

MNV METALS LTD

Tel Off:- 01125214602; E-mail:-mnvmetals@gmail.com; Website: www.mnvmetals.com

NOTICE IS HEREBY GIVEN THAT AN EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF MNV METALS LIMITED WILL BE HELD ON TUESDAY ON 29TH MARCH, 2022 AT 10 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT SHOP NO-8 G/F E-124/125, 1ST FLOOR, MADIPUR COLONY NEW DELHI, 110063. DELHI WEST DELHI DL 110063 IN TO TRANSACT THE FOLLOWING BUSINESS:

SPECIAL BUSINESS

ITEM NO. 1

To consider and, if thought fit to pass with or without modification the following resolution as a Special Resolution:

Change in name of the Company

"RESOLVED THAT pursuant to the provisions of section 13 and other applicable provisions of the Companies Act, 2013 if any and the rules framed there under (including any statutory modification or re-enactment thereof for the time being in force), and subject to the approval of the Central Government (Power delegated to Registrar of Companies) or any authority as may be necessary, the consent of members of the company be and is hereby accorded to change the name of the company from **MNV METALS LIMITED** to **MNV INDUSTRIES LIMITED**.

"RESOLVED FURTHER THAT Clause I of the Memorandum of Association of the Company be substituted by the following:

Clause I – The name of the company is **MNV INDUSTRIES LIMITED**.


RESOLVED FURTHER THAT any Director of the company be and is hereby authorized to make necessary application to the central government for the approval of the aforesaid name and to take all such steps that may be required to give effect to this resolution."

BY THE ORDER OF THE BOARD
FOR MNV METALS LIMITED

For MNV METALS LIMITED

For MNV METALS LIMITED


NEERAJ RANA
Director
(DIN: 05249339)


MADHU RANA
Director
(DIN: 05249328)

Date: 07/03/2022

Place: NEW DELHI

NOTES:

- 1) A member entitled to attend and vote at the meeting is entitled to appoint proxy to attend and on a poll to vote instead of himself and a proxy need not be a member of the company. A person can act as a proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the company. Proxies in order to be effective, should be duly completed, stamped, and must be deposited at the corporate office of the company not less than forty-eight hours before the time for commencement of the meeting.
- 2) Members/Proxy Holders are requested to produce at the entrance, the attached Admission Slip for admission to the meeting hall. Duplicate attendance slips will not be provided at the hall.
- 3) The explanatory statement pursuant to section 102 of the Companies Act, 2013 in respect of special businesses is annexed hereto.
- 4) In case of Joint Holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
- 5) Pursuant to Rule 18(3) of the Companies (Management and Administration) Rules, 2014, you are requested to provide your email – id to facilitate easy and faster dispatch of Notices of the general meetings and other communications by electronic mode from time to time.
- 6) All documents referred to in the accompanying Notice and Explanatory Statement (including The Memorandum and Articles) are open for inspection at the Corporate Office of the Company on all working days between 11.00 a.m. and 3.00 p.m. up to the date of the Extraordinary General Meeting.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 1

- 1) The Board of directors of the company had, at its meeting held on Tuesday, 29th March, 2022, put forward the proposal to change the name of the company from MNV METALS LIMITED to MNV INDUSTRIES LIMITED would be used to give better representation in the market. The Board of Directors discussed the same and is of opinion that the name of the company be changed and accordingly clause I (name clause) in the memorandum of association of the company is to be altered by substituting the same with new clause I i.e.

Clause I – The name of the company is **MNV INDUSTRIES LIMITED**.

The Board of Directors recommends passing of the special resolution as contained in item No. 1 Of the notice.

None of the Directors or their relatives are deemed to be interested or concerned in any way in this resolution.

BY THE ORDER OF THE BOARD

FOR MNV METALS LIMITED

For MNV METALS LIMITED


NEERAJ RANA

Director



MADHU RANA Director

Director
(DIN: 05249339)

Director
(DIN: 05249328)

Date: 07/03/2022

Place: NEW DELHI

CORP OFF: E-124-125, Madipur, New Delhi – 110063

Plant Add: F-241, RIICO Industrial Area, Ghiloth, Rajasthan – 301705