

To,
The Members,
MODI ILLVA INDIA PRIVATE LIMITED

SHORTER NOTICE

SHORTER NOTICE is hereby given that Twelfth Annual General Meeting of the Members of the Company will be held on Thursday, 18th day of November, 2021 at 04:30 PM (IST) at the registered office of the Company at 1513, Modi Tower, 98, Nehru Place, New Delhi-110019 to transact the following business:-

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statement of the Company including audited consolidated and standalone financial statements along with its schedules and notes thereon for the Financial Year ended on 31st March, 2021, together with the Board of Director's Report and Auditors thereon.

SPECIAL BUSINESS

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

"RESOLVED THAT pursuant to applicable provisions of the Companies Act, 2013 and rules framed there under, including any enactment, re-enactment or modifications thereof, Mr. Sanjay Kumar Garg (DIN: 00004130), whose term of office as an Additional Director expires at the conclusion of this Annual General Meeting be and is hereby appointed as the Director of the Company."

"RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, Ms. Sanchita Matta, Company Secretary (M.No.: A43930) be and is hereby severally authorized to sign and file the necessary form with the Registrar of Companies, NCT of Delhi & Haryana."

Place: New Delhi
Date: 17th November, 2021

On behalf of the Board of Directors
Modi Illva India Private Limited


Umesh Kumar Modi
Director
DIN: 00002757
1400, Modi Tower, 98,
Nehru Place, New Delhi-110019



Modi Illva India Pvt. Ltd.



UMESH MODI
GROUP

NOTES:

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the company. Proxies in order to be effective must be received by the company not later than forty eight (48) hours before the meeting. Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions/authority, as applicable. Instrument appointing the proxy is annexed herewith as **Annexure-I**.
2. A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.
3. The relative Explanatory Statement pursuant to section 102 (1) of the Companies Act, 2013 in respect of the Special Business set out in agenda item no.3 is annexed hereto.
4. Members are requested to bring their attendance slips duly completed and signed mentioning therein details of their DP ID and Client ID/ Folio No., Attendance Slip is annexed herewith as **Annexure-II**.
5. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the Meeting.
6. Relevant documents referred to in the accompanying Notice are open for inspection by the Members at the Company's Registered Office on all working days of the Company, during business hours up to the date of the Meeting.
7. Corporate members are requested to send a duly certified copy of the Board resolution/ Power of Attorney authorizing their representative to attend and vote on their behalf at the Annual General Meeting. Alternatively, such an authority duly certified should be brought by the representative attending on behalf of the Body Corporate, at the meeting.
8. Members seeking any information with regard to the Accounts are requested to write to the Company at an early date, so as to enable the Management to keep the information ready at the meeting.
9. A route map showing directions to reach the venue of 12th Annual General Meeting is given at the end of this notice.

**On behalf of the Board of Directors
Modi Illva India Private Limited**

**Place: New Delhi
Date: 17th November, 2021**


**Umesh Kumar Modi
Director
DIN:00002757
1400, Modi Tower, 98,
Nehru Place, New Delhi-110019**

CIN : U15400DL2009PTC191424

**Modi Illva India Pvt. Ltd., 1513, Modi Tower, 98 Nehru Place, New Delhi - 110019 Tel : +91 11 42504620 Fax : +91 11 26293822
Web: www.modillva.com**



Modi Ilva India Pvt. Ltd.



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EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013:

Agenda Item No. 2:

Mr. Sanjay Kumar Garg, was appointed as an Additional Director of the Company on 01st June, 2021 by the Board of Directors, and according to the provisions of Section 161(1) of the Companies Act, 2013, he vacates his office on the date of forthcoming Annual General Meeting of the Company.

The Company has received a notice in writing from him proposing his candidature for the office of the Director of the Company

Since his appointment as a Director of the Company requires approval of the Shareholders, therefore, this resolution is being put before you for your approval.

None of the Directors of your Company are interested, either directly or indirectly, in the said resolution.

**On behalf of the Board of Directors
Modi Ilva India Private Limited**

**Place: New Delhi
Date: 17th November, 2021**


**Umesh Kumar Modi
Director
DIN:00002757
1400, Modi Tower, 98,
Nehru Place, New Delhi-110019**

CIN : U15400DL2009PTC191424

**Modi Ilva India Pvt. Ltd., 1513, Modi Tower, 98 Nehru Place, New Delhi - 110019 Tel : +91 11 42504620 Fax : +91 11 26293822
Web: www.modillva.com**

Form No. MGT-11

Annexure-I**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	U15400DL2009PTC191424
Name of the Company	Modi Illva India Private Limited
Registered Office	1513 Modi Tower, 98 Nehru Place, New Delhi-110019

Name of the shareholder	
Registered address	
E-mail ID	
Folio No.	

I / we, being the shareholder(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	

or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Twelfth Annual General Meeting of the Company, to be held on Thursday, 18th November, 2021 at 04:30 P.M. at 1513 Modi Tower, 98, Nehru Place, New Delhi-110019 and at any adjournment thereof in respect of such resolutions as are indicated below:

S.No.	Resolution(S)	Vote	
1	To receive, consider and adopt the Audited Financial Statement of the Company including audited consolidated and standalone financial statements along with its schedules and notes thereto for the Financial Year ended on 31 st March, 2021, the Reports of Board of Directors and Auditors thereon.		
2.	Regularization of Mr. Sanjay Kumar Garg from Additional Director to Director of the Company.		

Signed this day of 2021.

Signature of shareholder :
Signature of Proxy holder(s):

Affix
revenue
stamp

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.

ATTENDANCE SLIP
(To be handed over at the entrance of the meeting hall)

Annexure-II

12th Annual General Meeting on Thursday, 18th November, 2021.

Full name of the members attending _____
(In block capitals)

Ledger Folio No. /Client ID No. _____ No. of shares held: _____

Name of Proxy _____
(To be filled in, if the proxy attends instead of the member)

I hereby record my presence at the 12th Annual General Meeting of the Modi Illva India Private Limited, at 1513, Modi Tower, 98, Nehru Place, New Delhi-110019 on Thursday, the 18th day of November, 2021 at 04:30 P.M.

(Member's /Proxy's Signature)

Note:

- 1) Members are requested to bring their copies of the Annual Report to the meeting, since further copies will not be available.
- 2) The Proxy, to be effective should be deposited at the Registered Office of the Company not less than FORTY EIGHT HOURS before the commencement of the meeting.
- 3) A Proxy need not be a member of the Company.
- 4) In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by Proxy, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the Register of Members.
- 5) The submission by a member of this form of proxy will not preclude such member from attending in person and voting at the meeting.

Google Maps **Modi Tower to Modi Tower**
10th Annual General Meeting of

Modi Tower to Modi Tower

12th Annual General Meeting of Modi Illva India Private Limited at 1513, Modi Tower, 98, Nehru Place, New Delhi-110019

