



Corporate Office :

MMTC-PAMP INDIA PVT. LTD.
A 13 | Green Park (Main) | Aurobindo Marg
New Delhi 110 016 | INDIA

T +91 11 4968 4200 | F +91 11 4968 4201
info@mmtcpamp.com | www.mmtcpamp.com

CIN: U27100HR2008PTC042218

NOTICE CALLING 14th [FOURTEENTH] ANNUAL GENERAL MEETING [“AGM”] OF THE MEMBERS OF M/S MMTC - PAMP INDIA PRIVATE LIMITED FOR THE FINANCIAL YEAR 2021-22 AT SHORTER NOTICE AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT A-13 SECOND FLOOR, GREENPARK[MAIN] AUROBINDO MARG NEW DELHI-110016

NOTICE be and is hereby given that the Fourteenth(14th) Annual General Meeting [AGM] of the Members of M/S MMTC – PAMP INDIA PRIVATE LIMITED shall held on **Tuesday, 12th Day of July 2022 at 12:00noon [IST]** at shorter notice **at the Corporate office of the company** situated at A-13 Second floor, Greenpark[Main], Aurobindo Marg, New Delhi-110016 to transact the following businesses, subject to obtaining prior consent from the Members/Shareholders for convening meeting at shorter notice and at the Corporate office of the Company.

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 2021-22 including the Balance Sheet as at 31st March 2022, 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 2022 including Balance Sheet as at 31st March 2022, 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 2021-22 including the Balance Sheet as at 31st March 2022, 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.

Regd. Office & Works :

Rojka-Meo Industrial Estate | Distt. Nuh
Haryana 122 103 | India 122103 | India

T +91 124 2868 000 | F +91 124 2868 099





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 2022 including Balance Sheet as at 31st March 2022, 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”.

ITEM NO. 3

To ratify the appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, as Statutory Auditors of the Company.

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

“RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions of the Companies Act 2013 read with relevant Rules, as applicable, the appointment of M/s. Deloitte Haskins & Sells, LLP, Chartered Accountants (Firm Registration 117366 W/W 100018, having their office at 7 Floor, Tower 10 B, DLF Cyber City II, Gurgaon 122002 as the Statutory Auditor of the Company be and is hereby ratified by the members till the next Annual General Meeting, for a balance term of one year from the conclusion of 14th Annual General Meeting till the conclusion of the 15th Annual General Meeting (AGM) of the Company to be held for the financial year 2022-23, at such remuneration plus applicable tax, out-of-pocket, travelling and living expenses, etc., as may be mutually agreed between the Board of Directors of the Company and the said Auditors. M/s Deloitte Haskins & Sells, LLP Chartered Accountants is eligible for re-appointment as the company’s auditor.”

“RESOLVED FURTHER THAT the Board of Directors of the Company (including a Committee thereof), 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.”

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

**Aparajita Johari
Company Secretary
(Membership No. F8787)
Regd. Office: Rojka Meo Industrial Estate
District Mewat, Sohna, Haryana-122103**

Date: June 22, 2022

Place: A-13, 2nd Floor, Greenpark (Main)
Aurobindo Marg, New Delhi-110016



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 14th AGM is enclosed herewith.
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. 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 at aparajita.johari@mmtcpamp.com.
5. 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.
6. Members / proxies / authorized representatives should bring the duly filled attendance slip enclosed herewith to attend the meeting.
7. 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 14th AGM.
8. The register of members and share transfer books of the Company be closed from 23rd June 2022 till the date of AGM [both days inclusive].
9. Notice of 14th 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.
10. 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 14th AGM and also during the meeting.
11. For meeting held at shorter notice and at the Corporate office, then a requisite consent shall be required in writing or by email at aparajita.johari@mmtcpamp.com, a format of which is annexed to this Notice.

**By the Order of the Board of Directors
Of MMTCPAMP INDIA PRIVATE LIMITED**

Date: June 22, 2022

Place: New Delhi

Aparajita Johari
Company Secretary
(Membership No. F8787)



Format of providing consent for convening meeting at shorter notice

**THE COMPANIES ACT, 2013
Consent by shareholder for 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 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 Fourteenth Annual General Meeting on Tuesday, 12th Day of July 2022 at 12:00noon [IST] at shorter notice at the Corporate office of the company situated at A-13 Second floor, Greenpark[Main], Aurobindo Marg, New Delhi-110016 [IST].

For and on behalf of
(name)
Signature

Name _____

Designation _____

Date :

Stamp



Format of providing consent for convening meeting at the 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 ANNUAL GENERAL MEETING AT THE CORPORATE OFFICE OF THE COMPANY

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 Fourteenth Annual General Meeting on Tuesday, 12th Day of July 2022 at 12:00noon [IST] at shorter notice at the Corporate office of the company situated at A-13 Second floor, Greenpark[Main], Aurobindo Marg, New Delhi-110016 [IST].

For and on behalf of
(name)
Signature

Name _____
Designation _____

Date :

Stamp



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 Fourteenth Annual General Meeting of the shareholders of M.M.T.C. – P.A.M.P. INDIA PRIVATE LIMITED to be held on Tuesday, 12th Day of July 2022 at 12:00noon [IST] at shorter notice at the Corporate office of the company situated at A-13 Second floor, Greenpark[Main], Aurobindo Marg, New Delhi-110016 [IST] 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: MMTG-PAMP INDIA PRIVATE LIMITED

Registered office: ROJKA MEO INDUSTRIAL ESTATE DISTRICT MEWAT (now renamed as "Nuh"), SOHNA, HARYANA-122103 and Corporate Office: A-13, GREEN PARK (MAIN), AUROBINDO MARG, NEW DELHI - 110016

BALLOT PAPER

[14th Annual General meeting on Tuesday 12th Day of July 2022]

S.No	Particulars	Details
1.	Name of the First Named Shareholder (In block letters)	PAMP HOLDING MAURITIUS LIMITED
2.	Postal address	3RD FLOOR, 355 NeX, RUE DU SAVOIR, CYBER CITY, EBENE-72201, MAURITIUS.
3.	Registered folio No. /*Client ID No. (*Applicable to investors holding shares in dematerialized form)	06
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:

S.no	Item No. Ordinary Business	No. of shares held by us	Type of Resolution	I assent to the resolution	I dissent from the resolution
1.	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the year 2021-22 including the Balance Sheet as at 31st March 2022, 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 2021-22 including the Balance Sheet as at 31st March 2022, 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 ratify the appointment of M/s. Deloitte Haskins & Sells, LLP, Chartered Accountants, as Statutory Auditors of the Company.	4,87,44,840	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: A-13, GREEN PARK (MAIN), AUROBINDO MARG, NEW DELHI-110016

BALLOT PAPER**[14th Annual General meeting on Tuesday 12th Day of July 2022]**

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:

S.no	Item No. Ordinary Business	No. of shares held by us	Type of Resolution	I assent to the resolution	I dissent from the resolution
1.	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the year 2021-22 including the Balance Sheet as at 31st March 2022, 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 2021-22 including the Balance Sheet as at 31st March 2022, 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 ratify the appointment of M/s. Deloitte Haskins & Sells, LLP, Chartered Accountants, as Statutory Auditors 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: A-13, GREENPARK (MAIN), AUROBINDO MARG, NEW DELHI-110016

BALLOT PAPER

[14th Annual General meeting on Tuesday 12th Day of July 2022]

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:

S.no	Item No. Ordinary Business	No. of shares held by us	Type of Resolution	I assent to the resolution	I dissent from the resolution
1.	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the year 2021-22 including the Balance Sheet as at 31st March 2022, 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 2021-22 including the Balance Sheet as at 31st March 2022, 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		
3.	To ratify the appointment of M/s. Deloitte Haskins & Sells, LLP, Chartered Accountants, as Statutory Auditors of the Company.	9,09,160	Ordinary		

Place:

Date:

(Signature of the shareholder/authorized representative)

Name:



Form No. MGT-11

Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (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 14th Annual General Meeting of the company, to be held on Tuesday, 12th Day of July 2022 at 12:00noon [IST] at shorter notice at the Corporate office of the company situated at A-13 Second floor, Greenpark[Main], Aurobindo Marg, New Delhi-110016 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 2021-22 including the Balance Sheet as at 31st March 2022, 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 2021-22 including the Balance Sheet as at 31st March 2022, 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 ratify the appointment of M/s. Deloitte Haskins & Sells, LLP, Chartered Accountants, as Statutory Auditors of the Company.	Ordinary		

Signed this..... day of..... 20....

Signature of shareholder:

Signature of Proxy holder(s) :

Affix
Revenue
Stamp



Attendance Slip

Fourteenth (14th) 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

14th Annual General Meeting on Tuesday, 12th Day of July 2022 at 12:00noon [IST] at shorter notice at the Corporate office of the company situated at A-13 Second floor, Greenpark[Main], Aurobindo Marg, New Delhi-110016 [IST].

Regd. Folio No. _____

No. of shares held _____

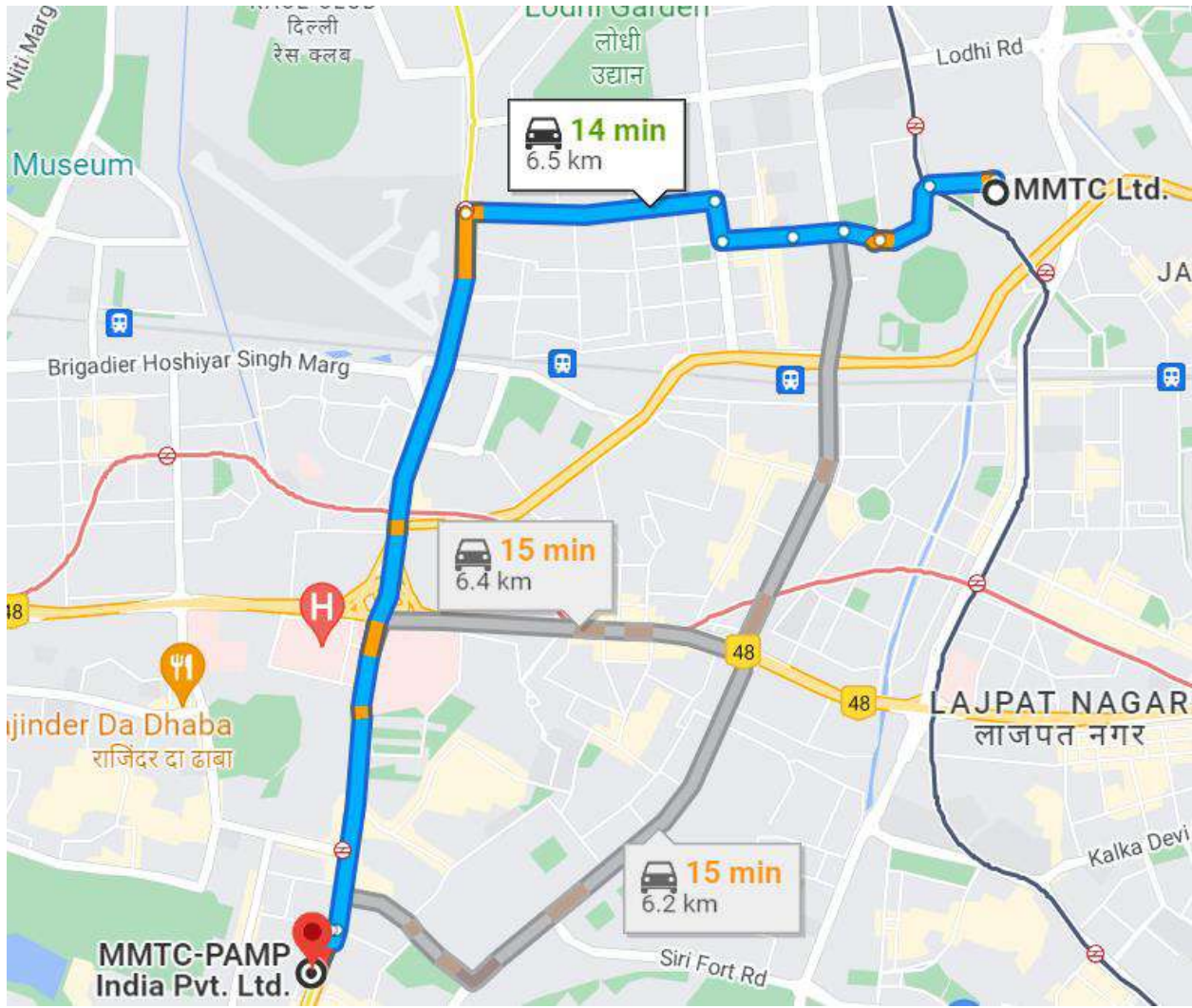
I certify that I am a registered shareholder/proxy for the registered Shareholder of the Company and hereby record my presence at the 14th Annual General Meeting, held on Tuesday, 12th Day of July 2022 at 12:00noon [IST] at shorter notice at the Corporate office of the company situated at A-13 Second floor, Greenpark[Main], Aurobindo Marg, New Delhi-110016 [IST].

Member's/Proxy's name in Block Letters

Member's/Proxy's Signature



ROUTE MAP OF THE CORPORATE OFFICE OF THE COMPANY



**By orders of Board of Directors of
MMTC-PAMP INDIA PRIVATE LIMITED**

**Aparajita Johari
Company Secretary**

Date: 22nd June 2022

Place: New Delhi