

NOTICE OF ANNUAL GENERAL MEETING

GLOBAL AUTOTECH LIMITED

Regd Office: 83LGF, World Trade Centre, Barakhamba Lane, New Delhi -110001

E-mail- v Gupta@globalauto.co.in

Tel: 91-11-23414946-49 Fax: 011-23414945

(CIN: U34300DL2003PLC120424)

Notice is hereby given that the 20th Annual General Meeting of the members of **GLOBAL AUTOTECH LIMITED** will be held on Saturday, the 30th September, 2023 at **11.00 A.M.** at the registered office of the company at 83 LGF World Trade Centre, Barakhamba Lane, New Delhi-110001, to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt
 - The Audited Standalone Financial Statements of the Company for the year ended 31st March, 2023 and the Statement of Profit and Loss for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.
 - The Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2023 and the Statement of Profit and Loss for the year ended on that date together with the Report of the Auditors thereon.
2. To declare dividend for the financial year ended 31st March, 2023.
3. To appoint a director in place of Mrs. Divya Suri (DIN: 00004559) who retires by rotation, and being eligible, offers herself for reappointment.

SPECIAL BUSINESS:

4. **To regularize the appointment of Mr. Pawan Sabharwal (DIN: 08407541) as an Independent (Non-executive) Director of the Company**

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

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Schedule IV to the Act (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the Companies (Appointment and Qualification of Directors) Rules, 2014, as amended from time to time, Mr. Pawan Sabharwal (DIN: 08407541), who was appointed as an Additional Director (in the capacity of Non-Executive Independent Director) of the Company in the Board Meeting held on 26th May, 2023 and who holds office upto the date of this Annual General Meeting (AGM) in terms of Section 161 of Companies Act, 2013 and in respect

Global Autotech Limited

(Government Recognised Star Export house)

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Plant I : 6F, Sector 40-41, Greater Noida-201308, (U.P.) INDIA

Ph.: 91-120-2341617/18/20, 3238533 Fax : 91-120-2341619

Plant II : 3D, Udyog Vihar, Ecotech-II, Greater Noida-201 306 (U.P.) INDIA

Ph. : +91-120-4141800, Fax : 91-120-4141811

Website : www.globalauto.co.in

CIN No. U34300DL2003PLC120424

of whom the Company has received recommendation from Nomination and Remuneration Committee for his directorship pursuant to Section 160 of the Companies Act, 2013 and who has submitted a declaration that he meets the criteria for independence as provided under Section 149(6) of the Act, be and is hereby appointed as an Independent Non-Executive Director of the Company to hold office for a term of 5 (five) consecutive years commencing from date of AGM whose period will not be liable to retire by rotation.

5. **To regularize the appointment of Mr. Kunal Ahuja DIN: 08380289 as Managing Director & CEO of the Company and payment of remuneration thereof.**

To consider and, if thought fit to pass with or without modification(s), the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 149 & 152 and other applicable provisions of the Companies Act, 2013 and the Rules framed thereunder (including any statutory modification or re-enactment thereof for the time being in force) read with Articles of Association of the Company, Mr. Kunal Ahuja (DIN: 08380289), who was appointed as an Additional Director of the Company with effect from 31st May, 2023 and who holds office till the date of this Annual General Meeting in terms of Section 161 of the Companies Act, 2013 and in respect of whom the Company has received the recommendation from the Nomination & Remuneration Committee of the Company for his directorship pursuant to Section 160 of the Companies Act, 2013, be and is hereby appointed as a Director of the Company.

RESOLVED FURTHER THAT in accordance with the provisions of Sections 196, 197, 203 and other applicable provisions, if any of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) (the “Act”) read with Schedule V to the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, approval of the Members of the Company be and is hereby accorded for the appointment of Mr. Kunal Ahuja (DIN: 08380289) as the Managing Director & CEO of the Company, for a period of 3 (three) years with effect from 31st May, 2023 up to 30th May, 2026 upon the terms & conditions of appointment set out below, with liberty to the Board of Directors (including its Committee thereof) to alter and vary the terms & conditions of the said Appointment in such manner as may be deemed fit in accordance with the relevant provisions of the Act and the Articles of Association of the Company.

Basic Salary	Rs. 1,90,000/- per month
House Rent Allowance	50% of the Basic Salary
Perquisites	Other Allowances and perquisites like Education Allowances, Special Allowance(s), Washing Allowance(s), Medical Re-imbursements, Contribution to Provident Fund, Gratuity, Leave and Leave encashment, Mediclaim Insurance etc. and other allowances for such amount as per the rules and policies of the Company. Performance Incentives (Variable) as per the rules and policies of the Company
Other Amenities	Car & Conveyance facilities, Telephone, internet, and other communication facilities as the rules and policies of the Company

Special Allowances will be subject to adjustments within the salary structure based on changes. The perquisites shall be evaluated as per Income Tax Rules, wherever applicable and in absence of any such rule, the perquisites shall be evaluated at actual cost.

- 1 Overall Remuneration: The aggregate of Basic Salary, HRA, Perquisites & Allowances, Performance Incentive, Amenities in any one financial year shall not exceed the limits prescribed under Section 197, 198 and other applicable provisions of the Companies Act 2013, read with Section II of Part II of Schedule V of

the said Act or any other modifications or re-enactment for the time being in force, with regard to the remuneration payable by the Company having the inadequate profit.

- 2 Performance Linked Incentive: In addition to the Salary, Benefits, Perquisites and Allowances, Mr. Kunal may be paid KRA linked incentive subject to completion of Annual appraisals (FY basis). Variable pay KRA linked incentive will be based on actual performance of job during the review period as per PMS applicable. Mr. Kunal shall further be entitled to Profit linked incentive on the basis of PAT earned by the Company as per the Annual Audited Financial Results.
- 3 Minimum Remuneration: In the event of loss or inadequacy of profits in any financial year during the currency of tenure of service of the MD & CEO, the payment of Basic Salary, HRA, Perquisites & Allowances, Performance incentive, Amenities shall be governed by the limit prescribed under Section II of Part II of Schedule V of the Companies Act, 2013 as may for the time being in force.
- 4 Maximum remuneration The Board may from time to time decide the remuneration payable to Mr. Kunal Ahuja as set out in the resolution i.e. in respect of any financial year upto 15% net profit of the Company.
- 5 Income Tax in respect of the above remuneration will be deducted at source as per the applicable Income Tax Laws/ Rules.
- 6 MD & CEO shall carry out such functions, exercise such powers and perform such duties as the Board of Directors of the Company shall from time to time in its absolute discretion determine and entrust to him.
- 7 The terms and conditions of appointment and the payment of remuneration to MD & CEO may be varied, altered, increased, enhanced, or widened from time to time by the Board as it may in its discretion deem fit and in accordance with the provisions of the Companies Act, 2013 or any amendments made hereafter in this regard, the Articles of Association of the Company and within the overall approval given by the Shareholders.
- 8 The above may be treated as a written memorandum setting out the terms & conditions of appointment of Mr. Kunal Ahuja under Section 190 of the Act.
- 9 The Nomination & Remuneration Committee and the Board of Directors are of the opinion that Mr. Kunal's vast knowledge and varied experience will be of great value to the Company.

RESOLVED FURTHER THAT approval of members be and is hereby accorded to increase the overall limit of maximum remuneration payable to Mr. Kunal Ahuja in respect of any financial year, upto 15% of the net profits of the Company, as may be decided by Board from time to time.

RESOLVED FURTHER THAT where in any financial year, the Company has no profits or inadequate profit, Mr. Kunal Ahuja shall be paid "minimum remuneration" as per the provisions and ceiling limit prescribe under Section II of Part II of Schedule V of the Companies Act, 2013.

"RESOLVED THAT Mr. Manoj Kumar Sethi (Corporate Advisor) be and is hereby authorized to issue and sign on behalf of the Company appointment letter and other documents relating to appointment of Mr. Kunal Ahuja.

RESOLVED FURTHER THAT Mr. Manoj Kumar Sethi is further authorized to take necessary actions concluding their annual appraisals and to do all acts, things as may be deemed necessary in this regard.

RESOLVED FURTHER THAT any Director, Chief Financial Officer (CFO), and Company Secretary of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as he may, in its absolute discretion, deem necessary, proper or desirable and to settle any questions, difficulties or doubts that may arise in this regard and to execute all documents, applications, returns and writings as may be necessary, proper, desirable or expedient."

6. **To ratify and approve the remuneration of the Cost Auditors for the financial year 2023-2024.**

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

"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, the remuneration payable to M/s. Chandra Wadhwa & Co, Cost & Management Accountants appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2023-24 amounting to Rs. 1,00,000 plus applicable tax, travelling and other out-of-pocket expenses incurred by them in connection with the aforesaid audit, be and is hereby ratified and confirmed."

RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and are hereby severally authorized to settle any question, difficulty or doubt, that may arise in giving effect to this resolution and to do all such acts and things as may be considered necessary and expedient for the purpose of giving effect to this resolution."

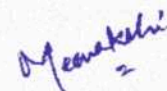
7. **To approve material related party transactions with Subros Limited.**

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

"RESOLVED THAT pursuant to the provisions of Section 188 of the Companies Act, 2013 read with the rule 6A of the Companies (Meetings of Board and its powers) Rules, 2014 and other applicable provisions thereof (subject to any modification and re-enactment thereof), approval of members be and is hereby accorded to enter into contract or arrangements or transactions with respect to sale, purchase or supply of goods, services, or materials for all the variants and products or otherwise disposing off, any transaction or any other transaction of whatever nature with Subros Limited, a related party to meet their business requirements during the financial year 2023-24 for an amount of Rs. 350 Crores (Three-Hundred and Fifty Crores).

RESOLVED FURTHER THAT any Director or Company Secretary or CFO of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as he may, in its absolute discretion, deem necessary, proper or desirable and to settle any questions, difficulties or doubts that may arise in this regard and to execute all documents, applications, returns and writings as may be necessary, proper, desirable or expedient."

On the Order of the Board
For Global Autotech Limited



Meenakshi
Company Secretary
Membership No. 52489

Dated: 02.09.2023

Notes:

- 1 An explanatory statement pursuant to the Section 102 of the Companies Act, 2013, setting out the details relating to the Special Business at the Meeting, is enclosed herewith as Annexure-1.
- 2 Corporate members intending to send their authorised representatives to attend the meeting are advised to send a duly certified copy of the Board Resolution authorizing their representative to attend and vote at the meeting
- 3 A member entitled to attend and vote is entitled to appoint a proxy or proxies to attend and vote on behalf of himself/herself and that proxy need not be a member of the Company.
- 4 In order for the proxies to be effective, the proxy forms as enclosed herewith as Annexure-2, duly completed and stamped should reach or must be deposited not later than forty eight (48) hours at the registered office of the Company before the meeting.
- 5 All the shareholders attending the meeting in person or by proxy are requested to complete the Attendance slip in the form as enclosed herewith as Annexure-3 and hand it over at the entrance of the meeting hall.
- 6 Please find enclosed route map containing complete particulars and prominent land mark for easy location of the venue of the meeting to be held at the registered office of the Company as required under the Secretarial Standard 2 on General Meetings, is enclosed herewith as Annexure-4.
- 7 During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company
- 8 All Statutory records and registers, as are required to be kept for inspection under the Companies Act, 2013, shall be available for inspection by the members at the registered office of the Company during 10.00 A.M. to 6.00 P.M. on all working days and shall be accessible to the person attending the meeting.
- 9 The documents of the Company will be sent in electronic form to those Members who have registered their e-mail address with the Company. The Company will further continue to send all such documents by electronic mail / in electronic form, which Members may kindly note. However, in case a Member wishes to receive physical copy of the said documents, he is requested to send an e-mail to concerned members duly quoting his Folio number and email ID.
- 10 Secretarial Standards on General Meeting (SS-2) has been adhered to, in convening the Annual General Meeting.
- 11 In case of any queries or grievances, Members may contact the following official:
 - Ms. Meenakshi
(Company Secretary)
Contact No. - +91-9807148 149
E-mail Id- meenakshi@globalauto.co.in
 - Mr. Vishnu Kumar Gupta
[Chief Financial Officer (CFO)]
Contact No. - +91-9910120039
Email Id- vgupta@globalauto.co.in

EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO.04

To regularize the appointment of Mr. Pawan Sabharwal (DIN: 08407541) as an Independent (Non-executive) Director of the Company

The members may note that Mr. Pawan Sabharwal (DIN: 08407541) on the recommendation of nomination and remuneration committee was appointed as Additional Director (Independent) of the Company w.e.f. 26th May, 2023 by the Board of Directors in accordance with Section 149(6), 161 and Schedule IV of the Companies Act, 2013.

Pursuant to Section 161 of Companies Act, 2013, Mr. Pawan Sabharwal holds the office upto the date of ensuing Annual General Meeting (AGM) and is eligible for appointment as Director of the Company. The Board is of the view that the appointment of Mr. Pawan on the Company Board is desirable and would be beneficial to the Company.

Based on the recommendation received from the Nomination and Remuneration Committee and in view of his knowledge, skill and invaluable expertise related to the industry of the Company, it is proposed to appoint Mr. Pawan Sabharwal as an Independent (Non-Executive) Director of the Company in terms of Section 149 read with Section 152 of the Companies Act, 2013.

Information Pertaining to Director seeking appointment as per applicable Secretarial Standards:

Name of Director	Pawan Sabharwal		
Director Identification Number (DIN)	08407541		
Date of Birth	17/08/1951		
Date of first appointment on the Board	26 th May, 2023		
Profile of Director, Age, Qualification and Experience	<p>Profile:</p> <p>Mr. Pawan Sabharwal has an experience of over 40 years in Automotive Components/Automobile Marketing. During his career, he has excelled in successfully launching new products, creating/expanding network, getting breakthroughs with OEM's, Institutional/Government/Defence Sectors.</p> <p>Age: 72 years</p> <p>Qualification: B.Sc. (Engineering) & D.M.M (Faculty of Management Studies- University of New Delhi)</p>		
Number of Equity Shares held in the Company	Nil		
Directorships of other Companies	Name of Company	Designation	Date of Appointment
	ETERNITIQUE CONSULTANCY PRIVATE LIMITED	DIRECTOR	30/03/2019

Chairmanship/Memberships Committees of other Board	of Nil
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In terms of Section 149 read with Section 152 of the Companies Act, 2013, Mr. Pawan Sabharwal is not liable to retire by rotation. The Board of Directors is of the opinion that Mr. Pawan Sabharwal fulfils the conditions specified in the Act for their appointment as an Independent Director.

The Board recommends the resolution for appointment of the Independent Director as an Ordinary Resolution of this notice for your approval.

None of the Directors, Key Managerial Personnel and relatives thereof, except Mr. Pawan Sabharwal is concerned or interested in this Resolution.

ITEM NO.05

To regularize the appointment of Mr. Kunal Ahuja DIN: 08380289 as Managing Director & CEO of the Company and payment of remuneration thereof.

The Members may note that Mr. Kunal Ahuja on the recommendation of Nomination and Remuneration Committee was appointed as an Additional Director and Managing Director & CEO of the Company under Section 161(1) of the Act and the Articles of Association in their meeting held on 26th May, 2023 w.e.f. 31st May, 2023.

In terms of Section 161(1) of the Act, Mr. Kunal Ahuja holds office only up to the date of the Annual General Meeting (AGM) and is eligible for appointment as a Director.

Considering his qualifications and experience, the Board has also appointed Mr. Kunal Ahuja as the Managing Director & CEO of the Company for a period of three years from 31st May, 2023 to 30th May, 2026, upon the terms & conditions hereinafter indicated, subject to approval of the Members.

In compliance with the provisions of Sections 196, 197, 203 and other applicable provisions of the Act, read with Schedule V to the Act, the terms of remuneration specified above are now being placed before the Members for their approval.

Except, Mr. Kunal Ahuja, none of the other Directors, Key Managerial Personnel or their relatives are concerned or interested in the Resolution at Item No. 5 of the Notice.

The Board recommends the Special Resolution as set out in Item No. 5 of the Notice for the approval by the Members.

Statement containing additional information as required under proviso IV of PARA B of Section II of Part II of Schedule V of the Companies Act, 2013 to the extent applicable given hereunder:

1. General Information-

(a)	Nature of Industry	The Company is engaged in the business of manufacturing high precision compressor parts like piston and swash plates and producing high precision machined & tubular parts, connectors, magnetic clutch rotors & idler pulley for automotive air conditioner
(b)	Date or expected date of commencement of Commercial Production	Not applicable (Company is an existing company)

(c)	In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	Not Applicable
(d)	Financial performance based on given indicators	In the FY 2022-23, the Company has made a turnover of Rs. 48894.09 lakhs and Profit of Rs. 667.59 Lakhs after tax
(e)	Foreign investments or collaborations, if any	At present, there are no foreign investment by the Company or any collaborations abroad.

2 Information about the appointee:

(a)	Background details	Mr. Kunal Ahuja has 29 years of experience and has worked with esteemed companies like Hanon Systems (Visteon), Delphi Corp and Sanden Vikas. He has multi-functional competencies like Product & Process designing, Application Engineering, Program Management, Cost Improvement, Marketing, Supply Chain and Operations with working exposure across International geographies.
(b)	Past remuneration	First appointment in the Company and hence not applicable.
(c)	Recognition or awards	Committee Member of ACMA Northern Region, Vice President, BMA, SAE Team membership Leader
(d)	Job profile and suitability	Mr. Kunal Ahuja is entrusted with substantial powers of the management and is responsible for the management of affairs of the Company. Considering his knowledge of various aspects relating to the Company's affairs and long business experience, the Board of Directors is of the opinion that for smooth and efficient running of the business, he is best suited for the position.
(e)	Remuneration proposed	As stated above
(f)	Comparative remuneration profile with respect to industry, size of the company, profile of the position and person	Mr. Kunal has done Management (PGDM, International Business) from AIMA, Engineering (BE, Production & Industrial) from Delhi College of Engineering and Information Technology (Advanced Diploma in Systems Management) from NIIT. He has vast experience in setting up a great work culture, guiding and motivating cross-functional teams and is highly creative with strong technical expertise and international business acumen. His respective skill sets and experience place him in a correspondingly equal position at major diversified Companies in India. Hence, the proposed remuneration is in line with the industry levels and is proportionate with the size of the Company and diverse nature of its business.
(g)	Pecuniary relationship directly or indirectly with the Company or relationship with the managerial personnel, if any	Mr. Kunal Ahuja has a relationship with the Company as Managing Director only. He does not hold any shares in the Company and does not have any other pecuniary relationship.

3. Other Information: Not Applicable

1. Reason for loss or inadequate profits: Not Applicable

2 steps taken or proposed to be taken for improvement: Not Applicable

3. Expected increase in productivity and profits in measurable terms: Not Applicable
4. Disclosures: The information and disclosure of the remuneration package to Mr. Kunal Ahuja shall be duly mentioned in the Financials of the next year as the appointment was effective from 31st May, 2023.

Information Pertaining to Director seeking appointment as per applicable Secretarial Standards

Name of Director	Kunal Ahuja
Designation	Managing Director
Director Identification Number (DIN)	08380289
Date of Birth	25/11/1972
Date of first appointment on the Board	31 st May, 2023
Profile of Director, Age, Qualification and Experience	<p>Profile:</p> <p>Mr. Kunal Ahuja has 29 years of experience and has worked with esteemed companies like Hanon Systems (Visteon), Delphi Corp and Sanden Vikas. He has multi-functional competencies like Product & Process designing, Application Engineering, Program Management, Cost Improvement, Marketing, Supply Chain and Operations with working exposure across International geographies.</p> <p>Age: 50 years</p> <p>Qualification: Management (PGDM, International Business) from AIMA, Engineering (BE, Production & Industrial) from Delhi College of Engineering and Information Technology (Advanced Diploma in Systems Management) from NIIT</p>
Number of Equity Shares held in the Company	Nil
Directorships of other Companies	-
Number of Board Meeting attended during the year	Not Applicable
Details of remuneration last drawn	Not Applicable
Terms and conditions including remuneration sought to be paid	As set out in the resolution
Chairmanship/Memberships of Committees of other Board	Nil

ITEM NO-06

To ratify and approve the remuneration of the Cost Auditors for the financial year 2023-24.

In accordance with the provisions of Companies (Cost Records and Audit) Rules, 2014, the Company is required to get its Cost Records audited from a qualified Cost Accountant. The Board of Directors at its meeting held on 25th August, 2023, on the recommendation of Audit Committee, approved the appointment and remuneration of M/s. Chandra Wadhwa & Co., Cost & Management Accountants, to conduct the audit of the cost records of the Company for the financial year 2023-24.

In terms of the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to Cost Auditor is to be ratified by the Members of the Company. Accordingly, the Members are requested to ratify the remuneration payable to the Cost Auditor for the financial year 2023-24 as set out in the resolution for aforesaid services to be rendered by them.

The Board of Directors recommends the Ordinary resolution at Item No. 6 of this Notice for the approval by the Members.

None of the Directors, Key Managerial Personnel and relatives thereof has any concern or interest, financial or otherwise in the resolution at Item No. 6 of this Notice.

ITEM NO-07

To approve material related party transactions with Subros Limited.

The material Related Party Transactions requires prior Shareholders' approval exceeding the threshold of 10% of the annual turnover of the entity as per the last audited financial statements of the entity.

Subros Limited is 'related party' within the meaning of Section 2(76) of the Companies Act, 2013.

Therefore, in terms of the provisions of Section 188 of the Companies Act, 2013 the contracts/ arrangements/ transactions as mentioned in the resolution to be entered into with Subros Limited which are likely to exceed 10% (ten percent) of the annual turnover of the Company ("Material Related Party Transactions") requires prior approval of the Shareholders of the Company by way of an ordinary resolution.

The particulars of the Material Related Party Contracts/ Arrangements/ Transactions are as under:

- Name of the related party: Subros Limited.
- Material terms of the Contracts/Arrangements/Transactions: The transactions are on a continuous basis (on arm's length basis and in ordinary course of business) during the period commencing from April 1, 2023.
- Monetary Value: The value of transactions/ proposed transactions is expected to be Rs. 350 Crores
- Other information: Subros Limited is a customer and all prices are agreed based on market competitiveness at the arm's length basis and the transactions are in ordinary course of business.

The material Contracts/ Arrangements/ Transactions with Subros Limited have been approved by the Audit Committee and Board of Directors of the Company.

None of the Directors or Key Managerial Personnel of the Company are concerned or interested, financial or otherwise, in the Resolution set out at Item No. 7 of the Notice.

The Board of Directors recommends passing of the resolution as set out at Item No. 7 of this Notice as an Ordinary Resolution.

**PROXY FORM
FORM NO. MGT 11**

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Venue of the Meeting: Global Autotech Limited
Regd. Off. 83 LGF World Trade Centre Barakhamba Lane New Delhi 110001
CIN: U34300DL2003PLC120424
Date & Time: 30th September, 2023, 11:00AM

Name of the Member(s)	
Registered office	
E-mail id	
Folio No./ Client Id	
DP ID	

I/We being a member ofshares of the above named company, hereby appoint Name

Address

Email Id.....

Signature.....

Or failing him

Name.....

Address

Email Id.....

Signature.....

AFFIX REVENUE
STAMP OF

of as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held on 30th September, 2023, 11:00AM

Signed this _____ day of _____ 2023

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

ATTENDANCE SLIP

Annexure-3

Venue of the Meeting: Global Autotech Limited
Regd. Off. 83 LGF World Trade Centre Barakhamba Lane New Delhi 110001
CIN: U34300DL2003PLC120424
Date & Time: 30th September, 2023, 11:00AM

I hereby record my presence at the Annual General Meeting of the shareholders of Global Autotech Limited being held on Saturday, September 30, 2023 at 11.00 A.M. at 83 LGF World Trade Centre Barakhamba Lane New Delhi 110001.

Full name of Shareholder: _____

Signature: _____

Folio No. _____

DP ID & Client ID: _____

No. of Shares held: _____

Full name of Proxy: _____

Signature: _____

(To be filled if Proxy attends instead of member(s))

Note: Shareholders attending the meeting in person or by proxy are requested to complete the attendance slip in all respects and hand it over at the entrance of the meeting hall.

Date:

Place: New Delhi

Route Map

Annexure-4

Address: 83LGF World Trade Centre Barakhamba Lane New Delhi 110001

Landmark: Adjacent to Hotel Lalit, Fire Brigade Lane, and Barakhamba Lane and Near to Barakhamba Metro Station (Walking Distance of 5 Minutes)

