



HINDALCO-ALMEX AEROSPACE LIMITED

CIN NO: U27203MH2007PLC166651

Registered Office: Ahura Centre, 1st floor, "B" Wing, Mahakali Caves Road, Mumbai 400 093
website:www.hindalcoalmex.com Tel: (022)66626666 Fax: (022)24227586/24362516

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Fifteenth Annual General Meeting of the members of Hindalco-Almex Aerospace Limited will be held on Tuesday, 27th July, 2021 at 11.00 a.m through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business as mentioned below. The venue of the meeting shall be deemed to be the Registered Office of the Company:

Ordinary Business:

1. To receive, consider and adopt the Audited financial statements for the year ended 31st March, 2021 together with the Reports of the Directors and the Auditors thereon.
2. To re-appoint a Director in place of Mr. Devotosh K Das (DIN 07518055), who retires from office by rotation and being eligible, offers himself for reappointment.

By order of the Board
For Hindalco-Almex Aerospace Limited

Place: Mumbai
Date: 26th April,2021

Sd/-
Sayali Patkar
Company Secretary



NOTES:

1. In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (“MCA”) has vide its circular dated 05th May, 2020 read with circulars dated 08th April, 2020, 13th April, 2020 and 13th January, 2021 (collectively referred to as “MCA Circulars”) permitted the holding of the Annual General Meeting (“AGM”) through VC / OAVM, without the physical presence of the Members. In compliance with the provisions of the Companies Act, 2013 (“Act”), and MCA Circulars, the AGM of the Company is being held through VC / OAVM.
2. AGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
3. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to the members on ‘first come first serve’ basis. This will not include large Shareholders (Shareholders holding 2% or more equity shares), Promoters, , Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Auditors etc. who are allowed to attend the AGM without restriction on account of ‘first come first serve’ basis.
4. In compliance with the aforesaid MCA Circulars, Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members whose email addresses are registered with the Company. Members may note that the Notice of AGM will also be available on the Company’s website www.hindalcoalmex.com.
5. Members may note that since the meeting is being held through VC facility, attendance slip is not annexed to the Notice convening the 15th Annual General Meeting.
6. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
7. Since the AGM will be held through VC / OAVM, the Route Map is not annexed in this Notice.
8. The transcript of the meeting will be made available on the Company’s website as soon as it is available.
9. Corporate shareholders intending to send their authorised representative(s) to attend and vote at the AGM to be held through VC facility, are requested to send scanned copy of the relevant Board Resolution/ Authority Letter together with attested specimen signature of the duly authorised representative(s), to email id of the Company i.e. haal@adityabirla.com from the registered email address.