

HUGHES PRECISION MANUFACTURING PRIVATE LIMITED

CIN: U74999GA2016PTC016738; Email Id: sanjay@hughesprecisionm.com; Tel: +91 832 6750200

Registered Office: No. 99-102, Verna Industrial Estate, National Highway 17, Verna,
South Goa, Salcete, Goa, India- 403722

NOTICE

NOTICE is hereby given that the Eighth Annual General Meeting of Hughes Precision Manufacturing Private Limited will be held at 15:00 HRS on Monday, the 30th day of September, 2024 at the registered office of the Company situated at No. 99-102, Verna Industrial Estate, National Highway 17, Verna, South Goa, Salcete, Goa, India-403722 through video conferencing at a shorter notice than 21 days 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 on 31.03.2024 together with the schedules attached thereto and the reports of the Directors and Auditors thereon.

By order of the Board
For Hughes Precision Manufacturing
Private Limited

Place: Goa
Date: 27.09.2024


Sanjay Soni
Managing Director
DIN: 00609097



Address: #09 Prestige Casablanca,
12/1 Airport Road, Near HDFC Bank
Murgeshpalya, Vimanapura Bangalore
560017

HUGHES PRECISION MANUFACTURING PRIVATE LIMITED

CIN: U74999GA2016PTC016738; **Email Id:** sanjay@hughesprecisionm.com; **Tel No.:** +918326750200

Registered Office: No. 99-102, Verna Industrial Estate, National Highway 17, Verna, South Goa, Salcete, Goa, India- 403722

NOTES:

1. The AGM Notice is being sent to the Members electronically to their email IDs registered with the Company and the same is published on the website of the Company.
2. The Company intends to convene the AGM in compliance with applicable provisions of the Companies Act, 2013 read with Circular No.14/2020 dated 08.04.2020, Circular No.17/2020 dated 13.04.2020, Circular No.20/2020 dated 05.05.2020, Circular No 02/2021 dated 13.01.2021, Circular No 19/2021 dated 08.12.2021, Circular No 21/2021 dated 14.12.2021, Circular No 02/2022 dated 05.05.2022, Circular No. 10/2022 dated 28.12.2022, Circular No. 09/2023 dated 25.09.2023 and Circular No. 09/2024 dated 19.09.2024.
3. Since the meeting is being held via video conferencing, pursuant to Circular No. 14/2020 dated 08.04.2020, facility of appointment of proxies by members will not be available.
4. All the documents referred to in the accompanying notice are available for inspection at the registered office of the Company and also electronically till the commencement of the Annual General Meeting during the working hours and will be made available at the meeting.
5. Any member who has any query before the meeting may contact Mr. Sanjay Soni, Managing Director of the Company at Telephone +91 9845020568.
6. Facility to join Video Conferencing will be available 15 minutes before the time fixed for the meeting and till expiry of 15 minutes after the commencing of the meeting.
7. The shareholders shall vote by show of hands when the resolution is put to vote by the Chairman of the meeting unless the poll is demanded;
8. The result of the voting shall be declared at the AGM.
9. Following are the instructions regarding access and participation in the aforesaid meeting:
 - a) The shareholders will be sent a link to their registered email IDs before the meeting to participate in the said meeting, which requires

- an electronic device such as computer or laptop or mobile phone with appropriate audio video facilities;
- b) The shareholders shall click on the link and can join the said meeting to participate;
 - c) The shareholders participating in the said meeting shall ensure that no person other than the concerned shareholder is attending or has access to the proceedings of the said meeting;
 - d) Every participant shall identify himself before speaking at the said meeting;
 - e) All the recordings of the proceedings at the said meeting would be made by Mr. Sanjay Soni, Managing Director cum Shareholder of the Company, at the registered office of the Company.

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Sanjay Soni
Managing Director
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