



TO THE MEMBERS OF PGP GLASS PRIVATE LIMITED

NOTICE is hereby given that the **3rd Annual General Meeting** of the Members of **PGP Glass Private Limited** will be held on **Friday, 22nd day of September, 2023 at 3:00 p.m. IST** at the Registered Office at 1102, 11th Floor, Tower 2B, One World Center, Senapati Bapat Marg, Delisle Road, Prabhadevi (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 (including Standalone and Consolidated) of the Company for financial year ended on 31st March 2023 together with the Reports of the Board of Directors and Auditors thereon.

Special Business:

2) Appointment of Ms. Ayshwarya Vikram as Director of the Company:

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 ('Act') and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) Ms. Ayshwarya Vikram (DIN: 08153649), who was appointed as an Additional Director of the Company under section 161 of the Companies Act, 2013 with effect from 21st June, 2023 and who holds office up to the date of this Annual General Meeting, be and is hereby appointed as a Director of the Company.

RESOLVED FURTHER THAT any Director or the Chief Financial Officer or the Company Secretary of the Company be and are hereby authorized to do all such acts, deeds, matters and things (including but not limited to filing of statutory forms, return, etc. with the concerned Registrar of Companies and/or Ministry of Corporate Affairs) which are necessary for the purpose of giving effect to the aforesaid Resolution."



PGP Glass Private Limited

Registered Office: 1102, 11th Floor, Tower 2B, One World Center, Senapati Bapat Marg, Prabhadevi (West), Mumbai – 400013, Maharashtra, India.

CIN: U74999MH2020PTC349649 GSTN No: 27AALCP5737F1Z4
W: www.pgpfirst.com E: info@pgpfirst.com T: +91 22 3046 6969

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.**
2. 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.
3. 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.
4. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 is annexed hereto.
5. Details of Ms. Ayshwarya Vikram as required to be given pursuant to Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India is attached to this Notice as "Annexure 1".
6. A Route Map giving directions to reach the venue of the meeting is given at the end of the notice.

Registered Office:

1102, 11th Floor, Tower 2B,
One World Center,
Senapati Bapat Marg,
Delisle Road,
Prabhadevi (West),
Mumbai – 400013
Maharashtra, India

Date: 23rd August, 2023

Place: Mumbai

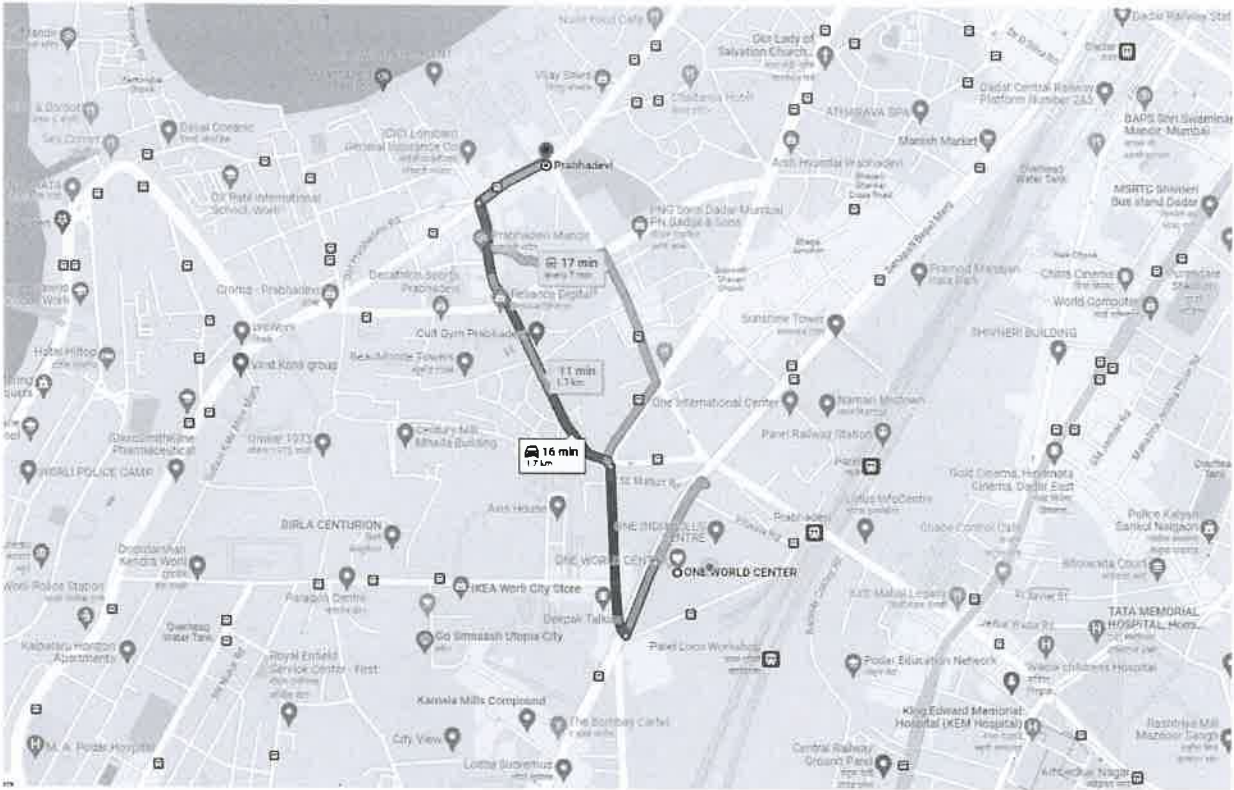
By Order of the Board



Nirali Shah
Company Secretary
A37743

ROUTE MAP

Venue: 1102, 11th Floor, Tower 2B, One World Center, Senapati Bapat Marg,
Delisle Road, Prabhadevi (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: **1102, 11th Floor, Tower 2B, One World Center, Senapati Bapat Marg, Delisle Road, Prabhadevi (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 3rd Annual General Meeting of the Company, to be held on Friday, 22nd day of September, 2023 at 3:00 p.m. IST at Office situated at 1102, 11th Floor, Tower 2B, One world Center, Senapati Bapat Marg, Delisle Road, Prabhadevi (West), Mumbai - 400013, Maharashtra, India and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.:

1. Adoption of Financial Statements.
2. Appointment of Ms. Ayshwarya Vikram as Director of the Company:

Signed this ____ Day of ____ 2023

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.