

MRL TYRES LIMITED

(Formally known as Malhotra Rubbers Limited)

70/50A, 1ST FLOOR, RAMA ROAD INDUSTRIAL AREA, NAJAFGARH ROAD,
MOTI NAGAR, NEW DELHI - 110015
CIN : U74899DL1978PLC009127

NOTICE

NOTICE is hereby given that the 41st Annual General Meeting of the members of the MRL TYRES LIMITED will be held on Wednesday the 25th day of September, 2019 at the registered office 70/50A, First Floor, Rama Road Indl. Area, Najafgarh Road, Moti Nagar, Delhi-110015 at 11.30 A.M. to transact the following business:-

ORDINARY BUSINESS

1. To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2019, along with Cash Flow Statement and the Reports of the Board of Directors and the Auditors.
2. To declare dividend for the financial year ended 31st March, 2019.
3. To appoint a Director in place of Mr. Hunar Arora (DIN: 05202559) who retires by rotation and, being eligible, offers himself for re-election.
4. Appointment of Statutory Auditor:

To consider and approve the appointment of Statutory Auditors of the Company to hold office for a period of five years until the conclusion of 46th Annual general Meeting and to fix their remuneration and to pass with or without modification(s) the following resolution as an Ordinary Resolution:

“RESOLVED that pursuant to the provisions of Section 139 and all other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed there under, as amended from time to time, M/s Surendra Subhash & Co., Chartered Accountants (Firm Registration No.03173N), the retiring auditors, be and are hereby re-appointed as Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the 46th AGM of the Company.

SPECIAL BUSINESS

5. To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:-

“Resolved that, in accordance with the provisions of Section 148 of the Companies Act, 2013, the remuneration of **M/s RAMAWATAR SUNAR**, Cost Accountants, (Registration No. 10567) appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of Cost Records maintained in respect of all applicable products of the Company, for the financial year 2019-20, at Rs. 65,000/- (Rupees Sixty Five Thousand only) plus goods and services tax as applicable, and reimbursement of out-of-pocket expenses incurred, be and is hereby ratified.”

For & on behalf of the Board of Directors
M/s MRL TYRES LIMITED


Date: - 02/09/2019
Place: -New Delhi


G. K. Malhotra
(Managing Director)
DIN 00515546
B-20, Kirti Nagar, New
Delhi-110015

NOTES

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be the member of the company. The proxies in order to be effective must be deposited at the registered office of the company not less than 48 hours before the commencement of the meeting.
2. Members are requested to immediately notify any changes in their address to the Company.
3. In all correspondence with the Company, members are requested to quote their folio numbers.
4. A member desirous of getting any information on the accounts or operations of the company is required to forward his/her queries to the Company atleast seven days prior to the meeting so that the required information can be made available at the meeting.
5. The Notice of AGM, Annual Report and Attendance Slip are being sent in electronic mode to Members whose email address are registered with the Company, unless the Members have registered their request for the hard copy of the same. Physical copy of the Notice of AGM, Annual Report and Attendance Slip are being sent to those Members who have not registered their email address with the Company. Members who have received the Notice of AGM, Annual Report and Attendance Slip in electronic mode are requested to print the Attendance Slip at the Registration Counter at the AGM.

For & on behalf of the Board of Directors
M/s **MRL TYRES LIMITED**



G.K. Malhotra
(Managing Director)
DIN 00515546
B-20, Kirti Nagar, New
Delhi-110015

Date: - 02/09/2019
Place: - New Delhi

EXPLANATORY STATEMENT

Annexed to the Notice convening the 41st Annual General Meeting to be held on Wednesday, 25th September, 2019.

Item No. 4

The Board of Directors of the Company ('the Board'), on the recommendation of the Audit Committee ('the Committee'), recommended for the approval of the Members, the appointment of M/s Surendra Subhash & Co., Chartered Accountants (Firm Registration No.03173N), as the Auditors of the Company for a period of five years from the conclusion of this AGM till the conclusion of the 46th AGM. On the recommendation of the Committee, the Board also recommended for the approval of the Members, the remuneration of M/s Surendra Subhash & Co., Chartered Accountants for the financial year 2019-20 as set out in the appointment letter. M/s Surendra Subhash & Co. have given their consent to act as the Auditors of the Company and have confirmed that the said appointment, if made, will be in accordance with the conditions prescribed under Sections 139 and 141 of the Act. None of the Directors and Key Managerial Personnel of the Company, or their relatives, is interested in this Resolution.

The Board recommends this Resolution for your approval.

Item No. 5

The Board of Directors of the Company ('the Board') at the meeting held on 29th August, 2019, on the recommendation of the Audit Committee, approved the appointment and remuneration of **M/s RAMAWATAR SUNAR**, Cost Accountant (Registration No. 10567) to conduct audit of Cost Records maintained by the Company in respect of Tyres and Tubes, for the financial year 2019-20. In terms of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, remuneration of the Cost Auditors is required to be ratified by the Members of the Company. None of the Directors and Key Managerial Personnel of the Company, or their relatives, is interested in these Resolutions.

The Board recommends these Resolutions for your approval.

Date: - 02/09/2019
Place: - New Delhi

By Order of the Board
MRL TYRES LIMITED



G.K. Malhotra
(Managing Director)
DIN 00515546
B-20, Kirti Nagar,
New Delhi-110015

ROUTE MAP TO THE VENUE OF THE 41ST ANNUAL GENERAL MEETING ON
WEDNESDAY, SEPTEMBER 25, 2019 AT 11.30 A.M.

