

TECHERA ENGINEERING (INDIA) LIMITED
(Formerly known as Techera Engineering (India) Private Limited)
CIN: U29100PN2018PLC179327

NOTICE

NOTICE is hereby given that the sixth meeting (06/2024-25) of the Board of Directors of the company will be held on Tuesday, 12th Day of November, 2024, at 3.15 p.m. at the Registered Office of the company situated at Gat No - 565, Velu Bhor, Pune – 412205, Maharashtra, India and also through video conferencing to transact the following business:

1. To appoint the Chairperson of the meeting.
2. To record quorum for proceedings of the meeting.
3. To approve and grant leave of absence, if any.
4. To consider mode of presence of directors.
5. To read and confirm the minutes of the previous meeting.
6. To approve the Financial Statements of the Company for Half-Year ended on 30th September, 2024 and noting of Certificate signed by the Chief Financial Officer of the Company for the Half yearly ended September 30, 2024.
7. To take on record Audit Report/ Limited Review Report.
8. To appoint Mr. Meet Nimesh Desai as an Additional Director of the Company.
9. Any other business with the permission of Chairman, if any.

The notes on the aforesaid agenda along with draft resolutions are enclosed herewith. You are requested to make it convenient to attend the meeting. In the event of your inability to attend the meeting, please provide prior intimation to enable the Board to grant leave of absence.

FOR TECHERA ENGINEERING (INDIA) LIMITED
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Pratiksha Kumbhare
Company Secretary
M.NO: F12098
ADD: Flat E-202, GODREJ HORIZON,
UNDRI, PUNE – 411060,
MH, IN

DATE: 04/11/2024

PLACE: PUNE

REGD OFFICE: GAT NO. 565, BEHIND NAMO MARBLE & TIMBERS, AT POST VELU, TAL. BHOR,
PUNE – 412205, MAHARASHTRA, INDIA
EMAIL ID: info@techera.co.in | **CONTACT NO:** 08605016251 | **WEBSITE:** www.techera.co.in

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NOTES ON AGENDA ITEMS OF 6TH BOARD MEETING FOR THE YEAR 2024-25 (BM/6/2024-25):

1. ITEM NO: 01/BM/6/2024-25: TO APPOINT CHAIRPERSON OF THE MEETING:

The Board members shall elect a Chairperson among themselves.

2. ITEM NO: 02/BM/6/2024-25: RECORD OF QUORUM:

The Chairperson will confirm the quorum of the meeting.

3. ITEM NO: 03/BM/6/2024-25: LEAVE OF ABSENCE:

Leave of absence may be granted to those directors who are not present at the meeting.

4. ITEM NO: 04/BM/6/2024-25: MODE OF ATTENDANCE OF DIRECTOR:

All the directors should attend the meeting physically/virtually.

5. ITEM NO: 05/BM/6/2024-25: CONFIRMATION OF MINUTES OF PREVIOUS MEETING:

Minutes of Board meeting for the year 2024-25 held on 11th September, 2024 which was circulated amongst the directors of the company shall be placed in the meeting for confirmation and signature by the chair of the meeting.

6. ITEM NO: 06/BM/6/2024-25: TO APPROVE THE FINANCIAL STATEMENTS OF THE COMPANY FOR HALF-YEAR ENDED ON 30TH SEPTEMBER, 2024 AND NOTING OF CERTIFICATE SIGNED BY THE CHIEF FINANCIAL OFFICER OF THE COMPANY FOR THE HALF YEARLY ENDED SEPTEMBER 30, 2024

The Board of Directors shall review the financial statements of the Company for the half-year ended September 30, 2024, including the accompanying notes and disclosures;

The Board shall note the certificate signed by the Chief Financial Officer of the Company regarding the accuracy and completeness of the financial statements;

Following resolution is proposed to be passed:

“RESOLVED THAT the Board of Directors hereby approves the financial statements for the half-year ended September 30, 2024, as presented;

FURTHER RESOLVED THAT the Board acknowledges receipt and review of the certificate signed by the Chief Financial Officer, affirming that the financial statements present a true and fair view of the Company’s financial position as of September 30, 2024;

FURTHER RESOLVED THAT the Directors and/or Company Secretary of the Company are authorized to take any necessary actions to file and publish these financial statements in accordance with applicable laws and regulations.”

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7. ITEM NO: 07/BM/6/2024-25: TO TAKE ON RECORD THE AUDITOR'S REPORT/ LIMITED REVIEW REPORT:

This agenda is to take on record the Auditor's report/ Limited Review Report on financial statements as on 30th September, 2024.

8. ITEM NO: 08/BM/6/2024-25: APPOINTMENT OF MR. MEET NIMESH DESAI AS AN ADDITIONAL DIRECTOR:

"RESOLVED THAT pursuant to the provisions of Section 161 (1) and all other applicable provisions of the Companies Act, 2013 read with Rules made thereunder [including any statutory modification(s) or re-enactment(s) thereof for the time being in force] and as per relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (including any amendments thereto or re-enactment thereof, for the time being in force) (hereinafter collectively referred to as the "Applicable Laws") Mr. Meet Nimesh Desai (DIN: 08246763) be and hereby appointed as an additional director on the recommendation of the Nomination and Remuneration Committee of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company and / or Company Secretary of the Company be and are hereby severally and/or jointly authorized to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

9. ITEM NO: 09/BM/6/2024-25: ANY OTHER BUSINESS WITH THE PERMISSION OF CHAIRPERSON:

To consider any other matter with the permission of Chairperson.