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TRANS ENGINEERS INDIA PRIVATE LIMITED
Regi Add: "ECO TOWER', Unit no.101 and 102, SR No.3/13/1 & 3/13/2,
behind RMZ Bldg. Pune MH 411045 IN
Email Id accounts@transengineers.com Website: <http://www.transengineers.com/>
CIN: U29299PN2000PTC014525

NOTICE

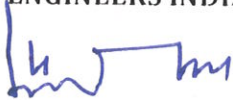
NOTICE IS HEREBY GIVEN THAT THE 23RD ANNUAL GENERAL MEETING OF THE MEMBERS OF TRANS ENGINEERS INDIA PRIVATE LIMITED WILL BE HELD ON THURSDAY, 30TH DAY OF NOVEMBER 2023 AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT "ECO TOWER", UNIT NO.101 AND 102, SR NO.3/13/1 & 3/13/2, BEHIND RMZ BLDG. PUNE MH 411045 IN TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited standalone and Consolidated Financial Statements of the Company for the Financial year ended 31st March, 2023 and the reports of Board of Directors and Auditors thereon.

By Order of the Board of Directors,

For **TRANS ENGINEERS INDIA PRIVATE LIMITED**



SITIKANTHA BIPIN SAHU
MANAGING DIRECTOR
DIN: 01684993

PLACE: PUNE

DATE: 28/10/2023

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE SAID MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER.
2. THE INSTRUMENT APPOINTING THE PROXIES IN ORDER TO BE EFFECTIVE SHOULD BE DULY STAMPED, COMPLETED, SIGNED AND MUST BE SENT TO THE COMPANY SO AS TO REACH AT ITS REGISTERED OFFICE NOT LATER THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
3. MEMBERS/ PROXIES ARE REQUESTED TO BRING A DULY FILLED ATTENDANCE SLIP ALONG WITH THEIR COPY OF ANNUAL REPORT TO THE MEETING.