

# SAB ELECTRONICS DEVICES LIMITED

Registered Office: C-53, Phase-II, Noida-205301

Email Id: [legal.secl@gmail.com](mailto:legal.secl@gmail.com) Contact No+91-9811032576

CIN: L29308UP1980PLC004866

NOTICE IS HEREBY GIVEN that the ANNUAL GENERAL MEETING ("AGM") of the Members of the Company will be held on Friday, the 30<sup>th</sup> September 2022 at 10.00 a.m. at the registered office of the company at C-53, Phase-II, Noida-205301, to transact the business as set out in the notice of the said AGM.

Pursuant to section 101 and 136 of companies act 2013, read with rule 18 of the companies (Management and Administration) Rules 2014, the Annual Report of the company for the financial year 2021-2022 along with the notice of AGM have been send by e-mails to all the members, who have registered their respective e-mail address either with the company or the concerned depository.

## Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the company for the year ended 31<sup>st</sup> March, 2022 including the Audited Balance sheet as at 31<sup>st</sup> March 2022 and statement of profit and loss account for the year ended on that date together with the reports of the auditors and director's thereon.
2. To appoint a Director in place of Mr. Satish Ahuja, who retires by rotation and being eligible, offers himself for reappointment.

FOR AND ON BEHALF OF THE BOARD  
FOR SAB ELECTRONICS DEVICES LIMITED





Satish Ahuja

(Director)

DIN: 02347649

Date: 07.09.2022

Place: Noida

### Notes:

- a) a) A member entitled to attend and vote at the meeting is entitled to appoint a proxy/proxies to attend and vote in the meeting instead of himself/herself, and the proxy/proxies need not be a member of the company, the instrument appointing the proxy, duly completed, must be deposited at the company's registered office duly completed and signed, not less than 48 hours before the commencement of the meeting. A proxy form for the AGM is enclosed.
- b) The Explanatory statement pursuant to section 102 of the Companies Act, 2013, which sets out details relating to special business at the meeting, is annexed hereto.
- c) The business set out in the Notice will be transacted through electronic voting system and the company is providing facility for voting by electronic means. Instruction and other information relating to e-voting are given in this notice. The company will also send communication relating to remote e-voting which inter alia would contain details about user ID and Password along with a copy of this Notice to the members, separately.
- d) Members are requested to bring their attendance slips along with their copy of annual report to the meeting.
- e) During the period beginning 24 hours proxies lodged at any time during the business hours of the company, provided that not less than three days of notice in Writing is given to the company.
- f) Corporate members intending to send their authorized representatives are requested to send a duly certified copy of the board resolution authorizing the representatives to attend and vote at the annual general meeting.
- g) Members/proxies attending the meeting are requested to bring their copy of Annual Report to the meeting.
- h) Queries proposed to be raised at the annual general meeting may be sent to the company at its registered office at least 7 days prior to the date of AGM to enable the management to compile the relevant information to reply the same in the meeting.
- i) Pursuant to section 91 of the Companies Act, 2013 and clause 16 of listing agreement with stock exchange, the Register of members and share transfer books of the company will remain closed from Friday 21st September, 2022 to Thursday 30<sup>th</sup> September, 2022 for the purpose of the annual general meeting
- j) All the documents, transfers, dematerialization request and other communication in relation thereto can be

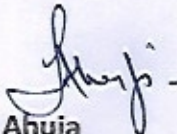
before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the

sent at company e-mail Id <http://sabelectronics.com> directly.

Date: 07.09.2022

Place: Noida

For and on behalf of the Board  
For SAB ELECTRONICS DEVICES LIMITED

  
Satish Ahuja  
(Director)  
DIN: 02347649