

ELECTRICAL CONTROL SYSTEMS PRIVATE LIMITED

CIN: U51909DL2021PTC376989

SHORTER NOTICE IS HEREBY GIVEN THAT THE 3rd ANNUAL GENERAL MEETING OF THE ELECTRICAL CONTROL SYSTEMS PRIVATE LIMITED WILL BE HELD ON MONDAY, SEPTEMBER 30, 2024 AT 11:00 AM AT THE REGISTERED OFFICE OF THE COMPANY AT SHOP NO. 9, FRIENDS MARKET, KUCHA CHOUDHARY, CHANDNI CHOWK, NORTH DELHI - 110006, TO TRANSACT THE FOLLOWING BUSINESSES:

ORDINARY BUSINESS:

Item No. 1 – Adoption of Financial Statement:

To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2024, and the reports of the Board of Directors ('the Board') and auditors thereon.

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

"RESOLVED THAT the audited financial statements of the Company for the financial year ended March 31, 2024, and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted."

Dated: September 27, 2024,
Place: Gurugram

For and on behalf of the Board of Directors
Electrical Control Systems Private Limited

Harish Hasija
Director
DIN: 01341994

Add: 1201, Golf Course Road, Basil Tower,
Salcon Verndaas, Gurugram, Haryana 122001

NOTES:

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote on poll on his/her behalf and the proxy need not be a member of the company. Pursuant to Section 105 of the Companies Act, 2013, a person can act as a Proxy on behalf of not more than fifty members holding in aggregate, not more than ten percent of the total share Capital of Company may appoint a single person as Proxy, who shall not act as a Proxy for any other Member. The instrument of Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not later than 48 hours (Sunday is included in computation of 48 hours) before the commencement of the Meeting. A Proxy Form is annexed to this report. Proxies submitted on behalf of limited companies, societies, etc., must be supported by an appropriate resolution/authority, as applicable.
2. The Shorter Notice of AGM, Annual Report, Proxy Form and Attendance Slip are being sent to Members.
3. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act, and the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act, will be available for inspection by the members at the AGM
4. Members / proxies / authorized representatives should bring the duly filled attendance slip enclosed herewith to attend the meeting.

ROUTE MAP

