

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

## N O T I C E

NOTICE is hereby given that the Fourth Annual General Meeting of **NEI AMSTED SEALS & FORMING LIMITED** will be held on Friday, the 27<sup>th</sup> Day of September, 2024 at 5.00 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 to transact the following business:

### 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 year ended 31<sup>st</sup> March, 2024.
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.

**By Order of the Board**

C/o National Engineering Industries  
Limited, Khatipura Road,  
Jaipur 302 006  
Dated: 20<sup>th</sup> August, 2024

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

N.B :	1.	The Ministry of Corporate Affairs (MCA) vide its General Circulars dated September 25, 2023 read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars") permitted companies to conduct Annual General Meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM), without physical presence of the members at a common venue. In accordance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ("the Act") read with Rules made thereunder, the 4 <sup>th</sup> AGM of the Company is being held through VC/OAVM. The deemed venue for the AGM shall be the Registered Office of the Company.
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	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 4 <sup>th</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 4 <sup>th</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:cs@nbcbrengo.com">cs@nbcbrengo.com</a>
	4.	The facility for joining the VC/OAVM shall be kept open for the members from 4.45 P.M. and may be closed at 5.30 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:cs@nbcbrengo.com">cs@nbcbrengo.com</a> to the Company.
	7.	The following documents will be available for inspection by the Members electronically during the 4 <sup>th</sup> AGM. Members seeking to inspect such documents can send an email to <a href="mailto:cs@nbcbrengo.com">cs@nbcbrengo.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:cs@nbcbrengo.com">cs@nbcbrengo.com</a> to receive an email response.
	9.	As the 4 <sup>th</sup> AGM is being held through VC, the route map is not annexed to this Notice