

NOTICE

Notice is hereby given that the 16th Annual General Meeting of the members of GLOBAL AUTOTECH LIMITED will be held on Monday, the 30th September, 2019 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 Standalone and Consolidated Financial Statements of the Company for the year ended 31st March, 2019 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.
2. To declare dividend for the financial year ended 31st March, 2019.
3. To appoint a director in place of Mr. Ramesh Suri and Ms. Divya Suri Singh who retires by rotation, and being eligible, offers themselves for reappointment.

SPECIAL BUSINESS:

4. **To ratify and approve the remuneration of the Cost Auditors for the financial year 2019-20.**

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 2019-20 amounting to Rs. 1,30,340 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 Mr. Ramesh Suri (DIN: 00176488), Director or Mr. Atul Gupta, Company Secretary of the Company be and are hereby severally authorised 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.”

By Order of the Board

Atul Gupta
Company secretary
Membership no.-10145

Place: New Delhi
Dated: 08th September, 2019

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 this meeting may appoint a proxy to attend and vote on his / her behalf.
- (2) The proxy need not be a member of the company. Proxies in order to be affective must be received at the Registered Office at 83 LGF World Trade Centre, Barakhamba Lane, New Delhi-110001 not less than 48 hours before this Annual General Meeting.
- (3) All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection at the Registered Office of the Company during normal business hours (9.00 am to 5.00 pm) on all working days except Saturdays, up to and including the date of the Annual General Meeting of the Company.
- (4) Route map is attached as per SS-2.

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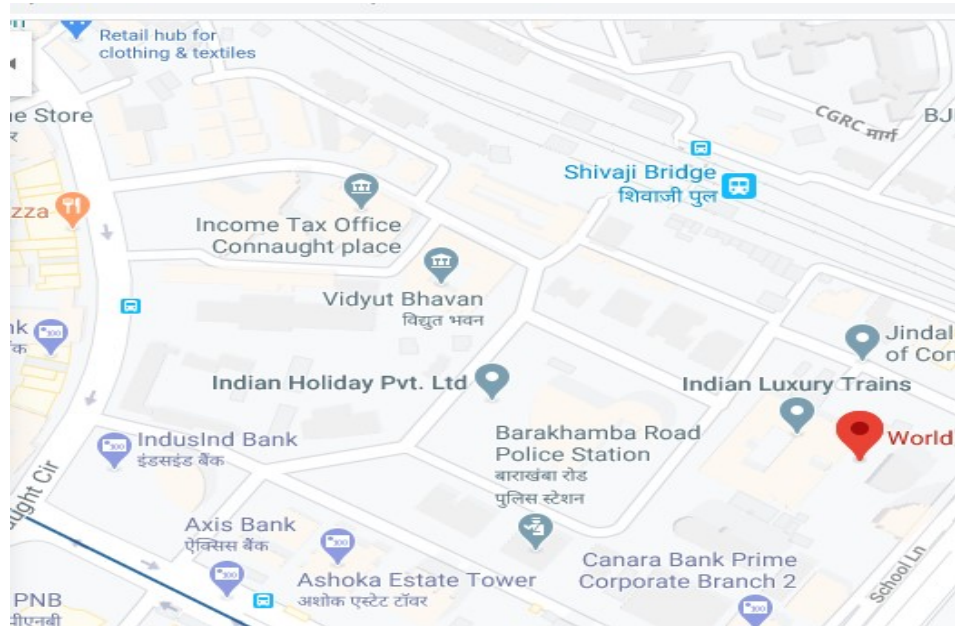
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Route Map



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

ITEM NO-04

To ratify and approve the remuneration of the Cost Auditors for the financial year 2019-20.

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 20-08-2019, 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 2019-20.

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 2019-20 as set out in the resolution for aforesaid services to be rendered by them.

The Board of Directors recommends the resolution at Item No. 4 of this Notice for your approval.

None of the Directors, Key Managerial Personnel and relatives thereof has any concern or interest, financial or otherwise in the resolution at Item No. 4 of this Notice.

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ADDITIONAL INFORMATION ON DIRECTORS RECOMMENDED FOR APPOINTMENT/RE- APPOINTMENT AS REQUIRED AS SECRETARIAL STANDARDS-2.

Name of Director	Ms. Divya Suri Singh	Mr. Ramesh Suri
Director Identification Number (DIN)	00004559	00176488
Date of first appointment on the Board	25.10.2003	20.07.2005
Profile of Director Age, Qualification and Experience	Ms. Divya Suri Singh is aged about 44 years and having bachelor's degree in commerce from Shri Ram College of Commerce, Delhi University and a bachelor's degree in law from King's College London. She is having more than 18 years (from 2001 as Legal Advisor and from 26.08.2009 as Executive Director of Bharat Hotels Limited) She also enrolled as an advocate with the Bar Council of Delhi. She was Chairperson of the Young FICCI Ladies Organization in 2012-2013. Since 2014, She is a member of the Young Presidents' Organization	Mr. Suri is aged about 79 years and having Bachelor degree in Science from Punjab University. He is having more than 50 years of vast and versatile experience of in automotive, automotive components and entrepreneurship etc.
Terms and conditions for appointment or re-appointment	Ms. Divya Suri Singh proposed to retires by rotation and being eligible offers herself for re-appointment.	Mr. Ramesh Suri proposed to retires by rotation and being eligible offers himself for re-appointment.
Details of remuneration sought to be paid	Not Applicable	Not Applicable
Remuneration last drawn by such person	Not Applicable	Not Applicable
Shareholding in the Company	1200000 (Equity Shares)	1550000 (Equity Shares) 5000000 (Preference Shares)
Relationship with the Company	Director	Director
Number of Board Meetings attended during the year	8	8

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Directorships of other Companies	PREMIUM FARM FRESH PRODUCE LIMITED		SUBROS LIMITED	
	PREMIUM EXPORTS LIMITED		GLOBALYDK ELECTRIC PRIVATE LIMITED	
	PCL HOTELS LIMITED		LALIT GREAT EASTERN KOLKATA HOTELLIMITED	
	PRIMA HOSPITALITY PRIVATE LIMITED		SAWALKA AUTOTECH PVT LTD	
	MANGAR HOTELS & RESORTS LIMITED		DEEKSHA HOLDING LIMITED	
	JYOTI LIMITED		JYOTSNA HOLDING PRIVATE LIMITED	
	DEEKSHA HOLDING LIMITED		HEMKUNT SERVICE STATION PRIVATE LIMITED	
	JYOTSNA HOLDING PRIVATE LIMITED		BHARAT HOTELS LIMITED	
	PRIMA REALTORS PRIVATE LIMITED		R R HOLDINGS PRIVATE LIMITED	
	BHARAT HOTELS LIMITED		S.H.S. TRANSPORT PRIVATE LIMITED	
	SPECIAL PROTECTION SERVICES PRIVATELIMITED		ROHAN MOTORS LTD	
	RESPONSIBLE HOLDING PRIVATE LIMITED		FIBCOM INDIA LIMITED	
	DEEKSHA HUMAN RESOURCE INITIATIVESLIMITED		MERCANTILE CAPITALS AND FINANCIALSERVICES PRIVATE LIMITED	
	BHARAT HOTELS AVIATIONS PRIVATE LIMITED		PRIMA TELECOM LIMITED	
			TEMPO AUTOMOBILES PVT LTD	
	Chairmanship/Memberships of Committees of other Board	Bharat Hotels Limited	Stakeholder Relationship Committee (Member)	Bharat Hotels Limited
CSR Committee (Member)				

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**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]

Venue of the Meeting: Global Autotech Limited
Regd. Off. 83 LGF World Trade Centre Barakhamba Lane New Delhi 110001
CIN: U34300DL2003PLC120424
Date & Time: Monday, September 30, 2019 at 11.30 A.M.

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.....

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 Monday, the 30th day of September, 2019 at 11.30 a.m.

Signed this _____ day of _____ 2019

AFFIX
REVENUE
STAMP OF

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.

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ATTENDANCE SLIP

Venue of the Meeting: Global Autotech Limited
Regd. Off. 83 LGF World Trade Centre Barakhamba Lane New Delhi 110001
CIN: U34300DL2003PLC120424
Date & Time: Monday, September 30, 2019 at 11.30 A.M.

I hereby record my presence at the Annual General Meeting of the shareholders of Global Autotech Limited being held on Monday, 30th day of September, 2019 at 11.30 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

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