



ECOCAT INDIA PVT. LTD.

VICAT
Technologies for Clean Environment

Notice

Notice is hereby given that the 32nd (Thirty Second) Annual General Meeting of the Shareholders of **Ecocat (India) Pvt. Ltd.** ("the Company") will be held on Saturday, 30th September, 2023 at 10:00 A.M. at Registered Office of the Company at Plot no. 57, Rama Road, New Delhi – 110015, to transact the following businesses:

Ordinary business:

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2023 together with the Report of the Auditors and Board of Directors thereon.

Special business

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

Payment of remuneration to Cost Auditors for FY 2022-23

"**RESOLVED THAT** pursuant to the provisions of section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, the Company hereby ratifies the remuneration of INR 40,000 (Rupees Forty Thousand Only) plus taxes and reimbursement of out of pocket expenses at actuals, if any, in connection with the cost audit, payable to M/s Jay Narain & Co., Cost Accountant in practice (having Proprietor FRN 004576), who was appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of the cost records of the Company pertaining to the financial year 2022-23.

RESOLVED FURTHER THAT Board of Directors of the Company be and are hereby severally authorized to do all such acts, deeds and things as may be necessary to give effect to this resolution."

For and on behalf of the Board of
Ecocat (India) Pvt. Ltd.

Praveen Agarwal

Chairman & Managing Director
DIN: 00036445

Date: 10th August, 2023
Place: New Delhi

ECOCAT (INDIA) PVT. LTD.

Factory :
Plot No. 4, 20th Milestone,
Mathura Road, Faridabad
121006 Haryana (INDIA)

Tel. : +91 129 426 6500
Fax : +91 129 426 6517
E-mail : info@ecocatindia.com
Website : www.ecocatindiavikas.com

Regd. Office :
Plot No. 57, Rama Road,
New Delhi - 110015
CIN : U74899DL1991PTC044234

NOTES:

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AFORESAID ANNUAL GENERAL MEETING, IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF / HERSELF. THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
- 2. THE INSTRUMENT APPOINTING THE PROXY, DULY STAMPED, SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.**
3. Corporate Members intending to send their authorised representative(s) to attend the Annual General Meeting are requested to send a duly certified copy of their Board Resolution authorizing their representative(s) to attend and vote at the Annual General Meeting.
4. The relevant Explanatory Statement pursuant to section 102 of the Companies Act, 2013 in respect of Special business, as mentioned in the Notice, is annexed hereto and forms part of the Notice.
5. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under section 170 of the Companies Act, 2013 and the Register of Contracts or Arrangements in which Directors are interested, maintained under section 189 of the Companies Act, 2013, will be available for inspection by the shareholders at the Annual General Meeting.
6. All the relevant documents in relation to the proposed resolutions shall be placed at the ensuing Annual General Meeting and shall also be available for inspection to the desirous shareholders of the Company during all working days between 10:00 A.M. and 2:00 P.M at the Registered Office of the Company upto the date of this General Meeting.
7. The Members are requested to register/update their e-mail address with the Company to enable the Company to send future communications in electronic mode.
8. The Members/proxies/authorised representatives are requested to bring the attendance slips duly filled in for attending the Meeting. Route-map to the venue of the meeting is enclosed to the Notice.

Notice contd.

**EXPLANATORY STATEMENT
UNDER SECTION 102 OF THE COMPANIES ACT, 2013**

ITEM NO. 2

In accordance with section 148 of the Companies Act, 2013 read with the Companies (Cost Records and Audit) Rules, 2014 as amended from time to time, the Company is required to appoint a cost auditor to audit the cost records maintained by the Company in relation to its products on annual basis.

Considering the statutory requirement, the Board by passing a resolution on 06th September, 2022 has appointed M/s Jay Narain & Co., Cost Accountant in practice (having Proprietor FRN 004576) as cost auditors of the Company for conducting the audit of cost records maintained by the Company pertaining to the financial year 2022-23. Thereafter, the Board at its meeting held on 10th August, 2023 has approved the remuneration payable to the cost auditors for an amount not exceeding INR 40,000 plus taxes and reimbursement of out of pocket expenses at actuals, if any, in connection with the cost audit for the financial year 2022-23.

Pursuant to section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 as amended from time to time, the remuneration payable to the cost auditors has to be ratified by the shareholders of the Company. Accordingly, ratification by the shareholders is sought by way of ordinary resolution to the remuneration payable to cost auditors for conducting the audit of cost records maintained by the Company pertaining to the financial year 2022-23. The Board recommends this resolution for approval of the shareholders.

None of the Directors/Key Managerial Personnel of the Company/their relatives are in any way, concerned or interested, financially or otherwise, in the resolution.

**For and on behalf of the Board of
Ecocat (India) Pvt. Ltd.**

Praveen Agarwal
Chairman & Managing Director
DIN: 00036445

Date: 10th August, 2023
Place: New Delhi

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]

Name of the Company: **Ecocat (India) Pvt. Ltd.**
Registered Office: **Plot no. 57, Rama Road, New Delhi- 110015**
CIN: **U74899DL1991PTC044234**

Name of the member(s):	
E-mail Id:	
Folio No/ Client Id:	
DP ID:	

I/We, being the member(s) of shares 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

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 the 32nd Annual general meeting of the Company, to be held on the Saturday, 30th September, 2023 at 10:00 A.M. at Plot no. 57, Rama Road, New Delhi - 110015 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.1

Ordinary resolution to receive, consider and adopt the audited financial statements for the year ended 31st March, 2023 together with the Report of the Board of Directors and Auditors thereon.

Resolution No.2

Ordinary resolution to approve remuneration payable to Cost Auditors for FY 2022-23.

Signed this..... day of 2023

Signature of shareholder

Signature of Proxy holder(s)

Affix
Revenue
Stamp

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.

Ecocat (India) Pvt. Ltd.

Plot no. 57, Rama Road, New Delhi- 110015

CIN: U74899DL1991PTC044234

ATTENDANCE SLIP

I hereby record my presence at the 32nd Annual General Meeting being held at Plot no. 57, Rama Road, New Delhi – 110015 on Saturday, 30th day of September, 2023 at 10:00 A.M.

Name of the Shareholder _____

Regd. Folio No. _____

Signature of the attending Member / Proxy _____

Shareholder /proxy holder wishing to attend the meeting must bring the attendance slip to the meeting and handover at the entrance duly signed.