

**51<sup>st</sup> AGM Notice 2022-23**

**NOTICE**

Notice is hereby given that the 51<sup>st</sup> (Fifty One) Annual General Meeting (“AGM”) of the Members of **Trinity Engineers Private Limited** (“the Company”) will be held on Wednesday, 27<sup>th</sup> September, 2023 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 2023, including audited Balance Sheet as on 31<sup>st</sup> March, 2023 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.

**SPECIAL BUSINESS**

**ITEM NO.2**

**To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2023 and in this regard, pass the following resolution as an Ordinary Resolution:**

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“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 2023-24 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.”



**ITEM NO.3**

**Regularization of Additional Director, Mr. Toji Mathew (DIN: 10269854) as Director of the Company.**

**“RESOLVED THAT** Mr. Toji Mathew (DIN: 10269854), who was appointed as an Additional Director as on 23<sup>rd</sup> August, 2023, and who holds office up to the date of this Annual General Meeting in terms of Section 161(1) of the Companies Act, 2013 (the “Act”) and who is eligible for appointment and has consented to act as Director of the Company, be and is hereby appointed as Non-Executive Director of the Company w.e.f. Wednesday 27<sup>th</sup> September, 2023.

By Order of the Board  
For, **Trinity Engineers Private Limited**

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**Snehal Bodke**  
**Company Secretary**  
**Membership No. A69649**

**Regd. Office:**  
Ideal Appliance Co Pvt Ltd1117  
Maker Chamber V Nariman Point Na  
Mumbai MH 400021

Place: Mumbai  
Date: 05/09/2023



**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, 2023, 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 2022-23 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 51<sup>st</sup> AGM and the Annual Report for the Financial year 2022-23 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.



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  
For, **Trinity Engineers Private Limited**

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**Snehal Bodke**  
**Company Secretary**  
**Membership No. A69649**

**Regd. Office:**  
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Maker Chamber V Nariman Point  
Mumbai MH 400021



**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, 2023 and in this regard, pass the following resolution as an Ordinary Resolution:**

The Board of Directors vide its resolution dated Wednesday 23<sup>rd</sup> August, 2023 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, 2023, 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**

**Regularization of Additional Director, Mr. Toji Mathew (DIN: 10269854) as Director of the Company.**

Mr. Toji Mathew (DIN: 10269854) was first inducted to the Board at the Board Meeting held on 23<sup>rd</sup> August, 2023 and in the same meeting he was appointed as the Additional Director. In terms of Section 161(1) of the Companies Act, 2013. Mr. Toji Mathew can hold office only up to the date of the ensuing Annual General Meeting. With respect to the same, the Company has received a notice in writing pursuant to the provisions of Section 160 of the Companies Act, 2013 proposing his candidature for appointment as a Director of the Company.

**TRINITY  
ENGINEERS PVT. LTD.**



*The Master Blacksmiths!*

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For, **Trinity Engineers Private Limited**

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**Snehal Bodke**  
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