

**NEI AMSTED SEALS & FORMING LIMITED**  
*Registered Office : c/o National Engineering Industries Limited*  
**Khatipura Road, Jaipur 302 006**  
**Phone : 0141-2221224 Email : [sales@nbcbrengo.com](mailto:sales@nbcbrengo.com)**  
**Website: [www.nbcbrengo.com](http://www.nbcbrengo.com)**  
**CIN : U27200RJ2020PLC069289**

## N O T I C E

NOTICE is hereby given that the First Annual General Meeting of **NEI AMSTED SEALS & FORMING LIMITED** will be held on Tuesday, the 28<sup>th</sup> Day of September, 2021 at 5.30 P.M. IST through Video Conferencing/Other Audio Visual Means at the Registered Office of the Company at c/o National Engineering Industries Limited, Khatipura Road, Jaipur 302 006 for the following purposes:

### ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company together with the Reports of Directors and Auditors thereon for the period from 29<sup>th</sup> June, 2020 to 31<sup>st</sup> March, 2021.
2. To appoint a Director in place of Mr. Rohit Saboo (DIN: 00086846), who retires by rotation and being eligible offers himself for reappointment.
3. To appoint a Director in place of Mr. Michael Jordan Carter (DIN: 08774821), who retires by rotation and being eligible offers himself for reappointment.
4. To appoint Auditors and to fix their remuneration and in this regard 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 other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, approval of the shareholders be and is hereby accorded for appointment of Messrs. B S R & Co. LLP, Chartered Accountants (ICAI Firm Registration No.101248W/W-100022), as Statutory Auditors of the Company from the conclusion of the first Annual General Meeting (AGM) till the conclusion of sixth consecutive AGM of the Company to be held in the year 2026 at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors.”

**By Order of the Board**

c/o National Engineering Industries  
Limited  
Khatipura Road, Jaipur 302 006  
Dated: 1<sup>st</sup> September, 2021

**Priyanka Bagla**  
**Company Secretary**

N.B :	1.	In view of the ongoing COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and Circular no. 02/2021 dated January 13, 2021 (collectively “MCA Circulars”), have permitted companies to conduct AGM through video conferencing (VC) or other audio visual means (OAVM), subject to compliance of various conditions mentioned therein. In compliance with the aforesaid MCA Circulars, the 1 <sup>st</sup> AGM of the Company is being convened.
	2.	As per the Companies Act, 2013, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf. Since the 1 <sup>st</sup> AGM is being held through VC as per the MCA Circulars, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be made available for the 1 <sup>st</sup> AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
	3.	Corporate Members are required to send a certified copy of the Board resolution authorizing their representative to vote on their behalf in the below mentioned email id: <a href="mailto:sales@nbcBRENCO.com">sales@nbcBRENCO.com</a>
	4.	The facility for joining the VC/OAVM shall be kept open for the members from 05.15 P.M. and may be closed at 06.00 P.M. or thereafter.
	5.	The meeting shall be participated only through VC/OAVM by members with shared login details. Login details will be shared separately on your registered email address.
	6.	The Members are further informed that they can cast their votes either during the VC/OAVM meeting by show of hands or they can ask for a poll during the AGM wherein they can provide their assent or dissent via email <a href="mailto:sales@nbcBRENCO.com">sales@nbcBRENCO.com</a> to the Company.
	7.	The following documents will be available for inspection by the Members electronically during the 1 <sup>st</sup> AGM. Members seeking to inspect such documents can send an email to <a href="mailto:sales@nbcBRENCO.com">sales@nbcBRENCO.com</a> a) Register of Directors and Key Managerial Personnel and their shareholding, and the Register of Contracts or Arrangements in which the Directors are interested, maintained under the Companies Act, 2013. b) All such documents referred to in the accompanying Notice.
	8.	In case of any queries regarding the Annual Report, the Members may write to <a href="mailto:sales@nbcBRENCO.com">sales@nbcBRENCO.com</a> to receive an email response.
	9.	As the 1 <sup>st</sup> AGM is being held through VC, the route map is not annexed to this Notice

