

Gluhend India Private Limited

(A Sage Group Company)

Corporate Office: 346, F. I. E. Patparganj,
Delhi - 110 092, INDIA Tel: 011- 48464300

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CIN U74994MH2017FTC303216



NOTICE OF THE 5TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Fifth Annual General Meeting of the Members of Gluhend India Private Limited will be held on 30th day of December, 2022 at 6.00 PM (IST) through Video Conferencing ('VC') to transact the following business:

ORDINARY BUSINESS:

To receive, consider and adopt:

- a) The Audited Financial Statements of the Company for the financial year ended 31st March 2022, including the Audited Balance Sheet as on 31st March 2022, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and reports of the Board of Directors and Auditors thereon.
- b) The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2022 together with the Report of the Auditors thereon.

Date: 30.12.2022

Place: Delhi

By Order of the Board
For GLUHEND INDIA PRIVATE LIMITED



MADHUSREE

CHAIRMAN

(DIN – 00129871)

NOTES:

1. In accordance with the Ministry of Corporate Affairs, ("MCA") General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021 and 2/2022 dated May 5, 2022, respectively, ("the MCA Circulars") read with the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022 (the SEBI Circular), the Annual General Meeting ("AGM") will be held without the physical presence of the Members at a common venue and Members can attend and participate in the AGM through VC/OAVM.
2. In terms of Section 105 of the Companies Act, 2013, a member of a Company entitled to attend and vote at the Annual General Meeting is entitled to appoint another person as a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the company. Since this AGM is being held pursuant to the MCA Circulars through VC, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
3. Institutional / Corporate Shareholders are required to send a scanned copy (PDF/JPG Format) of its Board or governing body Resolution/Authorization etc. at compliance.gluhend@gmail.com, authorizing its representative to attend and vote at the AGM through VC on its behalf.
4. Members seeking any information with regard to the accounts or any matter to be placed at the AGM, are requested to write to the Company on or before the Annual General Meeting through email on compliance.gluhend@gmail.com. The same will be replied by the Company suitably.
5. Members attending the AGM through VC shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
6. Since the AGM will be held through VC, the Route Map is not annexed in this Notice.
7. Members will be able to attend the AGM through VC by logging through the invite link (i.e. through Microsoft Teams) sent to the respective shareholders at their registered e-mail ids.
8. Members who need assistance before or during the AGM, can contact Mrs. Isha Gupta at the designated mail id compliance.gluhend@gmail.com.