

## NOTICE

Date: 29<sup>th</sup> July, 2022

To,

The Directors

### **NIRMITEE ROBOTICS INDIA LIMITED**

Shorter Notice is hereby given that the Meeting of Board of Directors [BM: 08/2022-23] of the Company is scheduled to be held on Saturday, 30<sup>th</sup> July, 2022 at 3:00 P.M. at the Registered Office of the Company situated at D3/2, MIDC Hingna, Nagpur, Maharashtra-440028 India to discuss and transact the following business:-

<b>Sr. No.</b>	<b>Item</b>
1.	To appoint a Chairman in case of absence of designated Chairman of the meeting.
2.	To confirm the quorum of meeting.
3.	To grant leave of absence, if any.
4.	To take note of Minutes of previous meeting of Board of Directors held on 25 <sup>th</sup> June, 2022.
5.	To consider and take on record the newly incorporated wholly-owned subsidiary situated in Dubai with the name and style " <b>Nirmitee Robotics AC Maintenance LLC</b> ", as related party of the company.

6.	To transact any other business with the permission of Chairman.	-
7.	Vote of Thanks.	-

**\* Draft Minutes of the board meeting held on 09<sup>th</sup> July, 2022 has been circulated to the Board members and their kind comments are awaited.**

Please submit leave of Absence in case you are not in a position to attend the meeting.

Please acknowledge receipt of this Notice.

Kindly make it convenient to attend the meeting.

Thanking you,

Yours faithfully,

For **NIRMITEE ROBOTICS INDIA LIMITED**

Sd/-

**Jaspreet Kaur Bhamra**

Company Secretary cum Compliance Officer

**Membership No.:** A65116

**Date:** 29<sup>th</sup> July, 2022

**Place:** Nagpur

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**AGENDA FOR THE [BM: 08/2022-23] MEETING OF BOARD OF DIRECTORS OF NIRMITEE ROBOTICS INDIA LIMITED TO BE HELD ON SATURDAY, 30<sup>TH</sup> JULY, 2022 AT 3:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT D3/2, MIDC HINGNA, NAGPUR, MAHARASHTRA- 440028**

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**ITEM NO. 1**

The designated Chairman shall occupy his chair and in case of his absence the Board Members present in the meeting shall elect one of themselves as a Chairman of the meeting by show of hands.

**ITEM NO. 2**

The presence of requisite quorum shall be confirmed by the Chairman.

**ITEM NO. 3**

The Board may grant leave of absence to Director(s) who has/have submitted their leave of absence.

**ITEM NO. 4**

The minutes of the previous meeting of Board of Directors held on 25<sup>th</sup> June, 2022 shall be taken on record for noting of the same.

**ITEM NO. 5**

The Chairman shall inform the Board that the company has incorporated wholly-owned subsidiary in Dubai with the name and style of “**Nirmitee Robotics AC Maintenance LLC**” and the Chairman shall propose the Board to consider wholly-owned subsidiary as a related party of the company as per the provisions of Companies Act, 2013.

Accordingly, the Directors shall be requested to record the same by passing a resolution in this regard.

**ITEM NO. 6**

Any other matter may be transacted with the permission of Chairman and consent of majority of directors excepting those requiring proper notice.

**ITEM NO. 7**

Vote of Thanks.

Thanking you,

Yours faithfully,

For **NIRMITEE ROBOTICS INDIA LIMITED**

Sd/-

**Jaspreet Kaur Bhamra**

Company Secretary cum Compliance Officer

**Membership No: A65116**

**Date:** 29<sup>th</sup> July, 2022

**Place:** Nagpur



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