

MEWAR HI-TECH ENGINEERING LIMITED

1, HAWA MAGRI, INDUSTRIAL AREA SUKHER, UDAIPUR (RAJ.)
CIN: U29299RJ2006PLC022625

Mail Id: investor@kingsoncrusher.com Ph. No.: 0294-2440234

To,
The Corporate Relationship Department,
Bombay Stock Exchange,
Mumbai (Mah.)

Sub.: Notice for 12th Annual General Meeting

Ref.: Scrip Code: 540150

Dear Sir/ Madam,

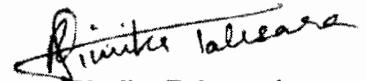
This is to inform that the 12th Annual General Meeting of the shareholders of the company will be held on Saturday, 29th September, 2018 at 11.00 A.M. at registered office of the Company situated at 1, Hawa Magri, Industrial Area, Sukher, Udaipur (Raj.).

Notice of the AGM is attached herewith.

Thanking you,

Date: 04.09.2018
Place: Udaipur

For & on behalf of the Board of:
M/s Mewar Hi-Tech Engineering Limited


(Rimika Talesara)
Company Secretary
M. No. A43461

Notice

Notice is hereby given that the 12th Annual General Meeting of the members will be held on Saturday, 29th Day of September, 2018 at 11.00 A.M. at the registered office of the Company situated at 1, Hawa Magri, Industrial Area, Sukher, Udaipur (Rajasthan).

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended on 31st March, 2018 together with the reports of the Board of Directors and Auditors thereon.
2. To appoint Vaibhav Singh Rathore (DIN: 03438743), as Director of the Company, who will retire by rotation and being eligible and offer himself for reappointment.
3. To consider the ratification of Statutory Auditor of the Company, and in this connection, to pass, with or without modification(s) the following resolution as **Ordinary Resolution:**

“RESOLVED THAT pursuant to the provisions of Section 139, 142 and all other applicable provisions of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), pursuant to the recommendation of Audit Committee and Board of Directors, Company ratifies the appointment of M/s Sagar Golchha & Co., Chartered Accountants, Udaipur (Firm Registration No. 007755C), Statutory Auditor of the Company to hold office from this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company to be held in the calendar year 2019 at such remuneration as may be mutually agreed between the Board of Directors of the Company and Statutory Auditors of the Company, on the recommendation of the Audit Committee.”

“RESOLVED FURTHER THAT the Board of Directors of the Company, be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this Resolution.”

SPECIAL BUSINESS:

4. To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution:**

“RESOLVED THAT pursuant to the provisions of Sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Munish Chandra Goyal (**DIN:00370703**), who was appointed as an Additional Director (Non -Executive Independent Director) and who shall hold office of Additional Director up to the date of this Annual General Meeting and being eligible, and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years on the Board of the Company.”



"RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to do all acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

5. To consider and, if thought fit, to pass, with or without modification (s), the following resolution as a **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Ajit Singh Rathore (**DIN: 08178802**), who was appointed as an Additional Director (Non -Executive Independent Director) and who shall hold office of Additional Director up to the date of this Annual General Meeting and being eligible, and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years on the Board of the Company."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to do all acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

6. To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:-

"Resolved that pursuant to the Provisions of Section 188 and all other applicable provisions, if any, of the Companies Act, 2013 and Companies (Amendment) Act, 2015, read with applicable Rules under the Companies (Meetings of Board and its Powers) Rules, 2014 and pursuant to SEBI (LODR) Regulations, 2015 including any amendment, modification or re-enactment thereof, consent of Company be and is hereby accorded to the Board of Directors to enter into any contract or arrangements which are classified as related party transactions under Companies Act, 2013, SEBI (LODR) Regulations, 2015 and respective accounting standards issued by The Institute of Chartered Accountants of India (including any amendments thereof), with the related party(ies) as defined under Companies Act, 2013, SEBI (LODR) Regulations, 2015 and respective accounting standards issued by The Institute of Chartered Accountants of India (including any amendments thereof) viz. Shri Chattar Singh Hari Singh Rathore, promoter and Managing Director and his relatives and entities in which Shri Chattar Singh Hari Singh Rathore is interested, Smt. Reena Rathore, promoter and Wholetime Director and her relatives and entities in which Smt. Reena Rathore is interested and Shri Vaibhav Singh Rathore, promoter, Wholetime Director & CFO and his relatives and entities in which Shri Vaibhav Singh Rathore is interested, with respect to the transactions entered into or to be entered into with respect to sale, purchase or supply of any goods or materials, selling or otherwise disposing of or buying property of any kind, leasing of property of any kind, availing or rendering of any services, appointment of any agent for purchase or sale of goods, materials, services or property; appointment to any office or place of profit in the Company, its subsidiary, if any, or associate company, underwriting the subscription of any securities or derivatives thereof, of the company., or reimbursement towards any transaction or any other transaction of whatever nature with related parties for an amount not exceeding 25 Crores (Rupees Twenty Five Crores) at any point of time."

“Resolved further that the Board of Directors of the Company and/or Audit Committee is hereby authorized to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise in relation to the above and to settle all matters arising out of and incidental thereto and to do all acts, deeds, things as may be necessary proper or expedient to give effect to this resolution.”

Date : 04.09.2018

Place: Udaipur

For & on behalf of the Board of Directors

Mewar Hitech Engineering Limited

CIN: U29299RJ2006PLC022625

Sd/-

(Rimika Talesara)

Company Secretary

M. No. A43461

NOTES:

- 1) The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 with respect to the special business set out in the Notice is annexed.
- 2)
 - (a) A member entitled to attend the meeting and vote at the meeting is entitled to appoint a proxy. A proxy can vote on behalf of the member but shall not have the right to speak.
 - (b) A proxy need not be a member of the Company.
 - (c) A person can act as a proxy on behalf of members not exceeding 50 and aggregate holding of not more than 10% of the total share capital of the Company.
 - (d) A member holding more than 10% 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 a proxy for any other person or shareholder.
 - (e) Proxies in order to be valid must be deposited at the Company's Registered Office not less than 48 hours before the time fixed for the meeting or holding the adjourned meeting in relation to which the proxy is given.
 - (f) A proxy form for AGM is enclosed.
- 3) A member would be entitled to inspect the proxies lodged at any time during the business hours of the Company during the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, provided that not less than three days of notice in writing is given to the Company.
- 4) Corporate members intending to send their authorized representative to attend the meeting pursuant to Section 113 of Companies Act, 2013 are requested to send to the Company a certified



copy of the relevant Board resolution together with the specimen signature of their authorized representatives to attend and vote on their behalf at the meeting.

- 5) Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company would remain closed from **Sunday, 23rd September, 2018 to Saturday, 29th September, 2018 (both days inclusive)** for the purpose of Annual General Meeting of the Company.
- 6) In accordance with the provisions of Section 101 of Companies Act, 2013, read with Rule 18 of Companies (Management and Administration Rules), 2014 and Regulation 36 of the SEBI (LODR) Regulations, 2015, Copies of the Notice of the 12th AGM, Annual Report 2018, Attendance Slip and Proxy are being sent by electronic mode to all those members whose e-mail addresses are registered with the Company/RTA or Depository Participant for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email addresses, physical copies of the Annual Report 2018 are being sent by the permitted mode.
- 7) Members may note that the notice of the 12th AGM, the Annual Report 2018 will be available on the Company's website. The physical copies of the aforesaid documents will also be available at the Company's Registered Office for inspection during normal business hours on working days. Members who require communication in physical form in addition to communication via e-mail or having any other queries, may write to us at investor@kingsoncrusher.com
- 8) A route map showing directions to reach the venue of the 12th AGM of the Company is given as per the requirement of the "Secretarial Standards - 2" on General Meetings.
- 9) All the documents referred to in the accompanying Notice and the Statement pursuant to Section 102(1) of the Companies Act, 2013, will be available for inspection at the Registered Office of the Company during Business Hours on all working days up to the date of declaration of the result of the 12th AGM of the Company.
- 10) Register of Directors and Key Managerial Personnel and their shareholding, maintained u/s 170 of the Companies Act, 2013 will be available for Inspection by the members at the AGM and shall be made accessible to every person attending the meeting.
- 11) The Register of Contracts or arrangements in which the Directors are interested, maintained u/s 189 of the Companies Act, 2013, if any, will be available for inspection by the Members at the AGM.
- 12) Additional information, pursuant to SEBI (LODR) Regulations, 2015, in respect of the directors seeking appointment/re-appointment at the AGM is furnished in the explanatory statement forming part of this Notice. The directors have furnished consent/declaration for their appointment/re-appointment as required under the Companies Act, 2013 and related Rules.
- 13) The members desirous of obtaining any information with regard to the audited annual accounts of the Company for the financial year 2017-2018 or on any other related subject are requested to write to the Company at e-mail ID investor@kingsoncrusher.com at least 15 days before the date fixed for the AGM, so that the information required could be kept ready.
- 14) Members/proxies attending the Annual General Meeting are requested to bring the following documents, for security reasons and for proper conduct of the AGM:
 - (a) Attendance Slip duly completed and signed by the respective members or/proxy.

- (b) Member who are Companies/Institutions are requested to send a copy of the resolution of their Board or governing body, authorizing their representative to attend and vote at the Annual General Meeting.
- (c) DP & Client ID Number(s), by members holding shares in dematerialized form.
- (d) Copy of the Annual Report.



FOR THE ATTENTION OF THE MEMBERS

1. Members are requested to send intimations of any changes in their addresses, applications for demat of shares, applications for transfer of shares and any related correspondence to the Company's share transfer agents Bigshare Services Private Limited, E-3 Ansa Industrial Estate, Saki-Vihar Road, Sakinaka Mumbai Maharashtra-400072. Contact No.: 022-62638200 e-mail ID: investor@bigshareonline.com Website: www.bigshareonline.com

2. **SENDING NOTICES AND DOCUMENTS TO SHAREHOLDERS THROUGH EMAIL:**

As a part of "Green Initiative" in Corporate Governance, the Ministry of Corporate Affairs has allowed sending communication to the shareholders through electronic mode. Accordingly, we propose to send documents like notices convening General Meetings, Annual Reports, etc. to the email addresses of the shareholders. For this purpose, shareholders holding shares in demat form are requested to register their email IDs with their Depository Participants.

Date : 04.09.2018

Place: Udaipur

For & on behalf of the Board of Directors

Mewar Hitech Engineering Limited

CIN: U29299RJ2006PLC022625

Sd/-

(Rimika Talesara)

Company Secretary

M. No. A43461

EXPLANATORY STATEMENT IN RESPECT OF SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

The following Statement sets out all material facts relating to the Special Business mentioned in the Notice:

ITEM NO. 4:

Mr. Munish Chandra Goyal (DIN: 00370703) was appointed as Additional Director (Non - Executive Independent Director) on the Board of the Company pursuant to the provisions of Section 149 and 161 and 152 of the Companies Act, 2013 ("the Act") read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and he hold office as Additional Independent Director of the Company up to the date of this Annual General Meeting of the Company. The Company has received a notice in writing along with deposit of requisite amount under Section 160 of the Act, from Mr. Munish Chandra Goyal proposing his candidature for the office of Director of the Company.

Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors, appointed Mr. Munish Chandra Goyal as Independent Directors of the Company, not liable to retire by rotation and who shall hold office for a term of 5 (five) consecutive years on the Board of the Company.

Pursuant to Section 149 of the Act and provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") Mr. Munish Chandra Goyal has given a declaration stating that he meets the criteria of independence as provided in Section 149(6) of the Act. In the opinion of the Board, Mr. Munish Chandra Goyal fulfills the conditions specified in the Act and its respective Rules made thereunder for appointment of Independent Director and is independent of the management. Mr. Munish Chandra Goyal is not disqualified from being appointed as Directors in terms of Section 164 of the Act and he has given his consent to act as Director.

In compliance with the provisions of Section 149, 152, 160 read with Schedule IV of the Act, the appointment of Mr. Munish Chandra Goyal as an Independent Director of the Company is now being placed before the Members for their approval by way of special resolution as he has attained the age of Seventy five years. The terms and conditions for appointment of Mr. Munish Chandra Goyal as an Independent Director of the Company shall be open for inspection by the members at the Registered Office of the Company during normal business hours on any working day.

Your Directors therefore, recommend the passing of the resolution proposed at Item No. 4 of the Notice. Except Mr. Munish Chandra Goyal, none of other Directors, Key Managerial Personnel of the Company and their relatives is, in any way, concerned or interested, financially or otherwise, in these resolutions.

ITEM NO. 5:

Mr. Ajit Singh Rathore (DIN: 08178802) was appointed as Additional Director (Non -Executive Independent Director) on the Board of the Company pursuant to the provisions of Section 149, 161 and 152 of the Companies Act, 2013 ("the Act") read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory



modification(s) or re-enactment(s) thereof, for the time being in force) and he hold office as Independent Director of the Company up to the date of this Annual General Meeting of the Company. The Company has received a notice in writing along with deposit of requisite amount under Section 160 of the Ac, from Mr. Ajit Singh Rathore proposing his candidature for the office of Director of the Company.

Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors, appointed Mr. Ajit Singh Rathore as Independent Director of the Company, not liable to retire by rotation and who shall hold office for a term of 5 (five) consecutive years on the Board of the Company.

Pursuant to Section 149 of the Act and provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) Mr. Ajit Singh Rathore has given a declaration stating that he meets the criteria of independence as provided in Section 149(6) of the Act. In the opinion of the Board, Mr. Ajit Singh Rathore fulfills the conditions specified in the Act and its respective Rules made thereunder for appointment of Independent Director and is independent of the management. Mr. Ajit Singh Rathore are not disqualified from being appointed as Directors in terms of Section 164 of the Act and have given their consent to act as Directors.

In compliance with the provisions of Section 149, 152, 160 read with Schedule IV of the Act, the appointment of Mr. Ajit Singh Rathore as an Independent Director of the Company is now being placed before the Members for their approval by way of ordinary resolution. The terms and conditions for appointment of Mr. Ajit Singh Rathore as an Independent Director of the Company shall be open for inspection by the members at the Registered Office of the Company during normal business hours on any working day.

Your Directors therefore, recommend the passing of the resolution proposed at Item No. 5 of the Notice. Except Mr. Ajit Singh Rathore, none of other Directors, Key Managerial Personnel of the Company and their relatives is, in any way, concerned or interested, financially or otherwise, in these resolutions.

ITEM NO. 6:

In terms of Section 188 of the Companies Act, 2013 and Companies (Amendment) Act, 2015, read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, a Company shall not enter into any contract or arrangement with a related party for transactions for amounts exceeding the threshold limits prescribed under Rule 15 referred above except with the prior approval of the Company by a resolution.

In terms of SEBI (LODR) Regulations, 2015, all material Related Party Transactions (transactions exceeding ten percent of the annual consolidated turnover of the Company as per the last audited financial statements of the Company) shall require prior approval of the shareholders through special resolution and the related parties shall abstain from voting on such resolutions.

The Company proposes to continue entering into contracts and arrangements with the Shri Chattar Singh Hari Singh Rathore, promoter and Managing Director and his relatives and entities in which Shri Chattar Singh Hari Singh Rathore is interested, Smt. Reena Rathore, promoter and Wholetime Director and his relatives and entities in which Smt. Reena Rathore is interested and Shri Vaibhav Singh Rathore, promoter, Wholetime Director & CFO and their relatives and entities in which Shri Vaibhav Singh Rathore is interested, in the ordinary course of business. with respect to the transactions entered into or to be entered into with respect to sale, purchase or supply of any goods or materials, selling or otherwise disposing of or buying property of any kind, leasing of property of any kind, availing or rendering of any services, appointment of any agent for purchase or sale of goods, materials, services or property;

appointment to any office or place of profit in the Company, its subsidiary, if any, or associate company, underwriting the subscription of any securities or derivatives thereof, of the company., or reimbursement towards any transaction or any other transaction of whatever nature with related parties for an amount not exceeding 25 Crores (Rupees Twenty Five Crores) at any point of time.

Thus the approval of the shareholders of the Company is requested for the material related party transactions which would be entered into by the Company with Shri Chattar Singh Hari Singh Rathore, promoter and Managing Director and his relatives and entities in which Shri Chattar Singh Hari Singh Rathore is interested, Smt. Reena Rathore, promoter and Wholetime Director and his

relatives and entities in which Smt. Reena Rathore is interested and Shri Vaibhav Singh Rathore, promoter, Wholetime Director & CFO and his relatives and entities in which Shri Vaibhav Singh Rathore is interested, in the ordinary course of business for an amount not exceeding 25 Crores (Rupees Twenty Five Crores) at any point of time.

Your Directors therefore, recommend the passing of the resolution proposed at Agenda No. 4 of the Notice. Shri Chattar Singh Hari Singh Rathore, Managing Director, Smt. Reena Rathore, Wholetime Director and Shri Vaibhav Singh Rathore, Wholetime Director & CFO and their relatives are may be deemed to be interested in the resolution set out respectively at Item No. 4 of the Notice, to the extent of their equity shareholding interest, if any, and Directorship in the Company. Save and except the above, none of the other Directors, Key Managerial Personnel of the Company and their relatives is, in any way, concerned or interested, financially or otherwise, in these resolutions.

MEWAR HITECH ENGINEERING LIMITED

1, Hawa Magri, Industrial Area Sukher, Udaipur (Raj.)

CIN: U29299RJ2006PLC022625

Ph. No.: 0294-2440234; Fax No. 0294-2440234

E-mail: accounts@kingsoncrusher.com; Website: www.mewarhitech.com

Additional Information required under Regulation 36(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (relating to Corporate Governance) and Secretarial Standard on General Meetings, with respect to the appointment & re-appointment of Directors is as under:

Name of the Director	Vaibhav Singh Rathore	Munish Chandra Goyal	Ajit Singh Rathore
Director Identification Number	03438743	00370703	08178802
Date of Birth	03/04/1990	04.08.1937	14.08.1951
Age	28	81	67
Date of Appointment	24.02.2016	16.07.2018	16.07.2018
Brief resume of the Director including Qualification, nature of expertise in specific functional areas	MBA has expertise in Marketing.	M.Com LLB MBA Retired IAS Officer	Graduated from NDA, Pune and served Indian Army for 37 years and thereby retired at present.
No. of shares held in the Company	67,840	NIL	18,000
Directorships and Committee memberships held in other companies	Director in 1 company - Mewar Marmo Engineering Pvt. Ltd.	Director in 1 company - Phosphate (India) Pvt. Ltd.	NIL
Inter-se relationships between Directors, Manager and KMPs	Son of Mr. Chattar Singh Hari Singh Rathore and Mrs. Reena Rathore	NO	N
Nationality	INDIAN	INDIAN	INDIAN
No. of Board Meetings held during the Year	7	N.A. (As appointed after 31.03.2018)	N.A. (As appointed after 31.03.2018)
No. of Board meetings attended during the year.	7	N.A. (As appointed after 31.03.2018)	N.A. (As appointed after 31.03.2018)
Remuneration sought to be paid	12,00,000/-	5,000/-	5,000/-
Remuneration Last drawn	12,00,000/-	N.A. (As appointed after 31.03.2018)	N.A. (As appointed after 31.03.2018)

Date : 04.09.2018

Place: Udaipur

For & on behalf of the Board of Directors

Mewar Hitech Engineering Limited

CIN: U29299RJ2006PLC022625

Sd/-

(Rimika Talesara)

Company Secretary

M. No. A43461

MEWAR HITECH ENGINEERING LIMITED

1, Hawa Magri, Industrial Area Sukher, Udaipur (Raj.)

CIN: U29299RJ2006PLC022625

Ph. No.: 0294-2440234; Fax No. 0294-2440234

E-mail: accounts@kingsoncrusher.com; **Website:** www.mewarhitech.com

ATTENDANCE SLIP

1. Name(s) of Member(s) including joint holders :
If any (in Block Letter(s))
2. Registered Address of the Sole/First :
Named Member
3. Name of Proxy holder :
4. Registered Folio No. /*DP ID No. and :
Client ID No
5. Number of Shares held :

I/We hereby record my/our presence at the 12th Annual General Meeting of the Members of Mewar Hitech Engineering Limited held on Saturday, 29th September, 2018 at 11:00 A.M. at the registered office of the Company at 1, Hawa Magri, Industrial Area, Sukher, Udaipur, Rajasthan 313001.

Signature of Member/Proxy

Note:

1. Please fill up this attendance slip and hand it over at the entrance of the meeting hall.
2. Members/Proxy Holders/Authorized Representatives are requested to show their Photo ID Proof for attending the Meeting.
3. Authorized Representatives of Corporate members shall produce proper authorization issued in their favor.
4. *Applicable for members holding shares in electronic form.



MEWAR HITECH ENGINEERING LIMITED

1, Hawa Magri, Industrial Area Sukher, Udaipur (Raj.)

CIN: U29299RJ2006PLC022625

Ph. No.: 0294-2440234; Fax No. 0294-2440234

E-mail: accounts@kingsoncrusher.com; **Website:** www.mewarhitech.com

PROXY FORM

Form No: MGT-11

Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014

CIN	U29299RJ2006PLC022625	
Name of the Company	MEWAR HITECH ENGINEERING LIMITED	
Registered Office	1, Hawa Magri, Industrial Area, Sukher, Udaipur (Raj.)	
Name of the member (s)		
Registered Address		
E-mail ID		
Folio No /Client ID		DP ID

I/We, being the member (s) of shares of the above named company, hereby appoint:

1. Name : Address
E-mail Id : Signature:,

Or failing him

2. Name : Address
E-mail Id : Signature:,

or failing him

3. Name : Address.....
E-mail Id : Signature:,

as my/our proxy to attend and vote for me/us and on my/our behalf at the 12th Annual General Meeting of the Company, to be held on Saturday, 29th September, 2018 at 11:00 A.M. at 1, Hawa Magri, Industrial Area, Sukher, Udaipur, Rajasthan-313001 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions
Ordinary Business	
1.	To receive, consider and adopt the audited financial statements of the Company for the financial year ended on 31 st March, 2018 together with the reports of the Board of Directors and Auditors thereon.

2.	Appointment of a Director in place of Vaibhav Singh Rathore (DIN: 03438743), who is liable to retire by rotation and being eligible, offers himself for re-appointment.
3.	Ratification of the appointment of Statutory Auditor of the Company and fixing their remuneration.
Special Business	
4.	Appointment of Mr. Munish Chandra Goyal as Independent Director of the Company
5.	Appointment of Ajit Singh Rathore as Independent Director of the Company
6.	Approval of Related Party Transactions

Signed this..... day of....., 2018

Signature of shareholder

AFFIX
REVENUE
STAMP

Signature of Proxy holder(s)

Note:

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.

This form duly filled up, stamped and signed by the appointer or his attorney duly authorized in writing or if the appointer is a Body Corporate, under the seal or signed by an attorney duly authorized by it shall be deposited at the Registered Office of the Company along with the power of Attorney, if any, under which the Proxy Form is signed, not less than 48 hours before the time for holding the meeting.



MEWAR HITECH ENGINEERING LIMITED

1, Hawa Magri, Industrial Area Sukher, Udaipur (Raj.)

CIN: U29299RJ2006PLC022625

Ph. No.: 0294-2440234; Fax No. 0294-2440234

E-mail: accounts@kingsoncrusher.com; **Website:** www.mewarhitech.com

For Further Information Kindly Refer the below LINK to the Venue:

<https://www.google.com/maps/place/Mewar+Hitech+Engineering+Limited/@24.6450356,73.7196708,838m/data=!3m1!1e3!4m5!3m4!1s0x0:0xbc53356bee8b18f8!8m2!3d24.6450188!4d73.7202273?hl=en-US>



MEWAR HITECH ENGINEERING LIMITED