

SHORTER NOTICE

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Members of **DANISH POWER LIMITED** will be held at shorter notice on **Friday, 27th day of September, 2024 at 3:00 P.M.** at the registered office of the Company situated at DTA 02-07-08, DTA Phase-II, PO, Mahindra World City, Jaipur, Sanganer, Rajasthan, India, 302037 to transact following business:

ORDINARY BUSINESS:

1. To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the reports of the Board of Directors and Auditors thereon.
2. To consider and approve the appointment of auditors and to fix their remuneration in this regard and 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 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modifications or re-enactments thereof for the time being in force) and as recommended by Audit Committee M/s H C Bothra & Associates, Chartered Accountants, Jaipur, (Firm Registration No.: 008950C) having its office at J-9, Scheme J, Bapu Ji Marg, behind IOCL Petrol pump, Sahkar Marg, Jaipur-302015, Rajasthan, be and is hereby appointed as the Statutory Auditors of the Company to hold office from the conclusion of this 38th Annual General Meeting of the company till the conclusion of 43rd Annual General Meeting of the Company to be held in the calendar year 2029 on such remuneration including out of pocket expenses and such expenses as may be mutually agreed between the Board of Directors and Auditors.

RESOLVED FURTHER THAT any director of the Company be and is hereby authorised to do all such necessary acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution.”

3. To appoint Mrs. Puneet Sandhu Talwar, who retires by rotation as a director and, in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mrs. Puneet Sandhu Talwar (DIN: 06928474), who retires by rotation and being eligible, offer herself for re-appointment be and is hereby appointed as Director of the Company.”



a unit of trust
Special Business

NOTICE OF 38TH AGM | **DANISH POWER LIMITED**
(Formerly known as Danish Power Private Limited &
initially known as Danish Private Limited)

4. To ratify the remuneration of the Cost Auditor, M/s Maharwal & Associates, Cost Accountants (Firm Registration Number 301556) for the financial year 2024-25

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

“RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013 read with the Companies (Cost Records and Audit) Rules 2014 and the Companies (Audit and Auditors) Rules, 2014 amended as on the date (including statutory modifications or re-enactment thereof, for the time being in force), remuneration of Rs. 35,000/- plus tax and reimbursement of out-of-pocket expenses incurred in connection with the audit payable to M/s Maharwal & Associates, Cost Accountants (Firm Registration Number 301556) who have been appointed by the Board of Directors of the company as the Cost Auditor, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2025, be and is hereby ratified and confirmed.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

For and on behalf of the Board of Directors of

DANISH POWER LIMITED

Vimal Chauthan

(Company Secretary)

Membership No.: A54984

Place: Jaipur

Date: 23/09/20224

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 ('ACT').

The Board, on the recommendation of Audit Committee, approved the Appointment and remuneration of the cost Auditor to conduct the audit of applicable cost records of the Company for the financial year 2024-25.

In accordance with the provisions of Section 148 of the Act read with the Rules made thereunder, the remuneration payable to the Cost Auditor as recommended by the Audit Committee and approved by the Board, requires ratification by the members of the Company. Accordingly, consent of the members is sought for ratification of the remuneration payable to the Cost Auditor.

None of the Directors/Key Managerial Personnel (KMP) of the Company/their relatives is, in any way, concerned or interested, financially or otherwise, in the resolution. The Board recommends ratification of payment of remuneration to the Cost Auditor for approval of the members



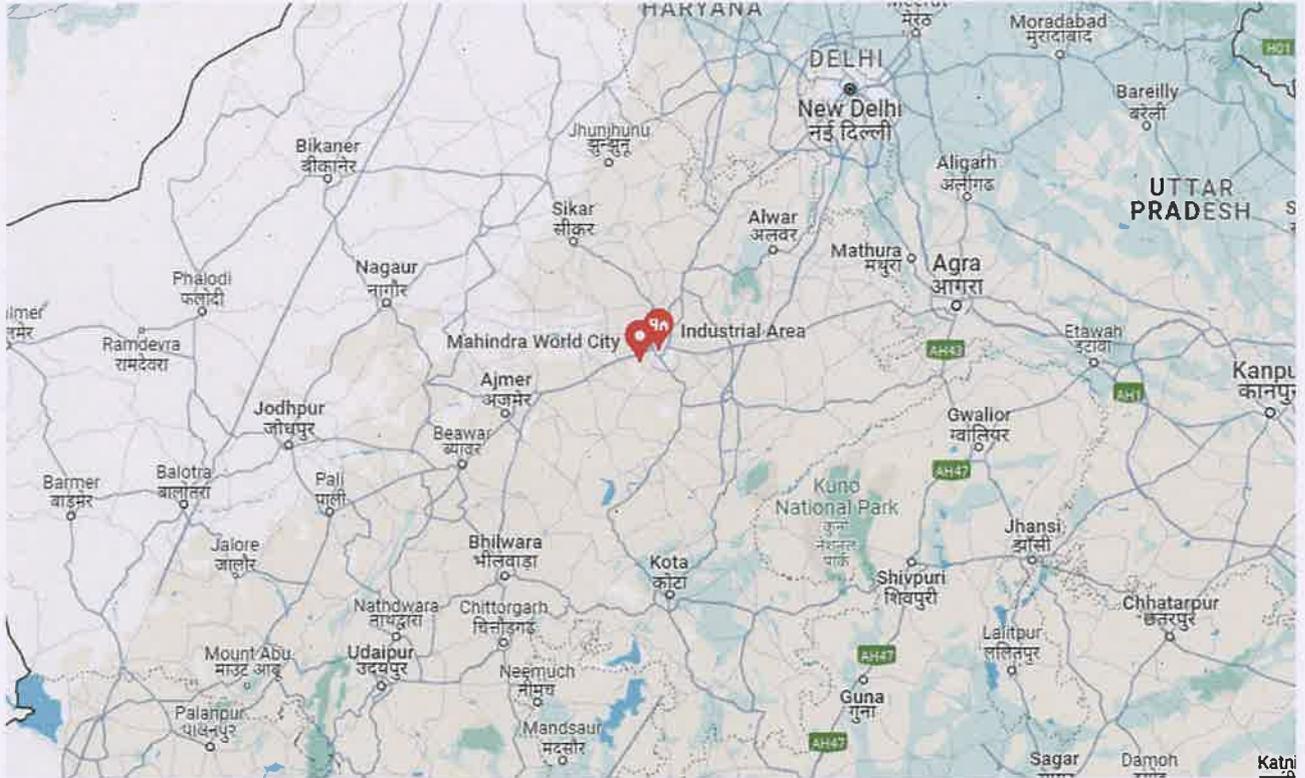
NOTES:

1. **A MEMBER ENTITLED TO ATTEND, AND VOTE IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
2. In pursuance to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014, Proxies in Form MGT-11, in order to be valid and effective, should be duly stamped, completed, signed and deposited at the Registered Office of the Company not less than 48 hours before the date of the meeting
3. The Members/Proxies should fill the Attendance Slip for attending the Meeting
4. Members desiring any information relating to the accounts are requested to write to the Company well in advance so as to enable the management to keep the information ready.
5. Members are requested to update the company their e-mail id, address and any other information, registered with the company, if any changes therein.
6. Corporate Members are requested to send a copy of the Board Resolution authorising their representatives to attend this AGM, pursuant to Section 113 of the Act.
7. Route map is annexed as per the requirement of the Secretarial Standards-2 on "General Meeting."



ROUTE MAP

[https://www.google.com/maps/search/DANISH+PVT+LTD+DTA+Phase-II,+Khatwara,+Bagru+Industrial+Area,+Mahindra+World+City+\(Jaipur\),+Jaipur,+Sanganer,+Rajasthan,+India,+302037/@26.3582821,76.0532215,7z/data=!3m1!4b1?entry=ttu](https://www.google.com/maps/search/DANISH+PVT+LTD+DTA+Phase-II,+Khatwara,+Bagru+Industrial+Area,+Mahindra+World+City+(Jaipur),+Jaipur,+Sanganer,+Rajasthan,+India,+302037/@26.3582821,76.0532215,7z/data=!3m1!4b1?entry=ttu)



(Handwritten signature)

Form No. MGT-11

Proxy form

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

CIN: U31200RJ1985PTC003346

Name of the company: DANISH POWER LIMITED

Registered office: DTA 02-07-08, DTA Phase-II, PO, Mahindra World City , Jaipur, Sanganer, Rajasthan, India, 302037

Name of the member (s):

Registered address :

E-mail Id:

Folio No/ Client Id :

DP ID :

I/We, being the member (s) of shares of the above named company, hereby appoint

1. Name:
Address :
E-mail Id :
Signature :....., or failing him
2. Name :
Address :
E-mail Id :
Signature :....., or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 38th Annual General Meeting of the company, to be held on Friday, 27th day of September, 2024 at 3:00 P.M.at the registered office of the Company situated at DTA 02-07-08, DTA Phase-II, PO, Mahindra World City, Jaipur, Sanganer, Rajasthan, India, 302037 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No:

1. To consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2024 together with the reports of the Board of Directors and Auditors thereon.
2. To consider and approve the appointment of auditors and to fix their remuneration in this regard.
3. To appoint Mrs. Puneet Sandhu Talwar, who retires by rotation as a director.
4. To ratify the remuneration of the Cost Auditor, M/s Maharwal & Associates, Cost Accountants (Firm Registration Number 301556) for the financial year 2024-25

Signed this..... day of..... 20.....

Signature of shareholder

Signature of Proxy holder(s)

Affix
Revenue
Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

ATTENDANCE SLIP

1	Name Of The Attending Member (In Block Letter)	
2.	Registered folio no.	
3.	Name of proxy (in block letters) (to be filled if the proxy attends instead of the member)	

No of Shares held

I hereby record my presence at the 38th Annual General Meeting of the Company **Friday, 27th day of September, 2024 at 3:00 P.M.** at the registered office of the Company situated at DTA 02-07-08, DTA Phase-II, PO, Mahindra World City, Jaipur, Sanganer, Rajasthan, India, 302037.

Member's / Proxy's Signature

Note: - Please fill up this attendance slip and hand it over at the entrance of the meeting hall. Members are requested to bring their copy of the Annual Report.

