

KRN HEAT EXCHANGER AND REFRIGERATION PRIVATE LIMITED

Registered Office: Flat No. 1004, Block B, 10thFloor, Sky View Apartments, Bhiwadi, Alwar, RJ301019 IN

CIN:U29309RJ2017PTC058905Email: santoshyadav@krnheatexchanger.com

Website:www.krnheatexchanger.com

NOTICE

Notice is hereby given that the FourthAnnual General Meeting of the shareholders of M/s KRN HEAT EXCHANGER AND REFRIGERATION PRIVATE LIMITED will be held at on Thursday, the 30th day of September 2021 at 11:30 at the registered office of the Company: Flat No. 1004, Block B, 10thFloor, Sky View Apartments, Bhiwadi, Alwar RJ 301019 IN to transact the following business:

Ordinary Business:

Item No. 1:

To consider and adopt the Audited Financial Statements for the financial year ended 31stMarch 2021 and the Reports of the Board of Directors and Auditors thereon and to consider and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

“RESOLVED THAT the Directors’ Report and the Audited Financial Statements for the financial year ended on 31stMarch 2021 along with the Auditors’ Report thereon are hereby received, consideredand adopted.”

Item No. 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 Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) and the Companies (Audit and Auditors) Rules, 2014 (“Rules”) (including any statutory modification or re-enactment thereof, for the time being in force), the Company hereby ratifies the appointment of **M/s Sharma S K & Associates, Chartered Accountants**, (Firm Registration No. 021227C), as Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the next AGM of the Company to be held in the year 2022.”

By order of the Board



SANTOSH KUMAR YADAV

Director

DIN: 07789940

Date: 18/08/2021

Place: Neemrana-Alwar

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NOTES:

- 1) 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. Proxy in order to be effective must be received by the Company not less than 48 hours before the meeting.
- 2) Members should bring the attendance slips duly filled in for attending the meeting.
- 3) Corporate member intending to send their authorized representatives to attend the Meeting pursuant to section 113 of the Company act 2013 are requested to send to the company a certified copy of the relevant Board resolution together with their representative specimen signatures authorizing their representative(s) to attend and vote on their behalf at the meeting
- 4) Queries proposed to be raised at the Annual General Meeting may be sent to the Company at its registered office at least seven days prior to the date of AGM to enable the management to compile the relevant information to reply the same in the meeting
- 5) Route map of the venue of the meeting, pursuant to the provisions of the Secretarial Standard-SS-2.
- 6) All the documents accompanying Notice are open for inspection at the Registered Office of the Company.

By order of the Board



SANTOSH KUMAR YADAV

Director

DIN: 07789940

Date: 18/08/2021

Place: Neemrana-Alwar

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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: U29309RJ2017PTC058905

Name of the Company: **KRN Heat Exchanger and Refrigeration Private Limited**

Registered Office: Flat No. 1004, Block B, 10th Floor, Sky View Apartments, Bhiwadi, Distt. Alwar, Rajasthan.

Name of the Member(s):

Registered address:

E-mail Id:

Folio No./Client Id & DP. Id:

I/We, being the Member(s) ofshares 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

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3. 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 Fourth Annual General Meeting of members of the Company, to be held on Thursday, the 30th day of September 2021 at 11:30 A.M. at its registered office at Flat No. 1004, Block B, 10th Floor, Sky View Apartments, Bhiwadi, Distt. Alwar RJ301019, in respect of such resolutions as are indicated below:

Resolution Nos.:

1. Adoption of Audited Financial Statements for the financial year ended 31.03.2021 together with the Reports of the Board of Directors and Auditors thereon.
2. Ractification of appointment of M/s. Sharma S K & Associates, Chartered Accountants as Statutory Auditors and fixation of their remuneration.

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

Signature of shareholder(s)



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, not less than 48 hours before the commencement of the Meeting.

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ATTENDANCE SLIP

Fourth Annual General Meeting

Please complete this Attendance Slip and hand it over at the entrance of the Meeting Hall.

Ledger folio No.:	
No. of Shares held:	

NAME OF THE MEMBER/ PROXY.....

ADDRESS.....

I hereby record my presence at Fourth Annual General Meeting of the Company held on Thursday, the 30th day of September 2021 at 11:30 A.M. at its registered office at Flat No. 1004, Block B, 10th Floor, Sky View Apartments, Bhiwadi, Dist. Alwar RJ301019.

SIGNATURE OF THE MEMBER/PROXY

•A member/proxy wishing to attend the Meeting must complete this Attendance Slip before coming to the Meeting and hand it over at the entrance.

•If you intend to appoint a proxy, please complete the Proxy Form in Form MGT-11 and deposit it at the Company's Registered Office, at least 48 hours before the Meeting.

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KRN HEAT EXCHANGER AND REFRIGERATION PRIVATE LIMITED

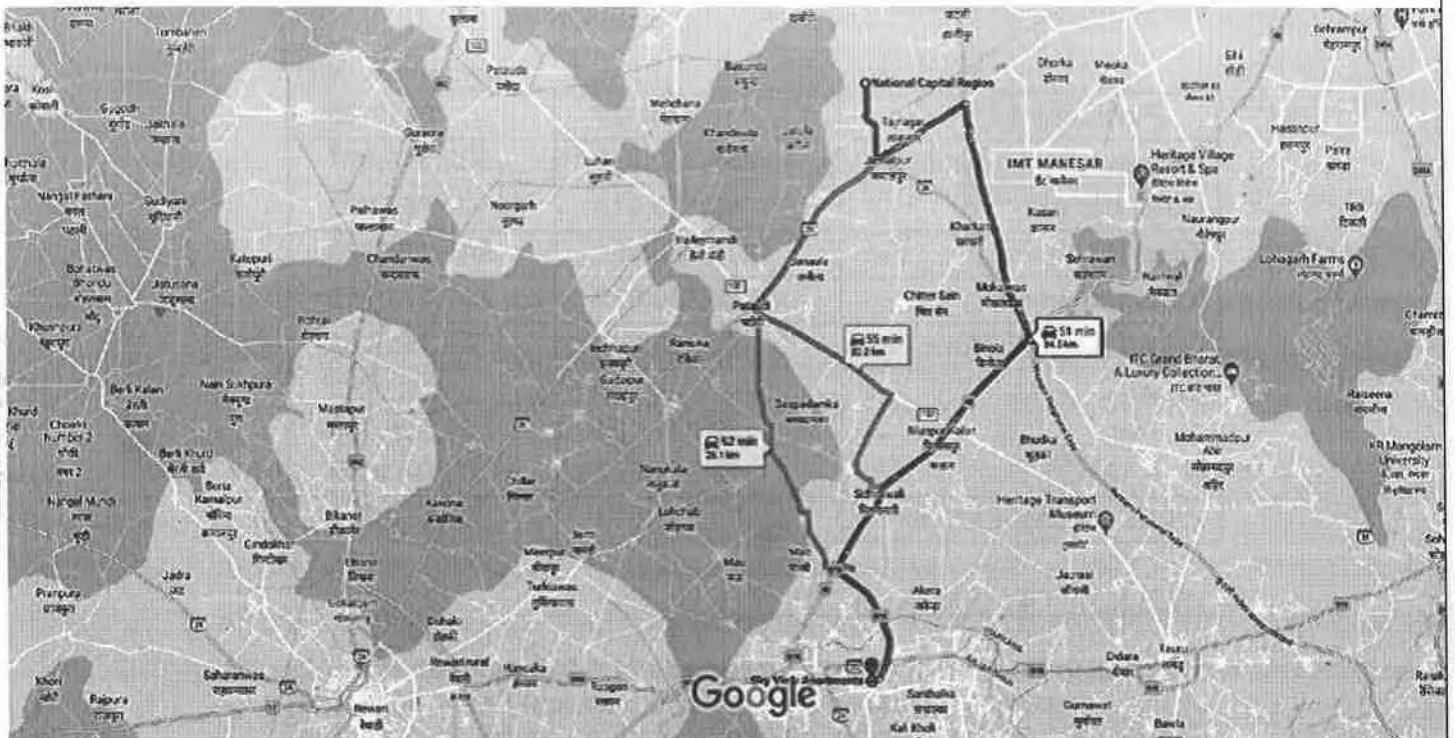
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Route map of venue of Fourth Annual General Meeting

**FLAT NO. 1004, BLOCK B, 10TH FLOOR, SKY VIEW APARTMENTS,
BHIWADI, DISTT. ALWAR, RAJASTHAN**



SANTOSH KUMAR YADAV

Director

DIN: 07789940

Date: 18/08/2021

Place: Neemrana-Alwar

Works:- Plot No. F-48 & 49, E.P.I.P, RIICO Industrial Area, Neemrana, Alwar, Rajasthan-301705.