



Date: 04/09/2018

Dear Members/Directors/Auditor,

Invitation to attend the Annual General Meeting on September 29, 2018

You are cordially invited to attend the 13th Annual General Meeting of the members of Glorious Electronics India Private Limited (the 'Company') to be held on Saturday, the 29th Day of September, 2018 at 10.00 A.M. at the registered office of the Company at 9/1A Double Story Prem Nagar, Janak Puri, New Delhi-110058.

The Notice of the meeting, containing the business to be transacted, is enclosed.

Thanking You,

GLORIOUS ELECTRONICS INDIA PRIVATE LIMITED
For Glorious Electronics (I) Pvt. Ltd.


PRADEEP BHATIA

Director

Director

DIN: 00429118

R/o: 3D/134, NIT Faridabad-121001

Enclosures:

1. Notice of the AGM
2. Attendance slip
3. Proxy form (MGT-11)
4. Route Map



NOTICE FOR THE ANNUAL GENERAL MEETING

Notice is hereby given that 13th Annual General Meeting of the members of GLORIOUS ELECTRONICS INDIA PRIVATE LIMITED will be held on Saturday, the 29th Day of September, 2018 at 10.00 A.M. at the Registered office of the Company at 9/1A Double Storyprem Nagar, Janak Puri, New Delhi, Delhi- 110058 to transact the following business :-

ORDINARY BUSINESS:

1. To receive, consider and adopt audited financial statements of the Company for the year ended March 31, 2018 which includes the Statement of Profit & Loss, Balance Sheet and Cash Flow Statement as at March 31, 2018 and Schedules & Notes to Accounts thereto, together with Auditors' and Board's Report thereon.
2. To ratify the appointment of M/S RAJAN CHHABRA AND CO, Chartered Accountants, Firm Registration No. 009520N for the Financial year ending on 31st March, 2019 who was appointed as the Statutory Auditors of the Company to hold office until the conclusion of the Annual General Meeting of the Company for the Financial Year to be ended on 31st March, 2019 on such remuneration as fixed by the Board of Directors of the Company.

For and on Behalf of
For GLORIOUS ELECTRONICS INDIA PRIVATE LIMITED Ltd.

Pradeep Bhatia
Director

PRADEEP BHATIA

Director

DIN: 00429118

R/o: 3D/134, NIT

Faridabad-121001

Date: 04.09.2018

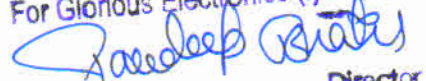
Place: Faridabad

NOTES: -

- 1) A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND, ON POLL, TO VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.
- 2) The instrument of appointing proxies shall however be deposited at the registered office of the company not less than 48 (forty-eight) hours before the commencement of the meeting.
- 3) Documents relating with these businesses and registers are available for inspection till date of AGM on all working days (except Sunday) at Registered Office of the company during business hours.
- 4) In case of Shares held by Body (ies) Corporate, the Authorized Representative should be accompanied with a duly certified true copy of Board Resolution/Authority Letter.
- 5) Balance Sheet as on 31st March, 2018, Statement of Profit & Loss, Cash Flow Statement and Schedules thereto, together with Auditors' and Board's Report thereon for the financial year ending on that date are enclosed.
- 6) Proxy form, Attendance slip and Route Map are enclosed.

For and on Behalf of
For GLORIOUS ELECTRONICS INDIA PRIVATE LIMITED

For Glorious Electronics (I) Pvt. Ltd.


Director

PRADEEP BHATIA

Director

DIN: 00429118

R/o: 3D/134, NIT

FARIDABAD-121001

Date: 04.09.2018

Place: Faridabad

ATTENDANCE SLIP

I hereby record my presence at the 13th Annual General Meeting of Glorious Electronics India Private Limited held on Saturday, the 29th Day of September, 2018 at 10.00 A.M. at the registered office of the Company at 9/1A Double Storyprem Nagar, Janak Puri, New Delhi, Delhi- 110058.

Name of Member	
Address	
Regd. Folio No	
No. of Shares held	
Name of the Proxy(If any)	
Name of the Authorized Representative(If any)	

I certify that I am the registered shareholders/proxy/ Authorized Representative for the registered shareholder of the Company and here by record my presence at the Annual General Meeting.

Signature of Member / Proxy/ Authorized Representative

NOTE: Please Fill Attendance Slip And hand it over at the entrance of the meeting venue.

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: U74899DL2005PTC141173

Name of the company: Glorious Electronics India Private Limited

Registered office: 9/1A Double Storyprem Nagar, Janak Puri, New Delhi-110058.

Name of the member(s):
Registered Address:
Email-id:
Folio No/Client Id:

I/We, being the member (s) of shares of the above named company, hereby
appoint

1. Name:

Address:

E-mail Id:

Signature:, or failing him

2. Name:

Address:

E-mail Id:

Signature:, or failing him

3. Name:

Address:

E-mail Id:

Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General meeting of the company, to be held on the **Saturday, the 29th Day of September, 2018** at 10.00 A.M. at its Registered Office situated at **9/1A Double Storyprem Nagar, Janak Puri, New Delhi-110058** and at any adjournment thereof in respect of such resolutions as are indicated above in the notice:

Signed this..... day of..... 2018

Signature of shareholder

Signature of Proxy holder(s)

Affix Revenue Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

Route Map For the 13th Annual General Meeting of Glorious Electronics India Private Limited held on Saturday, the 29th Day of September, 2018 at 10.00 A.M. at the registered office of the Company at 9/1A Double Storyprem Nagar, Janak Puri, New Delhi, Delhi-110058.

Prominent Landmark: JANKPURI EAST METRO STATION

