



Glorious Electronics (I) Pvt Ltd

www.glorioselectronics.co.in

An ISO 9001 & 14001 Company

CIN No:- U74899DL2005PTC141173



Manufacturers of Assembly Products for Appliances, Automobile & Medical Equipment

Date: 01/09/2016

Dear Members/Directors/Auditor,

**Invitation to attend the Annual General Meeting on September 27, 2016**

You are cordially invited to attend the 11<sup>th</sup> Annual General Meeting of the members of Glorious Electronics India Private Limited (the 'Company') to be held on Tuesday, the 27<sup>th</sup> Day of September, 2016 at 10.00 A.M. at the registered office of the Company at 9/1A Double Storyprem Nagar, Janak Puri, New Delhi-110058.

The Notice of the meeting, containing the business to be transacted, is enclosed.

Thanking You,

GLORIOUS ELECTRONICS INDIA PRIVATE LIMITED  
For Glorious Electronics (I) Pvt. Ltd.

Director

PRADEEP BHATIA  
Director  
DIN: 00429118  
R/o: 3D/134, NIT  
Faridabad-121003

Enclosures:

1. Notice of the AGM
2. Attendance slip
3. Proxy form (MGT-11)
4. Route Map



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Manufacturers of Assembly Products for Appliances, Automobile & Medical Equipmen

NOTICE FOR THE ANNUAL GENERAL MEETING

Notice is hereby given that 11<sup>th</sup> Annual General Meeting of the members of GLORIOUS ELECTRONICS INDIA PRIVATE LIMITED will be held on Tuesday, the 27TH Day of September, 2016 at 10.00 A.M. at the Registered office of the Company at 9/1A Double Storyprem Nagar, Janak Puri, New Delhi, Delhi- 110058 to transact the following business:-

ORDINARY BUSINESS:

1. To receive, consider and adopt audited financial statements of the Company for the year ended March 31, 2016 which includes the Statement of Profit & Loss, Balance Sheet and Cash Flow Statement as at March 31, 2016 and Schedules & Notes to Accounts thereto, together with Auditors' and Board's Report thereon.
2. To ratify the appointment of M/S RAJAN CHHABRA AND CO, Chartered Accountants, Firm Registration No. 009520N for the Financial year ending on 31st March, 2017 who was appointed as the Statutory Auditors of the Company to hold office until the conclusion of the Annual General Meeting of the Company for the Financial Year to be ended on 31st March, 2019 on such remuneration as fixed by the Board of Directors of the Company.

For and on Behalf of  
For GLORIOUS ELECTRONICS INDIA PRIVATE LIMITED  
For Glorious Electronics (I) Pvt. Ltd.

Director

PRADEEP BHATIA

Director

DIN: 00429118

R/o: 3D/134, NIT  
FARIDABAD-121003

Date: 01.09.2016

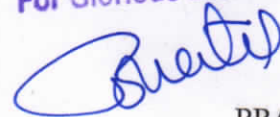
Place: Faridabad

NOTES: -

- 1) A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND, ON POLL, TO VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.
- 2) The instrument of appointing proxies shall however be deposited at the registered office of the company not less than 48 (forty-eight) hours before the commencement of the meeting.
- 3) Documents relating with these businesses and registers are available for inspection till date of AGM on all working days (except Sunday) at Registered Office of the company during business hours.
- 4) In case of Shares held by Body (ies) Corporate, the Authorized Representative should be accompanied with a duly certified true copy of Board Resolution/Authority Letter.
- 5) Balance Sheet as on 31st March, 2016, Statement of Profit & Loss, Cash Flow Statement and Schedules thereto, together with Auditors' and Board's Report thereon for the financial year ending on that date are enclosed.
- 6) Proxy form, Attendance slip and Route Map are enclosed.

For and on Behalf of  
For GLORIOUS ELECTRONICS INDIA PRIVATE LIMITED

For Glorious Electronics (I) Pvt. Ltd.



Director

PRADEEP BHATIA

Director

DIN: 00429118

R/o: 3D/134, NIT

FARIDABAD-121003

Date: 01.09.2016

Place: Faridabad

## ATTENDANCE SLIP

I hereby record my presence at the **11<sup>th</sup> Annual General Meeting of Glorious Electronics India Private Limited** held on **Tuesday, the 27TH Day of September, 2016 at 10.00 A.M.** at the registered office of the Company at **9/1A Double Storyprem Nagar, Janak Puri, New Delhi, Delhi- 110058.**

Name of Member	
Address	
Regd. Folio No	
No. of Shares held	
Name of the Proxy(If any)	
Name of the Authorized Representative(If any)	

I certify that I am the registered shareholders/proxy/ Authorized Representative for the registered shareholder of the Company and here by record my presence at the **Annual General Meeting.**

Signature of Member / Proxy/ Authorized Representative

**NOTE: Please Fill Attendance Slip And hand it over at the entrance of the meeting venue.**

**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: **U74899DL2005PTC141173**

Name of the company: **Glorious Electronics India Private Limited**

Registered office: **9/1A Double Storyprem Nagar, Janak Puri, New Delhi-110058.**

Name of the member(s): .....
Registered Address: .....
Email-id: .....
Folio No/Client 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 Annual General meeting of the company, to be held on the **Tuesday, the 27TH Day of September, 2016 at 10.00 A.M.** at its Registered Office situated **at 9/1A Double Storyprem Nagar, Janak Puri, New Delhi-110058** and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1.....

2.....

3.....

4.....

5.....

Signed this..... day of..... 2016

Signature of shareholder .....

Affix  
Revenue  
Stamp

Signature of Proxy holder(s) .....

***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.***



**Route Map** For the 11<sup>th</sup> Annual General Meeting of **Glorious Electronics India Private Limited** held on **Tuesday, the 27TH Day of September, 2016 at 10.00 A.M.** at the registered office of the Company at **9/1A Double Storyprem Nagar, Janak Puri, New Delhi, Delhi- 110058.**

Prominent Landmark: Jankpuri East metro station

