

**H FILLUNGER AND COMPANY PRIVATE LIMITED**

**CIN:U27106MH1957PTC010994**

**Regd. Office: Opp Empire Estate, Mumbai Pune Road, Pimpri, Pune – 411018**

**Telephone No. 020-27468616 Email: [pune@fillunger.com](mailto:pune@fillunger.com)**

**Website : [www.fillunger.com](http://www.fillunger.com)**

**N O T I C E**

**NOTICE IS HEREBY GIVEN THAT THE 60TH ANNUAL GENERAL MEETING OF M/s. H. FILLUNGER & CO. PVT. LTD., WILL BE HELD ON THURSDAY, THE 28TH DAY OF SEPTEMBER 2017 AT 11.30 A.M. (IST) AT THE PRESIDENT HOTEL,34/11, LANE NO. 8, PRABHAT ROAD, PUNE 411004,NEAR AXIS BANK TO TRANSACT THE FOLLOWING BUSINESS :-**

1. To receive, consider and adopt the audited balance sheet and the statement of profit & loss account and the reports of the board of directors and of the auditors of the company for the year ended 31st March 2017.
2. To appoint a director in place of Mr. Achyut Dattatray Marathe who retires by rotation and being eligible offers himself for reappointment.
3. To appoint a director in place of Mr. Anant Shankar Pandit who retires by rotation and being eligible offers himself for reappointment.
4. To ratify appointment of Statutory Auditors of the Company for the Financial Year 2017-18 on the remuneration as may be mutually decided. and in this regard, to consider and if thought fit, to pass the following resolution as Ordinary Resolution:

**“RESOLVED THAT** pursuant to the provisions of Section 139(1), 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and other applicable rules, if any, appointment of M/s P G BHAGWAT, Chartered Accountants having Firm Registration Number 101118W, who were appointed as a Statutory Auditor of the Company for the term of five years w.e.f. Financial Year 2014-15, be and is hereby ratified.”

**RESOLVED FURTHER THAT** M/s P G BHAGWAT, Chartered Accountants be paid such remuneration, and reimbursed such out of pocket expenses and taxes, as may be agreed mutually between the Auditors and the Board of the Company.”

**Date:23<sup>rd</sup> August, 2017**

**Place: Pune**



**FOR AND ON BEHALF OF THE BOARD OF DIRECTORS OF  
H. FILLUNGER & CO PVT. LTD.,**

**MANDAR MARATHE  
MANAGING DIRECTOR**

**DIN: 00433013**

**Contact No. 9763718059**

**Notes:**

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote at the meeting instead of him and the proxy need not be a member.
2. A proxy in order to be effective should be duly filled, stamped, signed and deposited at least 48 hours before the meeting at the office of the company.
3. Road map to the venue attached

**Form No. MGT-II**  
**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: U27106MH1957PTC010994**

Name of the company: **M/S. H FILLUNGER AND COMPANY PRIVATE LIMITED**

Registered office: OPP EMPIRE ESTATE, NEAR PREMIER LIMITED, MUMBAI PUNE ROAD,  
PIMPRI, PUNE 411018 INDIA. E-MAIL : pune@fillunger.com

TEL : 02027468616 FAX : 02027468614

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:

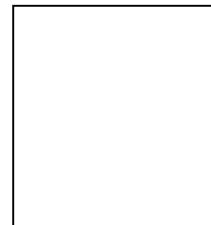
as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at  
the 60<sup>th</sup> Annual general meeting of the company, to be held on the 28<sup>th</sup> day of  
September,2017 (Thursday) at 11.30 a.m. at Pune and at any adjournment thereof in  
respect of such resolutions as are indicated below:

Resolution No.

- 1
- 2
- 3
- 4

Signed this            day of            2017

Signature of shareholder



Signature of Proxy holder(s)

**Note: 1. 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.**

**2. For Resolutions please refer to the Notice of the 60<sup>th</sup> Annual General Meeting.**

**ATTENDANCE SLIP**

**MEETING: 60<sup>TH</sup> ANNUAL GENERAL MEETING**

**VENUE: "GOLDEN PAVALION CONFERENCE HALL, 1<sup>ST</sup> FLOOR, THE PRESIDENT HOTEL, 34/11, PRABHAT ROAD, PUNE 411004**

**DATE AND TIME: THURSDAY , 28TH SEPTEMBER, 2017 AT 11:30 A.M**

<b>Folio Number</b>	<b>Name of the Shareholder / Joint Shareholder</b>	<b>Signature</b>

# Location & Landmark Details for 60<sup>th</sup> Annual General Meeting of H Fillunger & Co.Pvt.Ltd. on 28<sup>th</sup> Sep 2017 (Thursday)

Hotel President.

34/11, Prabhat Road, Lane No-8, off Karve Road,

Behind Kohinoor Mangal Karalaya, Abhiman Society, Kachare Colony,

Deccan Gymkhana, Pune, Maharashtra 411004

020 6626 5555

