



Partners in Productivity

NOTICE

Shorter Notice is hereby given that the Twelfth Annual General Meeting of the Company will be held on Monday, September 27, 2021, at 05.00 P.M. at the Registered Office of the Company at No. 9, New Door No. 51 (Part), Anna Salai Nagalkeni, Pammal Village, Chromepet, Chennai Tamil Nadu- 600044, India to transact the following businesses:

ORDINARY BUSINESS:

Item 1. Adoption of Audited Financials for the year ended March 31, 2021

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2021, the Statement of Profit and Loss and Statement of Cash flow of the Company along with the Notes to Accounts for the Financial Year ended on that date and the Reports of the Directors and Auditors thereon.

"RESOLVED THAT the Balance Sheet of the Company as at March 31, 2021, Cash flow statement and the Statement of Profit and Loss, along with Notes to Accounts for the financial year ended on that date, the Directors' Report and the Auditors' Report (including the Annexure), be and are hereby approved and adopted."

Item 2: Ratification of Statutory Auditor 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 in terms of the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the provisions of Companies (Audit and Auditors) Rules, 2014 pursuant to the resolution of the Members at the Eighth Annual General Meeting held on September 25, 2017, the appointment of M/s. SBSS & CO, LLP, Chartered Accountants (Firm Registration Number 015735S/S200035), as statutory auditors of the Company, to hold office from the conclusion of Eighth Annual General Meeting until the conclusion of the Thirteenth Annual General Meeting (AGM) of the Company, be ratified by the Members at a remuneration to be decided, from time to time, by the Board of Directors of the Company."

RESOLVED FURTHER THAT the directors of the Company be and are hereby severally authorised to take necessary steps in this regard including filing of required Forms with the Registrar of Companies."

SPECIAL BUSINESS:

Item 3: Appointment of Mr. Thomas Stanley Wujek (DIN: 09027444) as the Director of the Company

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

FLEXIBLE STEEL LACING COMPANY PRIVATE LIMITED

No. 9, New Door No 51, Anna Salai, Nagalkeni, Pammal Village · Chromepet, Chennai – 600 044 · Tamil Nadu · India

Phone: +91 44 4856 6761 E-Mail - infoindia@flexco.com Website - www.flexco.com

CIN - U74200TN2009FTC071896 GST - 33AABCF3807E1Z6



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“RESOLVED THAT Mr. Thomas Stanley Wujek (DIN: 09027444), who was appointed as Additional Director of the company and who holds office w.e.f January 19, 2021 until the date of this Twelfth Annual General Meeting pursuant to Section 161 of the Companies Act, 2013, be and is hereby appointed as Director of the company. “

FURTHER RESOLVED THAT the directors of the company be and are hereby severally authorized to take necessary steps in this regard including signing and filing of such e-forms and documents with the ministry of Corporate affairs as may be required.”

**By order of the Board of Directors of
Flexible Steel Lacing Company Private Limited**

**Date: September 27, 2021
Place: Chennai**

**Sd/-
Mukund Santhanam Kasthuri
Managing Director
DIN: 06624058**

Notes:

- 1. A member entitled to attend and vote at the meeting, is entitled to appoint a proxy to attend and vote instead of him and the proxy need not be a member of the Company.*
- 2. Authorization Letters for representation of corporate shareholders proposing to participate at the meeting through their representative under Section 113 of has been received by the company.*
- 3. Consent of members to convene the Annual General Meeting at shorter notice has been obtained.*
- 4. Route map to the venue of the Annual General Meeting is attached.*

FLEXIBLE STEEL LACING COMPANY PRIVATE LIMITED

No. 9, New Door No 51, Anna Salai, Nagalkeni, Pammal Village · Chromepet, Chennai – 600 044 · Tamil Nadu · India

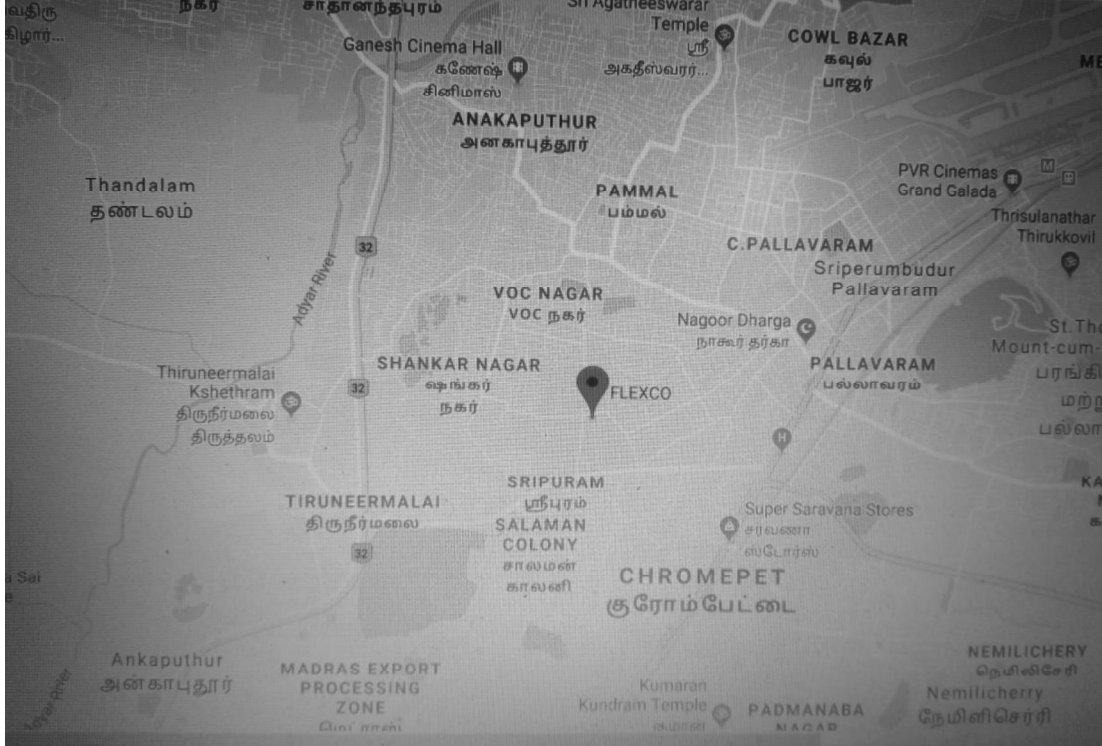
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ROUTE MAP TO THE VENUE



FLEXIBLE STEEL LACING COMPANY PRIVATE LIMITED

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NOTICE

Shorter Notice is hereby given that the Eleventh Annual General Meeting of the Company will be held on Monday, September 21, 2020 at 10.00 A.M. at the Registered Office of the Company at No. 9, New Door No. 51 (Part), Anna Salai Nagalkeni, Pammal Village, Chromepet, Chennai Tamil Nadu- 600044, India to transact the following businesses:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2020, the Statement of Profit and Loss and Statement of Cash flow of the Company along with the Notes to Accounts for the Financial Year ended on that date and the Reports of the Directors and Auditors thereon.

"RESOLVED THAT the Balance Sheet of the Company as at March 31, 2020, Cash flow statement and the Statement of Profit and Loss, along with Notes to Accounts for the financial year ended on that date, the Directors' Report and the Auditors' Report (including the Annexure), be and are hereby approved and adopted."

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

"RESOLVED THAT in terms of the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the provisions of Companies (Audit and Auditors) Rules, 2014 pursuant to the resolution of the Members at the Eighth Annual General Meeting held on September 25, 2017, the appointment of M/s. SBSS & CO, LLP, Chartered Accountants (Firm Registration Number 015735S/S200035), as statutory auditors of the Company, to hold office from the conclusion of Eighth Annual General Meeting until the conclusion of the Thirteenth Annual General Meeting (AGM) of the Company, be ratified by the Members at a remuneration to be decided, from time to time, by the Board of Directors of the Company."

RESOLVED FURTHER THAT the directors of the Company be and are hereby severally authorised to take necessary steps in this regard including filing of required Forms with the Registrar of Companies."

By order of the Board of Directors of
Flexible Steel Lacing Company Private Limited

Mukund Santhanam Kasthuri
Managing Director
DIN: 06624058

Date: September 09, 2020
Place: Chennai

FLEXIBLE STEEL LACING COMPANY PRIVATE LIMITED

No. 9, New Door No 51, Anna Salai, Nagalkeni, Pammal Village - Chromepet, Chennai - 600 044 - Tamil Nadu - India
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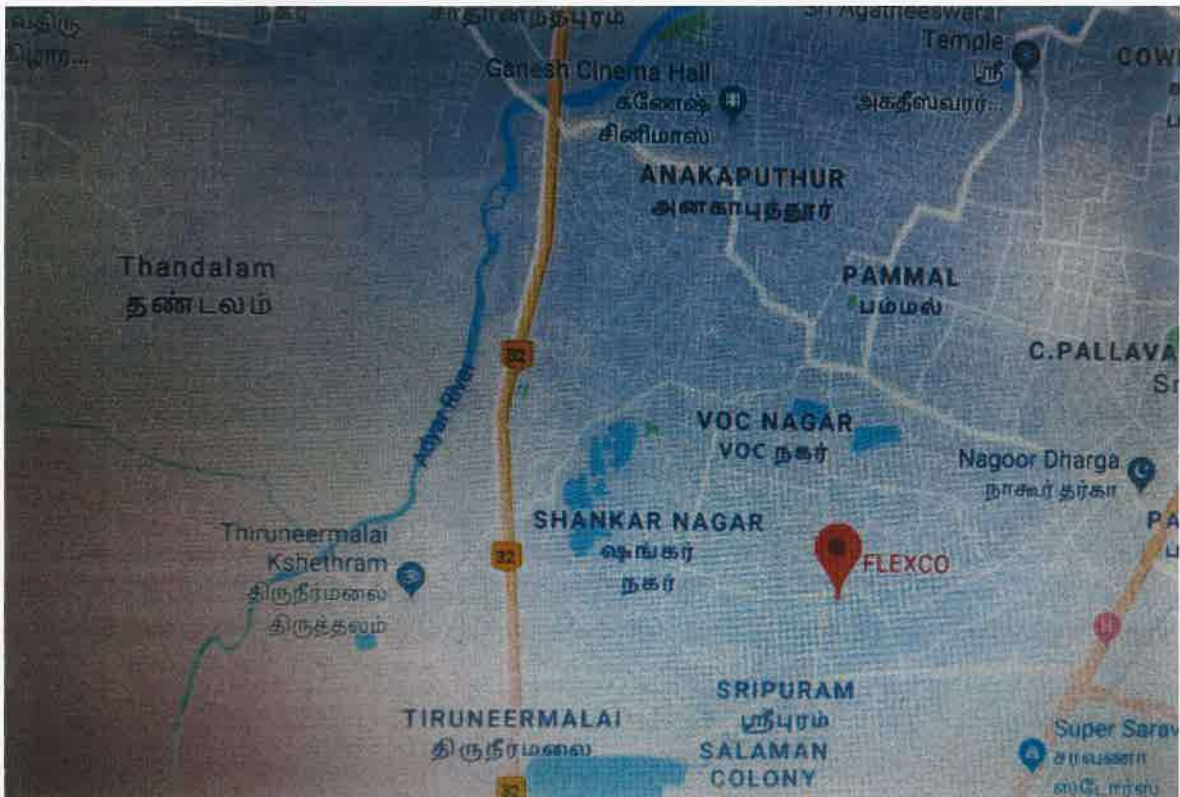


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Notes:

1. A member entitled to attend and vote at the meeting, is entitled to appoint a proxy to attend and vote instead of him and the proxy need not be a member of the Company.
2. In case of corporate shareholders proposing to participate at the meeting through their representative, necessary authorization under Section 113 of the Act for such representation may please be forwarded to the Company.
3. Consent of members to convene the Annual General Meeting at shorter notice has been obtained.
4. Route map to the venue of the Annual General Meeting is attached.

ROUTE MAP TO THE VENUE



FLEXIBLE STEEL LACING COMPANY PRIVATE LIMITED

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