



Monolithisch India Limited

(Formerly known as Monolithisch India Private Limited)

Regd. Office : Plot No. 381, Vill – Utaraha, P.S. Neturia, Purulia, WB - 723121
Corp Office : Cosy Corner, Burdwan Compound, Lalpur, Ranchi -834001, JH.
CIN : U26999WB2018PLC227534
GSTIN : 19AAMCM0346G1ZE
Phone (Office) : + 91 9155330164
Website : www.monolithisch.com
Email : cs@monolithischindia.in, info@monolithischindia.in

TO,

THE MEMBERS OF,

MONOLITHISCH INDIA LIMITED

(FORMERLY KNOWN AS MONOLITHISCH INDIA PRIVATE LIMITED),

SHORTER NOTICE

SHORTER NOTICE IS HEREBY GIVEN THAT AN ANNUAL GENERAL MEETING OF THE MEMBERS OF MONOLITHISCH INDIA LIMITED WILL BE HELD ON MONDAY, THE 09TH DAY OF JUNE, 2025, AT 4.30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO. 381, UTARAHA, PURULIYA, NETURIA, WEST BENGAL-723121, INDIA TO TRANSACT THE FOLLOWING BUSINESS AS A ORDINARY BUSINESS:

Item No.: 01: To consider, approve and adopt the audited standalone and consolidated financial statements of the company comprising the balance sheet as on march 31, 2025, statement of profit & loss, and notes thereto for the financial year ended on march 31, 2025 together with the report of the board of directors and auditors' thereon.

By Order of the Board

For **MONOLITHISCH INDIA LIMITED**

(Formerly Known as Monolithisch India Private Limited)

Monolithisch India Ltd.
Harsh
Tekriwal.
Director

Harsh Tekriwal

(Managing Director)

(DIN: 07147021)

Date: 27.05.2025



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NOTES:

1. A member entitled to attend and vote is entitled to appoint one or more proxy (ies) to attend and vote on poll at the meeting instead of himself/herself and the proxy need not be a member.
2. An instrument appointing a proxy in order to be valid /effective must be duly filled in all respects and should be lodged with Company at its registered office at least 48 hours before the commencement of the meeting.
3. A person appointed as a proxy shall act on behalf of such number of member(s) not exceeding fifty and holding in the aggregate not more than 10%of the total share capital of the Company, carrying voting rights. Further, a member holding more than ten percent, of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.
4. Body Corporate members are requested to send a certified copy of the board resolution authorizing their representative/ to attend and vote at the meeting pursuant to provisions of Section 113 of the Companies Act, 2013.
5. The register of director's and their shareholding, register of contracts with related party and contracts and bodies corporate in which directors are interested and register of proxies would be available for inspection by the members at the meeting.

For, **Monolithisch India Limited**

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Monolithisch India Ltd.
Harsh
Tekriwal.
Director

Harsh Tekriwal
(Managing Director)
DIN: 07147021
Date- 27.05.2025



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ROUTE MAP

<https://maps.app.goo.gl/yVdgn7AabYFGHYrt7>

Plot No. 381, Village: -Utaraha P.S. Neturia Purulia, West Bengal, India, 723121





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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: U26999WB2018PLC227534

Name of the company: MONOLITHISCH INDIA LIMITED (FORMERLY MONOLITHISCH INDIA PRIVATE LIMITED)

Registered office: PLOT NO. 381, VILLAGE: -UTARAHA P.S. NETURIA PURULIA, WEST BENGAL, INDIA, 723121

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



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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 Annual General Meeting of the Company, to be held on Monday 09th June 2025 at 04:30 P.M at the Registered Office of the Company situated at Plot No. 381, Utaraha, Puruliya, Neturia, West Bengal, India, 723121 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No:

01: To consider, approve and adopt the audited standalone and consolidated financial statements of the company comprising the balance sheet as on march 31, 2025, statement of profit & loss, and notes thereto for the financial year ended on march 31, 2025 together with the report of the board of directors and auditors' thereon.

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

Signature of shareholder

Affix Revenue Stamp

Signature of Proxy holder(s)

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.



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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 Annual General Meeting of the Company, to be held on Monday 09th June 2025 at 04:30 P.M at the Registered Office of the Company situated at Plot No. 381, Utaraha, Puruliya, Neturia, West Bengal, India, 723121.

Member's / Proxy's Signature

Note: - Please fill up this attendance slip and hand it over at the entrance of the meeting hall.