

Notice of Annual General Meeting

Notice is hereby given that the 13th **Annual General Meeting** of the members of “**EMS Limited** (formerly known as *EMS Infracon Private Limited*) will be held on **Saturday, 30th day of September, 2023 at 11:00 A.M** at the registered office of the Company situated at 701, Tower - A DLF Towers, Jasola New Delhi-110025, India to transact the following business:

ORDINARY BUSINESS:

1. To consider, approve and adopt the Audited Financial Statements of the Company comprising the Balance Sheet as on March 31, 2023, Statement of Profit & Loss for the year ended on that date and Notes thereto together with the Report of the Board of Directors and Auditors' thereon.
2. To appoint a Director in place of Shri Ramveer Singh (DIN: 02260129), who retire by rotation and being eligible, offers himself for re-appointment as Director.

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

“RESOLVED THAT Shri Ramveer Singh (DIN: 02260129), who retire by rotation and being eligible, offer himself for re-appointment be and is hereby re-appointed as Director of the Company liable to retire by rotation.”

By the Order of the Board of
FOR EMS LIMITED
(Formerly known as *EMS Infracon Private Limited*)



(RAMVEER SINGH)

CHAIRMAN

DIN:02260129

Date: September 06, 2023

Place: Delhi

Add: 14/120, Raj Nagar, Ghaziabad-201002

EMS Limited

(Formerly known as *EMS Infracon Private Limited*)

Regd. Office: 701, DLF Tower A, Jasola,

New Delhi-110025, India

CIN: U45205DL2010PLC211609

Website: www.ems.co.in

Email Id: cs@ems.co.in

sustainable growth

Notes:

- (1) A member entitled to attend and vote at meeting is entitled to appoint the proxy to attend and vote at the meeting in case of poll on his behalf and such proxy need not be a member of the company. A member can act as a proxy on behalf of not exceeding fifty (50) members and holding in aggregate not more than ten (10) percent of the total share capital of the Company.
- (2) The instrument of proxy, duly stamped and signed shall be deposited at the registered office not less than 48 hours before the commencement of the meeting. The Proxy Form for the AGM is enclosed.
- (3) Members/proxies/authorized representatives should bring the duly filled Attendance Slip enclosed herewith to attend the meeting.
- (4) The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the members at the AGM.
- (5) The register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the AGM.
- (6) The relevant 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.
- (7) All documents referred to in the Notice will be available for inspection at the Company's registered office during normal business hours on working days up to the date of AGM.
- (8) In compliance with the provisions of Section 101 of the Companies Act, 2013, and any other law for time being in force, if any. Notice of the AGM along with the Annual Report of the Financial Year 2022-23, are being sent through electronic mode to those Members whose email ids are available with the Company/Depositories/RTA.
- (9) Members may note that the Notice of the 13th AGM and Annual Report 2022-23 will also be available on the Company's website www.ems.co.in.
- (10) A route map of the venue of meeting is attached herewith for convenience of members.



ATTENDANCE SLIP

Venue of the meeting: 701, DLF Tower A, Jasola, New Delhi- 110025, India

Date, Day & Time: 30th September, 2023, on Saturday at 11:00 A.M.

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING VENUE

Name	
Address	
DP ID*	
Client ID*	
No. of Shares held	

*** Applicable for investors holding shares in electronic form.**

I certify that I am the registered shareholders/proxy for the registered shareholder of the Company.

I hereby record my presence at the Annual General Meeting of the Company held at 701, DLF Tower A, Jasola, New Delhi- 110025, India.

Signature of Member/ Proxy

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 : **U45205DL2010PLC211609**
Name of the Company : **EMS LIMITED**
Registered Office : 701, DLF Tower A, Jasola, New Delhi- 110025, India

Name of Members	
Registered Address	
E-mail ID	
Folio no./Client ID	
DP ID	

I/We, being the member (s) ofequity shares of the above named company, hereby appoint

Name:
Address:
E-mail ID:
Signature:, or failing him

Name:
Address:
E-mail ID:
Signature:, or failing him

Name:
Address:
E-mail ID:
Signature:, or failing him

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 at 11:00 A.M. on Saturday, 30th September, 2023, at the Registered office of the Company situated at 701, DLF Tower A, Jasola, New Delhi- 110025, India and/or at any adjournment thereof, in respect of resolutions as are indicated below:

Ordinary Business:

S. No.	Resolution
1.	To consider, approve and adopt the Audited Financial Statements of the Company comprising the Balance Sheet as on March 31, 2023, Statement of Profit & Loss for the year ended on that date and Notes thereto together with the Report of the Board of Directors and Auditors' thereon.
2.	To appoint a Director in place of Shri Ramveer Singh (DIN: 02260129), who retire by rotation and being eligible, offers himself for re-appointment as Director.

Signed thisday of.....2023.

Signature of shareholder:
Signature of Proxy holder(s):

Please affix Revenue Stamp of
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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.