

M3M INDIA PRIVATE LIMITED

CIN: U80903HR2007PTC044491

NOTICE & AGENDA OF THE

BOARD MEETING

TO BE HELD ON

TUESDAY

30TH NOVEMBER, 2021

AT

10:00 A.M.

*Registered Office: Unit No. SB/C/5L/Office/008, M3M Urbana, Sector-67, Gurugram
Manesar Urban Complex, Gurugram – 122102, Haryana*

Email ID: info@m3mindia.com

Website: www.m3mindia.com

24th November, 2021

To,

**The Members of Board,
M3M India Private Limited,
Gurugram, Haryana**

Subject: Notice of the Board Meeting No. 9/2021-22 to be held on Tuesday, 30th November, 2021.

Respected Sir(s),

Notice is hereby given that a meeting of the Board of Directors of the Company will be held as per below mentioned schedule:

Day : Tuesday

Date : 30th November, 2021

Time : 10:00 A.M.

Place : 6th Floor, 'M3M Tee Point', Sector-65, Gurugram-122101, Haryana

The Agenda of the items to be transacted at the Meeting is enclosed herewith.

You are requested to make it convenient to attend the meeting.

Meeting No. 9/2021-22

AGENDA OF THE MEETING OF THE BOARD OF DIRECTORS OF M3M INDIA PRIVATE LIMITED TO BE HELD ON TUESDAY, 30TH DAY OF NOVEMBER, 2021 AT 10:00 A.M. AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT 6TH FLOOR, 'M3M TEE POINT', SECTOR-65, GURUGRAM-122101, HARYANA.

Sr. No.	Items to be Discussed
1.	To elect the Chairman of the Meeting.
2.	To ascertain the requisite quorum.
3.	To grant leave of absence, if any.
4.	To confirm the minutes of the previous Board Meeting held on 13 th November 2021.
5.	To purchase 100% shares of Winchain Infrastructures Private Limited
6.	To approve draft Consolidate Financial Statements of the Company for the year ended 31 st March, 2021.
7.	To take note of the Auditors' Report on the Annual Consolidated Financial Statements for the year ended 31 st March, 2021.
8.	To take note of the Secretarial Audit Report for the year ended 31 st March, 2021.
9.	To recommend the remuneration of M/s. Goyal, Goyal & Associates, Cost Auditors of the Company for Financial Year 2020-21.
10.	To approve the draft Board's Report along with the Annexures thereto for the year ended 31 st March 2021.
11.	To approve the notice for convening the 15 th Annual General Meeting.
12.	To take note of the revocation of authorities/powers granted to officials of the Company.
13.	To consider/transact any other business with the permission of the Chair.