

# MRL TYRES LIMITED

(Formerly known as Malhotra Rubbers Limited)

Regd. & H.O. Address: Road No. 70, Plot No. 50A,  
Rama Road Industrial Area, Moti Nagar,  
New Delhi-110015, India

Office: 011-49994999 Fax: 011-49994997/98

Email :info@mrltyres.com, www.mrltyres.com

CIN : U74899DL1978PLC009127



Factory : A-1/2-10, 11, 12, Site B, Surajpur  
Industrial Area, Greater Noida – 201308,  
Distt. Gautam Budh Nagar, (U.P.)  
Phone : 0120-2561113, 2935113

## NOTICE

NOTICE IS HEREBY GIVEN THAT THE EXTRA ORDINARY GENERAL MEETING NO. MRL/EGM-02/2017-18 OF THE MEMBERS OF MRL TYRES LIMITED WILL BE HELD ON FRIDAY, THE 5<sup>th</sup> DAY OF JANUARY, 2018 AT 1:30 P.M. AT THE REGISTERED OFFICE 70/50A, 1ST FLOOR, RAMA ROAD, INDUSTRIAL AREA, NAJAFGARH ROAD, NEW DELHI - 110015 TO TRANSACT THE FOLLOWING SPECIAL BUSINESS:

### DONATION / CONTRIBUTION

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

**“RESOLVED THAT** pursuant to the provisions of Section 181 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies act 2013, (including any statutory modification or re-enactment thereof for the time being in force), consent be and is hereby accorded to the Board of Directors of the Company (“the Board”) to contribute and /or donate, from time to time, to any bona fide charitable and other funds, either directly or in any other way considered appropriate by the Board, amount not exceeding in aggregate to all such funds taken together up to a sum of Rs.1,25,00,000 (Rupees One Crore Twenty Five Lakhs only) during any financial year of the company.”

**BY ORDER OF THE BOARD**

**MRL TYRES LIMITED**

G.K.Malhotra

Date : December 08, 2017

Managing Director

Place : Delhi

DIN: 00515546

B-20, Kirti Nagar, Delhi-11015

### **NOTES:**

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member. The proxies in order to be effective should reach the company atleast 48 hours before the time of the meeting.
2. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 relating to the Special Business to be transacted at the Extra-ordinary General Meeting in respect of item no.1 is annexed hereto and forms part of notice.

# MRL TYRES LIMITED

(Formerly known as Malhotra Rubbers Limited)

Regd. & H.O. Address: Road No. 70, Plot No. 50A,  
Rama Road Industrial Area, Moti Nagar,  
New Delhi-110015, India

**Office:** 011-49994999 **Fax:** 011-49994997/98

**Email :** [info@mrltires.com](mailto:info@mrltires.com), [www.mrltires.com](http://www.mrltires.com)

**CIN :** U74899DL1978PLC009127



**Factory :** A-1/2-10, 11, 12, Site B, Surajpur  
Industrial Area, Greater Noida – 201308,  
Distt. Gautam Budh Nagar, (U.P.)  
**Phone :** 0120-2561113, 2935113

3. Members/proxies should bring the enclosed attendance slip duly filed in, for attending the meeting.
4. All documents referred in the accompanying notice are open for inspection at the registered office of the company on all working days between 11:00 a.m to 2:00 p.m up to the date of extraordinary general meeting, except on sundays and other holidays.

# MRL TYRES LIMITED

(Formerly known as Malhotra Rubbers Limited)

Regd. & H.O. Address: Road No. 70, Plot No. 50A,  
Rama Road Industrial Area, Moti Nagar,  
New Delhi-110015, India

Office: 011-49994999 Fax: 011-49994997/98

Email :info@mrltyres.com, www.mrltyres.com

CIN : U74899DL1978PLC009127



**Factory :** A-1/2-10, 11, 12, Site B, Surajpur  
Industrial Area, Greater Noida – 201308,  
Distt. Gautam Budh Nagar, (U.P.)  
**Phone :** 0120-2561113, 2935113

## **EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013:**

### **Item No.1**

It is proposed that the Board of Directors of the Company ("the Board") be authorized to contribute upto Rs.1.25 crores in any financial year for charitable or other purposes, either directly or in any other way considered appropriate.

As per Section 181 of the Companies Act, 2013, the Board may contribute to bona fide charitable and other funds provided that prior permission of the Company in a general meeting is obtained for making contributions the aggregate of which, in any financial year, exceeds five percent of the average net profits of the Company for the three immediately preceding financial years.

The average of the last three years' net profits (i.e. 2014-15, 2015-16 and 2016-17) of the Company is Rs. 6.18 crores. The Board proposes to make aggregate contributions of upto Rs. 1.25 crores in the financial year 2017-18 and therefore may make contributions in excess of five per cent of Rs. 6.18 crores (i.e. Rs. 30.90 Lakhs).

Subject to approval of members of the Company, the Board may like to contribute to bona fide charitable and other funds during the financial year 2017-18 and in subsequent financial years, an amount exceeding five per cent of the average net profits of the Company for the three immediately preceding financial years, subject to the maximum of Rs.1.25 crores in a financial year. Accordingly, it is proposed to obtain members' approval by way of an Ordinary Resolution for contributing upto Rs. 1.25 crores in any financial year to bona fide charitable and other funds.

Your Directors recommend the resolution for approval as an Ordinary Resolution.

None of the Directors, Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution.

**BY ORDER OF THE BOARD  
MRL TYRES LIMITED**

G.K.Malhotra

Managing Director

DIN: 00515546

Date : December 08, 2017

Place : Delhi

B-20, Kirti Nagar, Delhi-11015