



PANTHER INDUSTRIAL PRODUCTS LIMITED

NOTICE

NOTICE IS HEREBY GIVEN THAT 36TH ANNUAL GENERAL MEETING OF THE MEMBERS OF PANTHER INDUSTRIAL PRODUCTS LIMITED WILL BE HELD ON MONDAY, 30TH SEPTEMBER, 2024 AT FIRST FLOOR, RADHA BHAVAN, 121, NAGINDAS MASTER ROAD, FORT, MUMBAI-400 001 AT 11.00 A.M. FOR THE PURPOSE OF TRANSACTING FOLLOWING BUSINESS:

ORDINARY BUSINESS:

Item No.1

To Consider and Adopt Audited Financials

To receive, consider and adopt Audited Balance Sheet as at **31st March, 2024** and Profit and Loss Account for the year ended **31st March, 2024** and the Report of Directors and Auditors thereon.

Item No. 2

Retirement of Directors by Rotation

To Appoint Director in place of **Mr. ABHIJIT KADAM (DIN: 06756295)**, who retires by rotation and being eligible, offers himself for reappointment. (He was whole Time Director till 31/05/2024 and was appointed as CFO w.e.f. 01/06/2024)

Special Business

Item No. 1

Regularization of Appointment of Women Director Mrs. Priyanka Garg

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT Ms. Priyanka Garg (10427175), who was appointed as an Additional Director subject to the approval of members in Annual General Meeting of the Company with effect from June 1, 2024, whose term of office as an additional director expires at the conclusion of this Annual General Meeting be and is hereby appointed as a Director of the Company, to hold office for a term of five (5) years, subject to retirement by rotation, in accordance with the provisions of section 149 the Companies Act, 2013 and the Company’s Articles of Association.”

“RESOLVED FURTHER THAT any Director of the Company and/or any authorized representative of the Company be and is hereby severally authorized to do all such acts, things and deeds as may be deemed necessary for giving effect to the above stated resolution.”

Item No.2

Regularization of Appointment of Independent Director Mr.Raju Kumar Mishra

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT Mr. Raju Kumar Mishra (10669475), who was appointed as an Additional Director subject to the approval of members in Annual General Meeting of the Company with effect from June 15, 2024, whose term of office as an additional director expires at the conclusion of this Annual General Meeting be and is hereby appointed as a Director of the Company, to hold office for

First Floor, Radha Bhuvan, 121, Nagindas Master Road, Fort, Mumbai - 400 023.

Tel.: 91-22-2262 4354 / 2267 7712, Fax: 91-22-2262 3250 CIN : L17110MH1987PLC045042

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a term of five (5) years, subject to retirement by rotation, in accordance with the provisions of section 149 the Companies Act, 2013 and the Company's Articles of Association."

RESOLVED FURTHER THAT any Director of the Company and/or any authorized representative of the Company be and is hereby severally authorized to do all such acts, things and deeds as may be deemed necessary for giving effect to the above stated resolution."

**By order of the Board of Directors
For Panther Industrial Products Limited**

Kaushik C. Shah
(Managing Director)
DIN: 00009510

Place: Mumbai
Date: 06th September, 2024

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 THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.
- (2) A proxy in order to be effective should be deposited at the Registered office of the Company at least 48 hours before the meeting.
- (3) The Register of Members will remain closed (Book Closure) on **24th September, 2024 to 30th September, 2024(inclusive both days)** for the purpose of Annual General Meeting.
- (4) Members are requested to bring their attendance slip alongwith copy of the Balance Sheet duly filled in for attending the meeting.
- (5) Members are requested to notify changes, if any, in their registered address immediately at the company's registered office.
- (6) Members are requested to send in their queries, if any, at least 10 days in advance of the meeting, so that the information can be made available at the meeting.

**By order of the Board of Directors
For Panther Industrial Products Limited**

Kaushik C. Shah
(DIRECTOR)
DIN: 00009510

Place: Mumbai
Date: 06th September, 2024

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