

MRL TYRES LIMITED

REGD. OFF. : 70/50A, 1ST FLOOR, RAMA ROAD INDUSTRIAL AREA,
NAJAFGARH ROAD, MOTI NAGAR, NEW DELHI - 110015
CIN : U74899DL1978PLC009127

NOTICE

NOTICE is hereby given that the 43rd Annual General Meeting of the members of the MRL TYRES LIMITED will be held on Thursday the 30th day of September, 2021 at the registered office 70/50A, First Floor, Rama Road Indl. Area, Najafgarh Road, Moti Nagar, New Delhi-110015 at 11.30 A.M. to transact the following business:-

ORDINARY BUSINESS

1. To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2021, along with Cash Flow Statement and the Reports of the Board of Directors and the Auditors.
2. To appoint a Director in place of Mr. Raghav Malhotra (DIN: 00494427) who retires by rotation and, being eligible, offers himself for re-election.

SPECIAL BUSINESS

3. To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:-
"Resolved that, in accordance with the provisions of Section 148 of the Companies Act, 2013, the remuneration of M/s RAMAWATAR SUNAR, Cost Accountants, (Registration No. 10567) appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of Cost Records maintained in respect of all applicable products of the Company, for the financial year 2021-22, at Rs. 80,000/- (Rupees Eighty Thousand only) plus goods and services tax as applicable, and reimbursement of out-of-pocket expenses incurred, be and is hereby ratified."

For MRL TYRES LIMITED

Date : 08/09/2021
Place : New Delhi


G.K. Malhotra
(Managing Director)
DIN 00515546
B-20, Kirti Nagar,
New Delhi-110015

NOTES

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be the member of the company. The proxies in order to be effective must be deposited at the registered office of the company not less than 48 hours before the commencement of the meeting.
2. Members are requested to immediately notify any changes in their address to the Company.
3. In all correspondence with the Company, members are requested to quote their folio numbers.
4. A member desirous of getting any information on the accounts or operations of the company is required to forward his/her queries to the Company at least seven days prior to the meeting so that the required information can be made available at the meeting.
5. The Notice of AGM, Annual Report and Attendance Slip are being sent in electronic mode to Members whose email address are registered with the Company, unless the Members have registered their request for the hard copy of the same. Physical copy of the Notice of AGM, Annual Report and Attendance Slip are being sent to those Members who have not registered their email address with the Company. Members who have received the Notice of AGM, Annual Report and Attendance Slip in electronic mode are requested to print the Attendance Slip at the Registration Counter at the AGM.

For & on behalf of the Board of Directors
For MRL TYRES LIMITED

Date : 08/09/2021
Place : New Delhi


G.K. Malhotra
(Managing Director)
DIN 00515546
B-20, Kirti Nagar,
New Delhi-110015

EXPLANATORY STATEMENT

Annexed to the Notice convening the 43rd Annual General Meeting to be held on Thursday, 30th September, 2021.

Item No. 3

The Board of Directors of the Company ('the Board') at the meeting held on 31st August, 2021, on the recommendation of the Audit Committee, approved the appointment and remuneration of M/s RAMAWATAR SUNAR, Cost Accountant (Registration No. 10567) to conduct audit of Cost Records maintained by the Company in respect of Tyres and Tubes, for the financial year 2021-22. In terms of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, remuneration of the Cost Auditors is required to be ratified by the Members of the Company. None of the Directors and Key Managerial Personnel of the Company, or their relatives, is interested in these Resolutions.

The Board recommends these Resolutions for your approval.

By Order of the Board
For MRL TYRES LIMITED

Date : 08/09/2021
Place : New Delhi



G.K. Malhotra
(Managing Director)
DIN 00515546
B-20, Kirti Nagar,
New Delhi-110015

ROUTE MAP TO THE VENUE REGD. OFF. : 70/50A, 1ST FLOOR, RAMA ROAD INDUSTRIAL AREA, NAJAFGARH ROAD, MOTI NAGAR, NEW DELHI - 110015 FOR 43RD ANNUAL GENERAL MEETING ON THURSDAY, SEPTEMBER 30, 2021 AT 11.30 A.M.

