

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

NOTICE

NOTICE IS HEREBY GIVEN THAT THE 78TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE MAHARASHTRA EXECUTOR AND TRUSTEE COMPANY PRIVATE LIMITED WILL BE HELD ON MONDAY, SEPTEMBER 30, 2024 AT 5:00 P.M. AT BANK OF MAHARASHTRA, HEAD OFFICE, LOKMANGAL, 1501, SHIVAJI NAGAR PUNE 411005 TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the period ended March 31, 2024 together with Report of the Comptroller and Auditor General of India, Board of Directors' and Auditor's thereon.
2. To appoint the Statutory Auditors 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, the Board be and is hereby accorded to act upon the appointment of Statutory Auditor of the Company for the Financial Year 2024-25 as made by the Comptroller & Auditor General of India at such remuneration as may be determined by the Comptroller & Auditor General of India."

SPECIAL BUSINESS:

3. APPOINTMENT OF MRS. APARNA VIDYADHAR JOGLEKAR (DIN: 10791386) AS A DIRECTOR.

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 Section 152 of the Companies Act, 2013 read with Rule 8, 9 and 14 of the Companies (Appointment & Qualification of Directors) Rules, 2014 and other applicable provisions, if any of the Companies Act, 2013 (including any statutory modification, re-enactment thereof for the time being in force) and provisions of the Articles of Association of the Company, Mrs. Aparna Vidyadhar



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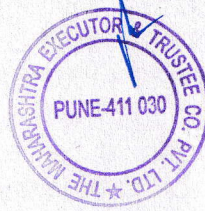
Joglekar (DIN: 10791386) be and is hereby appointed as Director of the Company not liable to retire by rotation.

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



Date: August 27th, 2024
Place: Pune



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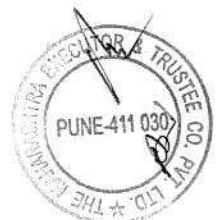
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NOTES:

1. An Explanatory Statement u/s 102 of the Companies Act, 2013, is annexed hereto as "Annexure I".
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.
4. Members are requested to bring their attendance slip attached along with their copy of Notice to the Meeting.
5. 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.
6. 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.
7. Map of the venue is attached to the notice.



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

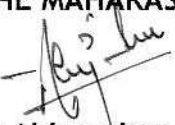
**ITEM NO. 3: Appointment of Mrs. Aparna Vidyadhar Joglekar (DIN: 10791386)
as Director.**

It is proposed to appoint Mrs. Aparna Vidyadhar Joglekar (DIN: 10791386) as Director not liable to retire by rotation with effect from the date of ensuing Annual General Meeting to be held on September 30th, 2024 and Board recommends the Resolution at Item No. 3 for adoption of Shareholders as an **Ordinary Resolution**.

None of the Director, Key Managerial Personnel (KMP) or their relatives are in any way 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



Date: August 27th, 2024
Place: Pune



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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: 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 being the member of THE MAHARASHTRA EXECUTOR AND TRUSTEE COMPANY
PRIVATE LIMITED holding _____ shares, hereby appoint

Name:	
Address:	
Email address:	
Signature:	

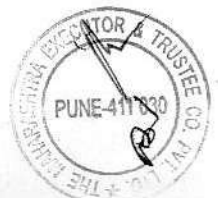
as my proxy to attend and vote (on a poll) for me and on my behalf at Annual General
Meeting of members of the Company, to be held on Monday, September 30th, 2024 at
5:00 PM at BANK OF MAHARASHTRA, HEAD OFFICE, LOKMANGAL, 1501, SHIVAJI NAGAR
PUNE 411005 or any adjournment thereof

Signed on ___ day of _____

Signature of Shareholder

**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, 48 hours before the
commencement of the Meeting.



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Attendance Slip

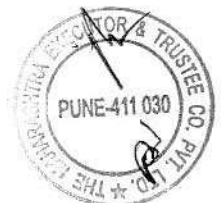
Annual General Meeting, Monday, September 30th, 2024 AT 5:00 P.M.

Registered Folio No	
No. of shares held	

I certify that I am a registered shareholder/proxy for the registered shareholder of the Company and hereby record my presence at the Annual General Meeting of the Company on Monday, September 30th, 2024 at 5:00 PM at BANK OF MAHARASHTRA, HEAD OFFICE, LOKMANGAL, 1501, SHIVAJI NAGAR PUNE 411005

Member's/ Proxy's name in Block Letters

**Member's/Proxy's
Signature**



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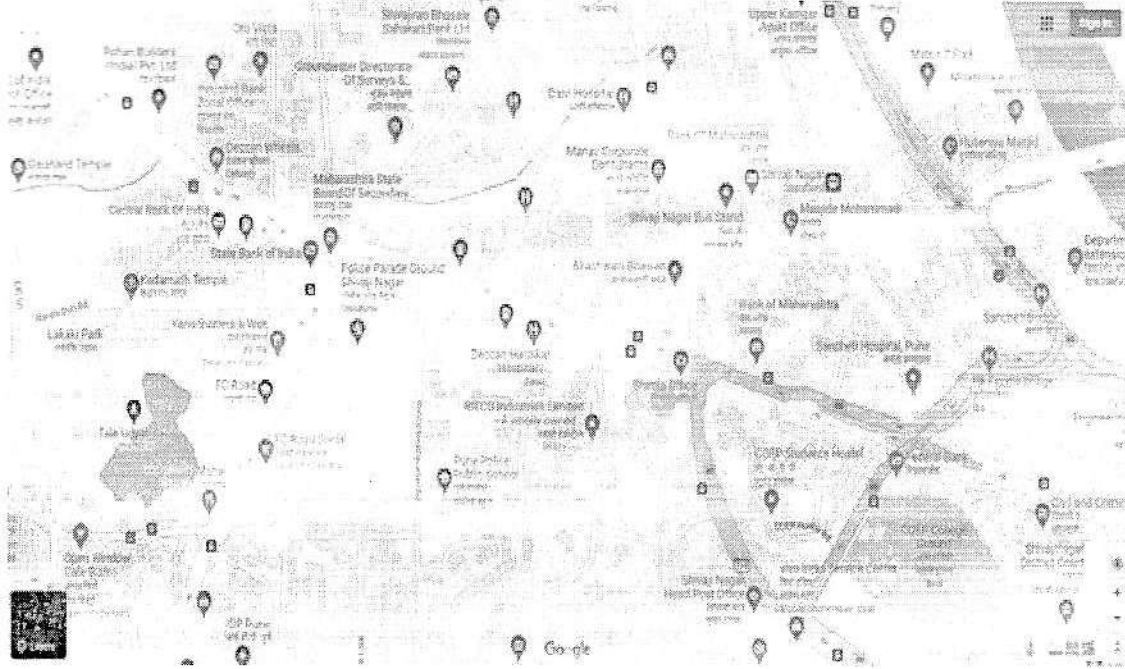
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Map of the venue of the meeting:



**By Order of the Board of Directors
For THE MAHARASHTRA EXECUTOR AND TRUSTEE COMPANY PRIVATE LIMITED**

**Parag Abhyankar
PAN: AAPPA1917M
Chief Executive Officer**



**Date: August 27th, 2024
Place: Pune**

