



EXCEL GLASSES LIMITED

**47TH ANNUAL REPORT
2018-19**

BOARD OF DIRECTORS

Mr. Surendran Nair

Mr. Tribhuvan K. Pandey

Mr. Jayakumar K Chettiyar

Mr. Ramdas K. Kamat

Mrs. Beena K. Abdul Jabar (w.e.f. 07.06.2018)

Mr. Venugopal B Karta (w.e.f. 25.06.2018)

EXECUTIVES:

Mr. Rajendra Prasad Tiwari - CFO (Chief Financial Officer) (w.e.f. 25.06.2018)

Ms. Arpita Jain - CS (Company Secretary) & Compliance Officer (w.e.f. 25.06.2018)

AUDITORS:

M/s Balakrishnan & Co,
Chartered Accountants,
Kochi (Kerala)

RESOLUTION PROFESSIONAL

Mr. Ravindra Chaturvedi

IP Reg. No. IBBI/IPA-001/IP-P00792/2017-18/11359

REGISTRAR & SHARE TRANSFER AGENT:

M/s. Sharex Dynamic (India) Pvt. Ltd.

C 101, 247 Park, L BS Marg,
Vikhroli West, Mumbai 400 083.

Tel no: +91 22 28515644/5606

Fax: +91 22 8512885

Email : investor@sharexindia.com

Website : www.sharexindia.com

Registered Office & Works

Udayanagar, Pathirapally,
Allapuzha – 688 521 (Kerala)

Tel. : (91 477) 2258671 – 5

Email Address : eglmumbai18@gmail.com

Website: www.excelglasses.com

NOTICE OF THE 47TH ANNUAL GENERAL MEETING

Notice is hereby given that the 47th Annual General Meeting of the Shareholders of the Company will be held on Monday the 30th September, 2019 at Udaya Nagar, Pathirappally, Alappuzha- 688521 (Kerala) at 10.30 A.M. to transact the following business:

Excel Glasses Limited is under Corporate Insolvency Resolution Process under Insolvency and Bankruptcy Code 2016 (IBC) in terms of order passed by the Hon'ble National Company Law Tribunal, Chennai Bench with effect from 27th March, 2019. As per section 17 of the IBC, 2016, the powers of the Board of Directors stands suspended and such powers shall be vested with Mr. Ravindra Chaturvedi (IBBI registration number IBBI/ IPA-001/IP-P00792/2017-18/11359 appointed as the IRP (Interim Resolution Professional) with respect to the Company and continued as Resolution Professional by the Committee of Creditors in its first meeting held on 25th April 2019 under provisions of the code.

ORDINARY BUSINESS**Item No. 1 : Adoption of Financial Statements**

To receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31st March 2019 including Balance Sheet, Profit and Loss and the Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

Item No. 2 : Re-appointment of Mr. Ramdas K Kamat a Director

To appoint a Director in place of, Mr. Ramdas K Kamat (DIN: 06978066) who retires by rotation and being eligible, offers himself for re-appointment in this regard to consider and if thought fit, to pass the following resolution as an Ordinary resolution:

"RESOLVED THAT Mr. Ramdas K Kamat, who retire by rotation in terms of Section 152 of Companies Act, 2013 and being eligible be and is hereby re-appointed as Director of the Company whose office shall be liable to retirement by rotation."

**For Excel Glasses Limited
(Company under Corporate
Insolvency Resolution Process)**

Mr. Ravindra Chaturvedi
Resolution Professional
IP Reg No. IBBI/PA-001/
IP-P00792/2017-18/11359

Surendran Nair
Director
DIN No. 06509470

Mumbai : 13th August, 2019

NOTES:

1. **A Member entitled to attend and vote at Annual General Meeting (AGM) may appoint a proxy to attend and vote on a poll on his behalf. A proxy need not be a member of the Company.** Proxies, in order to be valid, must be received at the registered office of the Company not less than 48 hours before the commencement of the meeting.

A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. 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 a proxy for any other person or member.
2. Members are requested to bring the admission slips along with their copy of the Annual Report in the Meeting.
3. Members holding shares in physical form are requested to advise any change of address immediately intimate all changes pertaining to their nominations, power of attorney, change of address / name etc. to the Company's Share Transfer Registrar.
4. The Register of Members and Share Transfer Register will remain closed from Thursday, September 26, 2019 to Monday, September 30, 2019(both days inclusive).
5. Members seeking any further information about the Accounts and operations of the Company are requested to send their queries to the Company at the Registered Office, at least 7 days before the date of the Meeting.
6. All documents referred to in the accompanying notice are open for inspection at the registered office of the Company on all working days between 11.00 am to 1.00 pm, except Saturdays, Sundays and Public holidays up to the date of this Annual General Meeting.
7. Voting through electronic means:
 - I. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations