

**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 **34<sup>th</sup> Annual General Meeting** of the members of the Dembla Valves Limited will be held on **Saturday, September 30, 2023 at 03:00 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, 2023, which comprise of the **Balance Sheet as at March 31, 2023** and the **statement of Profit & Loss Account for the year ended on March 31, 2023** along with the Auditor's Report & Board's Report thereon.
2. To consider and if thought fit pass following ordinary resolutions;  
  
"RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and Rules framed thereunder, as amended from time to time M/s. B. K. Khare & Co., Chartered Accountants (Firm Registration No. 105102W), Mumbai, be and are hereby appointed as Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) until the conclusion of the fortieth AGM of the Company to be held in the year 2029 at such remuneration plus service tax, out-of-pocket, travelling and living expenses, etc., as may be mutually agreed between the Board of Directors of the Company and the Auditors."
3. To appoint a Director in place of **Mr. Mukund Narayan Katageri (DIN:00966627)**, who retires by rotation and being eligible, offers himself for re-appointment
4. To appoint a Director in place of **Mrs. Harsha Vinod Suvarna (DIN: 01183675)**, who retires by rotation and being eligible, offers herself 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,



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Jayprakash Dembla  
Managing Director  
DIN: 00966484  
C-30, Jai Mata di Compound,  
Thane Bhiwandi Agra Road, Kalher, Thane – 421 302  
Date: September 27, 2023