

**MANIK HARDWARE PRIVATE LIMITED**  
**CIN- U27106PN2005PTC021370**  
**REGSTD. OFFICE: 18/866, STATION ROAD, ICHALKARANJI - 416115**  
**Telephone No. 0230 - 2437109 Email Id: [info@manikhardware.com](mailto:info@manikhardware.com)**  
**[www.manikhardware.com](http://www.manikhardware.com)**

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**NOTICE**

Notice is hereby given that the 18<sup>TH</sup> Annual General Meeting of the members of **MANIK HARDWARE PRIVATE LIMITED** will be held on Monday the 30<sup>th</sup> day of September 2024 at 11:00 AM at its registered office at 18/866, Station Road, Ichalkaranji - 416115 to transact the following business

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended 31<sup>st</sup> March 2024 together with the reports of the Board of Directors, and Auditors thereon.

**"RESOLVED THAT,** the Audited Financial Statements for the financial year ended 31<sup>st</sup> March 2024 together with the reports of Board of Directors, and Auditors thereon along with relevant annexures, be and are hereby received, considered, approved and adopted.

**RESOLVED FURTHER THAT,** the Board of Directors of the company be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable and/or expedient, to give effect to this resolution."

**Place : Ichalkaranji**  
**Date : 04/09/20234**

**On behalf of the Board of Directors**  
**MANIK HARDWARE PRIVATE LIMITED**

  
**NANDKUMAR RAMANLAL SHAH**  
**DIRECTOR**  
**DIN- 00436422**

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**NOTE:-**

1. A Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and such proxy need not be a member.
2. Proxies, if any, in order to be effective, must be received at the Company's registered office not later than 48 (Forty Eight) hours before the time fixed for holding the meeting. Proxies submitted on behalf of the companies, etc. must be supported by appropriate resolution/ authority as applicable. 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 not less than three days of notice in writing is given to the Company.
3. 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.
4. Members/Proxies should fill the attendance slip as attached to this report for attending the meeting and bring their attendance slip along with their copy of Annual Report to the meeting.
5. Corporate Members are requested to send a duly certified true copy of the Board Resolution authorizing their representative to attend and vote at the Meeting.
6. Members who hold shares in dematerialized form are requested to write their Client ID and DP ID and those who hold in physical form are requested to write their folio number in the attendance slip.
7. Any member proposing to seek any clarification on the accounts is requested to send the queries to the Company at its registered office at least seven days prior to the date of Annual General Meeting to enable the management to compile the relevant information to reply the same in the meeting.