

SHORTER NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE NINETEENTH (19TH) ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF CONMAT HEAVY INDUSTRIES PRIVATE LIMITED WILL BE HELD AT SHORTER NOTICE AT THE REGISTERED OFFICE SITUATED AT 702 – 703, NH NO. 8, POR, DIST VADODARA – 391243 ON THURSDAY, 10TH SEPTEMBER 2026 AT 16.30 HOURS TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.

To consider and, if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT the Audited Financial Statements of the Company for the Financial year ended on 31st March 2026, together with the Schedules and Notes attached thereto along with the reports thereon of the Board and the Auditors as circulated to the members and tabled before the meeting be and is hereby approved and adopted.”

SPECIAL BUSINESS

2. Approval of Remuneration payable to M/s. Kailash Sankhlecha & Associates, Cost Accountants, Vadodara appointed as Cost Auditors of the Company for financial year 2026-27.

To consider and, if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 148(3) and other applicable provisions, if any, of the Companies Act, 2013 [including any statutory modification(s) or re-enactment(s) thereof], and the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, the Company hereby approve the remuneration of INR 1,50,000 plus taxes, travel and out-of-pocket expenses incurred in connection with the cost audit payable to Kailash Sankhlecha & Associates, Cost Accountants, Vadodara (having Membership No. 12055) who is appointed as Cost Auditors by the Board of Directors of the Company to conduct audit of the cost records of the Company for the financial year 2026-27.

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.”

Place: Vadodara
Date: September 10, 2026

By Order of the Board of Directors of
Conmat Heavy Industries Private Limited .




Premraj Keshyep
Managing Director
(DIN: 01034328)

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 A MEMBER OF THE COMPANY.

PROXIES, IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE MEETING.

2. AN EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013, RELATING TO THE SPECIAL BUSINESS TO BE TRANSACTED AT THE MEETING IS ANNEXED HERETO.



EXPLANATORY STATEMENT PURSUANT TO THE PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013**ITEM NO.2**

In pursuance of Section 148 of the Companies Act, 2013 and Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the Company is required to appoint a cost auditor to audit the cost records of the applicable products of the Company. As per the Rules, remuneration payable to the cost auditor is required to be ratified by the members of the Company in the general meeting. The Board of Directors of the Company at its meeting held on September 10, 2026, has considered and approved the re-appointment of Mr. Kailash Sankhlecha, Cost Accountants, Vadodara (having Membership No. 12055) as the cost auditor of the Company for the financial year 2026-27 at a remuneration of INR.1,50,000 (Rupees One lakh fifty thousand only) plus applicable tax and reimbursement of out-of-pocket expenses that may be incurred.

The Board recommends this resolution for approval of the Members for ratification of the remuneration payable to the cost auditor for the financial year 2026-27.

The Directors, therefore, recommend the Ordinary Resolution for the approval of the shareholders. None of the Directors, Key Managerial Personnel of the Company, or their relatives or any of other officials of the Company as contemplated in the provisions of Section 102 of the Companies Act, 2013 is, in any way, financially or otherwise, concerned or interested in the resolution.

By Order of the Board of Directors of
Conmat Heavy Industries Private Limited

Place: Por, Vadodara
Date: September 10, 2026




Premraj Keshyep
Managing Director
(DIN: 01034328)