



## **HINDALCO-ALMEX AEROSPACE LIMITED**

**CIN NO: U27203MH2007PLC166651**

**Registered Office: Ahura Centre, B-Wing, 1<sup>st</sup> Floor, Mahakali Caves Road, Adheri (East), Mumbai- 400093**  
**website:www.hindalcoalmex.com Tel: (022)66917000 Fax: (022) 66917001**

## **NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** the Thirteenth Annual General Meeting of the members of Hindalco-Almex Aerospace Limited will be held on Thursday, the 18<sup>th</sup> July, 2019 at 11.00 a.m. at 7th Floor, Conference Room, Birla Centurion, Pandurang Budhkar Marg, Worli, Mumbai – 400 030 to transact the following business as:

### **Ordinary Business:**

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2019 together with the Reports of the Directors and Auditors thereon.
2. To reappoint a Director in place of Mr. Samik Basu (07636225), who retires by rotation and, being eligible, has offered himself for re-appointment.

By order of the Board  
For Hindalco-Almex Aerospace Limited

Place: Mumbai  
Date: 20/06/2019

Sd/-  
Shrikant Turalkar  
Company Secretary



**NOTES:**

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER. Proxies, in order to be effective, must be received at the Company's Registered Office not less than 48 hours before the meeting. Proxies submitted on behalf of companies, societies, partnership firms, etc. must be supported by appropriate resolution/authority, as applicable, issued on behalf of the nominating organization. Members are requested to note that a person can act as a proxy on behalf of Members not exceeding 50 and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.
2. Corporate Members intending to send their authorized representatives to attend the Annual General Meeting (AGM) are requested to send a certified copy of the Board Resolution authorizing their representative to attend and vote in their behalf at the Meeting.

By order of the Board  
For Hindalco-Almex Aerospace Limited

Sd/-  
Shrikant Turalkar  
Company Secretary

Place: Mumbai  
Date: Date: 20/06/2019



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### **ATTENDANCE SLIP**

1. Folio No. / DP ID/ Client ID:
  
2. Name & Address of the First named members:
  
  
  
  
  
  
  
  
  
  
3. Numbers of Shares held:

I certify that I am a registered shareholder/Proxy for the registered shareholder of the Company. I hereby record my presence at the 13<sup>th</sup> Annual General Meeting of the Company at 7th Floor, Conference Room, Birla Centurion, Pandurang Budhkar Marg, Worli, Mumbai 400 030 on Thursday, the 18<sup>th</sup> July 2019 at 11.00 A.M.

\_\_\_\_\_  
**Signature of Shareholder**

\_\_\_\_\_  
**Signature of Proxy**

**NOTE:**

Shareholders/Proxy holders are requested to bring this Attendance Slip to the Meeting and hand over the same at the entrance duly signed.

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**HINDALCO-ALMEX AEROSPACE LIMITED**

**CIN NO: U27203MH2007PLC166651**

**Registered Office: Century Bhavan, 3rd Floor, Dr. Annie Besant Road, Worli, Mumbai- 400030**

**Website: www.hindalcoalmex.com Tel: (022)66626666 Fax: (022)24227586/24362516**

**PROXY FORM**

ANNUAL GENERAL MEETING TO BE HELD ON 18<sup>th</sup> JULY 2019 AT 11.00 A.M.

Name of the Member(s):		
Registered Address:		
E Mail Id:		
Folio No./ Client Id:	DP ID	

I/We being a Member(s) holding \_\_\_\_\_ shares of the company, hereby appoint:

1. \_\_\_\_\_ of \_\_\_\_\_ having e-mail id \_\_\_\_\_ or failing him/her
2. \_\_\_\_\_ of \_\_\_\_\_ having e-mail id \_\_\_\_\_ or failing him/her
3. \_\_\_\_\_ of \_\_\_\_\_ having e-mail id \_\_\_\_\_

As my/our proxy to attend and vote (on a poll) for me/us and on our/my behalf at the 13<sup>th</sup> Annual General Meeting of the Company to be held on Thursday, the 18<sup>th</sup> July 2019 at 11.00 A.M. at 7th Floor, Conference Room, Birla Centurion, Pandurang Budhkar Marg, Worli, Mumbai 400 030 and at any adjournment thereof in respect of such resolution as are indicated below:

Resolution No.	Resolutions	For*	Against*
1.	Adoption of the Audited financial statements for the financial year ended 31 <sup>st</sup> March, 2019, the Reports of Directors' and Auditors' thereon.		
2.	Appointment of Mr. Samik Basu, Director retiring by rotation.		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2019

Signature of shareholder: \_\_\_\_\_

Signature of Proxy Holder(s) : (1) \_\_\_\_\_ (2) \_\_\_\_\_ (3) \_\_\_\_\_

Affix Revenue Stamp
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\*Please put a "X" in the appropriate column against the Resolution indicated in the Box. If you leave the 'For' or 'against' column blank against the Resolution, your proxy will be entitled to vote in the manner as he/she thinks appropriate.

**Notes:**

1. 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.
2. A proxy need not be a member of the Company.
3. In case the Member appointing proxy is a body corporate, the proxy form should be signed under its seal or be signed by an officer or an attorney duly authorised by it and an authenticated copy of such authorisation should be attached to the proxy form.
4. A person can act as proxy on behalf of such number of Members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. Further, a Member holding more than ten percent of the total share capital of the Company carrying voting rights, may appoint a single person as proxy and such person shall not act as proxy for any other person or Member.
5. For the Resolutions, Explanatory Statement and notes please refer to the Notice of the Annual General Meeting.
6. Appointing a proxy does not prevent a Member from attending the meeting in person if he/she so wishes.
7. In case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.
8. Please complete all details including details of member(s) in the above box before submission.



ROUTE MAP OF MEETING VENUE

