

## Notice

**NOTICE** is hereby given that the **34<sup>th</sup> (Thirty Fourth)** Annual General Meeting of the Shareholders of POWER AND INSTRUMENTATION (GUJARAT) LIMITED will be held on Saturday, 29<sup>th</sup> September, 2018 at the registered office of the Company at A/1, 6th Floor, Safal Profitaire, Near Krishna Bunglows, 100Ft. Road, Prahladnagar, Ahmedabad-380015 at 11.30 a.m.to transact the following business:

### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Statement of Profit & Loss for the year ended on 31<sup>st</sup> March, 2018, the Balance Sheet as at that date and Cash flow together with the Auditor and Directors' Report thereon.
2. To confirm the Interim Dividend of Rs. 0.50 per Equity Shares paid during the year 2017-18.
3. To appoint a Director in place of Mrs. Padmavati Padmanabhan Pillai (DIN: 02026354), who retires by rotation and, being eligible, offers herself for re-appointment.

### **Reg.Office:**

A/1, 6th Floor  
Safal Profitaire,  
Near Krishna Bunglows,  
100Ft. Road, Prahladnagar,  
Ahmedabad-380015.

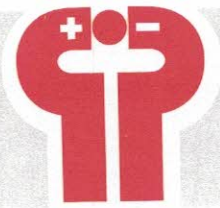
**Date: 30<sup>th</sup> May, 2018**

**Place: Ahmedabad**

**For and on behalf of the Board  
POWER AND INSTRUMENTATION (GUJARAT) LIMITED**



**Priya Pramodkumar Saraf  
(Company Secretary)**

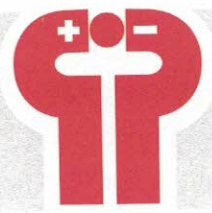


## NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE 34<sup>TH</sup> ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE INSTEAD OF HIM/HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING PROXY SHOULD HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LATER THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy or any other person or shareholder.

2. Relevant documents referred to in the accompanying Notice are open for inspection by the members at the registered office of the company on all working days, except Sundays, between 11 a.m. and 1 p.m. up to the date of meeting.
3. The Register of Members and the Share Transfer Books of the Company will remain closed for a period of Eight (8) days from Saturday 22<sup>nd</sup> September, 2018 to Saturday, 29<sup>th</sup> September, 2018 (both days inclusive).
4. Members are requested to contact Registrar and Transfer Agent (RTA) namely Skyline Financial Services Private Limited, 4A9, Gundecha Onclave, Kherani Road, Sakinaka, Mumbai-400072, Tel No.: +91 22 2851 1022 / 6221 5779, for recording any change of address, bank mandate, ECS or nominations, and for redressal of complaints contact the Compliance Officer at the Registered Office of the Company.
5. The equity shares of the company are available for dematerialization, as the company has entered into an agreement with National Securities Depository Limited (NSDL) and the Central Depository Services Limited (CDSL). Those shareholders who wish to hold the company's share in electronic form may approach their depository participants.
6. Section 72 of the Companies Act, 2013, extends the nomination facility to individual shareholders of the Company. Therefore, the shareholders holding share certificates in physical form and willing to avail this facility may make nomination in Form SH 13, which may be sent on request. However, in case of demat holdings, the shareholders should approach to their respective depository participants for making nominations.
7. Members who hold shares in dematerialized form are requested to bring their client ID and DP ID numbers for easy identification of attendance at the meeting.

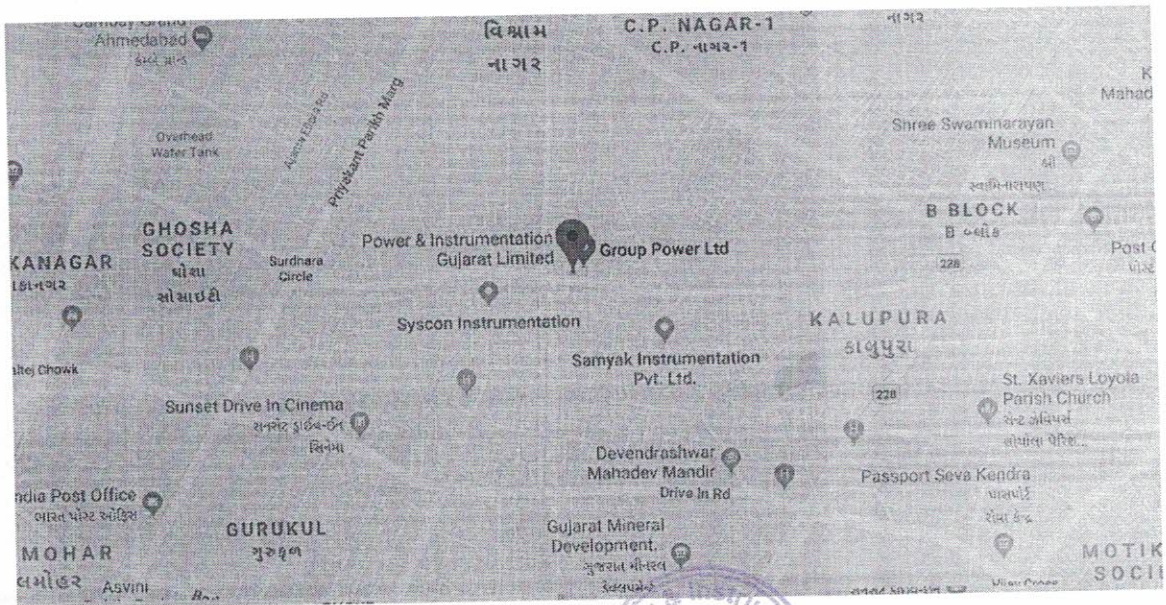


# Power & Instrumentation (Guj.) Ltd.

AN ISO 9001 : 2008 COMPANY

CIN : L32201GJ1983PLC006456

8. Members are requested to bring their copies of Annual Report at the meeting. Shareholders seeking any information with regard to account are requested to write to the Company early so as to enable the Management to keep the information ready.
9. Members / Proxies are requested to bring with the attendance slip duly filled in and hand it over at the entrance.
10. Members, who have multiple accounts in identical names or joint names in same order are requested to intimate M/s. Skyline Financial Services Private Limited the Ledger Folios of such accounts to enable the Company to consolidate all such share holdings into one account.
11. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant rules made there under, Companies can serve Annual Reports and other communications through electronic mode to those Members who have registered their e-mail address either with the Company or with the Depository. Members who have not registered their e-mail addresses so far are requested to register their e-mail address so that they can receive the Annual Report and other communication from the Company electronically. Members holding shares in demat form are requested to register their e-mail address with their Depository Participant(s) only. Members of the Company, who have registered their e-mail address, are entitled to receive such communication in physical form upon request.
12. The route map showing directions to reach the venue of the AGM is annexed and forms part of the Notice.



Initiative  
**GroupPower**

PH 199

Registered Office : A1, 6th Floor, Safal Profitaire, Corporate Road, Prahladnagar, Ahmedabad - 380015. Gujarat, India.  
Tel : +91-79-40051222 / +91-79-40031612 E-mail : admin@grouppower.org Url : www.grouppower.org

AHMEDABAD ♦ MUMBAI ♦ DELHI ♦ PUNE ♦ GOA ♦ INDORE ♦ KOCHI ♦ RAIPUR



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## Item No. 2 :

### Profile of Retiring Directors:

Name	PADMAVATI PADMANABHAN PILLAI
Qualification	Graduate
Experience	30 years
Other Directorship	<ul style="list-style-type: none"><li>• M/s Peaton Electricals Company Limited</li><li>• M/s Power Infra-Cons Private Limited</li><li>• M/s VRYLY Hospitaliy Private Limited</li></ul>
Chairman / Member of the Committees of the Board of the other companies on which he is a director	None
No. of shares held in the company	800000
Disclosure of the relationships	Mother of Mr. Padmaraj Pillai

### Reg. Office:

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Date: 30<sup>th</sup> May, 2018

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Priya Pramodkumar Saraf  
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