

**TRINITY  
ENGINEERS PVT. LTD.**



The Master Blacksmiths!

**52<sup>nd</sup> AGM Notice 2023-24**

**NOTICE**

Notice is hereby given that the 52<sup>nd</sup> (Fifty Two) Annual General Meeting ("AGM") of the Members of **Trinity Engineers Private Limited** ("the Company") will be held on Monday, 30<sup>th</sup> September, 2024 at 4.00 P.M. through Video Conferencing (VC) /Other Audio Visual means ("OAVM") to transact, with or without modification, the following business:

**ORDINARY BUSINESS**

**ITEM NO. 1**

To receive, consider and adopt the Audited Financial Statements for the Financial Year ended as on 31<sup>st</sup>, March 2024, including audited Balance Sheet as on 31<sup>st</sup>, March, 2024 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and of the Auditors' thereon.

**ITEM NO. 2**

To appoint M/s Prodyot Bhattacharyya & Associates, Chartered Accountants (Firm Registration No. 159595 W) as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of Annual General Meeting to be held in the year 2029 and to fix their remuneration.

**SPECIAL BUSINESS**

**ITEM NO. 1**

To pass the following resolution for ratification of remuneration payable to S.K. Agarwal & Associates, Cost Accountants appointed as Cost Auditors of the Company for FY 2024-25 with or without modifications:

**"RESOLVED THAT**, pursuant to provisions of Section 148 of the Companies Act, 2013 read with the Companies (Cost Records and Rules), 2014, S.K. Agarwal & Associates, Cost Accountants (Registration No. 7880) be and hereby appointed as the Cost Auditors of the Company to conduct audit of cost records made and maintained by the Company for Financial Year 2024-25 at the remuneration of Rs. 50,000 (Rupees Fifty Thousand Only) plus GST at applicable rate and reimbursement of out of pocket expenses".

**"RESOLVED FURTHER THAT** any director of the Company be and are hereby severally authorized to take necessary steps for intimating Registrar of Companies of the above appointment and other matter incidental thereto."

CIN NO.: U28910PN1972PTC229364 GST NO.: 27AAACT0262C1ZV  
REGD. OFFICE : 14 - D -1 M.I.D.C., CHINCHWAD, PUNE - 411 019.  
Email : [tepl@trinityengineers.com](mailto:tepl@trinityengineers.com) TEL.: 91 - 020 - 67324000 / 67324104



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**ITEM NO.2**

To approve increase in the Authorised Capital to consider and if thought fit, to pass with or without modification, the following resolution as **Ordinary Resolution**:

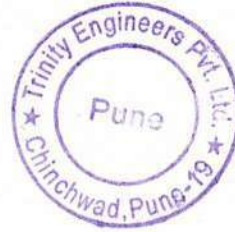
**"RESOLVED THAT** pursuant to the provisions of section 13 and 61 and other applicable provisions, if any, of Companies Act, 2013 (including any Amendment thereto) and the rules framed there under, the Authorised Share Capital of the Company be increased from Rs. 22,50,00,000 (Rupees Twenty Two Crore Fifty Lakh Only) divided into 2,25,00,000 (Two Crore Twenty Five Lakh) Equity Shares of Rs. 10 (Rupees Ten Only) each to Rs. 23,50,00,000 (Rupees Twenty-three Crores Fifty Lakhs only) divided into 2,35,00,000 (Two Crore Thirty Five Lacs) Equity Shares of Rs. 10 (Rupees Ten Only) each by creation of 1,00,00,000 (One Crore) Equity Shares of Rs. 10 (Rupees Ten Only) and Clause V of the Memorandum of Association of the Company be substituted with following clause:

V. The Authorised Share Capital of the Company is Rs. 23,50,00,000 (Rupees Twenty-three Crores Fifty Lakhs only) divided into 2,35,00,000 (Two Crore Thirty Five Lacs) Equity Shares of Rs. 10 (Rupees Ten Only) each.

**"RESOLVED THAT** any director of the company be and is hereby authorised to do all such acts and deeds incidental and ancillary to give effect to above resolution including but not limited to filing of necessary e-forms on Ministry of corporate affairs."

**By order of the Board of Directors  
For Trinity Engineers Private Limited**

  
**Arun Ghugari**  
**Director**  
(DIN- 08621181)



**Date: 08/09/2024**  
**Place: Pune**



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## Notes:

1. In accordance with the provisions of the Act, read with the Rules made thereunder and General Circular No.10/2022 dated 28<sup>th</sup> December, 2022, other circulars issued by Ministry of Corporate Affairs ("MCA") from time to time. Companies are allowed to hold AGM through video conference/other audio visual means ("VC") upto 30<sup>th</sup> September, 2024, without the physical presence of members at the common venue. The AGM of the Company is being held through VC.
2. The members can join the AGM in the VC mode 15 minutes before and after the scheduled time of the commencement of the meeting via Zoom App.

The web-link of the meeting shall be provided separately. To access and participate in the meeting shareholders and other participating stakeholders are requested to install Zoom application and then click on the link provided.

3. The attendance of the Members attending the AGM through VC will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
4. Corporate members intending to attend the meeting through their authorized representative are requested to send a certified copy of Board resolution authorizing their representative to attend and vote on behalf of the Company.
5. In compliance with the Circulars, Notice of the AGM along with the Annual Report for the Financial year 2023-24 is being sent only through electronic mode to those members whose email addresses are registered with the Company.

In compliance with the Circulars, the Notice calling 52<sup>nd</sup> AGM and the Annual Report for the financial year 2023-24 is available on the website of the Company at <http://www.trinityengineers.com>

6. Members seeking any information with regard to the Accounts, are requested to write to the Company at an early date, so as to enable the Management to keep the information ready at the meeting.
7. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of the business under Item No. 2 set out above are annexed hereto.



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8. Shareholders are also requested to take immediate action to demat their shares to avail easy liquidity and also to prevent any loss of physical Share Certificate (If already complied with, please ignore this).

9. The Voting at the meeting shall be conducted by show of hands accordance with section 107 of the Companies Act, 2013 is demanded by any member.

**By order of the Board of Directors  
For Trinity Engineers Private Limited**

  
**Arun Ghugari  
Director  
(DIN- 08621181)**



**Date: 08/09/2024  
Place: Pune**



**Explanatory Statement pursuant to Section 102 of the Companies Act, 2013**

**Item No: 1**

**To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2025 and in this regard, pass the following resolution as an Ordinary Resolution:**

The Board of Directors vide its resolution dated 3<sup>rd</sup>, September 2024 appointed M/. S K Agarwal and Associates, Cost Accountant, as a Cost Auditor of the Company for conducting the Audit of Cost Accounts/Records pertaining to relevant products prescribed under the Companies (Cost Records and Audit) Rules, 2014 of the Company for the financial year ending March 31<sup>st</sup>, 2025, at a remuneration amounting to Rs.50,000/- (Rupees Fifty Thousand Only) plus applicable taxes and out of pocket expenses.

Pursuant to the provisions of Section 148 of the Companies Act, 2013 and Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors is required to be ratified by the shareholders of the Company.

None of the Directors of the Company and their relatives are concerned or interested, financially or otherwise, in the said resolution.

**Item No: 2**

**Increase in Authorised Capital of the Company**

In order to expand the business activities of the company it is proposed to increase the Authorised share capital of the Company from Rs. 22,50,00,000 (Rupees Twenty Two Crore Fifty Lakh Only) divided into 2,25,00,000 (Two Crore Twenty Five Lakh) Equity Shares of Rs. 10 (Rupees Ten Only) each to Rs. 23,50,00,000 (Rupees Twenty-three Crores Fifty Lakhs only) divided into 2,35,00,000 (Two Crore Thirty Five Lacs) Equity Shares of Rs. 10 (Rupees Ten Only) each.

Further in order to reflect the increase in Authorised Share Capital of the company, Clause V of the Memorandum of Association of the Company required to be amended subject to approval of the members by way of Ordinary Resolution.

The Board of Directors recommends the passing of this Resolution by ordinary resolution.






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None of the Directors of the Company and their relatives are concerned or interested, financially or otherwise, in the said resolution.

By order of the Board of Directors  
For Trinity Engineers Private Limited

  
Arun Ghugari  
Director  
(DIN- 08621181)



Date: 08/09/2024  
Place: Pune

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**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: U28910PN1972PTC229364

Name of the company: Trinity Engineers Private Limited

Registered office: 14 D -1 M.I.D.C, Chinchwad, Pune, Maharashtra, India, 411019

Name of the member (s)

Registered address:

E-mail ID:

Folio No/Client Id:

DP 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 52<sup>nd</sup> Annual General Meeting of the company, to be held on the Monday on 30<sup>th</sup> of September 2024 at 11:00 a.m. at 14 D 1 M.I.D.C, Chinchwad, Pune, Maharashtra, India, 411019 Maharashtra and at any adjournment thereof in respect of such resolutions as are indicated below:

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Resolution No.

1.....

2.....

3.....

Signed this..... day of..... 20....

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.



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## ROUTE MAP TO THE VENUE

[https://www.google.com/maps/dir/Swargate,+Pune,+Maharashtra/Trinity+Engineers+Pvt.+Ltd.,+1D,+Late+Dhodiba+Deter+Patil+Marg,+MIDC,+Chinchwad,+Pimpri-Chinchwad,+Maharashtra+411019/@18.578837,73.744726,12z/data=!3m1!4b1!4m14!4m13!1m5!1m1!1s0x3bc2c014271918c5:0xfa3ce63f0c494d3f!2m2!1d73.8635912!2d18.5018322!1m5!1m1!1s0x3bc2b9d35a6bc925:0xc46a1218503b5ccb!2m2!1d73.7930219!2d18.6554011!3e9?entry=ttu&g\\_ep=EgoyMDI0MDkxNi4wIKXMDSoASAFQAw%03D%03D](https://www.google.com/maps/dir/Swargate,+Pune,+Maharashtra/Trinity+Engineers+Pvt.+Ltd.,+1D,+Late+Dhodiba+Deter+Patil+Marg,+MIDC,+Chinchwad,+Pimpri-Chinchwad,+Maharashtra+411019/@18.578837,73.744726,12z/data=!3m1!4b1!4m14!4m13!1m5!1m1!1s0x3bc2c014271918c5:0xfa3ce63f0c494d3f!2m2!1d73.8635912!2d18.5018322!1m5!1m1!1s0x3bc2b9d35a6bc925:0xc46a1218503b5ccb!2m2!1d73.7930219!2d18.6554011!3e9?entry=ttu&g_ep=EgoyMDI0MDkxNi4wIKXMDSoASAFQAw%03D%03D)

