

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.

4. All documents referred to in the Notice will be available for inspection at the Company's registered office during normal business hours on working days up to the date of the ensuing Annual General Meeting.
5. The Register of Directors and their Shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the members of the Company at the ensuing Annual General Meeting.
6. 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 of the Company at the ensuing Annual General Meeting.

**By the order of the Board
For Spack Automotives Private Limited**

**Date: 16th September, 2019
Place: New Delhi**

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**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 : U34101DL1991PTC043570**Name of the Company** : Spack Automotives Private Limited**Registered Office** : 1st Floor, 45, Okhla Industrial Estate, Phase-III, New Delhi – 110020

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:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Twenty Eighth Annual General Meeting of the Company, to be held on Monday, the 30th day of September, 2019 at 5:00 p.m. at 1st Floor, 45 Okhla Industrial Estate, Phase-III, New Delhi- 110020 and at any adjournment thereof in respect of such resolutions as are indicated below:

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Ordinary Business:

1. To receive, consider and adopt the Audited financial statements which includes Balance Sheet as at 31st March, 2019, Profit & Loss Account for the year ended on that date and the Board's and Auditor's Report thereon.

Signed this..... day of..... 2019

Affix
Revenue
Stamp

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.



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Attendance Slip

**Twenty Eighth Annual General Meeting
Monday, 30th day of September, 2019 at 5:00 p.m.**

Registered Folio Number

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Number of Shares held

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I certify that I am a member/proxy for the member of the Company

I hereby record my presence at the Twenty Eighth Annual General Meeting of the Company held at 1st Floor, 45, Okhla Industrial Estate, Phase-III, New Delhi-110020.

.....

Name of the Member/Proxy

(In BLOCK letters)

.....

Signature of the Proxy

Note: Please fill this Attendance Slip and hand it over at the entrance of Meeting Hall, Members are requested to bring their copies of Notice to the AGM.

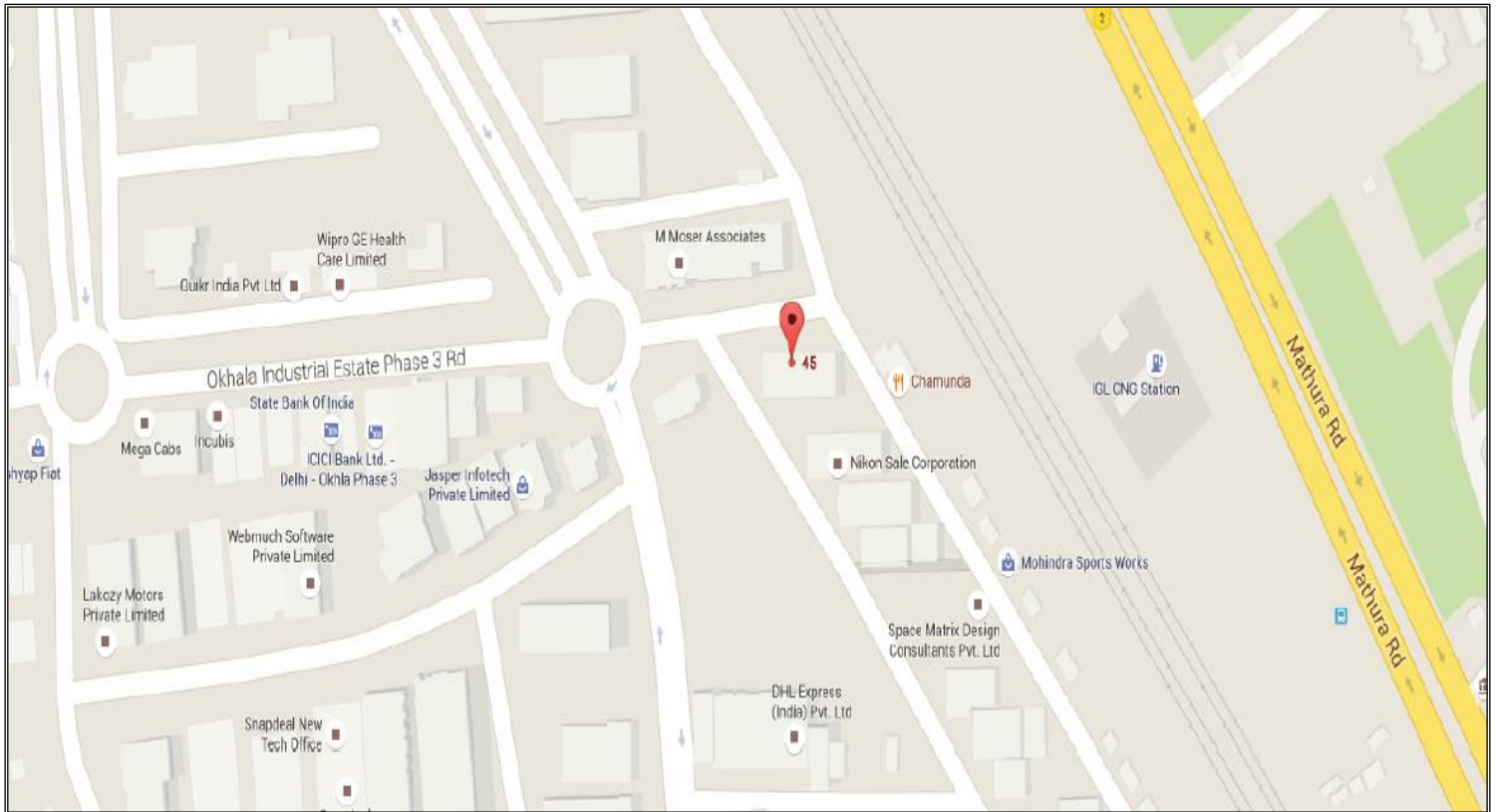


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ROUTE MAP



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