



# Konstelec Engineers Pvt. Ltd.

DETAILED ENGINEERING PROJECT CONSULTANTS

6/25/308/320, Creative Industries Estate,  
Sunder Nagar Lane No. 2, Kalina,  
Santacruz (E), Mumbai - 400 098.

Phone : (022) 2666 3827 / 4342 1500 Fax : (022) 6693 0903 Email : kepl@konstelec.com  
CIN : U45203MH1995PTC095011

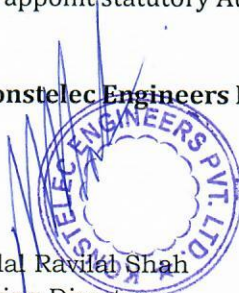
## NOTICE OF ANNUAL GENERAL MEETING

**Notice** Is Hereby Given That The 26<sup>th</sup> Annual General Meeting Of The Company Konstelec Engineers Private Limited Will Be Held At The Registered Office Of The Company At 308, Creative Industrial Estate, Sunder Nagar Lane No.2, Mumbai - 400098 Maharashtra On **Monday the 29<sup>th</sup> November 2021** At 12:30 P.M.

### TO TRANSACT THE FOLLOWING BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at **31<sup>st</sup> March 2021**, the Profit & Loss Account for the period ended on that date together with the Schedules and Notes attached thereto, along with the Reports of the Auditors and Directors thereon.
2. To approve the consolidate financial statements for the financial year ended on 31<sup>st</sup> March 2021 together with the Schedules and Notes attached thereto, along with the Reports of the Auditors and Directors thereon.
3. To appoint statutory Auditors of the company.

**For Konstelec Engineers Private Limited.**

  
Biharilal Ravilal Shah  
Managing Director  
DIN: 00337318  
Date: 25/09/2021  
Place: Mumbai

### Notes:

1. A member is entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and, a Proxy to attend and, on a poll, to vote instead of himself and the Proxy need not be a member of the Company.
2. Proxies, in order to be effective, must be received at the registered office of the Company not less than forty- eight hours before the time fixed for the Meeting.