

NOTICE

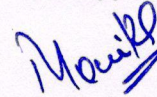
Notice is hereby given that the 37th Annual General Meeting of the Shareholders of **Allied Nippon Private Limited** (CIN: U34300DL1988PTC030910) will be held on Saturday, 27th September, 2025 at 10:00 a.m. at GA-2, B-1, Extension, Mohan Co-Operative Industrial Estate, Mathura Road, New Delhi-110 044 to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended 31st March, 2025, the Reports of the Directors' and Auditor's thereon;
2. To declare dividend on Paid-up Equity Share Capital for the Financial Year ended 31st March, 2025.

Date 05th September, 2025
Place: Noida

For and on behalf of the Board
Allied Nippon Private Limited



Monika Dhingra
AVP (Corporate Affairs) & Group CS



CIN: U34300DL1988PTC030910

ALLIED NIPPON PRIVATE LIMITED

(Formerly known as Allied Nippon Ltd.)

A-12, Site – IV, Industrial Area, Sahibabad – 201010 District – Ghaziabad U.P. (INDIA)

Phone: +91 120 4539600, Fax: +91 120 2896685. E-Mail: ani@alliednippon.com

Regd. Off: GA-2, Block No. B-1 Extension, Mohan Co-Operative Industrial Estate, New Delhi-110044, India

Tele Fax: +91 11 23753575, 23753576 E-Mail: intertrade@bol.net.in

Website: www.alliednippon.com

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Notes:

- A. Appointment of Proxy:** A member entitled to attend and vote at the Annual General Meeting of the Company 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.

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.

The instrument appointing the Proxy, duly completed and signed, must be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting. A Proxy does not have the right to speak at the meeting and vote only on a poll.

- B. Corporate Members:** Corporate Members intending to send their authorized representatives are requested to send a duly certified copy of the Board Resolution authorizing their representatives to attend and vote at the Annual General Meeting.
- C.** 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.
- D.** The route map showing direction to the venue of the meeting is annexed.
- E.** Members who have not registered their e-mail addresses so far are requested to register their e-mail address for receiving all communication including Notices, Annual Report etc. from the Company electronically.
- F.** Queries, if any, regarding accounts and operations of the Company may please be sent to the Company Secretary at the Registered Office at least 10 days before the date of the Annual General Meeting so as to enable the Company to keep the information ready at the meeting.
- G.** All documents referred in the Notice and Explanatory Statement will be available for inspection by the members at the registered office of the Company between 11 am to 1 pm on all working days upto the day of the Annual General Meeting.
- H.** Notice of the 37th Annual General Meeting, Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended 31st March, 2025 together with Director's Report and Auditor's Report are available on the Website of the Company www.alliednippon.com

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- I. Dividend on the shares, if declared, will be paid at par after 27th September, 2025, 2025 to those Members/ Beneficial owners whose names appear on the companies Register of Members/ Register of Beneficiaries as at the end of business hours on 27th September, 2025
- J. Members who have neither received nor encashed their dividend warrant(s) for the financial years 2017-18 to 2023-24, are requested to write to the Company, mentioning the relevant Folio number, for issuance of duplicate/revalidated dividend warrant(s).
- K. In terms of provisions of Section 124 of the Companies Act, 2013, the amount of Dividend not encashed or claimed within 7(seven) years from the date of its transfer to the unpaid dividend account, will be transferred to the Investor Education and Protection Fund established by the Government. Accordingly, the unclaimed dividend in respect of financial year 2017-18 is due for transfer to the said Fund. In terms of provisions of section 124 of the Companies Act, 2013, no claim shall lie against the Company or the said fund after the said transfer.

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ATTENDANCE SLIP

Sr. No. _____

I / We hereby record my/our presence at the 37th Annual General Meeting of the shareholders of the Company on Saturday, 27th September, 2025 at GA-2, B-1, Extension, Mohan Co-Operative Industrial Estate, Mathura Road, New Delhi-110 044 at 10:00 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.

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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: U34300DL1988PTC030910

ALLIED NIPPON PRIVATE LIMITED

Registered office: GA-2, Block No. B-1 Extension, Mohan Co-Operative Industrial Estate, New Delhi- 110044

Name of the Member(s):

Registered address:

E-mail Id:

Folio No/ Clint Id:

DP 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 37th Annual General Meeting of the Company, to be held on Saturday, 27th September, 2025 at GA-2, B-1, Extension, Mohan Co-Operative Industrial Estate, Mathura Road, New Delhi-110 044 at 10:00 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..... 2025

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.

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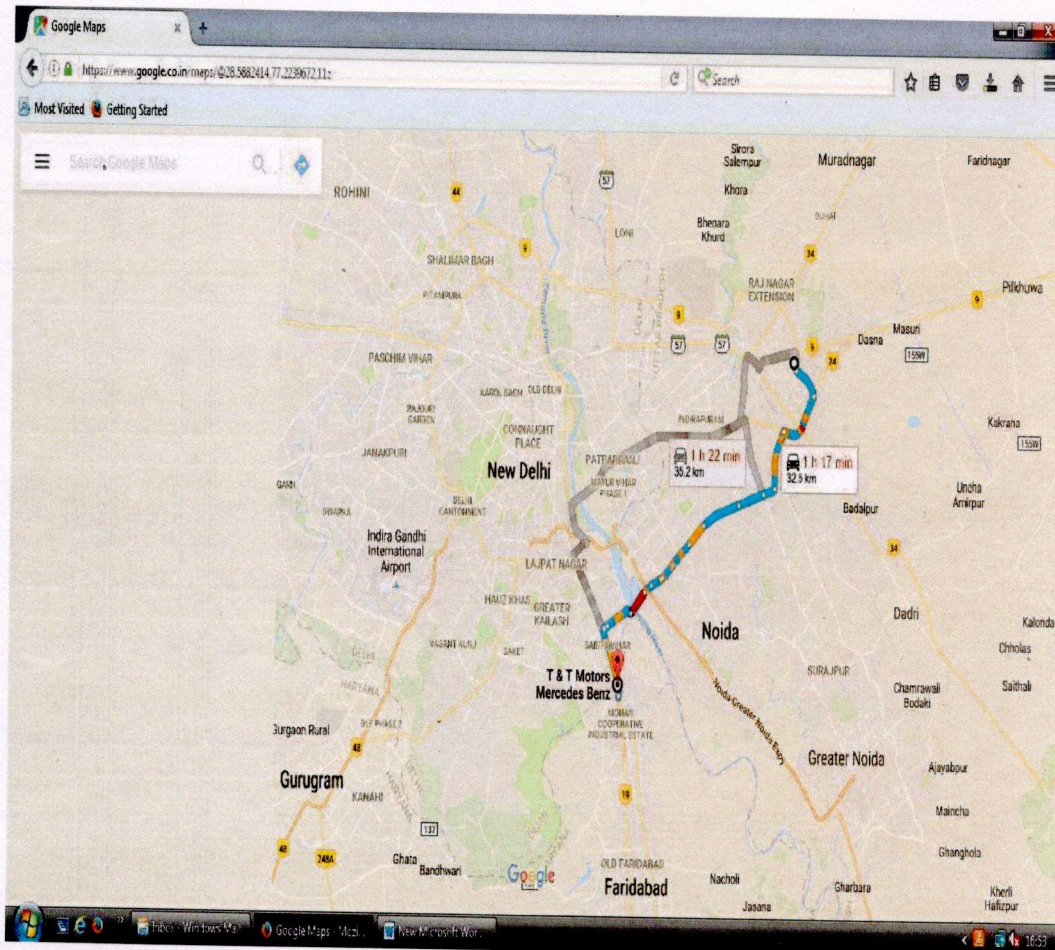
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ROUTE MAP TO THE ANNUAL GENERAL MEETING VENUE
VENUE: GA-2, B-1 EXTENSION, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, MATHURA ROAD, NEW DELHI-110001



Distance from Mohan Estate Metro Station
Distance from Badarpur Border

6.7 Kms
5.1 Kms

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