

RADIANT HEAT EXCHANGER PRIVATE LIMITED
Regd. Office: S Block Plot No. 116/ 2, M.I.D.C Bhosri, Pune - 411026
CIN: U29299PN2006PTC021850

Email: sunil.sadavarte@radiantengineers.com, Contact No.: 02040718029, 02040718013

NOTICE

Notice is hereby given that an Annual General Meeting of the Members of the Radiant Heat Exchanger Private Limited will be held on Monday, August 21, 2023 at 11:00 AM at the registered office of the Company at S Block, Plot No. 116/ 2, M.I.D.C. Bhosari, Pune - 411026 to consider the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Balance Sheet for the year ended, the Profit and Loss account and cash flow for the year ended as on the said date, the Directors' Report and the Auditors' Report thereon.
2. Declaration of Dividend

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

Ordinary Resolution:

“**RESOLVED THAT** pursuant to provisions of section 123 of the Companies Act, 2013 and rules made thereunder, the final dividend for the financial year ended 31st March, 2023 at the rate of Rs. 4.00/- per Equity Share of Rs. 10/- each (40% on the face value of Rs. 10/-) on 21,06,496 Equity Shares aggregating to Rs. 84,25,984/- to the Equity Shareholders of the Company whose name(s) appear in the Register of Members and Register of Beneficial Owner as on record date on 11th August, 2023, be and is hereby approved and recommended to the shareholders of the Company.

RESOLVED FURTHER THAT appropriate amount be transferred from the Profit and Loss Account to the General Reserve Account.

RESOLVED FURTHER THAT Mr. Rohan Kishore Rajapurkar, Whole-time Director of the Company be and are hereby authorised to do all such acts, deeds, matters and things as may be necessary and to execute all such documents, instruments and writings as may be required in this connection and to do all such deeds, things, acts as may be necessary to give effect to this resolution.”

For **RADIANT HEAT EXCHANGER PRIVATE LIMITED**



Kishore Rajapurkar

Managing Director

DIN: 01798096

Place: Pune

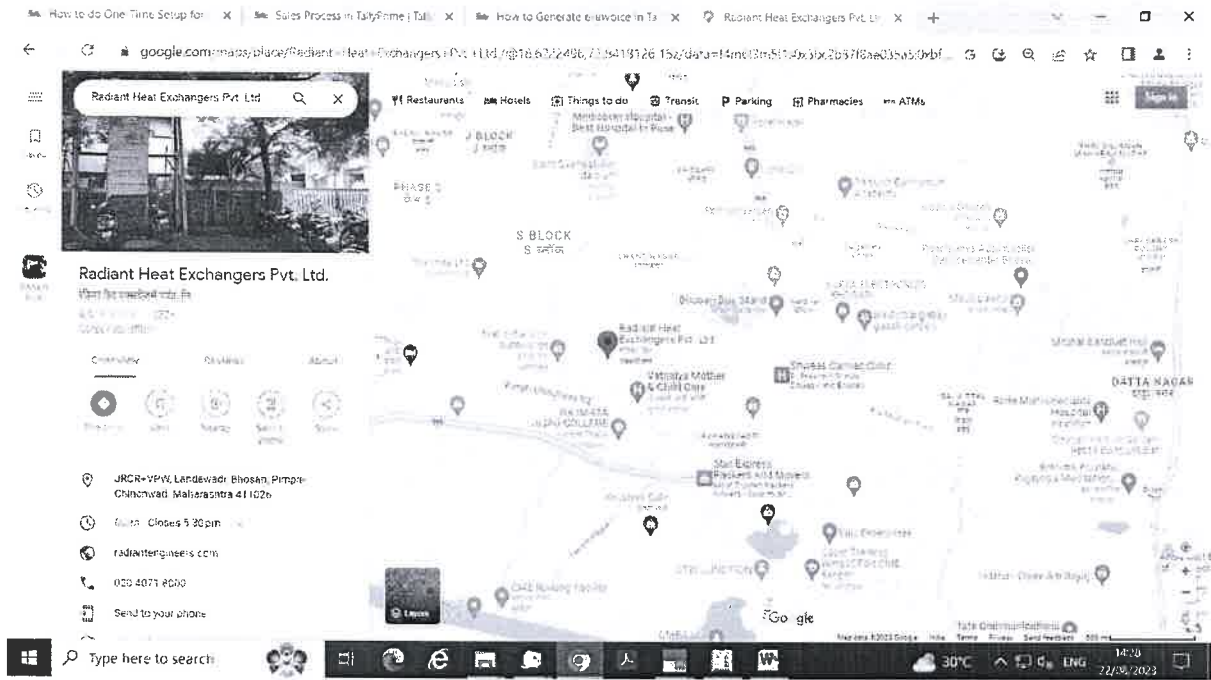
Date: 11.08.2023

Notes:

1. Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself in the meeting and the proxy need not be a member of the company.
2. Member is requested to notify immediately any change in his Address to the Company.
3. The Member/Proxies should bring their attendance slip, sent herewith, duly filled in, for attending the meeting.
4. Proxy forms, in order to be effective, must be deposited at the Registered Office of the company, not later than 48 hours before the time fixed for the meeting.

K. S. S. S.

Please insert Route Map of the location of Meeting



(PROXY FORM)

*[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies
(Management and Administration) Rules, 2014]*

SR. NO	PARTICULARS	DETAILS
1.	CIN	U29299PN2006PTC021850
2.	Name of the company:	Radiant Heat Exchanger Private Limited
3.	Registered office:	S Block Plot No. 116/ 2, M.I.D.C Bhosri, Pune - 411026
4.	Name of the member (s) :	
5.	Registered address :	
6.	E-mail Id:	
7.	Folio No/ Client Id :	
8.	DP ID :	N.A.

I/We, being the member (s) ofshares of the above named Company, hereby appoint as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual general meeting/~~Extraordinary general meeting~~ of the company, to be held on the Monday, 21st August 2023 at S Block, Plot No. 116/ 2, M.I.D.C. Bhosari, Pune - 411026 at 11:00 AM and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1. Adoption of Financial Statements
2. Declaration of Dividend

Signed this day of 2023

Signature of shareholder

Signature of Proxy holder(s)