

## NOTICE

NOTICE IS HEREBY GIVEN THAT THE 32<sup>ND</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF MICROTEK INTERNATIONAL PRIVATE LIMITED IS SCHEDULED TO BE HELD ON FRIDAY, 31<sup>ST</sup> DECEMBER, 2021 AT 11:00 A.M. AT H-56, UDYOG NAGAR, MAIN ROHTAK ROAD, NEW DELHI- 110041 TO TRANSACT THE FOLLOWING BUSINESSES:

### ORDINARY BUSINESSES:

1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statement of the Company for the Financial Year ended 31<sup>ST</sup> March, 2021, the Auditor's Reports thereon and Board's Report; and consequently to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT the audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31<sup>ST</sup> March, 2021, the reports of Auditors thereon and Board's Report laid before this meeting, be and are hereby received, considered and adopted.”

2. To appoint M/s. Walker Chandiok & Co LLP, Chartered Accountants as Statutory Auditors from the conclusion of 32<sup>nd</sup> Annual General Meeting until the conclusion of the 37<sup>th</sup> Annual General Meeting and to fix their remuneration:

*To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:*

“RESOLVED THAT pursuant to the provisions of Section 139 of the Companies Act, 2013 and other applicable provisions, and rules made thereunder as amended from time to time, M/s. Walker Chandiok & Co LLP, Chartered Accountants (FRN 001076N/N500013) be and is hereby appointed as Statutory Auditor of the Company to hold office from the conclusion of 32<sup>nd</sup> Annual General Meeting till the conclusion of 37<sup>th</sup> Annual General Meeting of the Company, at such remuneration and out of pocket expenses and taxes as applicable as may be decided between the board of directors and statutory auditor.”

### SPECIAL BUSINESSES:

3. Appointment of Mr. Ajay Kumar Aggarwal (DIN: 00011931) as Director of the Company.

*To consider, and if thought fit, to pass with or without modifications, the following resolution as an Ordinary Resolution:*

“RESOLVED THAT in terms of the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) read with the Companies (Appointment



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and Qualification of Directors) Rules, 2014, [including any statutory modification(s) or re-enactment(s) thereof, for the time being in force], on the recommendation of the Board of Directors of the Company ("Board"), **Mr. Ajay Kumar Aggarwal (DIN: 00011931)**, who was appointed as an Additional Director of the Company by the Board at its meeting held on October 19, 2021 pursuant to the provisions of Section 161 of the Act and Articles of Association of the Company, and who has consented to act as a Director of the Company and in respect of whom the Company has received a notice in writing under Section 160 of the Act proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds and things, and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

4. **Appointment of Mr. Saurabh Gupta (DIN: 05322429) as Director of the Company.**

*To consider, and if thought fit, to pass with or without modifications, the following resolution as an Ordinary Resolution:*

**"RESOLVED THAT** in terms of the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with the Companies (Appointment and Qualification of Directors) Rules, 2014, [including any statutory modification(s) or re-enactment(s) thereof, for the time being in force], on the recommendation of the Board of Directors of the Company ("Board"), **Mr. Saurabh Gupta (DIN: 05322429)**, who was appointed as an Additional Director of the Company by the Board at its meeting held on September 08, 2021 pursuant to the provisions of Section 161 of the Act and Articles of Association of the Company, and who has consented to act as a Director of the Company and in respect of whom the Company has received a notice in writing under Section 160 of the Act proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds and things, and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

5. **Approval to make Inter-corporate Loan, Guarantee, Security and/or Investment, in excess of limit prescribed under Section 186 of the Companies Act, 2013.**

*To consider, and if thought fit, to pass with or without modifications, the following resolution as Special Resolution:*

**"RESOLVED THAT** pursuant to the provisions of Section 186 and other applicable provisions of the Companies Act, 2013 and relevant rules made thereunder, including any statutory



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modification(s) and re-enactment(s) thereof for the time being in force, subject to such other approvals, consents, sanctions and permissions as may be necessary, the consent of the members be and is hereby accorded to the Board of Directors of the Company to: (a) give any loan, from time to time, on such terms and conditions as it may deem expedient, to any person or other bodies corporate; (b) give any guarantee or provide security in connection with a loan to any other body corporate or person; and/or (c) to acquire by way of subscription, purchase or otherwise the securities of any other body corporate, in excess of limit specified under Section 186 of the Companies Act, 2013, for an aggregate amount not exceeding Rs. 2,00,00,00,000 (Rupees Two Hundred Crore only) over and above the limit prescribed under Section 186, notwithstanding that the aggregate of loans and investments so far made, the amounts for which guarantee or security so far provided, along with the investments, loans, guarantee or security proposed to be made or given by the Board may exceed sixty percent of its paid up share capital, free reserves and securities premium account or one hundred percent of its free reserves and securities premium account, whichever is more.

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to negotiate the terms and conditions of the above said investments, loans, securities, guarantees as they deem fit and in the best interest of the Company and take all such steps as may be necessary in that regard.

**RESOLVED FURTHER THAT** the Board be and is hereby further authorized to finalize and execute all contracts, documents and writings and to do all acts, deeds and things in this connection as they may in their absolute discretion deem fit to give effect to the foregoing resolution and with power to settle questions, difficulties or doubts that may arise in this regard without requiring the Board to secure any further approval of the members of the Company.”

6. **Approval for giving Corporate Guarantee to Microtek Shivalik Industries Private Limited, an entity in which the Directors of the Company are interested.**

*To consider, and if thought fit, to pass with or without modifications, the following resolution as Special Resolution:*

“**RESOLVED THAT** pursuant to the provisions of Section 185, 186 and any other applicable provisions of the Companies Act, 2013 and relevant rules made thereunder, including any statutory modification(s) and re-enactment(s) thereof for the time being in force, and such other approvals, consents, sanctions and permissions as may be necessary, the consent of the members be and is hereby accorded to give guarantee to the extent of INR 45,00,00,000/- (Rupees Forty Five Crores Only) in connection with a loan under credit facilities to be taken by **Microtek Shivalik Industries Private Limited** (hereinafter referred as “borrowing company”), a company in which one or more directors of the Company are interested; the above referred loan to be utilized for the principal business activities of the borrowing company.

**RESOLVED FURTHER THAT** for the purpose of giving effect to the foregoing resolution, the Board of Directors of the Company be and is hereby authorized to negotiate, finalize and agree the term and conditions of the aforesaid guarantee and to do all such acts, deeds or things incidental or expedient thereto, as the Board may, in its absolute discretion, think fit and suitable.”



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7. **Approval for giving Corporate Guarantee to Microtek Himachal Power Products Private Limited, an entity in which the Directors of the Company are interested.**

*To consider, and if thought fit, to pass with or without modifications, the following resolution as Special Resolution:*

**“RESOLVED THAT** pursuant to the provisions of Section 185, 186 and any other applicable provisions of the Companies Act, 2013 and relevant rules made thereunder, including any statutory modification(s) and re-enactment(s) thereof for the time being in force, and such other approvals, consents, sanctions and permissions as may be necessary, the consent of the members be and is hereby accorded to give guarantee to the extent of INR 45,00,00,000/- (Rupees Forty Five Crores Only) in connection with a loan under credit facilities to be taken by Microtek Himachal Power Products Private Limited (hereinafter referred as “borrowing company”), a company in which one or more directors of the Company are interested; the above referred loan to be utilized for the principal business activities of the borrowing company

**RESOLVED FURTHER THAT** for the purpose of giving effect to the foregoing resolution, the Board of Directors of the Company be and is hereby authorized to negotiate, finalize and agree the term and conditions of the aforesaid guarantee and to do all such acts, deeds or things incidental or expedient thereto, as the Board may, in its absolute discretion, think fit and suitable.”

8. **Approval for Contribution to Charitable and other Funds.**

*To consider, and if thought fit, to pass with or without modifications, the following resolution as Ordinary Resolution:*

**“RESOLVED THAT,** pursuant to the provisions of Section 181 and any other applicable provisions of the Companies Act, 2013, including any statutory modification(s) and re-enactment(s) thereof, for the time being in force, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company to contribute, donate, or otherwise provide assistance from time to time to any bona fide charitable, social, benevolent and other funds, body, university, institute, society, trust, etc. for charitable and other purposes, in any financial year for an aggregate amount not exceeding, Rs. 5 Crores (Rupees Five Crores only) or 10% of the Company’s average net profits of the three immediately preceding financial years, whichever is higher.

**RESOLVED FURTHER THAT,** the Board, be and is hereby authorized to do all such things, deeds, matters incidental and ancillary thereto.”



**ON BEHALF OF THE BOARD OF DIRECTORS  
MICROTEK INTERNATIONAL PRIVATE LIMITED**

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**NAND KISHORE AGGARWAL  
(DIRECTOR)  
DIN: 00172520**

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**DATE: 28/12/2021  
PLACE: NEW DELHI**

**NOTES:**

- 1) A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and, on a poll, to vote instead of himself. A proxy need not be a member of the company. Proxies in order to be effective should be duly completed and signed in the prescribed form (Form MGT-11) and must be deposited at the registered office of the company not less than 48 hours before the commencement of the meeting. A proxy form is attached in the notice for the convenience of members.

A person can act as a proxy on behalf of members not exceeding fifty (50) and holding in aggregate not more than ten percent of the total share capital of the company. 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, provided that the person does not act as proxy for any other member.

- 2) Members are requested to notify the Company immediately if there is any change in their address or e-mail IDs, so that the same could be updated in the Company's records and all future communication could be sent at the updated address.
- 3) A statement pursuant to Section 102(1) of the Companies Act, 2013 relating to certain ordinary business and the special businesses to be transacted at the 32nd AGM is annexed hereto.
- 4) Members can avail of the nomination facility by filing Form SH-13, as prescribed under Section 72 of the Companies Act, 2013 and Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014, with the Company. Blank forms will be supplied on request.
- 5) A Route-map to the venue of the Meeting is provided at the end of the Notice.



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**EXPLANATORY STATEMENT**  
*(Pursuant to Section 102 of the Companies Act, 2013)*

In conformity with the provisions of Section 102 of the Companies Act, 2013, the following Explanatory Statement sets out all material facts relating to the businesses under Item No. 3 to 8 as mentioned in the accompanying Notice.

**Item No. 3**

**Appointment of Mr. Ajay Kumar Aggarwal (DIN: 00011931) as Director of the Company:**

Mr. Ajay Kumar Aggarwal was appointed as an Additional Director of the Company w.e.f. October 19, 2021, in accordance with the provisions of Section 161 of the Companies Act, 2013 read with the Articles of Association of the Company. Pursuant to Section 161 of the Companies Act, 2013, Mr. Aggarwal holds office up to the date of ensuing Annual General Meeting of the Company. The Company has received a notice in writing pursuant to the provisions of Section 160 of the Companies Act, 2013 and Articles of Association of the Company proposing him to be appointed as a regular director. The Board is of the view that the appointment of Mr. Aggarwal as a regular director on the Board of the Company is desirable and would be beneficial to the Company and with respect to the same recommends his appointment as such by the members in the ensuing Annual General Meeting. Further, Mr. Ajay Kumar Aggarwal is not disqualified from being appointed as Director in terms of Section 164 of Companies Act, 2013 and has given his consent to act as Director. As per the provisions of Section 151 of the Companies Act, 2013 appointment of Director shall be made by the Company in General Meeting. Accordingly, the Directors recommend the matter and the resolution set out under Item no. 4 for the approval of the Members by way of passing as an Ordinary Resolution.

Mr. Nand Kishore Aggarwal, Director and Shareholder of the Company, being father of Mr. Ajay Kumar Aggarwal and Mr. Ajay Kumar Aggarwal himself being Director and Shareholder of the Company shall be interested/ concerned in the proposed resolution. Mrs. Urmil Aggarwal, Mr. Ajay Kumar Aggarwal, Mr. Amit Aggarwal, Mrs. Ashi Aggarwal, Mrs. Shalu Aggarwal relatives of Mr. Nand Kishore Aggarwal and Mr. Ajay Kumar Aggarwal, being shareholders of the Company shall be interested/concerned in the proposed resolution. No other Director or Key Managerial Personnel or any of their relatives is concerned or interested in the proposed resolution.

**Item No. 4**

**Appointment of Mr. Saurabh Gupta (DIN: 05322429) as Director of the Company:**

Mr. Saurabh Gupta was appointed as an Additional Director of the Company w.e.f. September 08, 2021, in accordance with the provisions of Section 161 of the Companies Act, 2013 read with the Articles of Association of the Company. Pursuant to Section 161 of the Companies Act, 2013, Mr. Gupta holds office up to the date of ensuing Annual General Meeting of the Company. The Company has received a notice in writing pursuant to the provisions of Section 160 of the Companies Act, 2013 and Articles of Association of the Company proposing him to be appointed as a regular director. The Board is of the view that the appointment of Mr. Gupta as a regular director on the Board of the Company is desirable and would be beneficial to the Company and with respect to the same recommends his appointment as such by the members in the ensuing Annual General Meeting. Further, Mr. Saurabh Gupta is not disqualified from being appointed as Director in terms of Section 164 of Companies Act, 2013 and has given his consent to act as Director. As per the provisions of Section 151 of the Companies Act, 2013 appointment of Director shall be made by the Company in General Meeting.







Accordingly, the Directors recommend the matter and the resolution set out under Item no. 3 for the approval of the Members by way of passing as an Ordinary Resolution.

Mr. Subodh Gupta, Director and Shareholder of the Company, being father of Mr. Saurabh Gupta and Mr. Saurabh Gupta himself being Director and Shareholder of the Company shall be interested/concerned in the proposed resolution. Mr. Anil Gupta, Mrs. Poonam Gupta, Mr. Anshul Gupta, Mrs. Anita Gupta, Mrs. Rekha Gupta and Mr. Arush Gupta relatives of Mr. Subodh Gupta and Mr. Saurabh Gupta, being shareholders of the Company shall be interested/concerned in the proposed resolution. No other Director or Key Managerial Personnel or any of their relatives is concerned or interested in the proposed resolution.

#### Item No. 5

#### **Approval to make Inter-corporate Loan, Guarantee, Security and/or Investment, in excess of limit prescribed under Section 186 of the Companies Act, 2013:**

Members are aware that your Company is engaged in the businesses of marketing and sales of various power products and healthcare products procured directly or indirectly from its subsidiaries, group entities and other unrelated entities. As per industry norms, in ordinary course of business, at times, the Company is required to extend financial support to these entities by way of giving loans directly; or giving guarantees or providing securities in connection with loans taken by these entities. Further, sometimes in the business interest of the Company, the company is required to invest in securities of other Companies and body corporate by acquiring securities of such entities by way of subscription, purchase or otherwise.

However, such inter-corporate Loan, Guarantee, Security and Investment, as aforesaid, are, inter alia, regulated by Section 186 of the Companies Act, 2013 ("the Act"). As per provisions of Section 186 of the Companies Act, 2013, a company is required to obtain the prior approval of the members through special resolution, in case the company wants to (i) give any loan to any person or other body corporate; (ii) Give any guarantee or provide security in connection with a loan to any other body corporate or person or (iii) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, exceeding 60% of its paid-up share capital, free reserves and securities premium account or 100% of its free reserves and securities premium account, whichever is more.

Currently, your Company has received request from two group companies to provide them corporate guarantees and your Company may be required to extend loans, guarantees, securities or required to invest in securities of other entities. Granting loans, guarantees, securities or investment in securities of other entities would make the aggregate amount of loans, guarantees, securities or investment exceed the limit prescribed under Section 186 of the Act.

Your Company is in growing phase and therefore in order to yield various business opportunities and as per prevailing industry norms, your Board of Directors recommends extending this financial support to these entities. Therefore the Board of Directors is seeking approval of the members pursuant to provisions of Section 186 for making further loans, guarantees, securities and investments in excess of limit prescribed under Section 186, by an aggregate amount not exceeding Rs. 200 Crores. The approval is being sought keeping in mind the fund requirements of Company's subsidiaries/ sister concerns/ group companies, to meet urgent needs from time to time.

Accordingly, the Directors recommend the matter and the resolution set out under Item no. 5 for the approval of the Members by way of passing a Special Resolution.

No Director, Key Managerial Personnel of the Company or any of their relatives is concerned or interested in the Resolution.

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## Item No. 6 & 7

### **Grant of Corporate Guarantee to Microtek Shivalik Industries Private Limited and Microtek Himachal Power Products Private Limited, entities in which the directors of the Company are interested.**

As discussed in Item No. 5 above, members are aware that your Company is engaged in the businesses of marketing and sales of various power products and healthcare products procured directly or indirectly from its subsidiaries, group entities and other unrelated entities. As per industry norms, in ordinary course of business, at times, the Company is required to extend financial support to these entities by way of giving loans directly; or giving guarantees or providing securities in connection with loan under credit facilities to be taken by these entities. In this regard the Company has received requests from Microtek Shivalik Industries Private Limited ("MSIPL") and Microtek Himachal Power Products Private Limited ("MHPPPL") to extend them corporate guarantee in connection with loans to be taken by them from banks/financial institutions. As one or more of directors of your Company are interested in both MSIPL and MHPPPL, extending corporate guarantee to these entities, will attract the provisions of Section 185 and 186 of the Companies Act, 2013.

As per Section 185 of the Companies Act, 2013, a company may advance any loan including any loan represented by a book debt, or give any guarantee or provide any security in connection with any loan taken by any person in whom any of the director of the company is interested subject to the condition that a special resolution is passed by the company in general meeting and the loans are utilized by the borrowing company for its principal business activities.

Both MSIPL and MHPPPL are proposing to avail credit facilities of Rs. 45 Crore each (in aggregate Rs. 90 Cr.) from Axis Bank for which they have sought corporate guarantee from your Company. The credit facilities shall be utilized for working capital requirements of these entities and will be utilized for their business activities only. The respective facilities, in addition to proposed corporate guarantee from your Company, shall also be secured by way of hypothecation of assets of these companies, personal guarantees of promoters of these entities and also secured by corporate guarantee by these entities to each other.

Extending these corporate Guarantees are subject to the shareholders' approval under Section 186 of the Companies Act, 2013 as set out under item no. 5 in the accompanying notice.

Therefore the said Special Resolutions under item no. 6 and 7 of the Notice are recommended by the Board for the approval of Members.

As directors of your Company are relative of one or more directors of MSIPL and MHPPPL, they all are interested/concerned in the proposed resolution. Further, Mr. Nand Kishore Aggarwal, Mrs. Urmil Aggarwal, Mr. Ajay Kumar Aggarwal, Mr. Amit Aggarwal, Mrs. Ashi Aggarwal, Mrs. Shalu Aggarwal, Mr. Subodh Gupta, Mrs. Rekha Gupta, Mr. Saurabh Gupta, Mr. Anil Gupta, Mr. Arush Gupta, relatives of directors, being shareholder of your Company and/or shareholder of MSIPL and MHPPPL shall be interested/concerned in the proposed resolution. No key managerial personnel or any of their relatives is concerned or interested in the resolution.

## Item No. 8

### **Approval for Contribution to Charitable and other Funds.**

As a good corporate citizen, your Company has always endorsed corporate philanthropy. Your Company has always believed in inclusive growth and wellbeing of society at large. Hence, it has been donating and contributing for various charitable and socio-economic causes. Though it is never intended to get any economic benefit out of these donations/contributions, however, it is felt that doing social responsibility indirectly enhances the brand value and reputation of the Company.

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In order to contribute to the social causes and to achieve, retain and improve the good image, reputation and brand value of your Company, the management wish to continue to contribute, donate, subscribe or otherwise provide assistance from time to time to any bona fide charitable, social, benevolent and other funds, body, university, institute, society, trust, etc. for charitable and other purposes. However, in terms of the provisions of Section 181 of the Companies Act, 2013, any amount contributed to any charitable and other funds in excess of 5% of the Company's average net profits during the three immediately preceding financial years need prior approval of the Members of the Company. The management of the Company feels that the Company may have to donate/contribute amounts, as aforesaid in appropriate cases, which may in aggregate exceed the limit prescribed under Section 181 of the Act. It is therefore necessary to obtain the approval of the Members of the Company for the contributions to be made by the Company in excess of the limits prescribed under the said section.

Approval of the Members is now being sought pursuant to Section 181 of the Companies Act, 2013, authorizing the Board of Directors of the Company to make contributions in any financial year for a total amount of upto Rs. 5 Crores or 10% of the Company's average net profits of the three immediately preceding financial years, whichever is higher. Your directors feel that as the Company is in growing phase, donation/contribution as aforesaid, will not affect the financial performance of the Company.

None of the Promoters/ Directors/KMP of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the Ordinary Resolution set out at Item no. 8 of this Notice. The Board recommends the resolution set forth in Item no. 8 for the approval of the Members by the way of passing Ordinary Resolution.



**ON BEHALF OF THE BOARD OF DIRECTORS  
MICROTEK INTERNATIONAL PRIVATE LIMITED**

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**NAND KISHORE AGGARWAL  
(DIRECTOR)  
DIN: 00172520**

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**DATE: 28/12/2021  
PLACE: NEW DELHI**

**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:

Name of the company:

Registered office:

Name of the Member(s):

Registered address:

E-mail ID:

Folio No. / DP ID / Client ID\*

I / We, being the Member(s) of .....shares of Microtek International Private Limited, hereby appoint

1.	Name :	
	Address :	
	E-mail ID :	
	Signature :	_____, or failing him/her

2.	Name :	
	Address :	
	E-mail ID :	
	Signature :	_____, or failing him/her

3.	Name :	
	Address :	
	E-mail ID :	
	Signature:	_____, or failing him/her

as 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 Members of the Company, to be held at shorter notice on the Friday, the 31<sup>st</sup> day of December, 2021 at 11:00 a.m. at H-56, Udyog Nagar, Main Rohtak Road, New Delhi 110041, and at any adjournment thereof in respect of such resolutions as are indicated below:

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Resolution Number	Resolution	For	Against
1.	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statement of the Company for the financial year ended 31 <sup>st</sup> March, 2021, the Auditor's Report thereon and Board's Report		
2.	To appoint M/s. Walker Chandiok & Co LLP, Chartered Accountants as Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the thirty seventh Annual General Meeting and to fix their remuneration.		
3.	Appointment of Mr. Ajay Kumar Aggarwal (DIN: 00011931) as Director of the Company.		
4.	Appointment of Mr. Saurabh Gupta (DIN: 05322429) as Director of the Company.		
5.	Approval to make Inter-corporate Loan, Guarantee, Security and/or Investment, in excess of limit prescribed under Section 186 of the Companies Act, 2013.		
6.	Approval for giving Corporate Guarantee to Microtek Shivalik Industries Private Limited, an entity in which the Directors of the Company are interested.		
7.	Approval for giving Corporate Guarantee to Microtek Himachal Power Products Private Limited, an entity in which the Directors of the Company are interested.		
8.	Approval for Contribution to Charitable and other Funds.		

Signed this ..... day of December, 2021

Affix  
Revenue  
Stamp

Signature of Shareholder

Signature of Proxy holder(s)

Note: This form of Proxy in order to be effective should be duly submitted and deposited at the Registered Office of the Company, not less than forty eight hours before the commencement of the meeting.

\*Applicable for members holding shares in Electronic Form

*Nikhil*



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# Route Map



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