

NOTICE

Notice is hereby given that the 12th Annual General Meeting of the members of GLOBAL AUTOTECH LIMITED will be held on Wednesday, the 30th Sept, 2015 at 11.30 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 Balance Sheet as at 31st March, 2015 and Profit & Loss Account for the year ended on that date and the Report of the Directors and the Auditors thereon.
2. To ratify the appointment of M/s V.K. Dhingra & Co, Chartered Accountants, New Delhi for the financial year 2015-16, who was appointed as auditor in the Annual General Meeting, held on 30th September 2014 for the period of three years i.e. for the year 2014-15 to 2016-17.

RESOLVED THAT, pursuant to the provisions of Section 139, 142 and other applicable provisions of the Companies Act, 2013 and the Rules made there under, the Appointment of M/s V.K. Dhingra & Co., Chartered Accountants [Firm Registration No. 000250N], be and is hereby ratified for the year ended 31st March, 2016.

3. To declare dividend for the financial year ended 31st March, 2015.
4. To appoint a director in place of Ms Ritu Suri, who retires by rotation, and being eligible, offers herself for reappointment.

By Order of the Board

Place: New Delhi

Dated: 02nd Sept, 2015

Atul Gupta

Company secretary

Membership No. A10145

Global Autotech Limited

(Government Recognised Star Export house)

Regd. Office : LGF, 83, World Trade Centre, Barakhamba Lane, New Delhi, Ph.: 91-11-23414946-49 Fax : 011-23414945

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



Notes:

(1) A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend the meeting and the proxy need not be a member of the company. Proxies in order to be effective must be lodged with the Company not less than 48 hours before the time of meeting.

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