

SUNTEK AXPRESS INDIA PRIVATE LIMITED**CIN: U60210HR2020PTC085479****REGD. OFFICE: PLOT NO.547-L, GROUND FLOOR, SECTOR-37-II PACE CITY-II
TEHSIL KADIPUR GURGAON, GURUGRAM, HARYANA, INDIA, 122001****E-Mail: geeta.bansal@suntekaxpress.in****NOTICE OF THE MEETING**

NOTICE is hereby given that the 05th Annual General Meeting of the members of **SUNTEK AXPRESS INDIA PRIVATE LIMITED** will be held at Company's Registered Office at PLOT NO.547-L, GROUND FLOOR, SECTOR-37-II PACE CITY-II TEHSIL KADIPUR GURGAON, GURUGRAM, HARYANA, INDIA, 122001 on Monday, 30th September, 2024 at 11:00 A.M. to transact the following business -

ORDINARY BUSINESS

1. To receive, consider and adopt the Directors' Report, the Auditors' Report and the Audited Balance Sheet and Profit and Loss Account together with Schedules and Cash Flow Statement of the Company for the year ended 31st March, 2024.
2. To take note of the appointment of M/s **TUSHAR GARG & ASSOCIATES**, Chartered Accountants (Firm Registration No. 018881N) who were appointed as the Statutory Auditors of the Company for a period of five years in the Annual General Meeting of the Company held on 31st December, 2020, to hold their office from the conclusion of the Annual General Meeting of 2020 till the conclusion of Annual General Meeting OF 2025 (upto the Financial Year ending 2025).

By order of the Board

For **SUNTEK AXPRESS INDIA PRIVATE LIMITED**

Date: 01.09.2024

Place: HARYANA

**KHUSHI RAM SHARMA**

Director

DIN: 05257379

NOTES FOR THE MEMBER'S ATTENTION:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to vote on his/her behalf at the meeting. The proxy need not be a member of the Company. The Proxy in order to be effective must be deposited at the registered office of the Company at least 48 hours before the time for the meeting.