



TO THE MEMBERS OF PGP GLASS PRIVATE LIMITED

NOTICE is hereby given that the **2nd Annual General Meeting** of the Members of **PGP Glass Private Limited** will be held on Wednesday, 21st day of September, 2022 at 3:00 p.m. IST at the Registered Office at 6th Floor, Piramal Tower Annexe, Ganpatarao Kadam Marg, Off Worli Naka, Lower Parel (West), Mumbai - 400013, Maharashtra, India, to transact the following business:

Ordinary Business:

1) Adoption of Financial Statements

To receive, consider and adopt the Audited Financial Statements of the Company for financial year ended on 31st March 2022 together with the Reports of the Board of Directors and Auditors thereon.

NOTES:


- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON HIS BEHALF. A BLANK PROXY FORM IS ENCLOSED WITH THIS NOTICE.**
- Proxies, to be effective, should be deposited at the Registered Office of the Company not later than 48 hours before the commencement of the Meeting.
- Corporate Members/ Trusts intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
- Route Map giving directions to reach the venue of the meeting is given at the end of the notice.

Registered Office:

6th Floor, Piramal Tower Annexe,
Ganpatarao Kadam Marg, Off Worli Naka,
Lower Parel (West), Mumbai - 400013

Date: 23rd August, 2022

Place: Mumbai

By Order of the Board


Nirali Shah
Company Secretary
A37743

PGP Glass Private Limited

(Formerly known as Pristine Glass Private Limited)

CIN: U74999MH2020PTC349649

Registered Office: Office No. 1, 1st Floor, Fine Mansion 203 DN Road, Fort, Mumbai- 400001

Corporate Office : Piramal Tower Annexe, 6th Floor, Peninsula Corporate Park, Off. Worli Naka, Lower Parel (West) Mumbai 400013
India T +91 22 3046 6969

ROUTE MAP

Venue: 6th Floor, Piramal Tower Annexe, Ganpatarao Kadam Marg, Off Worli Naka, Lower Parel (West), Mumbai - 400013, Maharashtra, India



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]

CIN: **U74999MH2020PTC349649**

Name of the Company: **PGP Glass Private Limited**

Registered office: **6th Floor, Piramal Tower Annexe, Ganpatarao Kadam Marg, Off Worli Naka, Lower Parel (West), Mumbai - 400013, Maharashtra, India**

Name of the Member(s):

Registered address:

E-mail Id:

Folio No:

I the member of, holding shares, hereby appoint

1. Name:

Address:

E-mail Id:

Signature: or failing him

2. Name:

Address:

E-mail Id:

Signature:

as my proxy to attend and vote (on a poll) for me and on my behalf at 2nd Annual General Meeting of the Company, to be held on Wednesday, 21st day of September, 2022 at 3:00 p.m. IST at Office situated at 6th Floor, Piramal Tower Annexe, Ganpatarao Kadam Marg, Off Worli Naka, Lower Parel (West), Mumbai - 400013, Maharashtra, India and at any adjournment thereof in respect of such resolution as are indicated below:

Resolution No.:

1. Adoption of Financial Statements.

Signed this ____ Day of ____ 2022

Signature of Shareholder:

Signature of Proxy holder(s)



Affix Revenue

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, before the commencement of the Meeting.