

NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE is hereby given that the Thirty Eighth (38th) Annual General Meeting ('AGM') of the members of Air Works India (Engineering) Private Limited ('the Company') will be held at 05:30 p.m. (IST) Friday, 27th September 2024 through Video Conference ('VC')/Other Audio Visual means ('OAVM') to transact the following business:

ORDINARY BUSINESS:

- 1. CONSIDERATION AND ADOPTION OF THE AUDITED STANDALONE FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024, THE AUDITOR'S REPORT THEREON AND THE BOARD'S REPORT THERETO.**

To consider and, if thought fit, to pass, with or without modifications the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** the Audited Standalone Financial Statement of the Company comprising of Balance Sheet as on 31st March, 2024, Statement of Profit & Loss for the year ended on that date along with the Cash Flow Statement as at 31st March, 2024 and the Explanatory Notes annexed to, or forming part of any document referred above, the Auditor's Report thereon and the Board's Report thereto, as circulated to the Members, be considered and adopted."

- 2. CONSIDERATION AND ADOPTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024 AND THE AUDITOR'S REPORT THEREON.**

To consider and, if thought fit, to pass, with or without modifications the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** the Audited Consolidated Financial Statement of the Company comprising of Consolidated Balance Sheet as on 31st March, 2024, Consolidated Statement of Profit & Loss for the year ended on that date along with the Consolidated Cash Flow Statement as at 31st March, 2024 and the Explanatory Notes annexed to, or forming part of any document referred above and the Auditor's Report thereon, as circulated to the Members, be considered and adopted."

By order of the Board of Directors of
Air Works India (Engineering) Pvt. Ltd.



Deepak Goyal
Company Secretary

Membership No: ACS 18961
Address: First Floor, Plot no. 40
Sector 18, Gurgaon, Haryana

Date: 2nd September, 2024
Place: Gurgaon

NOTES:

1. The Ministry of Corporate Affairs (MCA) has, vide its General Circulars No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020 and 39/2020 dated December 31, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 (collectively 'MCA Circulars') has permitted the holding of the Annual General Meeting through video conferencing ('VC') or other audio visual means ('OAVM'), without physical presence of the members at a common venue upto 30th September 2024. In compliance with the MCA Circulars and applicable provisions of Companies Act, 2013, this AGM of the Company is being held through VC/ OAVM.
2. The proceedings of this AGM shall be deemed to be conducted at the Registered Office of the Company at Mumbai International Airport, Gate No. 8, Santacruz (East), Mumbai – 400029, which shall be the deemed venue of the AGM.
3. Since this AGM is being held through VC/OAVM, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of Proxy to attend and cast vote for the members at this AGM is not available and hence the proxy form and attendance slip are not annexed to this Notice. However, pursuant to the provisions of Section 112 and 113 of the Companies Act, 2013, Corporate members may appoint authorized representatives to attend the AGM through VC/OAVM and participate thereat and cast their votes.
4. The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 read with Articles of Association of the Company.
5. Corporate members intending to send their authorised representatives to attend the meeting are requested to send to the Company at deepak.goyal@airworks.in, a certified copy of Board resolution authorising their representative to attend and vote on their behalf at the meeting.
6. Members are requested to notify their change of their email address, if any to the Company immediately.
7. In line with the MCA Circulars, the notice of the AGM along with all the documents referred therein are being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company.
8. The members can join the AGM in the VC/OAVM made 15 minutes before and after the scheduled time of the commencement of the meeting by following the procedure mentioned in the Notice.
9. In case any member require any further clarification on the proposed resolutions, they can submit their questions in advance on the email address at deepak.goyal@airworks.in.

10. As the AGM is being held through VC/ OAVM, the route map is not annexed to this Notice.

11. Members are requested to carefully read the Instructions for attending the AGM mentioned hereunder:

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

- (a) The invitation to join the meeting will be sent to the members on their registered email addresses along with the Notice of the AGM. The members may attend the AGM by following the link sent to their registered email address.
- (b) The facility for joining the AGM shall open 15 minutes before the scheduled time for commencement of the AGM and shall be closed after the expiry of 15 minutes after such schedule time.
- (c) Please note that Participants Connecting from Mobile Device or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuations in their respective network. It is therefore recommended to use stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid issues.
- (d) During the meeting, members may cast their votes on the proposed resolution by show of hands and in case the poll is demanded, the members may send their decision at deepak.goyal@airworks.in from their registered email address.
- (e) The helpline number for joining the meeting through electronic mode will be provided in the meeting invitation which will be sent to the members.

By order of the Board of Directors of
Air Works India (Engineering) Pvt. Ltd.



Deepak Goyal
Company Secretary

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