

NOTICE

Date: 07th June, 2022

To,

The Directors

NIRMITEE ROBOTICS INDIA LIMITED

Shorter Notice is hereby given that the Meeting of Board of Directors [BM: 05/2022-23] of the Company is scheduled to be held on Saturday, 11th June, 2022 at 11:30 A.M. at the Registered Office of the Company situated at C/o Manisha Sales, D3/2, MIDC Hingna, Nagpur, Maharashtra- 440028 India to discuss and transact the following business:-

Sr. No.	Item
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 confirm, approve and sign the minutes of previous meeting of Board of Directors held on 28th May, 2022.
5.	To authorize Mr. Jay Prakash Motghare (DIN: 07559929), Whole-Time Director of the Company for affixing Digital Signature on all e-forms required to be filed with Registrar of Companies (ROC).
6.	To consider the updation of Registered Office Address of the Company.

7.	To consider and execute Special Power of Attorney in favor of Mr. Jay Prakash Motghare (DIN: 07559929), Whole-Time Director of the Company regarding tender of CW-WSHOP-GKP-Electrical/North Eastern Railway, vide Tender No: EL-WS-GKP-2022-23-01.
8.	To consider and execute Special Power of Attorney in favour of Mr. Jay Prakash Motghare (DIN: 07559929), Whole-Time Director of the Company regarding tender of Jhansi Division-Electrical/North Central Railway, vide Tender No: JHS-RS-WC-T5-2021-22-RT2.
9.	To consider and execute Special Power of Attorney in favour of Mr. Jay Prakash Motghare (DIN: 07559929), Whole-Time Director of the Company regarding tender of Valsad-Eloco-Shed-Electrical/Western Railway, vide Tender No: ELTRSBL21-22WO08.
10.	To consider and approve the renewal of rent agreement for registered office premises with M/s Vithoba Healthcare and Research Private Limited.
11.	To transact any other business with the permission of Chairman.
12.	Vote of Thanks.

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/-

Kartik Eknath Shende

Director

DIN: 02627131

Date: 07th June, 2022

Place: Nagpur



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Innovation. Experience. Excellence

AGENDA FOR THE [BM: 05/2022-23] MEETING OF BOARD OF DIRECTORS OF NIRMITEE ROBOTICS INDIA LIMITED TO BE HELD ON SATURDAY, 11TH JUNE, 2022 AT 11:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT C/O MANISHA SALES, D3/2, MIDC HINGNA, NAGPUR, MAHARASHTRA- 440028

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 27th April, 2022 shall be presented before the Board for its confirmation, approval and signing by the Chairman.

ITEM NO. 5

To authorize Mr. Jay Prakash Motghare (DIN: 07559929), Whole-Time Director of the Company for affixing his Digital Signature on all the e-forms as required to be filed in the financial year 2022-23 with Registrar of Companies (ROC) and all the Board members shall be requested to pass the following resolution unanimously;

Resolution No. 1

“**RESOLVED THAT**, with reference to the proposal as tabled before the Board, the consent of Board members be and is hereby accorded to authorize Mr. Jay Prakash Motghare (DIN: 07559929), Whole-Time Director of the Company for affixing his digital signature on all the e-forms as required to be filed in the financial year 2022-23 with Registrar of Companies (ROC).”

ITEM NO. 6

To update the registered office address of the company pursuant to the change in ownership of the registered office address of the Company and the Board members shall be requested to pass the following resolution.

Resolution No. 2

“**RESOLVED THAT** pursuant to the provision of section 12 and other applicable provisions of the Companies Act, 2013 read with the rules made there under (including any statutory modifications or re-enactments thereof for the time being in force) the consent of the Board of Directors of Company be and is hereby accorded to update the address of Company in Ministry of Corporate Affairs (MCA) record from C/o Manisha Sales D 3/2, Hingna MIDC Nagpur, Maharashtra 440028 India to C/o Vithoba Healthcare And Research Private Limited D 3/2, MIDC Hingna, Nagpur, Maharashtra-440028.

RESOLVED FURTHER THAT Mr. Jay Prakash Motghare (DIN: 07559929), Whole-Time Director of the Company be and is hereby authorised to sign and file e-form INC-22 and other document with Registrar of Companies and do all such acts, deeds, matters and things and execute such other documents as may be necessary for the purpose of giving effect to this resolution.”

ITEM NO. 7

To consider and execute Special Power of Attorney in favor of Mr. Jay Prakash Motghare (DIN: 07559929), Whole-Time Director of the Company regarding tender of CW-WSHOP-GKP-Electrical/North Eastern Railway vide Tender No: EL-WS-GKP-2022-23-01 and the Board members shall be requested to pass the following resolution:

Resolution No. 3

“**RESOLVED THAT** with reference to the proposal of Chairman, the consent of Board be and is hereby accorded to execute Special Power of Attorney in favour of Mr. Jay Prakash Motghare (DIN: 07559929), Whole-Time Director of the Company to act in connection with the tender of CW-WSHOP-GKP-Electrical/North Eastern Railway, vide Tender No: EL-WS-GKP-2022-23-01 relating to the provision of Robotic AC duct cleaning and sterilization by Ozone in AC Coaches at Mechanical Workshop, Gorakhpur for a period of 24 months.

RESOLVED FURTHER THAT the Special Power of Attorney be executed on behalf of Company to authorize Mr. Jay Prakash Motghare (DIN: 07559929), Whole-Time Director of the Company to do the following acts and deeds in connection with the aforesaid tender.

- a) To appear before the office of CW-WSHOP-GKP-Electrical/North Eastern Railway in respect of tendering process.
- b) To procure/download the documents of tender.
- c) To sign tender documents and submit the same with the office of CW-WSHOP-GKP-Electrical/North Eastern Railway.
- d) To attend the meetings and submit the clarifications, if any, called by the office of CW-WSHOP-GKP-Electrical/North Eastern Railway.

RESOLVED FURTHER THAT any act, deed or a thing done by Mr. Jay Prakash Motghare (DIN: 07559929), Whole-Time Director of the Company in connection with the aforesaid tender shall be deemed to have been done by Nirmitee Robotics India Limited.”

ITEM NO. 8

To consider and execute special power of Attorney in favour of Mr. Jay Prakash Motghare (DIN: 07559929), Whole-Time Director of the Company regarding tender of Electric Loco Shed, North Central Railway, Jhansi Division vide Tender No: JHS-RS-WC-T5-2021-22-RT2 and the Board members shall be requested to pass the following resolution:

Resolution No. 4

“**RESOLVED THAT** with reference to the proposal of Chairman, the consent of Board be and is hereby accorded to execute Special Power of Attorney in favour of Mr. Jay Prakash Motghare (DIN: 07559929), Whole-Time Director of the Company to act in connection with the tender of Jhansi Division-Electrical/North Central Railway, vide Tender No: JHS-RS-WC-T5-2021-22-RT2 relating to the work of cleaning and washing of electric locomotives of Electric Loco Shed, Jhansi for a period of 24 months.

RESOLVED FURTHER THAT the Special Power of Attorney be executed on behalf of Company to authorize Mr. Jay Prakash Motghare (DIN: 07559929), Whole-Time Director of the Company to do the following acts and deeds in connection with the aforesaid tender.

- a) To appear before the office of Jhansi Division-Electrical /North Central Railway in respect of tendering process.
- b) To procure/download the documents of tender.
- c) To sign tender documents and submit the same with the office of Jhansi Division-Electrical /North Central Railway.
- d) To attend the meetings and submit the clarifications, if any, called by the office of Jhansi division-Electrical /North Central Railway.

RESOLVED FURTHER THAT any act, deed or a thing done by Mr. Jay Prakash Motghare (DIN: 07559929), Whole-Time Director of the Company in connection with the aforesaid tender shall be deemed to have been done by Nirmitee Robotics India Limited.”

ITEM NO. 9

To consider and execute special power of Attorney in favour of Mr. Jay Prakash Motghare (DIN: 07559929), Whole-Time Director of the Company regarding tender of Valsad-Eloco-Shed-Electrical/Western Railway, vide Tender No: ELTRSBL21-22WO08 and the Board members shall be requested to pass the following resolution:

Resolution No. 5

“**RESOLVED THAT** with reference to the proposal of Chairman, the consent of Board be and is hereby accorded to execute Special Power of Attorney in favour of Mr. Jay Prakash Motghare (DIN: 07559929), Whole-Time Director of the Company to act in connection with the tender of Valsad-Eloco-Shed-Electrical /Western Railway, vide Tender No: ELTRSBL21-22WO08 relating to the work of Cleaning and washing of cab/corridor, side body filter, look out glass, and cattle guard (CRO), Inside Structure, Under Frame & Loco Roof of Electric Locos at ELS/BL for a period of 24 months.

RESOLVED FURTHER THAT the Special Power of Attorney be executed on behalf of Company to authorize Mr. Jay Prakash Motghare (DIN: 07559929), Whole-Time Director of the Company to do the following acts and deeds in connection with the aforesaid tender.

- a) To appear before the office of Valsad-Eloco-Shed-Electrical/Western Railway in respect of tendering process.
- b) To procure/download the documents of tender.
- c) To sign tender documents and submit the same with the office of Valsad-Eloco-Shed-Electrical/Western Railway.
- d) To attend the meetings and submit the clarifications, if any, called by the office of Valsad-Eloco-Shed-Electrical/Western Railway.

RESOLVED FURTHER THAT any act, deed or a thing done by Mr. Jay Prakash Motghare (DIN: 07559929), Whole-Time Director of the Company in connection with the aforesaid tender shall be deemed to have been done by Nirmitee Robotics India Limited.”

ITEM NO. 10

To consider and approve the renewal of rent agreement of the registered office address with M/s Vithoba Healthcare and Research Private Limited as per terms and conditions mentioned in the draft agreement tabled before the Board and the Board shall be requested to pass the following resolution.

Resolution No. 6

“**RESOLVED THAT** the consent of the board of directors is hereby accorded to renew the rent agreement of the registered office address with M/s Vithoba Healthcare and Research Private Limited situated at D D 3/2, MIDC Hingna, Nagpur, Maharashtra-440028 on monthly lease rent of Rs. 20,000/- Only plus GST for a period of 11 months w.e.f. 01st June, 2022.

FURTHER RESOLVED THAT Mr. Jay Prakash Motghare (DIN: 07559929), Whole-Time Director of the Company be and is hereby authorised to represent the Company, sign and execute necessary documents and rent agreement and to take all necessary actions on behalf of the Company.”

ITEM NO. 11

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

ITEM NO. 12

Vote of Thanks.

Thanking you,

Yours faithfully,

For **NIRMITEE ROBOTICS INDIA LIMITED**

Sd/-
Kartik Eknath Shende
Director
DIN: 02627131
Date: 07th June, 2022
Place: Nagpur



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