

## NOTICE

Notice is hereby given that the 35<sup>th</sup> Annual General Meeting of the members of Span Pumps Private Limited will be held on Saturday, 30<sup>th</sup> September 2023 at 11:00 A.M. at Office No - 1001, Tower No 2, Montreal Business Centre, Baner Road, Baner, Pune - 411045 to transact the following Business:

### ORDINARY BUSINESS

1. To receive, consider and adopt the Financial Statements of the Company for the year ended as on 31<sup>st</sup> March, 2023 together with Reports of the Board's and Auditors thereon.

For and on Behalf of Board of Directors of  
Span Pumps Private Limited



Ajit Bhandari  
Managing Director  
DIN- 00398328

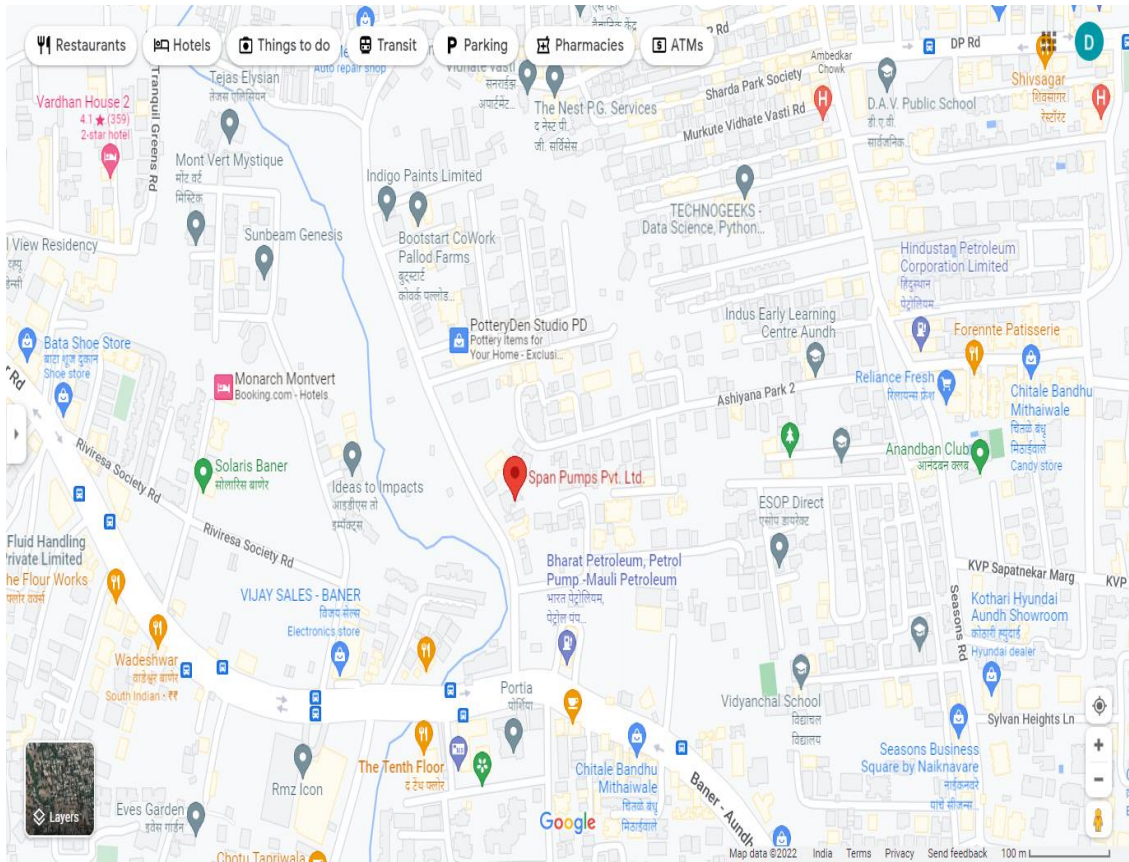


Date: 27.09.2023  
Place: Pune

## NOTES

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and a proxy need not be a member of the Company. The proxy form, in order to be effective, must be deposited at the registered office of the Company not less than 48 hours before commencement of the meeting.
2. Members are requested to notify the Company immediately if there is any change in their addresses.
3. Corporate members intending to send their authorised representatives to attend the meeting in terms of section 113 of the Companies Act, 2013 are requested to send to the company, a certified copy of the Board Resolution authorising such representative to attend and vote on its behalf at the meeting.

**ROUTE MAP OF THE VENUE OF THE ANNUAL GENERAL MEETING OF THE MEMBERS:**



**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]*

<b>SR. NO</b>	<b>PARTICULARS</b>	<b>DETAILS</b>
1.	CIN	U29120MH1987PTC045367
2.	Name of the company:	SPAN PUMPS PVT LTD
3.	Registered office:	Office No - 1001, Tower No 2, Montreal Business Centre, Baner Road, Baner Pune - 411045
4.	Name of the member (s) :	
5.	Registered address:	
6.	E-mail Id:	
7.	Folio No./ Client Id:	
8.	DP ID:	NA

I/We, being the member (s) of .....shares of the above named company, hereby Appoint

<b>SR. NO</b>	<b>PARTICULARS</b>	<b>DETAILS</b>
1.	Name	
2.	Address	
3.	Registered office	
4.	Name of the member (s)	
5.	E-mail Id	

6.	Signature	
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as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting/~~Extraordinary general meeting~~ of the company, to be held on Saturday, 30<sup>th</sup> September, 2023 at the registered office of the Company at Office No - 1001, Tower No 2, Montreal Business Centre, Baner Road, Baner Pune - 411045, at 11:00 A.M. and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1. To receive, consider and adopt the Financial Statements as on 31<sup>st</sup> March 2023 together with Auditors' Report and Board's Report thereon.

Affix Revenue Stamp
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Signed this .... day of ..... 2023

Signature of shareholder

Signature of Proxy holder(s)