



## TECHNO FORGE LIMITED

1021-1022. G.I.D.C ESATE  
ANKLESHWAR ,GUJARAT  
INDIA, PIN-393002  
ISO 9001 : 2015  
UDYAM REG. NO. : UDYAM-GJ-06-0001084

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CIN : L28910GJ1979PLC003508  
IEC : 3498003224

## NOTICE

Notice is hereby given that the 45<sup>th</sup> Annual General Meeting of the Members of TECHNO FORGE LIMITED (the company) will be held on Friday, 25<sup>th</sup> October, 2024 at 11.30 A.M. at 1022, GIDC Estate, Ankleshwar, Bharuch, Gujarat- 390002 to transact the following business:

### ORDINARY BUSINESS:

01. To receive, consider and adopt the Audited Financial Statements including Audited Balance Sheet of the Company as at 31<sup>st</sup> March 2024, the Profit and Loss Account and Cash Flow Statement for the year ended on that date together with the Reports of the Board and the Auditors' thereon.
02. To appoint a Director in place of Shri Ashok Kapasi, who retires by rotation and being eligible, offers himself for re-appointment.
03. To appoint Auditors of the Company 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 139 and other applicable provisions of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, **R Choudhary & Associates**, Chartered Accountants (Firm Registration Number 101928W), be and are hereby appointed as the Auditors of the Company, to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the 50<sup>th</sup> AGM to be held in the year 2029-2030 on such remuneration as may be mutually agreed upon between the auditors and Chairman of the Company.”

Place: Vadodara  
Date: 21.09.2024

**By the Order of Board of Directors of  
For TECHNO FORGE LIMITED**

**ASHOK KAPASI  
DIRECTOR  
DIN – 00041185**

Note :

1. A MEMBER ENTITLED TO ATTEND THE MEETING IS ENTITLED TO APPOINT A PROXY INSTEAD OF HIMSELF TO ATTEND AND VOTE AT THE MEETING AND THE PROXY NEED NOT BE A MEMBER. The instrument appointing the proxy (duly completed, stamped and signed) must be deposited at the registered office of the Company not less than 48 hours before the commencement of the meeting. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, member would be entitled to inspect the proxies lodged, at any time during the business hours of the Company, provided not less than 3 days written notice is given to the Company.
2. Register of directors and key managerial personnel maintained under section 170 of the Companies Act, 2013 will be available for inspection by the members at the AGM.