

Dembla Valves Ltd.

C - 30, Jai Matadi Compound, Kalher Village,
Thane - Bhiwandi Agra Road, Thane - 421 302,
Maharashtra (India)

Tel.: (O) : +91 9272234790 to 94

E-mail : expo@dembla.com

Website : www.dembla.com

CIN : U29121MH1989PLC051650



NOTICE

NOTICE is hereby given that **33rd Annual General Meeting** of the members of the Dembla Valves Limited will be held on **Friday, September 30, 2022 at 02:00 P.M.** at the Registered office of the Company situated at **C - 30, Jai Matadi Compound, Kalher, Thane Bhiwandi - Agra Road, Dist. Thane - 421 302** to transact the following business:

As Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022, which comprise of the **Balance Sheet as at March 31, 2022** and the **statement of Profit & Loss Account for the year ended on March 31, 2022** along with the Auditor's Report & Board's Report thereon.
2. To appoint a Director in place of **Mr. Kapil Kanaiya Dembla (DIN:00966398)**, who retires by rotation and being eligible, offers himself for re-appointment
3. To appoint a Director in place of **Mrs. Harsha Vinod Suvarna (DIN: 01183675)**, who retires by rotation and being eligible, offers himself for re-appointment

Notes:

1. The relative Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("Act") setting out material facts concerning the business under Item Nos. 2 to 6 of the Notice, is annexed hereto.
2. A member entitled to attend and vote at the Annual General Meeting (AGM) is entitled to appoint a proxy to attend and vote at the meeting instead of himself and the proxy need not be a member of the Company. The instrument appointing the proxy, in order to be effective, must be deposited at the Company's Registered Office, duly completed, stamped and signed, not less than 48 Hours before the commencement of the AGM.

**By the Order of the Board of Directors
Of Dembla Valves Limited,**

**Tejal Anil Bhosle
Company Secretary**

**C-30, Jai Mata di Compound, Thane Bhiwandi Agra Road, Kalher, Thane – 421 302
Date: September 30, 2022**