

POWER BUILD PRIVATE LIMITED

(Formerly known as POWER BUILD LIMITED)

Registered Office: Anand - Sojitra Road, Vallabh Vidyanagar - 388 120, Anand, Gujarat, India.

CIN : U32201GJ1972PTC002065 | Tel.: +91 (2692) 231070, 231120, 231170.

E-mail : infopbl@powerbuild.in | Website : www.powerbuild.in



NOTICE

SHORTER NOTICE IS HEREBY GIVEN THAT the 51st Annual General Meeting of members of Power Build Private Limited will be held at the Registered Office of the Company at Anand- Sojitra Road, Vallabh Vidyanagar 388 120 on 25th August, 2023 at 10:00 am to transact following business:

ORDINARY BUSINESS:

1. To consider and adopt the Audited Financial Statements (Both Standalone and Consolidated) of the Company for the financial year ended 31st March, 2023 and the report of the Board of Directors and Auditors thereon.
2. To declare dividend on Equity Shares for the year ended 31st March, 2023.

SPECIAL BUSINESS:

3. To consider the appointment of the Cost Auditors of the Company and to fix their remuneration and to pass the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the remuneration payable to M/s. Ketki D. Visariya & Co., Cost & Management Accountants having Firm Registration No. 000362 appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2023-24 amounting to Rs. 95,000/- plus Govt. Levies/Taxes as applicable and out-of-pocket expenses incurred by them in connection with the aforesaid audit at actual, be and is hereby ratified and confirmed.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

Regd. Office: Anand - Sojitra Road, Vallabh Vidyanagar - 388 120, Gujarat Date:-7 th August, 2023	By Order of the Board of Directors for Power Build Private Limited,  Sangeeta A. Chavda Company Secretary	
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EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

ITEM NO. 3

The Board, on the recommendation of the Audit Committee, has approved the appointment and remuneration of the Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2024 as per the following details:

Sr. No.	Name of Cost Auditor	Industry	Audit Fees (Rs.)
1	M/s. Ketki D. Visariya & Co.	Engineering	Cost Audit Fees Rs. 80,000/- plus Rs 15,000/- XBRL charges. Total Rs 95,000/- and applicable Taxes and out of pocket expenses at actuals

In accordance with the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors has to be ratified by the shareholders of the Company.

Accordingly, consent of the members is sought for passing an Ordinary Resolution.

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NOTES:

1. Explanatory Statement as required under Section 102(1) of the Companies Act, 2013 is annexed hereto.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER.** A person can act as proxy on behalf of members not exceeding 50 (fifty) and holding in the aggregate not more than 10 (ten) percent of the total share capital of the Company.

The instruments of proxy in order to be effective, should be deposited at the registered office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. A proxy form is sent herewith. Proxies submitted on behalf of the Companies, Societies etc., must be supported by an appropriate resolution/authority, as applicable.

3. All documents referred to in the Notice or in the accompanying Statement are available for inspection by members on all working days, except Saturdays, Sundays and public holidays, between 10.00 a.m. to 1.00 p.m. prior to the date of the Annual General Meeting and will also be available for inspection at the meeting.
4. Shareholders seeking any information with regard to accounts are requested to write to the Company at least 10 days before the meeting so as to enable the management to keep the information ready.
5. Members are requested to bring their copy of Annual Report at the meeting as no arrangement has been made to distribute additional copies as a measure of economy.
6. 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.

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