

NOTICE

Notice is hereby given that the 15th Annual General Meeting of the members will be held on Friday, 24th Day of September, 2021 at 11:30 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, 2021, 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 Mrs. Reena Rathore (DIN: 01748907) as Whole Time Director, who is liable to retire from her office by rotation and being eligible, offers herself for re-appointment under section 152 (6) of the Companies Act 2013.
3. 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 Section 168 of the Companies Act, 2013 and read with Companies (Appointment and Qualification of Directors) Rule 2014, MR. AJIT SINGH RATHORE (DIN- 08178802) has tendered his resignation from the post of directorship of the company.

RESOLVED FURTHER THAT the resignation of MR. AJIT SINGH RATHORE (DIN-08178802) be and is hereby accepted by the members of the company in the Annual General Meeting of the Company.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any Director of the Company be and is hereby authorized on behalf of the company to do all acts, deeds, matters and things as deems necessary, proper or desirable and to sign and execute all necessary documents, applications and returns along with filing of necessary E-form with the Registrar of Companies.”

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. CHANDRAGUPT SINGH CHAUHAN (DIN:09018039), 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."

For & on behalf of the Board of Directors

Mewar Hi-Tech Engineering Limited
CIN: L29299RJ2006PLC022625

Date: 01.09.2021

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 and Circular No. 02/2021 dated January 13, 2021, prescribing the procedures and manner of conducting the Annual General Meeting through VC/OAVM. In terms of the said Circulars, the 15th 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 24hours 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) 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.

- 8) 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 Wednesday, 18th September, 2021 to Friday, 24th September, 2021 (both days inclusive) for the purpose of Annual General Meeting of the Company.
- 9) 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 15th AGM, Annual Report 2021, 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 2021 are being sent by the permitted mode.
- 10) Members may note that the notice of the 15th AGM, the Annual Report 2021 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.
- 11) 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 15th AGM of the Company.
- 12) 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.
- 13) 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.
- 14) The members desirous of obtaining any information with regard to the audited annual accounts of the Company for the financial year 2020-2021 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.

- 15) 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.
- 16) 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.
- 17) 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.
- 18) 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 Beetal Financial & Computer Services (P) Ltd, BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: beetal@beetalfinancial.com, Web Site: www.beetalfinancial.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.

Mewar Hi-Tech Engineering Limited
CIN: L29299RJ2006PLC022625

Date: 01.09.2021

Place: Udaipur

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. Chandragupt Singh Chauhan (DIN: 09018039) 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. Chandragupt Singh Chauhan 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. Chandragupt Singh Chauhan 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. Chandragupt Singh Chauhan 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. Chandragupt Singh Chauhan 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. Chandragupt Singh Chauhan 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. Chandragupt Singh Chauhan 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. Chandragupt Singh Chauhan 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. 3 of the Notice. Except Mr. Chandragupt Singh Chauhan, 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.

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	REENA RATHORE	CHANDRAGUPT SINGH CHAUHAN
Director Identification Number	01748907	09018039
Date of Birth	19.04.1969	13/09/1960
Age	52	61
Date of Appointment	08/06/2006	25/10/2020
Brief resume of the Director including Qualification, nature of expertise in specific functional areas	P O S T GRADUATION	MBA
No. of shares held in the Company	926,000	NIL
Directorships and Committee memberships held in other companies	She has held directorship in the following other companies: 1. Mewar Technocast Private Limited	Nil
Inter-se relationships between Directors, Manager and KMPs	Shri Chatrsingh Harisingh Rathore, Husband-Wife Shri Vaibhav Singh Rathore, Son-Mother	NA
Nationality	INDIAN	INDIAN
No. of Board Meetings held during the Year	13	NA
No. of Board meetings attended during the year.	13	NA
Terms & Conditions of	Re-appointment of Smt.	Appointed as additional

appointment	Reena Rathore as Whole Time Director who is liable to retire by rotation.	director category as independent director
Remuneration sought to be paid	NIL	NIL
Remuneration Last drawn	NIL	NIL

*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:01.09.2021

Place: Udaipur

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