

**Date:** 02/09/2017

Dear Members/Directors/Auditor,

**Invitation to attend the Annual General Meeting on September 29, 2017**

You are cordially invited to attend the **12th Annual General Meeting** of the members of **Glorious Electronics India Private Limited** (the 'Company') to be held on **Friday, the 29th Day of September, 2017 at 10.00 A.M.** at the registered office of the Company at **9/1A Double Storyprem Nagar, Janak Puri, New Delhi-110058.**

The Notice of the meeting, containing the business to be transacted, is enclosed.

Thanking You,

**GLORIOUS ELECTRONICS INDIA PRIVATE LIMITED**

**PRADEEP BHATIA**

**Director**

**DIN: 00429118**

**R/o: 3D/134, NIT Faridabad-121003**

Enclosures:

1. Notice of the AGM
2. Attendance slip
3. Proxy form (MGT-11)
4. Route Map

**NOTICE FOR THE ANNUAL GENERAL MEETING**

Notice is hereby given that **12th** Annual General Meeting of the members of **GLORIOUS ELECTRONICS INDIA PRIVATE LIMITED** will be held on **Friday, the 29th Day of September, 2017 at 10.00 A.M.** at the Registered office of the Company at **9/1A Double Storyprem Nagar, Janak Puri, New Delhi, Delhi- 110058** to transact the following business:-

**ORDINARY BUSINESS:**

1. To receive, consider and adopt audited financial statements of the Company for the year ended **March 31, 2017** which includes the Statement of Profit & Loss, Balance Sheet and Cash Flow Statement as at **March 31, 2017** and Schedules & Notes to Accounts thereto, together with Auditors' and Board's Report thereon.
2. To ratify the appointment of **M/S RAJAN CHHABRA AND CO**, Chartered Accountants, **Firm Registration No. 009520N** for the Financial year ending on **31st March, 2018** who was appointed as the Statutory Auditors of the Company to hold office until the conclusion of the Annual General Meeting of the Company for the Financial Year to be ended on **31st March, 2019** on such remuneration as fixed by the Board of Directors of the Company.

**For and on Behalf of  
For GLORIOUS ELECTRONICS INDIA PRIVATE LIMITED**

**PRADEEP BHATIA  
Director  
DIN: 00429118  
R/o: 3D/134, NIT  
FARIDABAD-121003**

**Date: 02.09.2017  
Place: Faridabad**

**NOTES: -**

- 1) **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND, ON POLL, TO VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
- 2) The instrument of appointing proxies shall however be deposited at the registered office of the company not less than 48 (forty-eight) hours before the commencement of the meeting.
- 3) Documents relating with these businesses and registers are available for inspection till date of AGM on all working days (except Sunday) at Registered Office of the company during business hours.
- 4) In case of Shares held by Body (ies) Corporate, the Authorized Representative should be accompanied with a duly certified true copy of Board Resolution/Authority Letter.
- 5) Balance Sheet as on 31st March, 2017, Statement of Profit & Loss, Cash Flow Statement and Schedules thereto, together with Auditors' and Board's Report thereon for the financial year ending on that date are enclosed.
- 6) Proxy form, Attendance slip and Route Map are enclosed.

**For and on Behalf of  
For GLORIOUS ELECTRONICS INDIA PRIVATE LIMITED**

**PRADEEP BHATIA  
Director  
DIN: 00429118  
R/o: 3D/134, NIT  
FARIDABAD-121003**

**Date: 02.09.2017  
Place: Faridabad**

## ATTENDANCE SLIP

I hereby record my presence at the **12th** Annual General Meeting of **Glorious Electronics India Private Limited** held on **Friday, the 29th Day of September, 2017** at 10.00 A.M. at the registered office of the Company at **9/1A Double Storyprem Nagar, Janak Puri, New Delhi, Delhi- 110058.**

Name of Member	
Address	
Regd. Folio No	
No. of Shares held	
Name of the Proxy(If any)	
Name of the Authorized Representative(If any)	

I certify that I am the registered shareholders/proxy/ Authorized Representative for the registered shareholder of the Company and here by record my presence at the **Annual General Meeting.**

Signature of Member / Proxy/ Authorized Representative

**NOTE: Please Fill Attendance Slip And hand it over at the entrance of the meeting venue.**

**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]*

**CIN: U74899DL2005PTC141173**

Name of the company: **Glorious Electronics India Private Limited**

Registered office: **9/1A Double Storyprem Nagar, Janak Puri, New Delhi-110058.**

Name of the member(s): .....
Registered Address: .....
Email-id: .....
Folio No/Client 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 Annual General meeting of the company, to be held on the **Friday, the 29th Day of September, 2017 at 10.00 A.M.** at its Registered Office situated **at 9/1A Double Storyprem Nagar, Janak Puri, New Delhi-110058** and at any adjournment thereof in respect of such resolutions as are indicated above in the notice:

Signed this..... day of..... 2017

Signature of shareholder .....

Signature of Proxy holder(s) .....

Affix Revenue Stamp
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*Note: This form of proxy in order to be effective should be duly deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.*

**Route Map** For the **12th Annual General Meeting of Glorious Electronics India Private Limited** held on **Friday, the 29th Day of September, 2017 at 10.00 A.M.** at the registered office of the Company at **9/1A Double Storyprem Nagar, Janak Puri, New Delhi, Delhi-110058.**

**Prominent Landmark: JANKPURI EAST METRO STATION**

