

G54 ENGINEERS PRIVATE LIMITED
ARIMBRA, MORAYUR, KONDOTTY,
MALAPPURAM DIST., KERALA, INDIA, 673 638
Email: g54engineerspvtltd@gmail.com
Contact No: +918129966352

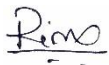
Notice is hereby given that the **Eleventh Annual General Meeting** of the members of **G54 ENGINEERS PRIVATE LIMITED** will be held on Wednesday, **30 September 2026 at 9:00 PM IST**, at the Company's registered office: **Misty Green Hills Parks and Resorts, Arimbra, Morayur, Kondotty, Malappuram District, Kerala, India - 673 638**, to transact the following business:
ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Balance sheet as on **31st March 2026** and Statement of Profit and loss for the year ended on that date together with the Report of Directors and Auditors thereon.

SPECIAL BUSINESS

Nil

BY ORDER OF THE BOARD OF DIRECTORS
For G54 Engineers Private Limited



Raihanath Noorjahan
Director DIN – 07122215

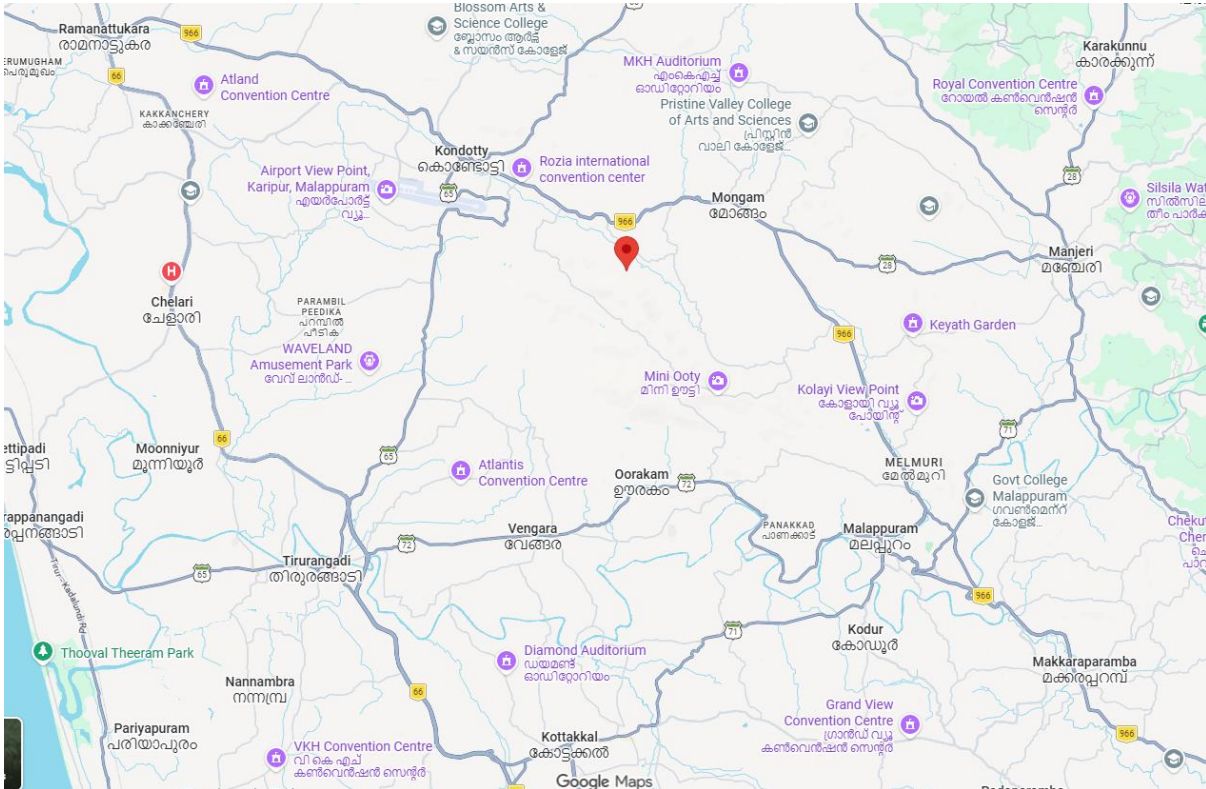


Place: Arimbra, Morayur, Kondotty, Malappuram Dist.
Date : 25-Sep-2026

Notes:

1. **Members who prefer to join the AGM online can do so using a link that will be shared before the meeting.**
2. A Member entitled to attend and vote at the general meeting is entitled to appoint a proxy to attend and vote instead of himself. Proxy need not be a member of the company. Proxies to be effective should be lodged with the registered office of the company at least 48 hours before the meeting.

3. Members desiring any information or clarification are requested to write to the company at least 3 days before the meeting to enable the board to keep the information ready.
4. Proxy form is enclosed herewith.
5. Route map of venue of the Annual General Meeting
MISTY GREEN HILLS PARKS AND RESORTS, MINI OOTY AREA, ARIMBRA PO, NEAR MUSLIYARANGADI, KONDOTTY, MALAPPURAM DIST.



FORM NO. MGT-11

G54 ENGINEERS PRIVATE LIMITED

MISTY GREEN HILLS, MANKAVU, MOOCHIKKUNDU,
NEDIYIRUPP, MUSLIYARANGADI, MALAPPURAM- 673638

+91 95264 42555 ✉ g54engineerspvtltd@gmail.com

Proxy Form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

- **Name of the Member(s):** _____
- **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:

1. **Name:** _____
Address: _____
E-mailID: _____
Signature: _____, or failing him
2. **Name:** _____
Address: _____
E-mailID: _____
Signature: _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Fourth Annual General Meeting of the Company, to be held on the **30th September, 2026 at 09.00 PM** at the Registered office of the Company at Misty Green Hills Parks & Resorts, Arimbra, Morayur, Kondotty, Malappuram Dist. Kerala, India, 680101, and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No	Resolution	FOR	AGAINST
1	To receive, consider and adopt the Audited Balance sheet as on 31st March, 2026 and Statement of Profit and loss for the year ended on that date together with the Report of Directors and Auditors thereon "RESOLVED THAT the Audited Balance Sheet of the Company as at 31st March, 2026 and the Statement of Profit and Loss for the year ended on that date, together with the Report of the Directors and the Auditors' Report thereon, as laid before the meeting, be and are hereby considered and adopted."		

Signature of shareholder

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.

G54 ENGINEERS PRIVATE LIMITED

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