

## NOTICE

Notice is hereby given that an Extraordinary General Meeting of the Company will be held on Wednesday, 4<sup>th</sup> August, 2021 at 11.00 A.M. at GA-2, B-1, Extension, Mohan Co-Operative Industrial Estate, Mathura Road, New Delhi-110 044, to transact the following business:

### SPECIAL BUSINESS:

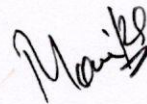
#### 1. Appointment of Joint Statutory Auditors

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 and 142 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification, amendment or enactment thereof, for the time being in force), consent of members of the Company be and is hereby accorded for appointment of M/ s Khanna & Annadhanam, Chartered Accountants, (FRN: 001297N) as Joint Statutory Auditors of the Company, who shall be entitled to hold the office from the conclusion of this Extra Ordinary General Meeting till the conclusion of the ensuing Annual General Meeting and they shall conduct the Statutory Audit for the financial year ended 31<sup>st</sup> March, 2021 on such terms and remuneration as may be fixed by the Board of Directors of the Company in consultation with them.

**RESOLVED FURTHER THAT** the Board of Directors of the Company and/or any Committee of Directors, be and are hereby authorized to take such steps, in relation to the above and to do all such acts, deeds, matters and things as may be necessary, proper, expedient or required for giving effect to this resolution."

*For and on behalf of the Board*  
**For Allied Nippon Private Limited**



**Monika Dhingra**  
**GM (Corporate Affairs) & CS**

Date: 30<sup>th</sup> July, 2021  
Place: New Delhi





**Notes:**

1. Convening of Extraordinary General Meeting (the "Meeting"): The Meeting has been convened at a Shorter Notice with the requisite approval of the shareholders of the Company in terms of Section 101(1) of the Companies Act, 2013.

2. Appointment of Proxy: A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited with the Company before the commencement of the Meeting.

A person can act as proxy on behalf of members not exceeding 50 (fifty) and holding in the aggregate not more than 10 (ten) percent of the total share capital of the Company carrying voting rights. A member holding more than 10 (ten) percent of the total share capital of the Company carrying voting rights may appoint a single person as Proxy and same person shall not act as Proxy for any other person or shareholder.

3. Corporate Members: Corporate Members intending to send their authorised representative(s) are requested to send a duly certified copy of the Board Resolution authorizing the representatives to attend and vote at the Extra-ordinary General Meeting.
4. Route map showing direction to the venue of the meeting is annexed herewith.
5. In case of joint holders attending the meeting, only such joint holder who is higher in the order of name will be entitled to vote.
6. Relevant documents referred to in the Notice and Explanatory Statement will be available for inspection by the members at the registered office of the Company on all working days during business hours upto the date of the Meeting. The aforesaid documents will also be available for inspection by members at the Meeting.
7. The relevant explanatory statement pursuant to Section 102 of the Companies Act, 2013, in respect of business set out in Item No. 1 is annexed herewith.



**Explanatory Statement pursuant to Section 102  
of the Companies Act, 2013**

**ITEM NO. 1**

It is proposed to appoint M/s Khanna & Annadhanam, Chartered Accountants, as the Joint Statutory Auditors of the Company along with M/s SKCA & Associates; Chartered Accountants (Firm Registration No. 001297N) upto the conclusion of the ensuing Annual General Meeting.

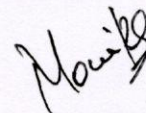
M/s Khanna & Annadhanam, is one of the leading and experienced Chartered Accountants in India, who are also peer reviewed by the Peer Review Board of the Institute of Chartered Accountants of India. Their appointment would enable adequate sharing of work and responsibilities between both the Audit firms considering the proposed expansion of business activities of the Company.

M/s. Khanna & Annadhanam, Chartered Accountants, have conveyed their consent to be appointed as the Joint Statutory Auditors of the Company along with a confirmation that, their appointment, if made by the Members, would be within the limits prescribed under the Companies Act, 2013.

The Board of Directors recommend the Ordinary Resolution at Item No. 1 of the accompanying Notice for the approval of the Members of the Company.

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 1 of the Notice.

*For and on behalf of the Board*  
**For Allied Nippon Private Limited**



**Monika Dhingra**  
**GM (Corporate Affairs) & Company Secretary**

Date: 30<sup>th</sup> July, 2021  
Place: New Delhi





## ATTENDANCE SLIP

Sr. No. \_\_\_\_\_

I / We hereby record my/our presence at the Extra Ordinary General Meeting of the shareholders of the Company on Wednesday, 4<sup>th</sup> August, 2021, 2021 at GA-2, B-1, Extension, Mohan Co-Operative Industrial Estate, Mathura Road, New Delhi-110 044 at 11.00 A.M.

Name \_\_\_\_\_

Ref. Folio No. \_\_\_\_\_

No. of Shares held \_\_\_\_\_

Signature of Shareholder/Proxy/Authorized Representative

\_\_\_\_\_

### Notes:

1. Shareholder/Proxy holder wishing to attend the meeting must bring the Attendance Slip to the meeting and hand over at the entrance duly signed.
2. Shareholder/Proxy holder desiring to attend the meeting should bring his/her copy of the Notice for reference at the meeting.



**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: U34300DL1988PTC030910**

**ALLIED NIPPON PRIVATE LIMITED**

**Registered office: 1006, Akashdeep Building, 26/A, Barakhamba Road, New Delhi – 110 001.**

**Name of the Member(s):**

**Registered address:**

**E-mail Id:**

**Folio No/ Clint Id:**

I/ We being the member of ....., holding.....shares, hereby appoint

1. Name: .....

Address:

E-mail Id:

Signature: ....., or failing him

2. 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 Extra Ordinary General Meeting of the Company, to be held on Wednesday, 4<sup>th</sup> August, 2021, 2021 at GA-2, B-1, Extension, Mohan Co-Operative Industrial Estate, Mathura Road, New Delhi-110 044 at 11.00 A.M., and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1 .....

2 .....

3 .....

Signed this ..... day of..... 2021

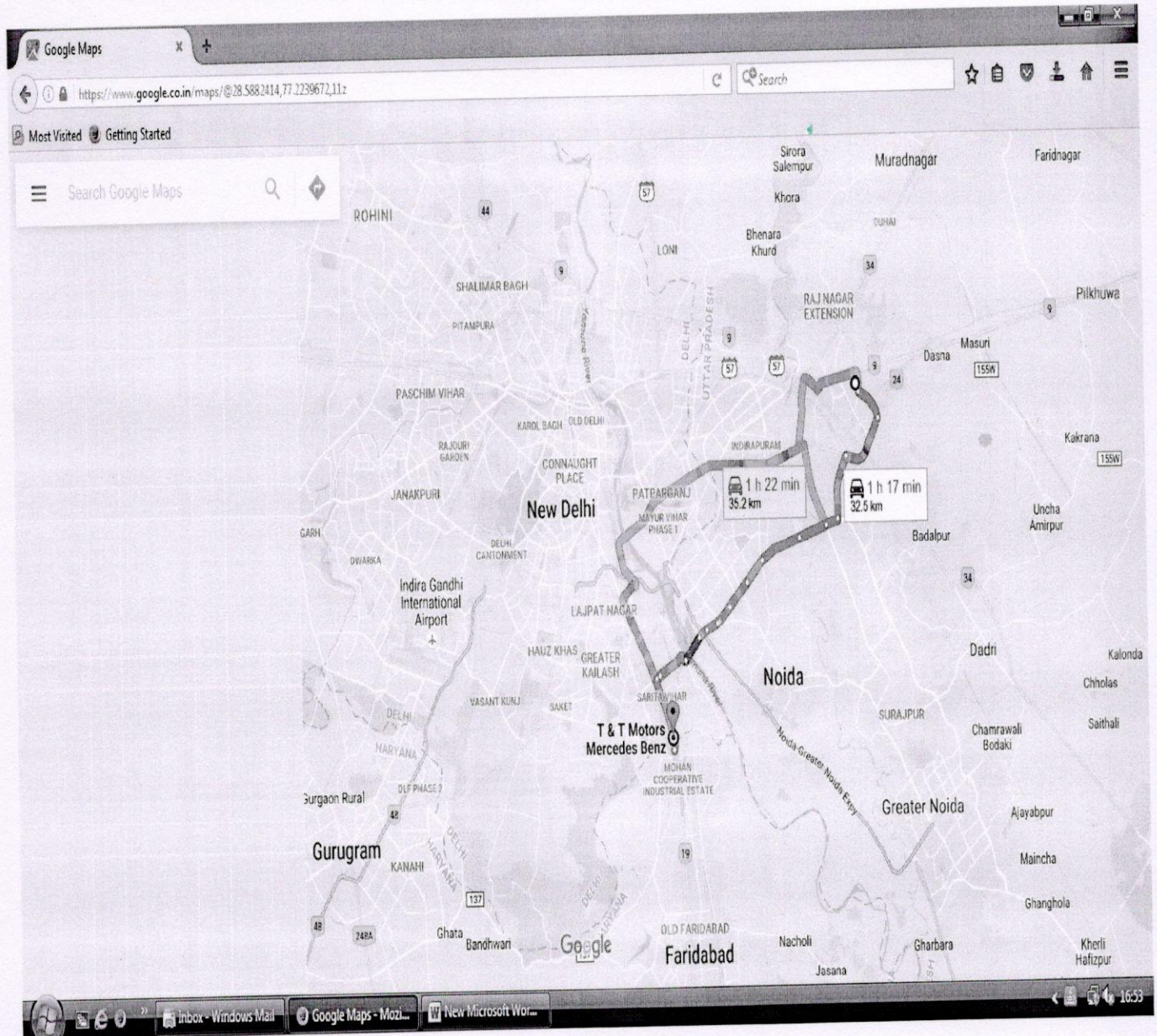
Affix Revenue  
Stamp

Signature of Shareholder-----Signature of Proxy holder(s) -----

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



**MAP TO THE EGM VENUE**  
**VENUE: T & T MOTORS, GA-2, B-1 EXTENSION, MOHAN CO-OPERATIVE**  
**INDUSTRIAL ESTATE, MATHURA ROAD, NEW DELHI-110001**



**Distance from Mohan Estate Metro Station**  
**Distance from Badarpur Border**

**6.7 Kms**  
**5.1 Kms**