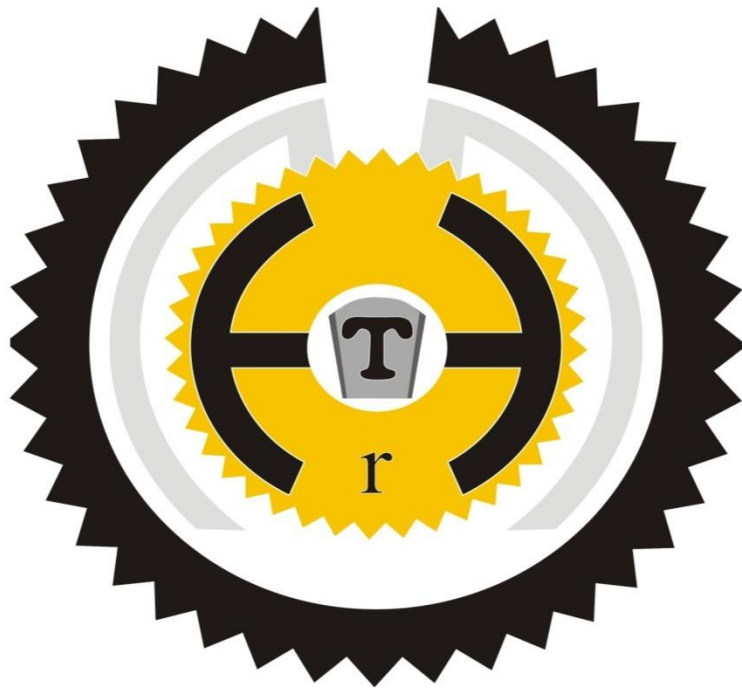


# ANNUAL REPORT 2017-2018

CORPORATE INFORMATION'S

**MEWAR HI-TECH ENGINEERING LIMITED**

CIN NO: U29299RJ2006PLC022625



**MEWAR HITECH ENGINEERING LIMITED**

### **BOARD OF DIRECTORS**

<b>Shri. Chatter singh Harisingh Rathore</b>	<b>Chairman And Managing Director</b>
<b>Smt. Reena Rathore</b>	<b>Whole Time Director</b>
<b>Shri. Vaibhav Singh Rathore</b>	<b>Whole Time Director Cum CFO</b>
<b>Shri. Mahendra Singh Singhvi</b>	<b>Independent Director</b>
<b>Shri. Munish Chandra Goyal</b> (w.e.f. 16/07/2018)	<b>Independent Director</b>
<b>Shri . Ajit Singh Rathore</b> (w.e.f. 16/07/2018)	<b>Independent Director</b>

### **COMPANY SECRETARY AND COMPLIANCE OFFICER**

**Miss. RIMIKA TALESARA**

### **REGISTRAR AND SHARE TRANSFER AGENT**

**Bigshare Services Pvt. Ltd**  
**E-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROAD**  
**SAKINAKA MUMBAI - 400072**  
**Email- investor@kingsoncrusher.com**

### **BANKER:**

**Corporation Bank,**  
**HDFC Bank**  
**State Bank of India**

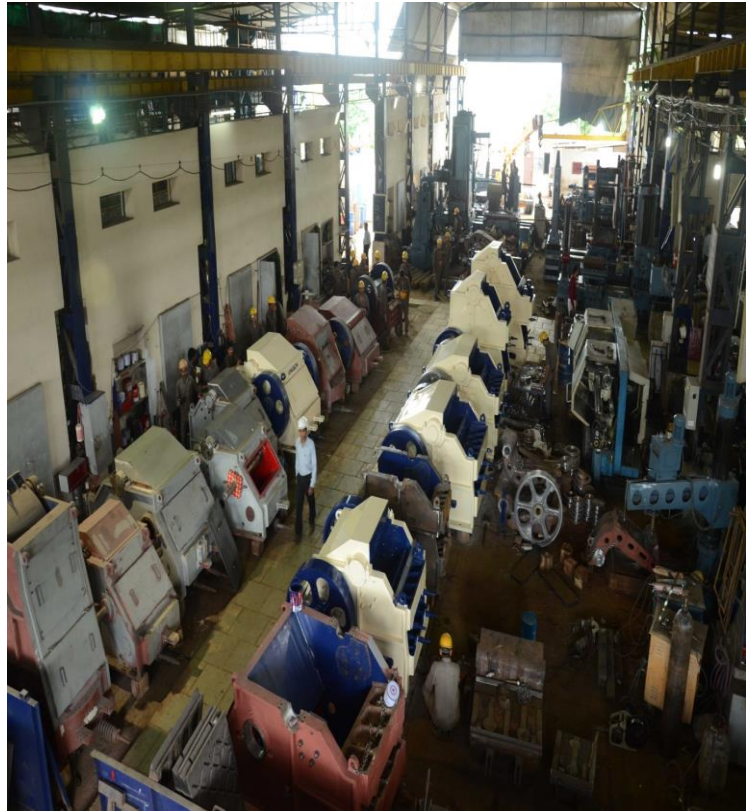
### **AUDITOR**

**M/s Sagar Golchha & Co.**  
**Chartered Accountant**  
**Jaipur, Rajasthan**

### **REGISTERED OFFICE**

**1 HAWA MAGRI INDUSTRIAL**  
**AREA SUKHER UDAIPUR 313001**

# ABOUT MEWAR HI-TECH



\* Manufacturing unit of Mewar Hi-Tech Engineering Ltd. comprising of various machineries like Cone Crushers, Jaw Crusher, HSI, VSI and Vibrating Screens, etc.

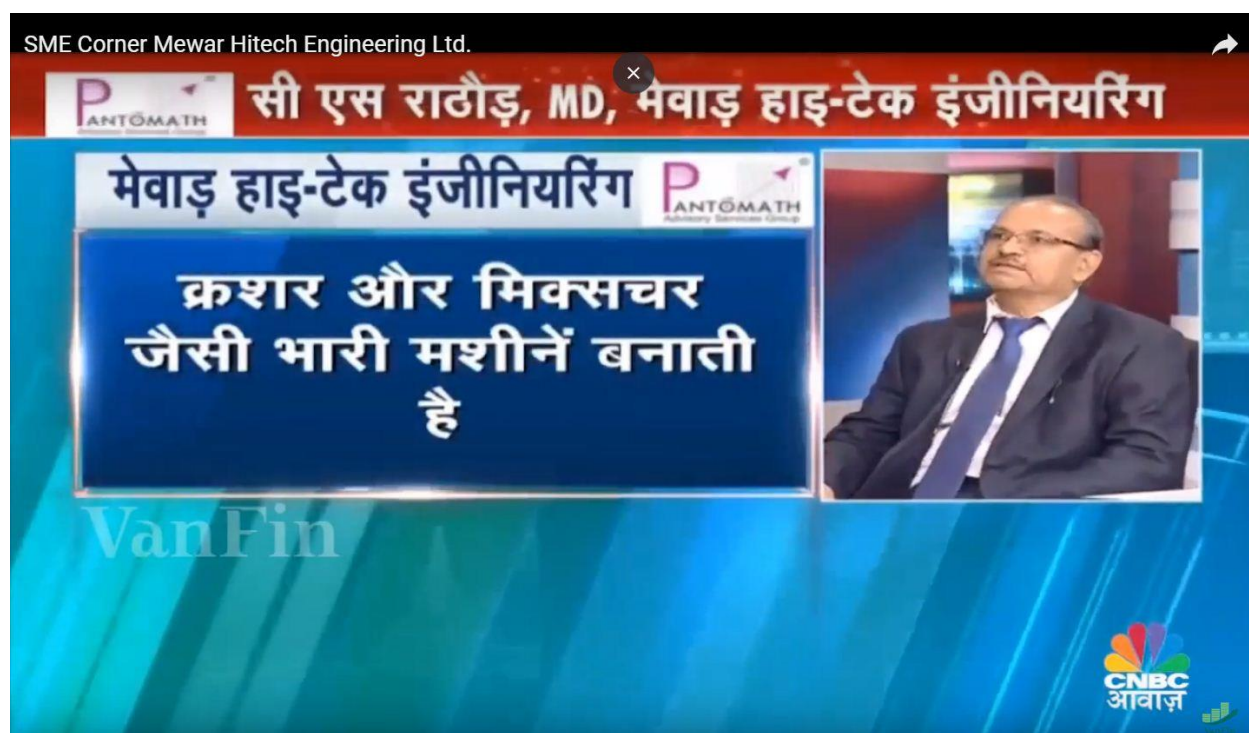
# BLOOD DONATION CAMP AND OTHER DONATIONS





## YEARLY ACHIEVEMENTS





**INITIATIVES TAKEN BY MEWAR HI-TECH ENGINEERING LTD.**







**MEWAR HI-TECH ENGINEERING LIMITED**

1, HAWA MAGRI, INDUSTRIAL AREA SUKHER, UDAIPUR (RAJ.)

CIN: U29299RJ2006PLC022625

Ph. No.: 0294-2440234; Fax No. 0294-2440234,

e-mail Id: [accounts@kingsoncrusher.com](mailto:accounts@kingsoncrusher.com); Website: [www.mewarhitech.com](http://www.mewarhitech.com)

## **NOTICE**

Notice is hereby given that the 12<sup>th</sup> Annual General Meeting of the members will be held on Saturday, 29<sup>th</sup> Day of September, 2018 at 11.00 A.M. at the registered office of the Company situated at 1, Hawa Magri, Industrial Area, Sukher, Udaipur (Rajasthan).

### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended on 31<sup>st</sup> March, 2018 together with the reports of the Board of Directors and Auditors thereon.
2. To appoint Vaibhav Singh Rathore (DIN: 03438743), as Director of the Company, who will retire by rotation and being eligible and offer himself for reappointment.
3. To consider the ratification of Statutory Auditor of the Company, and in this connection, to pass, with or without modification(s) the following resolution as **Ordinary Resolution**:

**“RESOLVED THAT** pursuant to the provisions of Section 139, 142 and all other applicable provisions of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), pursuant to the recommendation of Audit Committee and Board of Directors, Company ratifies the appointment of M/s Sagar Golchha & Co., Chartered Accountants, Udaipur (Firm Registration No. 007755C), Statutory Auditor of the Company to hold office from this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company to be held in the calendar year 2019 at such remuneration as may be mutually agreed between the Board of Directors of the Company and Statutory Auditors of the Company, on the recommendation of the Audit Committee.”

**“RESOLVED FURTHER THAT** the Board of Directors of the Company, be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this Resolution.”

### **SPECIAL BUSINESS:**

4. To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:-

**"RESOLVED THAT** pursuant to the provisions of Sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure



Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Munish Chandra Goyal (**DIN:00370703**), who was appointed as an Additional Director (Non -Executive Independent Director) and who shall hold office of Additional Director up to the date of this Annual General Meeting and being eligible, and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years on the Board of the Company."

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

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

**"RESOLVED THAT** pursuant to the provisions of Sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Ajit Singh Rathore (**DIN: 08178802**), who was appointed as an Additional Director (Non -Executive Independent Director) and who shall hold office of Additional Director up to the date of this Annual General Meeting and being eligible, and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years on the Board of the Company."

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

6. To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:-

**"Resolved that** pursuant to the Provisions of Section 188 and all other applicable provisions, if any, of the Companies Act, 2013 and Companies (Amendment) Act, 2015, read with applicable Rules under the Companies (Meetings of Board and its Powers) Rules, 2014 and pursuant to SEBI (LODR) Regulations, 2015 including any amendment, modification or re-enactment thereof, consent of Company be and is hereby accorded to the Board of Directors to enter into

any contract or arrangements which are classified as related party transactions under Companies Act, 2013, SEBI (LODR) Regulations, 2015 and respective accounting standards issued by The Institute of Chartered Accountants of India (including any amendments thereof), with the related party(ies) as defined under Companies Act, 2013, SEBI (LODR) Regulations, 2015 and respective accounting standards issued by The Institute of Chartered Accountants of India (including any amendments thereof) viz. Shri Chatrsingh Harisingh Rathore, promoter and Managing Director and his relatives and entities in which Shri Chatrsingh Harisingh Rathore is interested, Smt. Reena Rathore, promoter and Wholetime Director and his relatives and entities in which Smt. Reena Rathore is interested and Shri Vaibhav Singh Rathore, promoter, Wholetime Director & CFO and his relatives and entities in which Shri Vaibhav Singh Rathore is interested, with respect to the transactions entered into or to be entered into with respect to sale, purchase or supply of any goods or materials, selling or otherwise disposing of or buying property of any kind, leasing of property of any kind, availing or rendering of any services, appointment of any agent for purchase or sale of goods, materials, services or property; appointment to any office or place of profit in the Company, its subsidiary, if any, or associate company, underwriting the subscription of any securities or derivatives thereof, of the company., or reimbursement towards any transaction or any other transaction of whatever nature with related parties for an amount not exceeding 25 Crores (Rupees Twenty Five Crores) at any point of time.”

**“Resolved further that** the Board of Directors of the Company and/or Audit Committee is hereby authorized to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise in relation to the above and to settle all matters arising out of and incidental thereto and to do all acts, deeds, things as may be necessary proper or expedient to give effect to this resolution.”

**For & on behalf of the Board of Directors**  
**Mewar Hi-Tech Engineering Limited**  
**CIN: U29299RJ2006PLC022625**

**Date : 04.09.2018**

**Place: Udaipur**

**Sd/-**  
**(Rimika Talesara)**  
**Company Secretary**  
**M. No. A43461**

**NOTES:**

- 1) The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 with respect to the special business set out in the Notice is annexed.