

TO THE MEMBERS OF PGP GLASS PRIVATE LIMITED

NOTICE is hereby given that the **2**nd **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.
- 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. 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

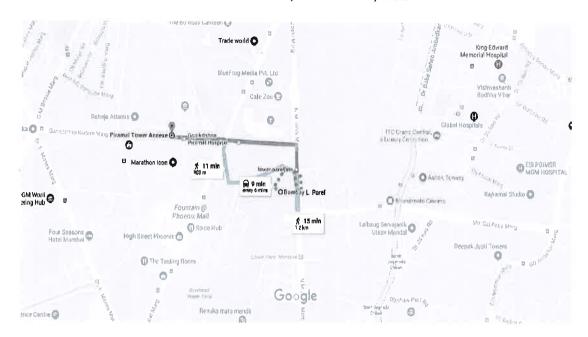
Place: Mumbai

MUMBAI Nirali Shah
Company Secretary

A37743

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 a | appoint |
| 1. Name: Address: E-mail Id: Signature: or failing him | |
| 2. Name: | |
| as my proxy to attend and vote (on a poll) for me and on my behalf at 2 nd Annual General Meeting of the Company, to be held on Wednesday, 21 st day of September, 2022 at 3:00 p.m. IST at Office situated at 6 th 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: | Affix Revenue |
| Signature of Proxy holder(s) | (MUMBA) |

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.