

MRL TYRES LIMITED

REGD. OFF. : 70/50A, 1ST FLOOR, RAMA ROAD INDUSTRIAL AREA,
NAJAFGARH ROAD, MOTI NAGAR, NEW DELHI - 110015
CIN: U74899DL1978PLC009127
P: +(91)-(11)-49994999, F: +(91)-(11)-49994997/98, E: info@mrltyres.com
Website: <https://www.mrltyres.com/>

NOTICE

SHORTER NOTICE is hereby given that the 45th Annual General Meeting of the members of the MRL TYRES LIMITED will be held on Friday the 29th day of September, 2023 at the registered office 70/50A, First Floor, Rama Road Industrial 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, 2023, 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. Hunar Arora (DIN: 05202559) 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. 100691) 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 2023-2024, 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 : 08/09/2023
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.

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EXPLANATORY STATEMENT

Annexed to the Notice convening the 45th Annual General Meeting to be held on Friday, 29th September, 2023.

Item No. 3

The Board of Directors of the Company ('the Board') at the meeting held on 08th September, 2023, on the recommendation of the Audit Committee, approved the appointment and remuneration of M/s RAMAWATAR SUNAR, Cost Accountant (Registration No. 100691) to conduct audit of Cost Records maintained by the Company in respect of Tyres and Tubes, for the financial year 2023-24. 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 : 08/09/2023
Place : New Delhi




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

MRL TYRES LIMITED

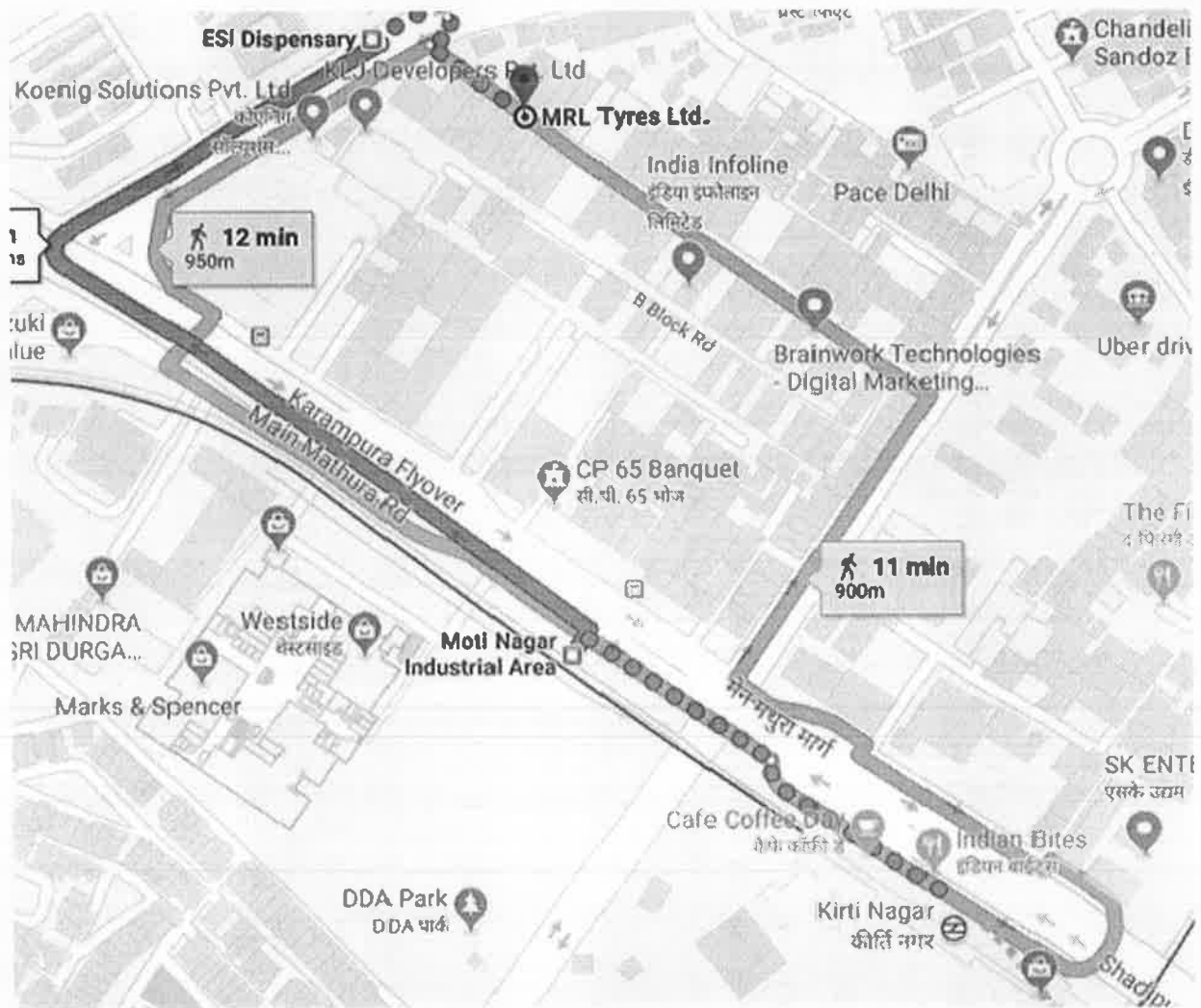
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ROUTE MAP TO THE VENUE REGD. OFF. : 70/50A, 1ST FLOOR, RAMA ROAD INDUSTRIAL AREA,
NAJAFGARH ROAD, MOTI NAGAR, NEW DELHI - 110015 FOR 45TH ANNUAL GENERAL MEETING ON
FRIDAY, SEPTEMBER 29, 2023 AT 11.30 A.M.



Form No. MGT-11Proxy form

**[Pursuant to section 105(6) of the Companies Act, 2013 a rule 19(3) of
the Companies Act, 2013]**

(Management and Administration) Rules, 2014)

CIN : U74899DL1978PLC009127
Name of the company : MRL TYRES LIMITED
Registered Office : 70/50A, 1ST FLOOR, RAMA ROAD, INDUSTRIAL AREA, NAJAFGARGH ROAD NEW
DELHI DL 110015

Name of the Member	
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

Name:
Address:
E-mail Id:
Signature:, or failing him

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 45th Annual General Meeting of the Company, to be held on Friday 29th day of September, 2023 at 11:30 a.m. at: 70/50A, 1st Floor, Rama Road , Industrial Area, Najafgargh road, New Delhi (110015).

Resolution No.	Resolution
Ordinary Business	
1	To consider and adopt the Financial Statements of the Company for the Financial year ended 31 st March, 2023, along with Cash flow Statements and the Reports of the Board of Directors and the Auditors.
2	To appoint a director in place of Mr. Hunar Arora (DIN: 05202559)
Special Business	
1	To pass an ordinary resolution in respect of the item no.3 as detailed in the explanatory statement annexed with the Notice

Signed this..... day of 2023

Signature of Shareholder(s)
Signature of Proxy holder(s)

Affix
Revenue
Stamp of
Re.1

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.

ATTENDANCE SLIP

I/We.....R/o.....
hereby record my/our presence at the 45th Annual General Meeting of the Company on Friday, 29th September, 2023 at 11.30 A.M at the registered office 70/50A, First Floor, Rama Road Industrial Area, Najafgarh Road, Moti Nagar, New Delhi-110015 .

DPID *:	Folio No.:
Client Id *:	No. of Shares:

* Applicable for investors holding shares in electronic form.

Signature of shareholder(s)/proxy

Note:

1. Please fill this attendance slip and hand it over at the entrance of the hall.
2. Please complete the Folio / DP ID-Client ID No. and name, sign this Attendance Slip and hand it over at the Attendance Verification Counter at the ENTRANCE OF THE MEETING HALL.
3. Electronic copy of the Annual Report for 2023 and Notice of the Annual General Meeting (AGM) along with Attendance Slip and Proxy Form is being sent to all the members whose email address is registered with the Company/ Depository Participant unless any member has requested for a hard copy of the same. Members receiving electronic copy and attending the AGM can print copy of this Attendance Slip.
4. Physical copy of the Annual Report for 2023 and Notice of the Annual General Meeting along with Attendance Slip and Proxy Form is sent in the permitted mode(s) to all members whose email is not registered or have requested for a hard copy.