

TRINITY ENGINEERS PVT. LTD.



The Master Blacksmiths!

S. NO. GM-02/2025-2026

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 53rd (Fifty-Third) Annual General Meeting ("AGM") of the Members of **Trinity Engineers Private Limited** ("the Company") will be held on Tuesday, 28th October, 2025 at 4.00 P.M. through Video Conferencing (VC)/Other Audio Visual means ("OAVM") to transact the following business:

ORDINARY BUSINESS

ITEM NO. 1

Adoption of the audited annual accounts and reports thereon for the financial year ended on 31st March 2025:

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2025, including the Balance Sheet as at that date, the Statement of Profit and Loss, the Cash Flow Statement, together with the Reports of the Board of Directors and the Auditors thereon.

SPECIAL BUSINESS

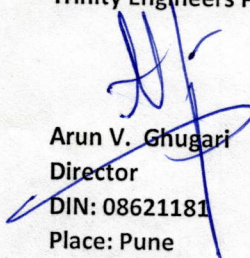
ITEM NO.2

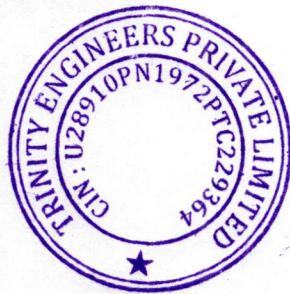
To ratify the remuneration of Cost Auditors for the financial year 2025-26

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the remuneration payable to M/s. S. K. Agarwal & Associates, Cost Accountants (Registration No.7880), appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2025-2026, amounting to Rs. 50,000 (Rupees Fifty Thousand Only) plus applicable taxes and out-of-pocket expenses, be and is hereby ratified and confirmed.

By order of the Board of Directors
Trinity Engineers Private Limited


Arun V. Ghugari
Director
DIN: 08621181
Place: Pune
Date: 03.10.2025



CIN NO.: U28910PN1972PTC229364 GST NO.: 27AAACT0262C1ZV
REGD. OFFICE : 14 - D - 1 M.I.D.C., CHINCHWAD, PUNE - 411 019.
Email : tepl@trinityengineers.com TEL.: 91 - 020 - 67324000 / 67324104

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Notes:

1. The Explanatory Statement pursuant to section 102 (1) of the Companies Act, 2013 in respect of the special business to be transacted at the AGM is annexed hereto.
2. Members are requested to intimate any changes, if any, in their Registered Addresses and requested to inform/ register their email IDs to the Company at the registered office of the company.
3. The Register of Directors and their shareholding, maintained u/s 170 of the Companies Act, 2013 and Register of Contracts or Arrangements in which Directors are interested maintained u/s 189 of 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.
4. Corporate members intending to send their authorised representatives to attend the meeting are advised to send a duly certified copy of the Board Resolution authorizing their representative to attend and vote at the meeting.
5. A Route Map along with Prominent Landmark for easy location to reach the venue of Annual General Meeting is annexed with the notice of Annual General Meeting.

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STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 ("THE ACT")

The following Statement sets out all material facts relating to the Special Business mentioned in the Notice dated 03rd October, 2025:

Item No. 2

The Board has approved the appointment and remuneration of the Cost Auditors to conduct the audit of the cost records of the Company, for the financial year 2025-26 as per the following details:

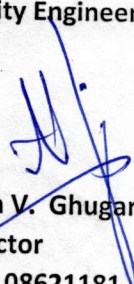
S. No.	Name of the Cost Auditor	Audit Fees
1	S. K. Agarwal & Associates	Rs. 50,000/- per annum

In accordance with the provisions of Section 148 of the Act read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors as approved by the Board, has to be ratified by the members of the Company. Accordingly, ratification by the members is sought to the remuneration payable to the Cost Auditors for the financial year 2025-26 by passing an Ordinary Resolution as set out at Item No. 2 of the Notice.

None of the Directors, Key Managerial Personnel of the Company or their relatives are, in any way concerned or interested, financially or otherwise, in the resolution set out at Item No. 2 of the Notice.

The Board commends the Ordinary Resolution set out at Item No. 2 of the Notice for approval by the members.

By order of the Board of Directors
Trinity Engineers Private Limited


Arun V. Ghugari
Director
DIN: 08621181
Place: Pune
Date: 03.10.2025



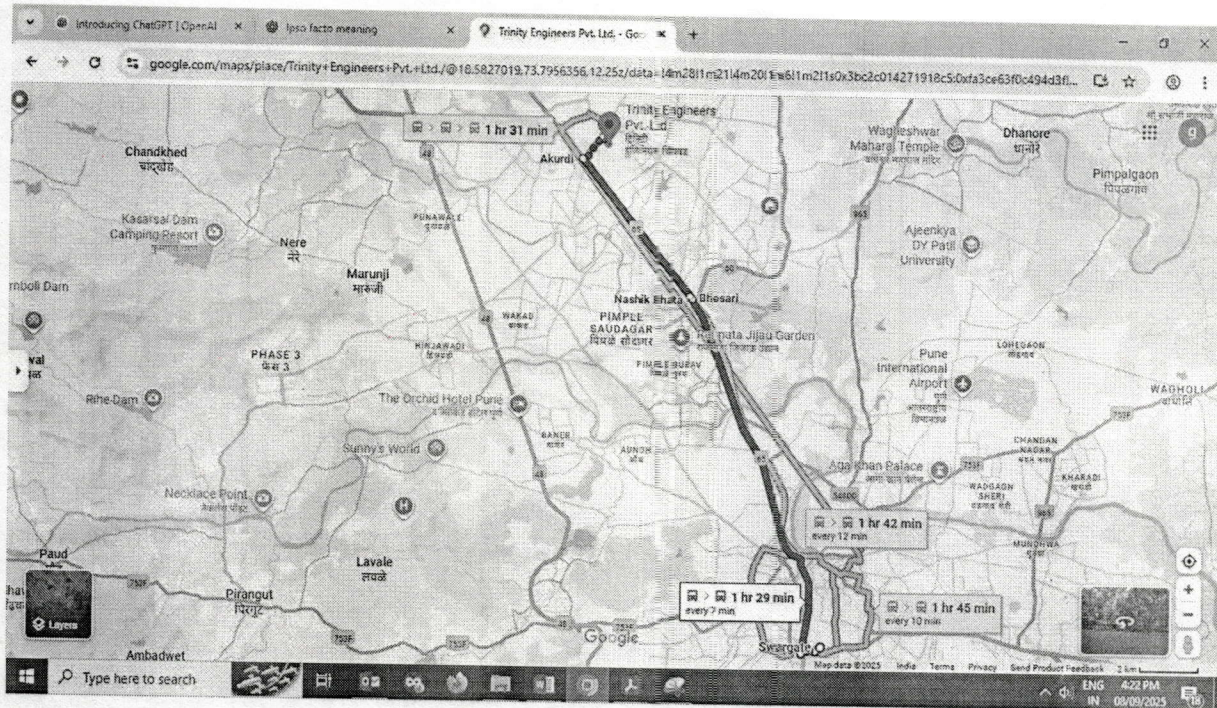
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Route Map



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