



## **NOTICE**

**NOTICE IS HEREBY GIVEN THAT THE THIRTY SECOND ANNUAL GENERAL MEETING OF THE MEMBERS OF SPACK AUTOMOTIVES PRIVATE LIMITED WILL BE HELD ON THURSDAY, THE 28<sup>TH</sup> DAY OF SEPTEMBER, 2023 AT 10:00 A.M. AT 1<sup>ST</sup> 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 31<sup>st</sup> March, 2023, Statement of Profit & Loss for the year ended on that date and the Board's and Auditor's Report thereon.

#### **2. Re-appointment of SCV & Co. LLP, Chartered Accountants, as Statutory Auditor of the Company**

To consider and if thought fit, to pass the following resolution, as an ordinary resolution:

“**RESOLVED THAT** pursuant to Sections 139, 141, 142 and all other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014 including any statutory modification(s) or re-enactment thereof, consent of the member of the Company be and is hereby accorded for the re-appointment of M/s SCV & Co. LLP, Chartered Accountants (Firm Registration Number 000235N/N500089) to hold office for a period of five years commencing from the conclusion of Thirty Second Annual General Meeting till the Conclusion of Thirty Seventh Annual General Meeting of the Company, at such remuneration as may be determined by the Board of Directors of the Company.

**RESOLVED FURTHER THAT** Mr. Aman Chopra, Director and Mr. Sarvjit Singh Grewal, Managing Director of the Company be and are hereby severally authorized to sign, submit and execute all the required applications, letters, documents, deeds and also to file e-forms with the Registrar of Companies and to do all such acts, deeds and things as may be required in this regard to implement and give effect to this resolution.”

### **SPECIAL BUSINESS:**

#### **3. Re-appointment of Mr. Sarvjit Singh Grewal as Managing Director**

**To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:**



**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



**“RESOLVED THAT** pursuant to the provisions of Section 196 of the Companies Act, 2013 and Rules made thereunder, approval of shareholders of the Company be and is hereby accorded for the re-appointment of Mr. Sarvjit Singh Grewal, as Managing Director of the Company for a period of five years upto 22<sup>nd</sup> day of March, 2029 on such terms & conditions including remuneration, as per the policy of the Company.

**RESOLVED FURTHER THAT** Mr. Aman Chopra, Director and Mr. Sarvjit Singh Grewal, Managing Director of the Company be and are hereby severally authorized to sign, submit and execute all the required applications, letters, documents, deeds and also to file e-forms with the Registrar of Companies and to do all such acts, deeds and things as may be required in this regard to implement and give effect to this resolution.”

**4. Regularization of Ms. Anju Manchanda Bhoyar as a Director of the Company**

**“RESOLVED THAT** pursuant to the provisions of section 152 and other applicable provisions of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014, Ms. Anju Manchanda Bhoyar (DIN: 07106938) who was appointed as an Additional Director of the Company with effect from 9th August, 2023 by the Board of Directors of the Company pursuant to section 161(1) of the Companies Act, 2013 and the Articles of Association of the Company and who holds office upto the date of this Annual General Meeting be and is hereby appointed as a Director of the Company.

**RESOLVED FURTHER THAT** Mr. Aman Chopra, Director and Mr. Sarvjit Singh Grewal, Managing Director of the Company be and are hereby severally authorized to sign, submit and execute all the required applications, letters, documents, deeds and also to file e-forms with the Registrar of Companies and to do all such acts, deeds and things as may be required in this regard to implement and give effect to this resolution.”

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

**Date: 09/08/2023  
Place: New Delhi**

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



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**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**

**Sd/-**

**Date: 09/08/2023**

**Place: New Delhi**

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



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## EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

### **ITEM NO. 3: RE-APPOINTMENT OF MR. SARVJIT SINGH GREWAL AS MANAGING DIRECTOR**

Mr. Sarvjit Singh Grewal was re-appointed as Managing Directors of the Company for a period of Five years upto 22<sup>nd</sup> day of March, 2029. The appointment period of Mr. Sarvjit Singh Grewal is about to expire in next upcoming six months. The Management is of the view that the availability of Mr. Sarvjit Singh Grewal as Managing Director of the Company has strengthened the position of the Company in the Industry with his skills and knowledge. Therefore, the re-appointment of Mr. Sarvjit Singh Grewal is recommended to be made for a period of five years.

Pursuant to the provisions of Section 196(3) of the Companies Act, 2013, it is required to pass a special resolution for the appointment of Managing Director who has attained the age of seventy years at the time of appointment. Since Mr. Grewal attained the age of seventy years, the Company is required to pass a special resolution in this regard.

Board proposes the members to pass the special resolution for the appointment of Mr. Sarvjit Singh Grewal as Managing Director of the Company for a period of five years.

#### **Annexure-1 (Disclosures under Secretarial Standards – 2)**

|    |                                                                |                              |
|----|----------------------------------------------------------------|------------------------------|
| 1  | Name                                                           | Mr. Sarvjit Singh Grewal     |
| 2  | Age                                                            | 73 Years                     |
| 3  | Qualifications                                                 | B.E                          |
| 4  | Experience                                                     | 51 Years                     |
| 5  | Terms and conditions of appointment                            | As per policy of the Company |
| 6  | Remunerations sought to be paid                                | As per policy of the Company |
| 7  | Remuneration last drawn                                        | Rs. 3,41,35,785 (FY 2022-23) |
| 8  | Date of first appointment on the board                         | 26/02/1996                   |
| 9  | Shareholding in the Company                                    | NA                           |
| 10 | Relationship with other directors and Key Managerial Personnel | NA                           |
| 11 | Number of Board Meetings attended during the year (FY 2022-23) | 8                            |



- 12 Other Directorships and Membership / Chairmanship of the Committees of other Board
- PowerSpack Automation Private Limited
- PowerSpack Industries Private Limited
- VANU Chemicals Private Limited
- Alba Powerspack Tooling India Private Limited

None of the Directors, Key Managerial Personnel and their relatives are in any way concerned or interested in the said resolution.

**ITEM NO. 04 REGULARIZATION OF MS. ANJU MANCHANDA BHOYAR AS A DIRECTOR OF THE COMPANY**

Ms. Anju Manchanda Bhoyar was appointed as an Additional Director, on the Board of the Company with effect from 9th August, 2023, in accordance with the provisions of Section 161(1) of the Companies Act, 2013, read with Articles of Association of the Company, only up to the date of the ensuing Annual General Meeting of the Company, therefore, pursuant to Section 152 the company requires to regularize Ms. Anju Manchanda Bhoyar as the Director of the company in the Thirty Second Annual General Meeting of the company.

The directors recommend the resolution at item no. 4 of the accompanying notice for acceptance by the members as ordinary resolution.

None of the Directors, Key Managerial Personnel and their relatives are in any way concerned or interested in the said resolution.



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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** : 1<sup>st</sup> 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 Thirty Second Annual General Meeting of the Company, to be held on Thursday the 28<sup>th</sup> day of September, 2023 at 10:00 a.m. at 1<sup>st</sup> Floor, 45 Okhla Industrial Estate, Phase-III, New Delhi- 110020 and at any adjournment thereof in respect of such resolutions as are indicated below:

**Ordinary Business:**



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1. To receive, consider and adopt the Audited financial statements which includes Balance Sheet as at 31<sup>st</sup> March, 2023, Statement of Profit & Loss for the year ended on that date and the Board's and Auditor's Report thereon.
2. To Re-appoint SCV & Co. LLP, Chartered Accountants, as Statutory Auditor of the Company
3. To Re-appoint Mr. Sarvjit Singh Grewal as Managing Director
4. To appoint Ms. Anju Manchanda Bhoyar as a Director of the Company

Signed this..... day of..... 2023

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

**Thirty Second Annual General Meeting**  
**Thursday, 28<sup>th</sup> day of September, 2023 at 10:00 a.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 Thirty Second Annual General Meeting of the Company held at 1<sup>st</sup> 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.**



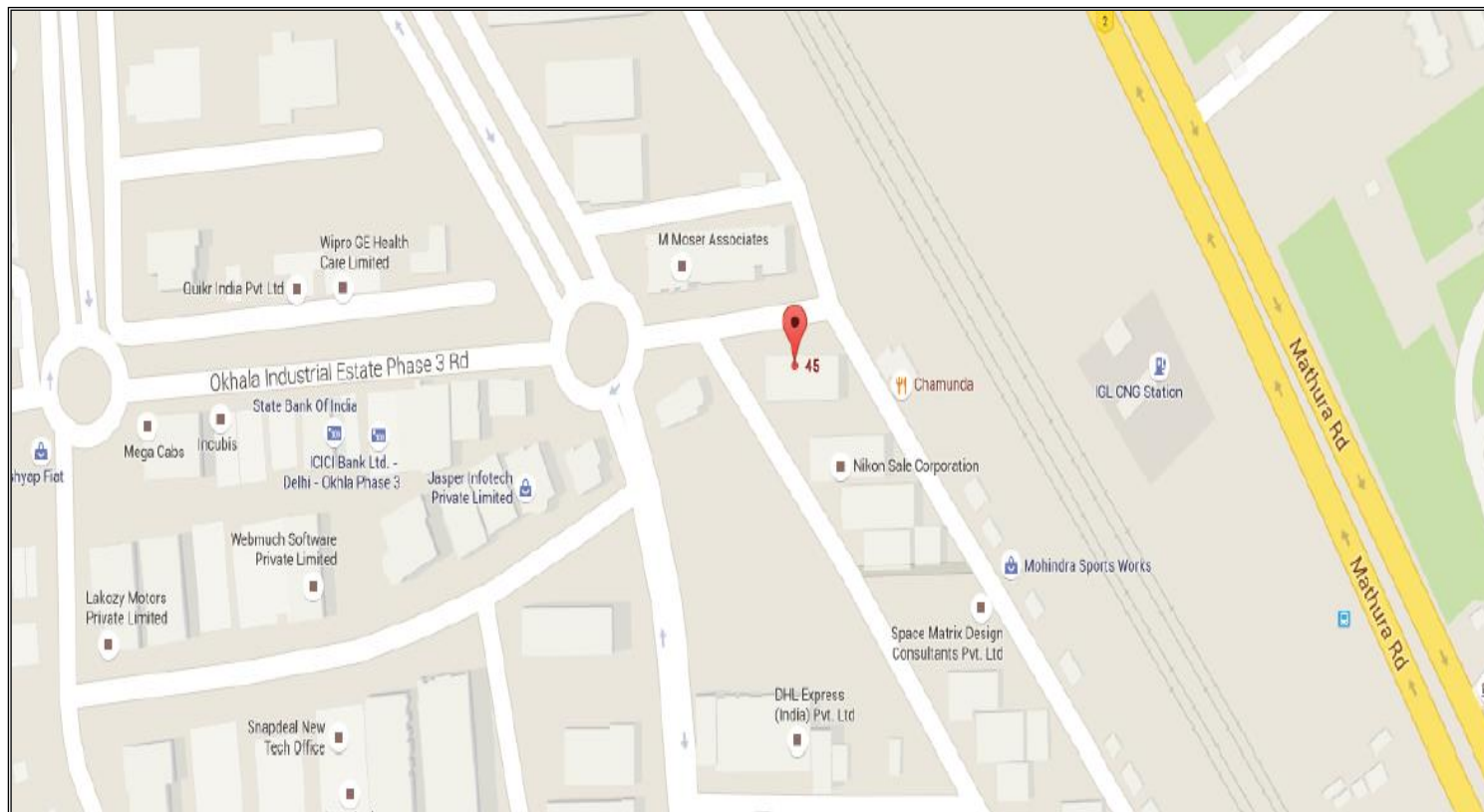
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## ROUTE MAP



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