

EXTRA ORDINARY GENERAL MEETING NOTICE

Notice is hereby given that an Extra-Ordinary General Meeting of the Members of OMNITECH ENGINEERING PRIVATE LIMITED will be held on Wednesday, 14th February, 2024 at 4:30 P.M at the Registered Office of the Company situated at Plot No. 2500, Kranti Gate Main Road, GIDC Lodhika Ind Estate, Kalawad Road, Metoda, Rajkot - 360021, Gujarat India to transact the following as business:

SPECIAL BUSINESS:

ITEM NO. 3 : To consider and, if thought fit, to pass with or without modification the following resolution as an ordinary resolution:

“RESOLVED THAT pursuant to the provisions of Section 139 (8) of the Companies Act, 2013 and other applicable provisions of the Act, if any, including any statutory modifications, amendments or re-enactments thereof and as recommended by the board of directors of the company, consent of the company be and is hereby accorded to appoint **M/s. Dhirubhai Shah & Co. LLP, Chartered Accountants, (Firm Registration Number:- 102511W/W100298)** as the Statutory Auditor of the company to fill the casual vacancy that arises due to the resignation by **M/s. H B Hirapara & Co (Firm Registration Number:- 122123W)**, Chartered Accountants.”

“FURTHER RESOLVED THAT M/s. Dhirubhai Shah & Co. LLP, Chartered Accountants, (Firm Registration Number:- 102511W/W100298) be and is hereby appointed as statutory auditor of the company for the financial year 2023-24, from the conclusion of this Extraordinary General Meeting till the next Annual General Meeting of the company and that they shall conduct the statutory audit for the period ended 31st March, 2024, on such remuneration as may be fixed by the Board of Directors in consultation with them.

“FURTHER RESOLVED THAT Mr. Udaykumar Arunkumar Parekh, Director [DIN: 01635339] and/or Smt. Indumati Arunbhai Parekh, Director [DIN: 09281779] be and are, hereby empowered and authorized to take such steps, in relation to the above and to do all such acts, deeds, matters, and things as may be necessary, proper, expedient, or incidental for giving effect to this resolution and to file necessary e-forms with Registrar of Companies.”

ON BEHALF OF THE COMPANY

For, **OMNITECH ENGINEERING PRIVATE LIMITED**

Sd/-

.....

Smt. Indumati Arunbhai Parekh

Director [DIN: 09281779]

Date : 12/02/2024

Place : Metoda, Rajkot



OMNITECH ENGINEERING PRIVATE LIMITED

CIN: U29306GJ2021PTC124801

Plot No. 2500, Kranti Gate Main Road, GIDC Lodhika Industrial Estate, Kalawad Road, Vill.Metoda, Rajkot 360021. Gujarat. **India.** T +91-2827-287637, 287638 E info@omcnccomponent.com omnitecheng.com

NOTES:

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself. The proxy need not be a member of the company.
2. Corporate members are requested to send a duly certified copy of the Board Resolution / Power of Attorney / Letter of Representation authorizing its representative to attend and vote on their behalf at an Extra-Ordinary General Meeting.
3. The 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.
4. The relevant Explanatory Statement in terms of Section 102 of the Companies Act, 2013 is enclosed herewith.



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**Explanatory statement pursuant to section 102 of the companies act,
2013 Item No. 3 :**

(a) As M/s. H B Hirapara & Co (Firm Registration Number:- 122123W), has resigned on 05/02/2024 from the post of Statutory Auditor of the company. Hence, for the audit of the accounts of the company for the FY 2023-24, the Board proposed the name of M/s. Dhirubhai Shah & Co. LLP, Chartered Accountants, (Firm Registration Number:- 102511W/W100298) to be appointed as Statutory Auditor of the company pursuant to the provisions of Section 139 (8) of the Companies Act, 2013. As the Board of Directors of a Company cannot, except with the consent of Members in General Meeting by an ordinary resolution, appoint any person as an Auditor of the Company. The Directors, therefore, recommend the Ordinary Resolution for approval of the shareholders.

(b) None of the Directors, Key Managerial Personnel of the Company or their relatives or any of other officials of the Company is, in any way, financially or otherwise, concerned or interested in the resolution.

ON BEHALF OF THE COMPANY

For, **OMNITECH ENGINEERING PRIVATE LIMITED**

Sd/-

.....
Smt. Indumati Arunbhai Parekh
Director [DIN: 09281779]

Date: 12/02/2024
Place: Metoda, Rajkot



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