

# 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 Extra Ordinary General Meeting

Ref.: Scrip Code: 540150

Dear Sir/ Madam,

This is to inform that the Extra Ordinary General Meeting of the shareholders of the company will be held on Monday, 20<sup>th</sup> August, 2018 at 10.00 A.M. at registered office of the Company situated at 1, Hawa Magri, Industrial Area, Sukher, Udaipur (Raj.).

Notice of the EGM is attached herewith.

Thanking you,

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

Date: 27.07.2018  
Place: Udaipur

  
(Chatrsingh Harisingh Rathore)  
Managing Director  
Din: 01748904

# MEWAR HI-TECH ENGINEERING LIMITED

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

CIN: U29299RJ2006PLC022625

Mail Id: [accounts@kingsoncrusher.com](mailto:accounts@kingsoncrusher.com) Ph. No.: 0294-2440234

Notice is hereby given that the Extra Ordinary General Meeting of the members will be held on Monday, 20<sup>th</sup> Day of August, 2018 at 10.00 A.M. at the registered office of the company situated at 1, Hawa Magri, Industrial Area, Sukher, Udaipur (Raj.).

## **SPECIAL BUSINESS:**

1. 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 13 (9) of the Companies Act, 2013 and all other applicable provisions, if any, of the Companies Act, 2013 and subject to such amendments as may be made therein, the Main object clause of the Memorandum of Association of the Company be and is hereby altered by adding the following Clauses after existing Clause III (A) 1 :**

The following sub clauses be added after the existing sub clauses (1) of clause A:

2. To carry on business of KPO, BPO, IT related work and to do all other related activities, whether in India or abroad.

**“Resolved further that the board of director be and are hereby authorized to accept and give effect to any modification or alterations in the aforesaid proposed alteration to the memorandum of association of the company which may be imposed or directed by the Registrar of Companies, Rajasthan, Jaipur.”**

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

**Date: 27.07.2018**

**Place: Udaipur**

  
**(Chatsingh Harisingh Rathore)**  
**Managing Director**  
**Din: 01748904**

**Notes: -**

1. An Explanatory Statement pursuant to section 102 of the Companies Act, 2013 in respect of Item No. 1 covered in the notice dated 27<sup>th</sup> July, 2018 is annexed hereto.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER.**
3. Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as Proxy on behalf of not more than fifty Members and holding in aggregate not more than ten percent of the total Share Capital of the Company. Members holding more than ten percent of the total Share Capital of the Company may appoint a single person as Proxy, who shall not act as Proxy for any other Member.
4. The instrument appointing a proxy in the enclosed format must be deposited before the commencement of the meeting.
5. Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the Company a certified copy of the Board resolution authorizing their representative to attend and vote on their behalf at the meeting.
6. Members are requested to produce the enclosed attendance slip duly signed as per the specimen signature recorded with the Company for admission to the meeting hall.
7. Route map for venue of the meeting is enclosed. 8. Pursuant to Clause 1.2.5 of Secretarial Standard-2 (SS-2), the documents mentioned in the Notice and Explanatory statement will be available for inspection at the Registered Office of the Company during business hours, i.e. 9.00 a.m. to 6.00 p.m. and the same shall also be available for inspection during the Extra Ordinary General Meeting.

**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, 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis Apartments (Next To Keys Hotel), Marol Maroshi Road, Andheri East, Mumbai (Mah.)- 400 059.

Phones: 91-22-62638200 email: [investor@bigshareonline.com](mailto:investor@bigshareonline.com) Website: [www.bigshareonline.com](http://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 notices convening extra ordinary general meetings 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.

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

**ITEM NO: 1**

The Members are hereby informed that the current main Object Clause of the Memorandum of Association of the Company (MoA) covers all the activities carried on by the Company but in order to diversify into certain new business ventures, your directors are considering various proposals for diversifying the company's activities into other activities as mentioned in the resolution.

The alteration in the Objects Clause of the memorandum of association as set out in the resolution is to facilitate diversification. This will enable the company to carry on its business economically and efficiently and the proposed activities can be, under the existing circumstances, conveniently and advantageously combined with the present activities of the company. This will also enlarge the area of operations of the company.

Pursuant to section 13 of the Act, the above said proposal requires consent of the members by way of special resolution.

None of the directors or the Key Managerial persons of your company and their relatives are concerned or interested financially or otherwise in this resolution.

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

**Date: 27.07.2018**

**Place: Udaipur**

  
**(Chatsingh Harisingh Rathore)**  
**Managing Director**  
**Din: 01748904**

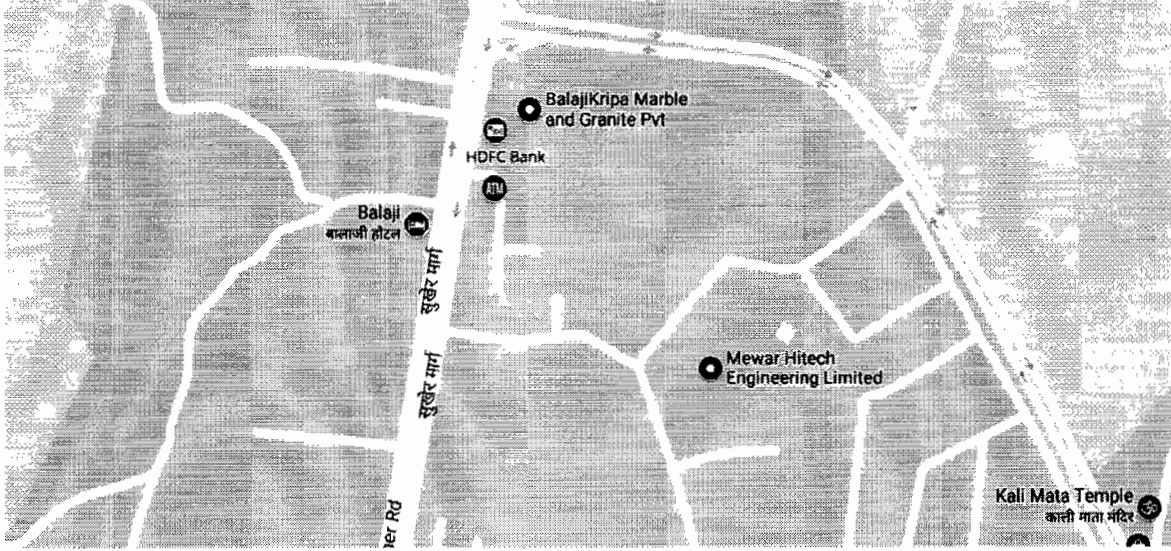
**ROUTE MAP TO THE EGM VENUE**

**Mewar Hi-Tech Engineering Limited  
(CIN: U29299RJ2006PLC022625)**

**Date: 20.08.2018**

**Time: 10.00 A.M.**

**Venue: 1, Hava Magri, Industrial Area, Sukher,  
Udaipur, Rajasthan 313001**



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# MEWAR HI-TECH ENGINEERING LIMITED

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

CIN: U29299RJ2006PLC022625

Mail Id: [accounts@kingsoncrusher.com](mailto:accounts@kingsoncrusher.com) Ph. No.: 0294-2440234

## ATTENDANCE SLIP EXTRA ORDINARY GENERAL MEETING

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 Extra Ordinary General Meeting of the Members of Mewar Hi-Tech Engineering Limited held on Monday, 20<sup>th</sup> August, 2018 at 10.00 A.M. 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.

*Shou*

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## PROXY FORM

Form No: MGT-11

Extra Ordinary General Meeting

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

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:.....

or failing him



as my/our proxy to attend and vote for me/us and on my/our behalf at the Extra Ordinary general meeting of the company, to be held on Monday, 20<sup>th</sup> August, 2018 at 10.00 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
<b>Special Business</b>	
1.	To consider the alteration in object clause of the company, and in this connection, to pass, with or without modification(s) the following resolution as special resolution:

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

AFFIX  
REVENUE  
STAMP

Signature of shareholder

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.

*Show.*