

NOTICE

Notice is hereby given that the 14th Annual General Meeting of the members will be held on Monday, 28th Day of September, 2020 at 11:00 A.M., through the Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider, approve and adopt the audited Balance Sheet as on 31st March, 2020, Profit & Loss Account and Cash Flow Statement for the year ended on that date together with the Board Report and Auditor’s report thereon.
2. To reappoint Mr. Vaibhav Singh Rathore (DIN: 03438743) as Whole Time Director and CFO, who is liable to retire from his office by rotation and being eligible, offers himself for re-appointment under section 152 (6) of the Companies Act 2013.

SPECIAL BUSINESS:

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

"RESOLVED THAT Mr. Vaibhav Singh Rathore, Whole Time Director and CFO of the company who is liable to retire by rotation in terms of Section 152 of Companies Act, 2013 and being eligible be and is hereby re-appointed as Whole Time Director and CFO of the Company whose office shall be liable to retire by rotation”.

"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.”

**For & on behalf of the Board of Directors
Mewar Hi-Tech Engineering Limited
CIN: L29299RJ2006PLC022625**

Date: 6.09.2020

Place: Udaipur

**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 relevant business set out in the Notice is annexed.
- 2) In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed; the government of India, Ministry of Corporate Affairs allowed conducting Annual General Meeting through video conferencing (VC) or other audio visual means (OAVM) and dispensed personal presence of the members at the meeting. Accordingly, the Ministry of Corporate Affairs issued Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, prescribing the procedures and manner of conducting the Annual General Meeting through VC/OAVM. In terms of the said Circulars, the 22nd Annual General Meeting (AGM) of the members be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the AGM through VC/OAVM only. For this, the link of the zoom meeting for attending AGM will be shared to all the shareholders/members on their registered mail ids 24 hours prior to the meeting. Also, this link will be updated on the website of the company for ready reference. The deemed venue for the AGM shall be the Registered Office of the Company.
- 3) The helpline number regarding any query/assistance for participation in the AGM through VC/OAVM is 0294-2440235.
- 4) Since, the AGM is being conducted through VC/OAVM, there is no provision for appointment of proxies. Accordingly, appointment of proxies by the members will not be available.
- 5) The Shareholders 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 herein below in the Notice.
- 6) The attendance of the Shareholders attending the AGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- 7) In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by NSDL, on all the resolutions set forth in this Notice.

- 8) Corporate members are requested to send at investor@kingsoncrusher.com in before e-voting/attending annual general meeting, a duly certified copy of the Board Resolution authorizing their representative to attend and vote at the Annual General Meeting, pursuant to Sec 113 of the Companies Act, 2013.
- 9) 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 Tuesday, 22nd September, 2019 to Monday, 28th September, 2019 (both days inclusive) for the purpose of Annual General Meeting of the Company.
- 10) 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 14th AGM, Annual Report 2020, 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 2020 are being sent by the permitted mode.
- 11) Members may note that the notice of the 14th AGM, the Annual Report 2020 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
- 12) 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 14th AGM of the Company.
- 13) 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.
- 14) 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.

- 15) The members desirous of obtaining any information with regard to the audited annual accounts of the Company for the financial year 2019-2020 or on any other related subject are requested to write to the Company at 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.
- 16) As per Regulation 40 of SEBI Listing Regulations, as amended, securities of listed companies can be transferred only in dematerialized form with effect from April 1, 2019, except in case of request received for transmission or transposition of securities. In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company or Company's Registrars and Transfer Agents. Members may also refer to Frequently Asked Questions ("FAQs") on Company's website investor@kingsoncrusher.com.
- 17) As per the provisions of Section 72 of the Act, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13.
- 18) In case of joint holders attending the AGM, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.
- 19) The Board of Directors has appointed M/s Divanshu Mittal and Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the voting at the AGM and remote e-voting process in a fair and transparent manner.

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 SHAREHOLDERSTHROUGH 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.

**For & on behalf of the Board of Directors
M/s Mewar Hi-Tech Engineering Limited
CIN: L29299RJ2006PLC022625**

Date: 6.09.2020

Place: Udaipur

Sd/-

**(Rimika Talesara)
Company Secretary
M. No. A43461**

MEWAR HI-TECH ENGINEERING LIMITED

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

CIN: L29299RJ2006PLC022625

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

E-mail Id: 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
Director Identification Number	03438743
Date of Birth	03/04/1990
Age	31
Date of Appointment	24/02/16
Brief resume of the Director including Qualification, nature of expertise in specific functional areas	MBA in Marketing and Finance
No. of shares held in the Company	67840
Directorships and Committee memberships held in other companies	Director in one (1) company - Mewar Marmo Engineering Pvt. Ltd
Inter-se relationships between Directors, Manager and KMPs	Son of Mr. Chatrsingh Harisingh Rathore
Nationality	INDIAN
No. of Board Meetings held during the Year	14
No. of Board meetings attended during the year.	14
Remuneration sought to be paid	6,00,000
Remuneration Last drawn	6,00,000

*Chairman of the Committee For other details such as the number of meetings of the board attended during the year, remuneration drawn and relationship with other directors and key managerial personnel in respect of above directors, please refer to the Corporate Governance Report which is a part of this Annual Report.

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

Date: 6.09.2020

Place: Udaipur

**Sd/-
(Rimika Talesara)
Company Secretary
M. No. A43461**