



Corporate Office :
MMTC-PAMP INDIA PVT. LTD.
6th Floor | Global Gateway Tower - A
MG Road | Gurugram | Haryana 122 004 | INDIA
T +91 124 4407 200 | F +91 124 4407 202
info@mmtcpamp.com | www.mmtcpamp.com
CIN: U27100HR2008PTC042218

NOTICE CALLING 16th [SIXTEENTH] ANNUAL GENERAL MEETING [“AGM”] OF THE MEMBERS OF M/S MMTC - PAMP INDIA PRIVATE LIMITED FOR THE FINANCIAL YEAR 2023-24 AT THE TAJ LANDS END, B.J. ROAD, BANDSTAND PROMENADE, BANDRA WEST, MUMBAI, MAHARASHTRA 400050 INDIA AT SHORTER NOTICE

NOTICE be and is hereby given that the Sixteenth(16th) Annual General Meeting [AGM] of the Members of M/s MMTC – PAMP INDIA PRIVATE LIMITED shall held on **Monday, 20th May 2024 at 3:00 P.M. “[IST]” at shorter notice at the Taj Lands End, B.J. Road, Bandstand Promenade, Bandra West, Mumbai, Maharashtra 400050 India**, to transact the following businesses, subject to obtaining prior consent from the Shareholders for convening meeting at shorter notice and at a place other than Registered office of the Company i.e. at Taj Lands End, B.J. Road, Bandstand Promenade, Bandra West, Mumbai, Maharashtra 400050 India.

AGENDA ITEMS FOR DISCUSSION AND THE RELEVANT ANNEXURES-

ORDINARY BUSINESSES:

ITEM NO. 1

To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial year 2023-24 including the Balance Sheet as at 31st March 2024, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.

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

“**RESOLVED THAT** the Standalone Audited Financial statements for the year ended 31st March 2024 including Balance Sheet as at 31st March 2024, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the report of Auditors and Board of Directors thereon as circulated to the members be and are hereby considered and adopted”.

ITEM NO. 2

To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the Financial year 2023-24 including the Balance Sheet as at 31st March 2024, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Report of the Auditors thereon.

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

“**RESOLVED THAT** the Consolidated Audited Financial Statement of the Company for the Financial year ended 31st March 2024 including Balance Sheet as at 31st March 2024, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the report of Auditors as circulated to the members be and are hereby considered and adopted”.

APARAJIT
A JOHARI

Digitally signed by
APARAJITA JOHARI
Date: 2024.05.16
12:29:10 +05'30'



ITEM NO. 3

To declare a dividend on equity shares for the financial year ended March 31, 2024

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

“RESOLVED THAT a dividend at the rate of INR 62 /- (Sixty - Two rupees only) per equity share of ` 10/- (Ten rupees) each fully paid-up of the Company, as recommended by the Board of Directors, be and is hereby declared for the financial year ended March 31, 2024 and the same be paid out of the profits of the Company.”

SPECIAL BUSINESS:

ITEM NO. 4

To approve the appointment of Mr. Ashwini Kapoor [DIN:06610878] as a director of the company

To consider and approve, if thought fit, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT, subject to the provisions of the Companies Act, 2013, Mr. Ashwini Kapoor (DIN:06610878), who was appointed as an additional director of the Company by its Board of directors, appointment effective from 17th October 2023, be and is hereby appointed as director of the Company.”

“RESOLVED FURTHER THAT the company shall pay a sitting fee to Mr. Ashwini Kapoor, [DIN:06610878] Non-Executive Director in the name of MMTC Limited for each meeting of the Board of Directors @INR 100,000/- [Indian National Rupees One lakh only] commencing from 17th October 23 and continuing until this resolution is revoked or amended.”

“RESOLVED FURTHER THAT, Mr. Vikas Singh, Managing Director, (DIN-06879472) and Ms. Aparajita Johari, Company Secretary of the Company be and is hereby severally authorised to all such acts, matters, deeds and things, including signing of e-forms to be filed with statutory authorities as may be necessary and incidental to give effect to this resolution.”

**By the Order of the Board of Directors
Of MMTC – PAMP INDIA PRIVATE LIMITED**

APARAJIT Digitally signed by
APARAJITA JOHARI
Date: 2024.05.16
A JOHARI 12:29:28 +05'30' **Aparajita Johari**
Company Secretary
(Membership No. F8787)

Regd. Office: Rojka Meo Industrial Estate
District Mewat, Sohna, Haryana-122103

Date: 16th May, 2024

Place: Global Gateway Tower A,
6th Floor, Sector 26, MG Road,
Gurugram, Haryana-122004



NOTES:

1. A Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote in the meeting instead of himself / herself, and the proxy need not be a member of the company. A person can act as a proxy on behalf of a maximum of 50 members holding in aggregate not more than 10% of the total share capital of the company. A member holding more than 10% of the total share capital of the company carrying voting rights may appoint a single person as proxy, provided that such person does not act as proxy for any other person or shareholder.
2. The instrument appointing the proxy, duly completed, must be deposited at the Company's registered office not less than 48 hours before the commencement of the meeting. A proxy form for the 16th AGM is enclosed to this Notice.
3. During the period beginning from 24 hours before the time fixed for the commencement of the AGM and until the conclusion of the meeting, a member would be entitled to inspect the proxies lodged during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.
4. Explanatory Statement pursuant to Section 102 of the Companies Act 2013 is annexed to this Notice.
5. Corporate members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the Board resolution/ authorization to the Company, authorizing their representative to attend and vote on their behalf at the meeting through e-mail to Company Secretary at aparajita.johari@mmtcpamp.com or to the Chairman at nmunjee1@mac.com.
6. Members are requested to send their queries, if any, related to accounts and operations of the company at least 3 days before the meeting so that the information can be made available at the meeting.
7. Members / proxies / authorized representatives should bring the duly filled attendance slip enclosed to this Notice to attend the meeting.
8. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act 2013 ["Act"], Register of Members under section 88 of the Act and the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act, and other relevant documents will be available for inspection by the members at the 16th AGM.
9. The register of members and share transfer books of the Company will remain closed from 15th Day of May 2024 till the date of AGM [both days inclusive] for annual closing and determining the entitlement of the Shareholders to the Dividend for the Financial Year 2023-24.
10. The Dividend for the Financial Year 2023-24, as recommended by the Board of Directors, if approved at the AGM, would be paid / credited within the time prescribed under the Act subject to deduction of tax at source, to the shareholders. Payment of dividend shall be made through electronic mode to the Members who have updated their bank account details.
11. Pursuant to the provisions of Sections 124 and 125 of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (as amended), all Equity Shares on which dividend has not been paid or claimed for 7 (seven) consecutive years or more shall be transferred to the Investor Education and Protection Fund (IEPF) authority after complying with the procedure laid down under the said Rules. Pursuant to the provisions of Sections 124 and 125 of the Act, there is no amount of Dividend remaining unclaimed / unpaid for a period of 7 (seven) years and/or unclaimed Equity Shares which are required to be transferred to the Investor Education and Protection Fund (IEPF).



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12. Members may note that the Income Tax Act, 1961 ("IT Act, 1961"), as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company after 1st April 2020 shall be taxable in the hands of the Shareholders. The Company shall, therefore, be required to deduct Tax at Source (TDS)/ withhold tax at the time of making payment of Dividend, if declared by the Shareholders. In order to enable the Company to determine the appropriate TDS rate as applicable, Members are requested to submit the documents in accordance with the provisions of the Income Tax Act, 1961. The withholding tax rate would vary depending on the residential status of the shareholder and documents submitted by shareholder with the Company.
13. This Communication is not exhaustive and does not purport to be a complete analysis or listing of all potential tax consequences in the matter of dividend payment. Shareholders should consult their tax advisors for requisite action to be taken by them.
14. Notice of 16th AGM will be hosted on the website of the Company at www.mmtcpamp.com. A route map for the venue of the meeting is attached with this Notice.
15. All documents referred to in the Notice will be available for inspection at the Company's Corporate office at the address mentioned above, during normal business hours between 09:00am to 6:00p.m. [IST] on all working days except Saturdays, Sundays, and public holidays up to the date of the 16th AGM and also during the meeting.
16. For holding the meeting at the Taj Lands End, B.J. Road, Bandstand Promenade, Bandra West, Mumbai, Maharashtra 400050 India, then a requisite consent shall be required in writing or by email to Company Secretary at aparajita.johari@mmtcpamp.com or to the Chairman at nmunjee1@mac.com, a format of which is annexed to this Notice.

**By the Order of the Board of Directors
Of MMTC – PAMP INDIA PRIVATE LIMITED**

APARAJIT Digitally signed by
APARAJITA JOHARI
A JOHARI Date: 2024.05.16
12:29:45 +05'30'

**Aparajita Johari
Company Secretary
(Membership No. F8787)**

**Regd. Office: Rojka Meo Industrial Estate
District Mewat, Sohna, Haryana-122103**

Date: 16th May 2024

**Place: Global Gateway Tower A,
6th Floor, Sector 26, MG Road,
Gurugram, Haryana-122004**



**EXPLANATORY STATEMENT PURSUANT TO THE PROVISIONS OF SECTION 102 OF THE COMPANIES ACT
2013**

ITEM NO. 4

To approve the appointment of Mr. Ashwini Kapoor [DIN: 06610878] as director of the company

Your Board states that Mr. Ashwini Kapoor has been nominated by MMTC Limited under the governing Share Purchase and Shareholders' Agreement dated 22.10.2008 [SPSHA] to be appointed as Director in the Company. Accordingly, Mr. Ashwini Kapoor was appointed as the Additional Non- Executive Director by your Board with effect from 17th October 2023 vide the circulation resolution, noted in the meeting held on November 03, 2023 and therefore his office needs to be regularized in the 16th Annual General meeting of the Company as the director of the Company.

Mr. Kapoor, aged 57 years, is a seasoned veteran of the precious metals industry, with over 33 years of experience. He holds a Bachelor of Science (Honours) degree in Physics from Hans Raj College, Delhi University, and certifications and a post-graduate diploma in International Trade from IIFT.

Currently, Mr. Kapoor serves as Chief General Manager, Marketing department at MMTC Limited, a leading public sector enterprise in the field of international trade of metals and minerals. He has also held the position of Regional Head of two Regions in MMTC Ltd.: Regional Office (Ahmedabad) and MMTC Jhandewalan/Delhi Regional Office.

Mr. Kapoor's expertise extends beyond the precious metals industry to encompass agro exports, coal, fertilizers, steel, and NFM imports, as well as products of general trade in both exports and imports. This breadth of experience gives him a unique perspective on the global trade landscape and enables him to identify and capitalize on opportunities in a variety of industries.

In addition to his professional qualifications and experience, Mr. Kapoor is also a highly skilled and effective leader. He has a proven track record of success in managing and motivating teams, developing, and implementing strategies, and delivering results.

He doesn't hold directorship, committee membership or shareholding in any other company.

He has provided his consent to act as the director of the Company vide Form DIR-2 and the disclosure that he is not disqualified to act as the director of the Company vide Form DIR-8 and disclosure of his interest in other Companies vide Form MBP-1.

He shall not be paid any remuneration being non-executive director of the company except the sitting fees of INR 1(One) Lakh per Board meeting in the name of beneficiary MMTC Ltd. He does not have any relationship with the existing directors of the company.

Mr. Ashwini Kapoor does not own any shares of the Company. Also, he does not hold the membership of any committee of the Board of MMTC – PAMP.



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Mr. Ashwini Kapoor has attended two Board meetings of the Company held during the Financial Year 2023-24 viz. 3rd November 2023 and 6th February 2024 (i.e. the period beginning from the 17th October 23 which is his date of appointment).

The Board considers that the appointment of Mr. Ashwini Kapoor as a director of the company would be of immense benefit to the Company. Accordingly, the Board of Director recommends his appointment as a Director of the Company.

Except Mr. Ashwini Kapoor, being the appointee, none of the Directors and their relatives is concerned or interested financial or otherwise in the resolution set out at Item No.4

All the documents as referred to herein shall be open to inspection without any fee by the members up to the date of this AGM at the Corporate office of the Company between 09:00 am to 6:00 p.m. except Saturdays, Sundays, and public holidays and at the venue of the meeting.

**By the Order of the Board of Directors
Of MMTC – PAMP INDIA PRIVATE LIMITED**

APARAJIT Digitally signed by
A JOHARI APARAJITA JOHARI
Date: 2024.05.16
12:30:05 +05'30'

Aparajita Johari
Company Secretary
(Membership No. F8787)

Regd. Office: Rojka Meo Industrial Estate
District Mewat, Sohna, Haryana-122103

Date: 16th May 2024

Place: Global Gateway Tower A,
6th Floor, Sector 26, MG Road,
Gurugram, Haryana-122004



Format of providing consent for convening meeting at shorter notice

Consent to convene meeting at shorter notice

**THE COMPANIES ACT, 2013
 Consent for convening meeting at shorter notice
 [Pursuant to section 101(1)]**

To

**The Board of Directors,
 MMTC-PAMP India Private Limited,
 Regd. Off: Rojka Meo Industrial Estate,
 District Mewat[renamed as "Nuh"], Sohna,
 Haryana – 122103,
 India.**

SUB: CONSENT FOR CALLING 16th ANNUAL GENERAL MEETING AT SHORTER NOTICE

WE, _____ (name of the entity), _____ (Address) holding _____ (number of shares in figures and words) Equity Shares of Rs. 10.00 (Rupees Ten) each in MMTC-PAMP India Private Limited in our Company's name, hereby give the consent, pursuant to Section 101[1] of the Companies Act, 2013, to hold the Sixteenth Annual General Meeting at shorter notice on Monday, 20th May 2024 at 3:00 P.M. [IST] at Taj Lands End, B.J. Road, Bandstand Promenade, Bandra West, Mumbai, Maharashtra 400050 India.

For and on behalf of
(name)
 Signature

Name _____
 Designation _____

Date :

Stamp



Format of providing consent for convening meeting at a venue other than Registered office

**THE COMPANIES ACT, 2013
 Consent by shareholder
 [Pursuant to section 96(2)]**

To

**The Board of Directors,
 MMTC-PAMP India Private Limited,
 Regd. Off: Rojka Meo Industrial Estate,
 District Mewat[renamed as "Nuh"], Sohna,
 Haryana – 122103,
 India.**

SUB: CONSENT FOR CALLING 16th ANNUAL GENERAL MEETING AT TAJ LANDS END, B.J. ROAD, BANDSTAND PROMENADE, BANDRA WEST, MUMBAI, MAHARASHTRA 400050 INDIA.

WE, _____ (name of the entity), _____ (Address) holding _____ (number of shares in figures and words) Equity Shares of Rs. 10.00 (Rupees Ten) each in MMTC-PAMP India Private Limited in our Company's name, hereby give the consent, pursuant to Section 96(2) of the Companies Act, 2013, to hold the Sixteenth[16th] Annual General Meeting on Monday 20th May 2024 at 3:00pm at the Taj Lands End, B.J. Road, Bandstand Promenade, Bandra West, Mumbai, Maharashtra 400050 India

For and on behalf of
(name)
 Signature

Name _____
 Designation _____

Date :

Stamp



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 CIN: U27100HR2008PTC042218

Suggested Format of providing authorizations for attending meeting by Corporate Shareholders

CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF

HELD ON (DATE) AT (TIME)

AT _____.

"RESOLVED THAT pursuant to the provisions of Section 113 of the Companies Act, 2013, **Mr. _____** be and is hereby authorized to act as its representative at the Sixteenth[16th] Annual General Meeting at shorter notice of the shareholders of MMTC – PAMP INDIA PRIVATE LIMITED to be held on Monday, 20th May 2024 at 3:00 P.M. [IST] at shorter notice at Taj Lands End, B.J. Road, Bandstand Promenade, Bandra West, Mumbai, Maharashtra 400050 India and at any adjournment thereof and to vote thereat."

Certified to be true copy
For _____ Limited

Authorised Signatory
 Stamp
 Date:



Format of Ballot papers for the purpose of voting in AGM in case of poll

FORM NO. MGT.12

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1) (c) of the Companies (Management and Administration) Rules, 2014]

Name of the Company: MMTC-PAMP INDIA PRIVATE LIMITED
Registered office: ROJKA MEO INDUSTRIAL ESTATE DISTRICT MEWAT (Now Renamed As "Nuh"), SOHNA, HARYANA-122103 and Corporate Office: Global Gateway Tower A, 6th Floor, Sector 26, MG Road, Gurugram, Haryana-122004

BALLOT PAPER

[16th Annual General meeting on Monday, 20th Day of May 2024]

S.No	Particulars	Details
1.	Name of the First Named Shareholder (In block letters)	PAMP Ventures SA
2.	Postal address	PROMENADE SAINT ANTOINE,10, GENEVA SWITZERLAND 1204
3.	Registered folio No. /*Client ID No. (*Applicable to investors holding shares in dematerialized form)	07
4.	Class of Share	EQUITY
5.	Face value per share	10/-

I hereby exercise my vote in respect of Ordinary resolutions enumerated below by recording my assent or dissent to the said resolution in the following manner:

Item no.	Ordinary Business	No. of shares held	Type of Resolution	I assent to the resolution	I dissent from the resolution
				(Pl tick as appropriate)	(Pl tick as appropriate)
1.	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the year 2023-24 including the Balance Sheet as at 31st March 2024, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	4,87,44,840	Ordinary		
2.	To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the year 2023-24 including the Balance Sheet as at 31st March 2024, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Report of the Auditors thereon	4,87,44,840	Ordinary		
3.	To declare a dividend on the equity shares for the financial year ended March 31, 2024	4,87,44,840	Ordinary		
	Special Business				
4.	To approve the appointment of M/s Ashwini Kapoor (DIN:06610878) as a director of the company	4,87,44,840	Ordinary		

Place: _____ Date: _____ (Signature of the shareholder/authorized representative)
Name: _____



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CIN: U27100HR2008PTC042218

FORM NO. MGT.12

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014]

Name of the Company: MMTC-PAMP INDIA PRIVATE LIMITED
Registered office: ROJKA MEO INDUSTRIAL ESTATE DISTRICT MEWAT (now renamed as “Nuh”), SOHNA, HARYANA-122103 and Corporate Office: Global Gateway Tower A, 6th Floor, Sector 26, MG Road, Gurugram, Haryana-122004

BALLOT PAPER

[16th Annual General meeting on Monday, 20th Day of May 2024]

S.No	Particulars	Details
1.	Name of the First Named Shareholder (In block letters)	MMTC LIMITED
2.	Postal address	CORE 1, SCOPE COMPLEX, 7, LODHI ROAD, INSTITUTIONAL AREA, NEW DELHI – 110 003
3.	Registered folio No. /*Client ID No. (*Applicable to investors holding shares in dematerialized form)	04
4.	Class of Share	EQUITY
5.	Face value per share	10/-

I hereby exercise my vote in respect of Ordinary resolutions enumerated below by recording my assent or dissent to the said resolution in the following manner:

Item no.	Ordinary Business	No. of shares held	Type of Resolution	I assent to the resolution	I dissent from the resolution
				(Pl tick as appropriate)	(Pl tick as appropriate)
1.	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the year 2023-24 including the Balance Sheet as at 31st March 2024, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	1,74,46,000	Ordinary		
2.	To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the year 2023-24 including the Balance Sheet as at 31st March 2024, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Report of the Auditors thereon	1,74,46,000	Ordinary		
3.	To declare a dividend on the equity shares for the financial year ended March 31, 2024	1,74,46,000	Ordinary		
	Special Business				
4.	To approve the appointment of M/s Ashwini Kapoor (DIN:06610878) as a director of the company	1,74,46,000	Ordinary		

Place:

Date:

(Signature of the shareholder/authorized representative)

Name:



FORM NO. MGT.12

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1) (c) of the Companies (Management and Administration) Rules, 2014]

Name of the Company: MMTC - PAMP INDIA PRIVATE LIMITED
 Registered office: ROJKA MEO INDUSTRIAL ESTATE DISTRICT MEWAT (now renamed as "Nuh"), SOHNA, HARYANA-122103 and Corporate Office: Global Gateway Tower A, 6th Floor, Sector 26, MG Road, Gurugram, Haryana-122004

BALLOT PAPER

[16th Annual General meeting on Monday, 20th Day of May 2024]

S.No	Particulars	Details
1.	Name of the First Named Shareholder (In block letters)	MMTC EMPLOYEES MUTUAL BENEFIT (EMB) TRUST
2.	Postal address	CORE 1, SCOPE COMPLEX, 7, LODHI ROAD, INSTITUTIONAL AREA, NEW DELHI- 110 003
3.	Registered folio No./*Client ID No. (*Applicable to investors holding shares in dematerialized form)	05
4.	Class of Share	EQUITY
5.	Face value per share	10/-

I hereby exercise my vote in respect of Ordinary resolutions enumerated below by recording my assent or dissent to the said resolution in the following manner:

Item no.	Ordinary Business	No. of shares held	Type of Resolution	I assent to the resolution	I dissent from the resolution
				(Pl tick as appropriate)	(Pl tick as appropriate)
1.	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the year 2023-24 including the Balance Sheet as at 31st March 2024, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	9,09,160	Ordinary		
2.	To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the year 2023-24 including the Balance Sheet as at 31st March 2024, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Report of the Auditors thereon	9,09,160	Ordinary		
	Special Business				
3.	To approve the appointment of M/s Ashwini Kapoor (DIN:06610878) as a director of the company.	9,09,160	Ordinary		

Place:

(Signature of the shareholder/authorized representative)

Date:

Name



**Form No. MGT-11
 Proxy form**

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

CIN: U27100HR2008PTC042218
Name of the company: MMTC-PAMP INDIA PRIVATE LIMITED
Registered office: Rojka Meo Industrial Estate,
 Tehsil Nuh, District Mewat Sohna, Haryana, 122103
 Name of the member (s):
 Registered address:
 E-mail Id:

Folio No:

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 (on a poll) for me/us and on my/our behalf at 16th Annual General Meeting of the company, to be held on Monday, 20th Day of May 2024 at 3:00 P.M. [IST] at shorter notice at Taj Lands End, B.J. Road, Bandstand Promenade, Bandra West, Mumbai, Maharashtra 400050 India and at any adjournment thereof in respect of such resolutions as are indicated below:

Agenda Items	Type of resolution	I assent to the resolution	I dissent to the resolution
Ordinary Business		[Please tick as applicable]	[Please tick as applicable]
1. To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the year 2023-24 including the Balance Sheet as at 31st March 2024, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	Ordinary		
2. To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the year 2023-24 including the Balance Sheet as at 31st March 2024, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Report of the Auditors thereon	Ordinary		
3. To declare a dividend on the equity shares for the financial year ended March 31, 2024	Ordinary		
Special Business			
4. To approve the appointment of M/s Ashwini Kapoor (DIN:06610878) as a director of the company.	Ordinary		

Signed this..... day of..... 20....
 Signature of shareholder:
 Signature of Proxy holder(s) :

Affix Revenue Stamp



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CIN: U27100HR2008PTC042218

Attendance Slip

Sixteenth (16th) Annual General Meeting

CIN: U27100HR2008PTC042218

Name of the company: MMTC-PAMP INDIA PRIVATE LIMITED

Registered office: Rojka Meo Industrial Estate, Tehsil Nuh,
District Mewat Sohna, Haryana, 122103

ATTENDANCE SLIP

16th Annual General Meeting on Monday, 20th May 2024 at 3:00 P.M. [IST] at Taj Lands End, B.J. Road, Bandstand Promenade, Bandra West, Mumbai, Maharashtra 400050 India at shorter notice

Regd. Folio No. _____

No. of shares held _____

I certify that I am a registered shareholder/proxy for the registered Shareholder of the Company and hereby record my presence at the 16th Annual General Meeting, held on Monday, 20th Day of May 2024 at 3:00 pm at Taj Lands End, B.J. Road, Bandstand Promenade, Bandra West, Mumbai, Maharashtra 400050 India.

Member's/Proxy's name in Block Letters

Member's/Proxy's Signature



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ROUTE MAP OF VENUE OF THE 16th ANNUAL GENERAL MEETING



**By the Order of the Board of Directors
Of MMTC – PAMP INDIA PRIVATE LIMITED**

APARAJITA JOHARI Digitally signed by
APARAJITA JOHARI
Date: 2024.05.16
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**Aparajita Johari
Company Secretary
(Membership No. F8787)**

**Regd. Office: Rojka Meo Industrial Estate
District Mewat, Sohna, Haryana-122103**

Date: 16th May, 2024

**Place: Global Gateway Tower A,
6th Floor, Sector 26, MG Road,
Gurugram, Haryana-122004**