

**THE MAHARASHTRA EXECUTOR & TRUSTEE CO. PVT. LTD.**

(CIN: U74999MH1946PTC004874)

568, Narayan Peth, Kesari Wada 1st Floor Next to Bank of Maharashtra Narayan Peth  
Branch, Pune 411030

Tel No.: 9404051994

Email: [punemetco@mahabank.co.in](mailto:punemetco@mahabank.co.in)

Notice No. 01/2025-26

NOTICE

NOTICE IS HEREBY GIVEN THAT THE 79<sup>TH</sup> ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE MAHARASHTRA EXECUTOR AND TRUSTEE COMPANY PRIVATE LIMITED WILL BE HELD ON THURSDAY, NOVEMBER 13, 2025 AT 11:00 AM AT BANK OF MAHARASHTRA, CORPORATE OFFICE, 134/1, MONT CLAIRE, BANER-PASHAN LINK ROAD, PASHAN, PUNE - 411021 TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Revised Audited Financial Statements of the Company for the period ended March 31, 2025 together with Report of the Comptroller and Auditor General of India, Board of Directors' and Auditor's thereon.
2. To appoint Statutory Auditor and to fix their remuneration:

TO CONSIDER AND, IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION:

"RESOLVED THAT, pursuant to the provisions of Sections 139, 140 (4), 141, 142 and other applicable provisions, if any of the Companies Act, 2013 (hereinafter referred to as the 'Act') and the rules made thereunder and pursuant to the email of the Hon'ble C&AG dated September 12, 2025, M/s Kishor Gujar & Associates, Chartered Accountants, Pune, be and are hereby appointed as the Statutory Auditors of the Company for the Financial Year 2025-26 at such remuneration as may be determined by the Comptroller & Auditor General of India."

SPECIAL BUSINESS:

3. To regularize the appointment of Mr. Sunil Dhoot - Additional Director as Director of the Company.

TO CONSIDER AND, IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION:

"RESOLVED THAT, Mr. Sunil Dhoot (DIN: 11366052) who was appointed as an Additional Director of the Company by the Board of Directors with effect from November 3, 2025 and who holds office up to the date of this Annual General Meeting in terms of Section

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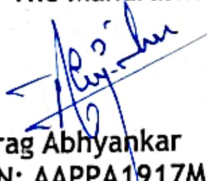
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161 of the Companies Act, 2013, the appointment of Mr. Sunil Dhoot (DIN: 11366052),  
be and is hereby, regularized as Director of the Company, who shall not liable to retire  
by rotation.

RESOLVED FURTHER THAT the Chief Executive Officer (CEO) or any of the Director of  
the Company be and is hereby authorized to do all such acts, deeds and things as deem  
necessary to give effect to the said resolution."

By Order of the Board of Directors  
For The Maharashtra Executor and Trustee Company Private Limited

  
Parag Abhyankar  
PAN: AAPPA1917M  
Chief Executive Officer  
Address: Swamini Residency,  
Flat No. 204 Sun City, Anandnagar,  
Pune-411051



Date: November 04, 2025  
Place: Pune

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**NOTES:**

1. Explanatory Statement under Section 102 of the Companies Act, 2013 is attached.
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (THE "MEETING") IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING THE PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING. PROXY FORM IS ATTACHED WITH THIS NOTICE SEPARATELY.
3. Members are requested to notify immediately any change of address to the Company at its Registered Office, quoting their folio number.
5. Members are requested to bring their attendance slip attached along with their copy of Notice to the Meeting.
6. With reference to SS-2 for the easy convenience of recipients of notice, Route Map to the venue of the Annual General Meeting of the Company is annexed separately.
7. The required Statutory Register maintained under the Companies Act, 2013 and all other documents referred to in the notice and explanatory statement, will be available for inspection by the members of the Company at Registered office of the Company during business hours 10:00 A.M. to 06:00 P.M. (except Saturday and Sunday) up to the date of Annual General Meeting and will also be available during the Annual General Meeting.
8. Map of the venue is attached to the notice.

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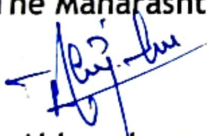
**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

**ITEM NO. 3: Regularization of appointment of Mr. Sunil Dhoot- Additional Director as Director.**

Pursuant to the provisions of Section 161 of the Companies Act and rules framed thereunder, Mr. Sunil Dhoot (DIN: 11366052) was appointed as an Additional Director on the Board of the Company w.e.f. November 3, 2025 and his tenure is up to ensuing Annual General Meeting. In this regard, the Board feels that presence of Mr. Sunil Dhoot on the Board is desirable and would be beneficial to the Company and recommends resolution set out at Item No. 3 for Approval of Shareholders as an **Ordinary Resolution**.

Except for Mr. Sunil Dhoot to whom the resolution relates, None of the Director, Key Managerial Personnel (KMP) or their relatives are interested or concerned, financially or otherwise in the above resolution.

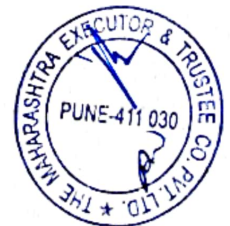
**By Order of the Board of Directors  
For The Maharashtra Executor and Trustee Company Private Limited**

  
**Parag Abhyankar**  
**PAN: AAPPA1917M**  
**Chief Executive Officer**  
**Address: Swamini Residency,**  
**Flat No. 204 Sun City, Anandnagar,**  
**Pune-411051**



**Date: November 04, 2025**  
**Place: Pune**

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Email: punemetco@mahabank.co.in

**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: U74999MH1946PTC004874

Name of the Company: The Maharashtra Executor and Trustee Company Private  
Limited

Registered office: 568, Narayan Peth, Kesari Wada, Branch Pune 411030

|                        |  |
|------------------------|--|
| Name of the Member(s): |  |
| Registered address:    |  |
| Email address:         |  |
| No. of shares held:    |  |
| Folio No:              |  |

I/we being the Shareholder of The Maharashtra Executor and Trustee Company Private  
Limited holding \_\_\_\_\_ shares, hereby appoint

|                |  |
|----------------|--|
| Name:          |  |
| Address:       |  |
| Email address: |  |
| Signature:     |  |

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at 79<sup>th</sup>  
Annual General Meeting of Shareholders of the Company, to be held on Thursday,  
November 13, 2025, AT 11:00 AM at Bank of Maharashtra, Corporate Office, 134/1,  
Mont Claire, Baner-Pashan Link Road, Pashan, Pune - 411021 or any adjournment  
thereof.

Signed on \_\_\_\_ day of \_\_\_\_\_

Signature of Shareholder

Signature of Proxy  
holder(s)

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**Note:** This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, 48 hours before the commencement of the Meeting.



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**Attendance Slip**

**79<sup>th</sup> Annual General Meeting, Thursday, November 13, 2025, AT 11:00 AM**

|                     |  |
|---------------------|--|
| Registered Folio No |  |
| No. of shares held  |  |

I/we certify that I/we am/are a registered shareholder/proxy for the registered shareholder of the Company and hereby record my/our presence at the 79<sup>th</sup> Annual General Meeting of the Company on Thursday, November 13, 2025, AT 11:00 AM at Bank of Maharashtra, Corporate Office, 134/1, Mont Claire, Baner-Pashan Link Road, Pashan, Pune - 411021

Member's/ Proxy's name in Block Letters

Member's/Proxy's  
Signature

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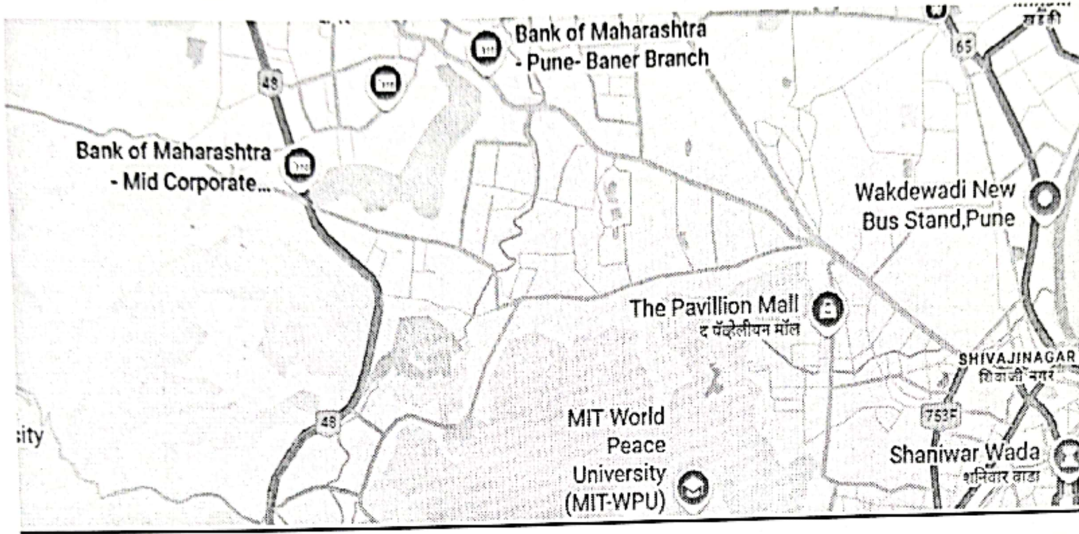
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**Map of the venue of the meeting:**

**BANK OF MAHARASHTRA, CORPORATE OFFICE, 134/1, MONT CLAIRE, BANER-PASHAN LINK ROAD, PASHAN, PUNE - 411021**



By Order of the Board of Directors  
For The Maharashtra Executor and Trustee Company Private Limited

  
Parag Abhyankar  
PAN: AAPPA1917M  
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Date: November 04, 2025  
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