



## MUNJAL KIRIU INDUSTRIES PRIVATE LIMITED

Corporate Identification Number (CIN) : U34200HR2007PTC073642  
Regd. Office & Plant-I : Plot No. 192, Sector IV, Phase II, IMT Manesar  
Gurugram 122 050 Haryana (INDIA)  
Tel.: +91-124-475 4400, Fax : +91-124-475 4488  
E-mail : info@munjalkiriu.com.in, Web : www.munjalkiriu.co.in

### NOTICE OF 01<sup>st</sup> /2021-22 EXTRA-ORDINARY GENERAL MEETING

#### To the Members of Munjal Kiriu Industries Private Limited

NOTICE is hereby given that the 01<sup>st</sup> /2021-22 Extra Ordinary General Meeting of the Members of **Munjalkiriu Industries Private Limited** will be held at shorter notice via video conferencing on Thursday, the 16<sup>th</sup> day of September, 2021 at 01:45 P.M. and recorded at Plot No. 192, Sector-4, Phase-II, IMT Manesar, Gurugram-122050 to transact the following businesses:

#### SPECIAL BUSINESS

- 1. TO CONSIDER AND APPROVE THE REGULARIZATION OF APPOINTMENT OF MR. AMIT GUPTA, DIN 02990732 AS NOMINEE DIRECTOR OF THE COMPANY.**

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

**“RESOLVED THAT** pursuant to Section 152 and 161 of the Companies Act 2013 read with Clause 5.1.1 & 5.4.2 Joint Venture Agreement and clause 22.A.1 & 33(b) of Articles of Association of the Company and based on the nomination letter of Hero, the Board at its meeting held on 16<sup>th</sup> day of September 2021 appointed Mr. Amit Gupta bearing DIN No. 02990732, as an Additional Director of the Company with effect from such Board Meeting date till the date of the ensuing General Meeting. Accordingly, pursuant to section 152 of the Companies Act, 2013 and subject to Articles of Association of the Company, approval of the members of the Company be and is hereby granted to the appointment of Mr. Amit Gupta bearing DIN No. 02990732 as Nominee Director of the Company.

**RESOLVED FURTHER THAT** the authorities given by the Board be and is hereby ratified and approved to do specific activities authorized and to take all such steps as may be necessary, proper and expedient to give effect to this resolution.”

- 2. TO CONSIDER AND APPROVE THE RELATED PARTY TRANSACTION WITH MR. PANKAJ MUNJAL, CHAIRMAN AND NON-EXECUTIVE DIRECTOR (DIN: 00005330)**

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

**RESOLVED THAT** pursuant to the provisions of Section 188 of Companies Act, 2013, Joint Venture Agreement, Articles of Association and all other applicable provisions (including any statutory modification and re-enactment thereof), the consent of the members be and is hereby accorded to

enter into related party transaction for availing the services from Mr. Pankaj Munjal, DIN 0005330 , Chairman cum Non- Executive Director of the company as per the scope, terms, conditions and remuneration in the draft service agreement placed before the members.

**RESOLVED FURTHER THAT**, the remuneration decided in the draft service agreement will supersede all the existing remuneration agreed anywhere in any statutory document between the company and shareholders of the company for Mr. Pankaj Munjal and the remuneration agreed in this service agreement will be final binding on the company.

**RESOLVED FURTHER THAT** Mr. Kannan Saravanan, Managing Director, Mr. Bhawnesh Vij, CFO of the company or Mr. Rohit Babbar Company Secretary of the Company be and are hereby jointly and/or severally authorised to file the necessary e-forms with Registrar of Companies, NCT of Delhi and Haryana and to do all such acts and deeds as may be required to give effect to the above resolution and Mr. Kannan Saravanan be and is hereby authorised to sign the draft agreement or any of its amendment to execute this transaction.

**3. TO CONSIDER AND APPROVE TO EXECUTE THE AMENDMENT IN CORPORATE SERVICE AGREEMENT WITH M/S HERO MOTORS (A DIVISION OF HERO CYCLES LIMITED).**

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

**RESOLVED THAT**, pursuant to JV agreement and Articles of Association the consent of the members be and is hereby accorded to amend the Article C of Corporate Service Agreement executed between the company and M/s Hero Motors (A division of Hero Cycles Limited) regarding definition of Net Sales in the Service fee calculation formula which will be Net Sales Amount means Sales amount excluding GST or any other tax as may be applicable and landed cost for importing raw material as per the draft amendment Corporate Service Agreement placed before the shareholders.

**RESOLVED FURTHER THAT**, the Managing Director and CFO and be and are hereby severally authorised to do all such acts, deeds and things as may be necessary to execute the draft agreement including verification, negotiation, signing or giving any declaration or to submit the certified copy with any department or authority.

**4. TO CONSIDER AND APPROVE THE SCRAP SALE OF WASHING MACHINES OF THE COMPANY.**

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

**RESOLVED THAT** pursuant to the applicable provisions of articles of association along with Joint Venture Agreement (including any amendment thereto or re-enactment thereof), consent of the members of the Company be and is hereby accorded to dispose of the following machineries (assets) of the Company:

Sr. No.	Asset No	Asset Description	Original Value	Closing book value (WDV) as on date of sale	Realized Value

01	14000131	Rotary Washing Machine Through Clean	4,99,440.00	49,163.25	20,000.00
02	14000146	Parkrising Machine	36,71,427.94	3,61,403.40	60,000.00
03	14000247	Rotary Washing Machine _ Through Clean	4,06,980.00	3,437.92	20,000.00
04	14000280	Conveyorized Washing Machine	16,46,230.00	-	20,000.00
05	19000122	Face Detector Attendance Machine	78,583.00	990.36	0.00
<b>GRAND TOTAL</b>			<b>63,02,660.94</b>	<b>4,14,994.93</b>	<b>1,20,000.00</b>

**5. TO CONSIDER AND APPROVE THE APPOINTMENT AND RATIFY THE REMUNERATION COST AUDITOR FOR THE FY 2021-22**

To consider and if thought fit, to pass with or without modification(s), the following resolution as a unanimous 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 (Cost Records and Audit) Rules, 2014 or any amendment thereto for the time being in force and Joint Venture Agreement and Articles of Association, consent of the members be and is hereby accorded to appoint M/s. Ramanath Iyer & Co., Firm Registration No.:000019, who is holding the prescribed qualification, as the Cost Auditor of the Company for the financial year 2021-22 at a fixed remuneration of Rs. 1,50,000/- per annum in addition to the out of pocket expenses and miscellaneous expenses.

**RESOLVED FURTHER THAT** Managing Director or/and Company Secretary of the Company, be and is hereby authorized to file /upload relevant forms with the Registrar of Companies, Ministry of Corporate Affairs, Government of India, furnish a certified copy of the said resolution to all concerned and to do all such acts, deeds and things to comply with all other formalities in this regard.”

**DATE: 16.09.2021**

**By Order of the Board of Directors**

**PLACE: IMT Manesar**

**M/S MUNJAL KIRIU INDUSTRIES PRIVATE LIMITED**

For Munjal Kiriu Industries Pvt. Ltd.

*Rohit Babbar*  
Company Secretary

**ROHIT BABBAR**  
**COMPANY SECRETARY**

**M NO. A40520**

**E-mail: rbabbar@munjalkiriu.co.in**

**NOTES:**

1. The Explanatory Statement, pursuant to Section 102 of the Companies Act, 2013 with respect to item no. 01 to 05 which are considered to be unavoidable by the Board of Directors of the Company forms the part of this notice.
2. Since this EGM is being held through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the EGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice. However, the Body Corporate are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate thereat and cast their votes by show of hands.
3. Corporate members intending to attend/vote at EGM through VC / OAVM by their respective authorized representative(s) pursuant to section 113 of the Companies Act, 2013 to are requested to send their authorisations/ resolutions/ power of attorney to the Company Secretary at [rabbbar@munjalkiriu.co.in](mailto:rabbbar@munjalkiriu.co.in) authorizing their representative to attend and vote on their behalf at the meeting.
4. The Meeting is being convened at a shorter notice, after obtaining the consent, in writing, of more than 95% of the Members of the Company, pursuant to the provisions of Section 101 of the Act.
5. Pursuant to the various extension notification of Ministry of Corporate Affairs (MCA) read with MCA circular dated 08<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020, Extra Ordinary General Meeting is being convened through VC/OAVM and the registered office of the company will be deemed to be venue of the meeting.
6. The Statutory Register maintained under Section 189 and 170 of Companies Act, 2013 or any document relevant to/ referred to the accompanying Notice and the Statement are open for inspection by the members at the Registered Office of the Company on all working days except holidays between 09.00 A.M. to 06.00 P.M. up to the date of meeting or may be available through electronic mode.
7. In accordance with the Secretarial Standard -2 on General Meeting issued by the Institute of Company Secretaries of India (ICSI) read with guidance/clarification dated April, 15, 2020 issued by ICSI, the proceedings of the EGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the EGM.
8. Attendance of Members shall be counted for reckoning the quorum under Section 103 and Articles of Association of the Company.
9. The guiding instructions for participating and log in the Annual General Meeting is enclosed as **Annexure 1**
10. Due to the spread of infectious COVID 19 in the world, WHO declared it as a pandemic and in this regard physical interaction shall be avoided. Hence, your Company has decided to conduct the meeting of the members through Video Conferencing as announced by the Ministry of Corporate Affairs. The facility for joining the meeting shall be kept open before 15 minutes of starting the meeting and after 15 minutes of expiration of time of meeting. You can access the circular issued by Ministry of Corporate Affairs by clicking the below link [http://mca.gov.in/Ministry/pdf/Circular14\\_08042020.pdf](http://mca.gov.in/Ministry/pdf/Circular14_08042020.pdf)

11. In case of any assistance required for connecting on the Video Conferencing then you can contact our technology provider +91-9560024449 or Company Secretary +91-9311314004.

12. In case of demand of poll raised by any member on any item then the vote on the resolution can be cast to the Company Secretary of the company at [rbabbar@munjalkiriu.co.in](mailto:rbabbar@munjalkiriu.co.in) .

### **Inspection**

Memorandum and Articles of Association of the Company and other relevant documents, if any, will be available for inspection by members at the Registered Office of the Company between 09:00 A.M and 6:00 PM on all working days and at the meeting and also available through electronic mode by sending an e-mail to [rbabbar@munjalkiriu.co.in](mailto:rbabbar@munjalkiriu.co.in) .

### **ANNEXURE - 1**

#### **INSTRUCTIONS ON HOW TO ACCESS AND PARTICIPATE IN THE MEETING:**

Step 1 You are invited to call on Teams Meeting by clicking below URL through your desktop:

Microsoft Teams meeting  
**Join on your computer or mobile app**

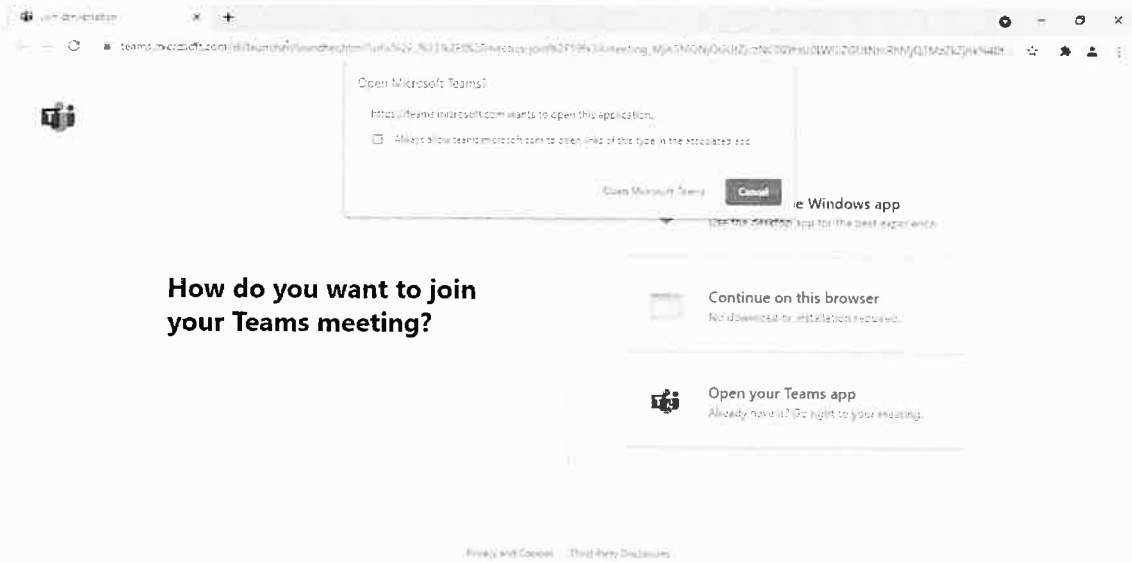
[Click here to join the meeting](#) (Press “CTRL” and click on the URL simultaneously)  
Munjalkiri Industries  
[Learn More](#) | [Meeting options](#)

OR

If the above URL is not working due to technical error then please copy the below URL and paste it on your browser:

[https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F%20%23%2F%2Fmeetup-join%2F19%3Ameeting\\_MjA5MDNjOGUtZiczNC00YmU0LWI2ZGUtNmRhMjQ3MzZkZjhh%40threa.d.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%2522281f4901-fe60-4dca-b2b0-825b6e6cf1c0%2522%252c%2522Oid%2522%253a%252294b9cff6-c583-4997-b47c-3b51b500e76e%2522%257d%26anon%3Dtrue&type=meetup-join&deeplinkId=7381df1a-c0ac-40d3-bf84-56c12d5cd2a9&directDl=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true](https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F%20%23%2F%2Fmeetup-join%2F19%3Ameeting_MjA5MDNjOGUtZiczNC00YmU0LWI2ZGUtNmRhMjQ3MzZkZjhh%40threa.d.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%2522281f4901-fe60-4dca-b2b0-825b6e6cf1c0%2522%252c%2522Oid%2522%253a%252294b9cff6-c583-4997-b47c-3b51b500e76e%2522%257d%26anon%3Dtrue&type=meetup-join&deeplinkId=7381df1a-c0ac-40d3-bf84-56c12d5cd2a9&directDl=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true)

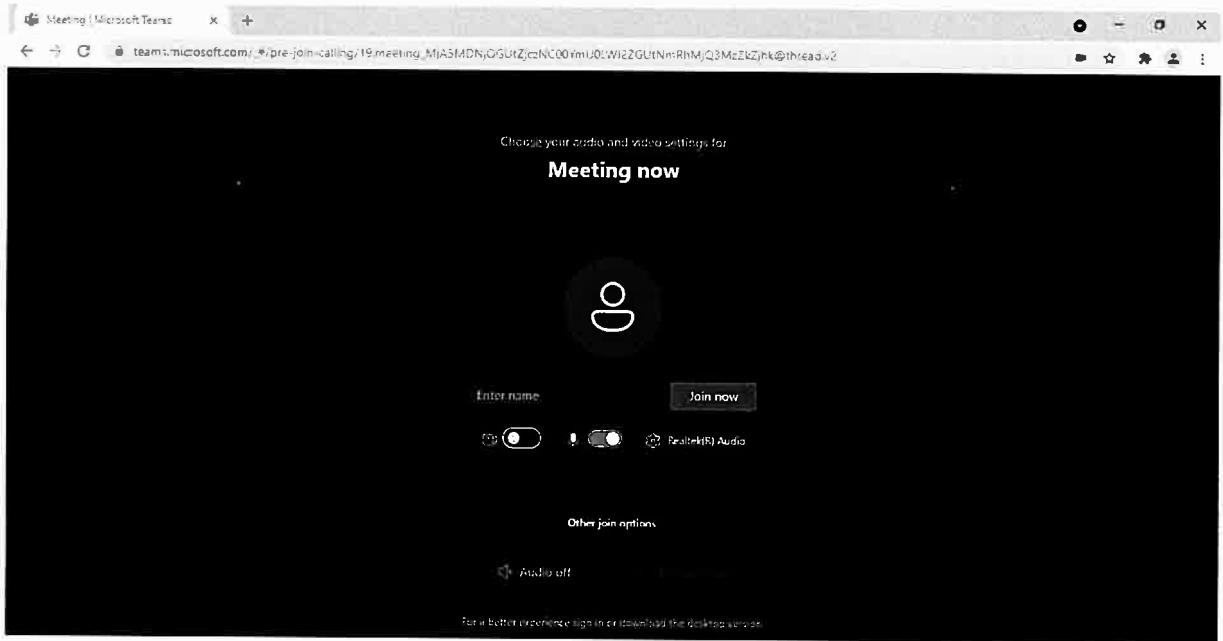
Step 2 After clicking on the above link you will be directed to the below browser:



**How do you want to join your Teams meeting?**

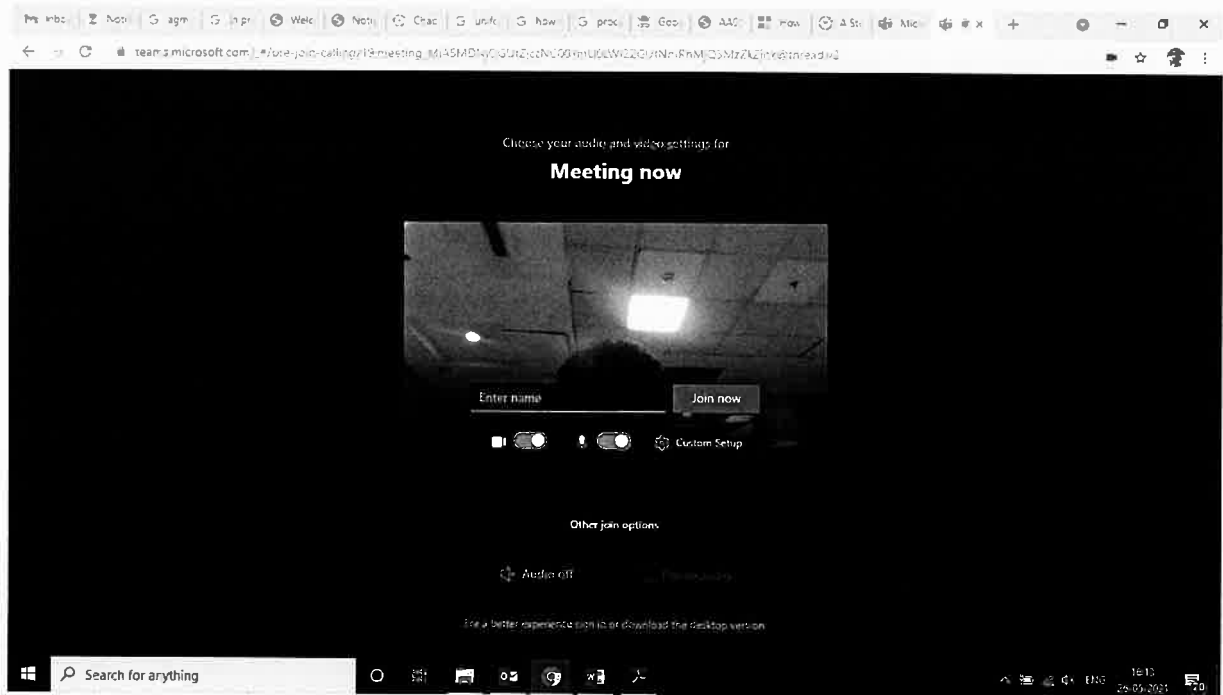
**If you have Teams Application in your window then Click on “Open Microsoft Teams” or alternatively click on “Continue with the browser”**

**Step 3** If you selected the option of Teams Application by clicking on “Open Microsoft Team” then enter your name as per below:



**OR**

If you selected the option of “Continue with the browser” then enter your name as per below:

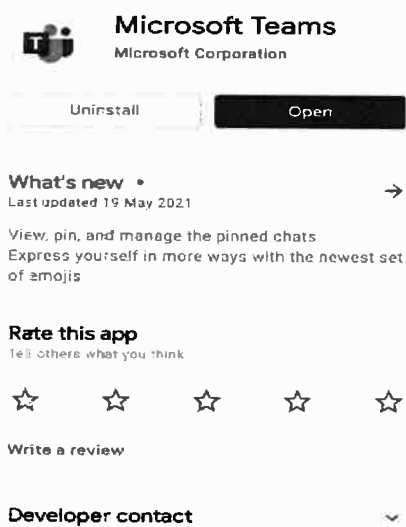


Step 4 After entering your name, Select the camera, audio preferences and Click on “Join”.

Step 5 Congratulations you are connected to the “Teams Meet”

## Steps to Connect Teams VC with Android

1. Go to Google play to install the Teams App “Microsoft Teams”.



Install this App at Android phone.

2. After properly installation, go to the place where you have received the meeting link and click for join on your android phone

Meeting Link

## Microsoft Teams meeting

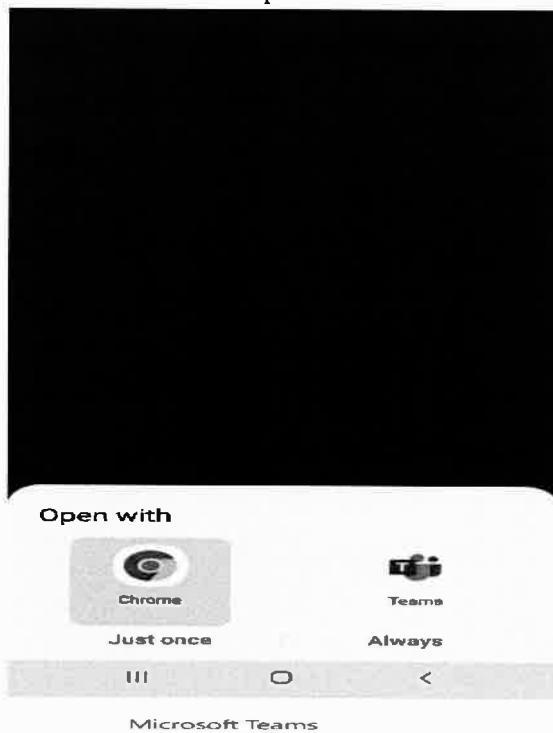
Join on your computer or mobile app

[Click here to join the meeting](#)

Munjai Kirtu Industries

[Learn More](#) | [Meeting options](#)

3. Select Teams from "Open with Chrome & Teams".



Meeting time!  
How would you like to join?

[Join meeting](#)

[Sign in and join](#)



4. Click on Join Meeting and Enter your name



Type your name, then select Join meeting

krishan

Join meeting

Your Name = ....

Dial String = Join Meeting

5. Press "Join Meeting" and you will connect in Teams VC call meeting.



## Steps to Connect Teams VC with IOS (Apple)

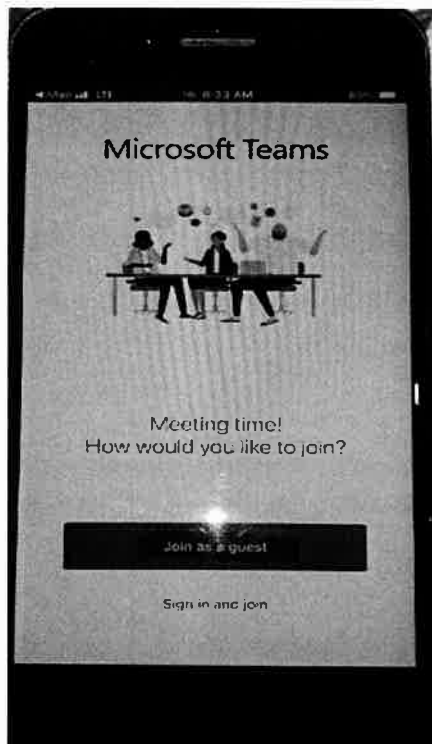
1. Go to App store and install the Teams App in device “Microsoft Teams”.



1. After properly installation, go to the place where you have received the meeting link and click for join on your IOS



2. Click on join the meeting and join as a guest



After giving the required details, press Join call button. Then you will be connect in Teams VC call.

## **EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

### **ITEM NO. 01**

Pursuant to Clause 5.1.1 and 5.4.2 Joint Venture Agreement read with clause 22.A.1 & 33(b) of Articles of Association of the Company, if the shareholding of any Shareholders' Group is 25% of the paid up share capital of the JVC but less than 50%, then such Shareholders' Group shall be entitled to appoint 2 directors and the other Shareholders' Group shall be entitled to appoint 3 directors. Accordingly, M/s Hero Cycles Limited has nominated a new Director in place of Mr. Tarun Vohra.

The Board of Directors (the Board) in its meeting, dated 16<sup>th</sup> September 2021, accepted the resignation tendered by Mr. Tarun Vohra, from the office of the Nominee Director of the Company with effect from 16<sup>th</sup> day of September 2021 and relieved from all liabilities and charges in the capacity of the Nominee Director from the said date. As per the law of land, the office of Nominee Director will come to an end simultaneously with the cessation of the office of Director.

The Board has further appointed Mr. Amit Gupta as Additional Director pursuant to Section 161 of Companies Act, 2013 on the basis of the nomination letter from M/s. Hero Cycles Limited being the Shareholder of the Company to fill the casual vacancy upto the date of ensuing General Meeting.

Further, as stipulated under Secretarial Standard-2, brief profile of Mr. Amit Gupta is provided below in Table A:

Age	43 years
Qualification	Chartered Accountant from ICAI and PGDM from Indian School of Business
Experience	He is working in the Hero Group and responsible as CEO for Auto Components business. He is also part of Senior Management for making strategy at group level and responsible to create new Ventures having experience of around 20 years
Terms and conditions of appointment	Appointment as Nominee Director as per the draft terms of appointment letter
Details of remuneration	Nil
Date of first appointment	16/09/2021
Shareholding in the company	Nil
Relationship with other director/Manager and other KMP	None
Number of meetings attended from the date of appointment till the date of Notice of this EGM	1
Directorships of other Board	1. ZF Hero Chassis Systems Private Limited 2. Hero Cycles Limited 3. Hero E-Cycles Private Limited 4. Spur Technologies Private Limited 5. Lectro E-Mobility Private Limited
Membership/Chairmanship of Committees of other Board	Nil

The Company has received below disclosures from Mr. Amit Gupta which is recorded by Board of Directors:

- (i) Consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules 2014,
- (ii) Intimation in Form DIR-8 in terms of Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that he is not disqualified under Section 164(2) of the Act and Interest in other entities in Form MBP 1 under Section 184 of Companies Act, 2013.

The Board considers that his association would be of immense benefit to the Company and therefore, it is proposed to appoint him as Director being a Nominee Director under the category of Non-Executive Director without any remuneration.

The Board of Directors recommends the resolution set out at item no. 01 of the notice for approval by the members of the Company to be passed with majority.

Except Mr. Amit Gupta, the appointee, none of the Directors and other key managerial personnel (KMP) or relatives of Directors and KMPs is concerned or interested in the Resolution set out at item No. 01 of the accompanying notice.

**ITEM NO. 02**

The Board of Directors of the Company in its duly convened and held meeting, dated 16<sup>th</sup> September 2021 approved and recommended the shareholders to take the services in relation to Corporate/Capital restructuring, strategy and review of operations, Board meetings from Mr. Pankaj Munjal, being related party as Chairman and Non- Executive Director of the company. Mr. Munjal have the required specialization and agreed to give the required services as per the terms of the draft consultancy agreement place before the shareholders and enclosed as **Annexure 1**.

According to Section 188 of Companies Act, 2013 any services taken from the related party within the threshold limit shall be approved by the Board of Directors. However, it is informed to the Board that in terms of Sub- Article (ix) of Article 44 of Articles of Association of the Company, that any related party transaction of the Company requires unanimous consent of all the Directors present in the Board meeting and shareholders in the shareholder meeting. Pursuant to Rule 15 of Companies (Meeting of Board and its Powers) Rules, 2014, below are the disclosure of the contract or arrangement:

<b>Details of contracts or arrangements or transactions at arm's length basis</b>	
Name(s) of the related party and nature of relationship	Mr. Pankaj Munjal, Relationship: Chairman and Non- Executive Director
Nature of contracts/ arrangements /transactions	1. Availing of services for Corporate/Capital restructuring, strategy and review of operations, Board meetings
Duration of the contracts/ arrangements / transactions	Perpetual contract

Material terms of the contracts or arrangements or transactions including the value, if any.	1. As per the Agreement regarding services. Transaction value- not exceeding Rs. 50,00,000 per annum/-
Any advance paid or received for the contract or arrangement	N.A.
The manner of determining the pricing and other commercial terms, both included as part of the contract and not considered as part of the contract	The pricing is commensurate with the general trend in the industry for other service providers and is at the rates prevalent in the market for such services
whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors	Yes
any other information relevant or important for the Board to take a decision on the proposed transaction	The transaction for entering into agreement for providing services with its related parties is on 'arm's length' basis and is advantageous for the Company considering the experience of the related party and shall be in compliance with Section 188 and other applicable provisions of the Companies Act, 2013 and the rules thereto

The Board of Directors recommends the resolution set out at item no. 01 of the notice for approval by the members of the Company to be passed unanimously.

Except Mr. Pankaj Munjal, none of the Directors and other key managerial personnel or their relatives is concerned or interested in the said Resolution.

### **ITEM NO. 03**

The members are informed that in accordance with clause 6.6.1(s) of the Joint Venture Agreement read together with clause 44(xix) of Articles of Association of the Company, any new long term commercial contract, except the customer contracts for a tenure of more than 1 (one) year, to be executed by the Company, not envisaged in the Business Plan, which have a material bearing on the overall growth and profitability of the Company shall be approved by the Board and shareholders unanimously.

The Board of Directors of the Company in its duly convened and held meeting, dated 16th September 2021 has approved the amendment in Corporate Service Agreement with M/s Hero Motors (A division of Hero Cycles Limited) having open ended tenure requires to be amended as per the draft amendment agreement attached as **Annexure 2**.

Since the technical assistance agreement was amended on September 30, 2019 for amending the definition of net sales in relation to payment of royalty, the same practice has been

followed for payment of corporate service fees to M/s Hero Motors (A division of Hero Cycles Limited). Hence the definition of net sales needs to be amended in Corporate Service Agreement also to get it align with the current practice and technical assistance agreement of Kiriu Corporation, Japan

The Board of Directors recommends the resolution set out at item no. 01 of the notice for approval by the members of the Company to be passed unanimously.

None of the Directors or Key Managerial Personnel (KMP) or relatives of Directors and KMPs is in anyway concerned or interested, financially or otherwise in the Resolution set out at item no. 03 of the accompanying notice.

**AGENDA ITEM NO. 04**

Pursuant to Clause 44/45 of Articles of Association of the Company read with the Joint Venture Agreement for the time being requires “RESERVED MATTERS” unanimous consent of all the shareholders in Shareholders’ meeting required in the event of Sale or purchase of asset at a variance of more than 10% variance of the annual budget or business plan in total in any one of the financial year.

The members are informed that there were few idle machines which were not been put to use as they were occupying substantial space. In order to utilize space, the Company needs the approval from Board of Directors and Shareholders under Article 44(iv) of Articles of Association of the company to Sale the below mentioned assets as the same has not been budgeted in the Annual Budget, hence there is more than 10% variance from annual budget or business plan in the sale of assets.

Sr. No.	Asset No	Asset Description	Original Value	Closing book value (WDV) as on date of sale	Realized Value
01	14000131	Rotary Washing Machine Through Clean	4,99,440.00	49,163.25	20,000.00
02	14000146	Parkrising Machine	36,71,427.94	3,61,403.40	60,000.00
03	14000247	Rotary Washing Machine _ Through Clean	4,06,980.00	3,437.92	20,000.00
04	14000280	Conveyorized Washing Machine	16,46,230.00	-	20,000.00
05	19000122	Face Detector Attendance Machine	78,583.00	990.36	0.00
<b>GRAND TOTAL</b>			<b>63,02,660.94</b>	<b>4,14,994.93</b>	<b>1,20,000.00</b>

The Board of Directors recommends the resolution set out at item no. 04 of the notice for approval by the members of the Company to be passed unanimously.

None of the Directors or Key Managerial Personnel (KMP) or relatives of Directors and KMPs is in anyway concerned or interested, financially or otherwise in the Resolution set out at item no. 04 of the accompanying notice.

**ITEM NO. 05**

The Board of Directors of the Company in its duly convened and held meeting on September 16, 2021 approved the appointment of M/s Ramanath Iyer & Co. as Cost Auditor and recommend its remuneration for the financial year 2021-2022 and proposed the same for unanimous approval of the members of the Company by passing necessary resolution as set out in the Agenda Item of the Notice convening the Extraordinary General Meeting.

Clause 44/45 of Articles of Association of the Company read with the Joint Venture Agreement for the time being requires "**RESERVED MATTERS**" unanimous consent of all the shareholders in Shareholders' meeting required in the event of Selection of Auditors of the company and Section 148 requires to fix the remuneration of Cost Auditor by the shareholders.

Pursuant to aforesaid Clause 2(I) read with Clause(s) 44/45 and other applicable Clauses, if any, of Articles of Association of the Company read with the Joint Venture Agreement for the time being, the said Agenda Item will require unanimous consent of all the shareholders in shareholder's meeting.

The written consent and eligibility certificate have been received from the Cost Auditor.

The said documents are open for inspection at the Registered Office of the Company situated at Plot No. 192, Sector-4, Phase-II, IMT Manesar-122050 India, on all working days between 11:00 a.m. to 5:00 p.m.; and will also be available for inspection during the Meeting or available through electronic mode.

The Resolution as set out in the said Agenda Item no 05 of the Notice convening the Extraordinary General Meeting seeks the unanimous approval of the aforesaid appointment of Cost Auditor and fixation of its remuneration.

None of the Directors or Key Managerial Personnel (KMP) or relatives of Directors and KMPs is in anyway concerned or interested, financially or otherwise in the Resolution set out at item no. 05 of the accompanying notice.

**DATE: 16.09. 2021**

**PLACE: IMT Manesar**

**By Order of the Board of Directors**

**M/S MUNJAL KIRIU INDUSTRIES PRIVATE LIMITED**

For Munjal Kiriu Industries Pvt. Ltd.



**Company Secretary  
ROHIT BABBAR**

**COMPANY SECRETARY**

**M. No. A40520**

**E-mail: rbabbar@munjalkiriu.co.in**