

NOTICE

Date: 06th October, 2022

To,

The Directors

NIRMITEE ROBOTICS INDIA LIMITED

Shorter Notice is hereby given that the Meeting of Board of Directors [BM: 10/2022-23] of Company is scheduled to be held on Saturday, 08th October, 2022 at 11:30 AM at the registered office situated at C/o Vithoba Healthcare and Research Private Limited, D 3/2, MIDC Hingna, Nagpur, Maharashtra, India-440028 to discuss and transact the following business:-

Sr. No	Item	Annexure
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 Board Meeting dated 30 th July, 2022 and 16 th August, 2022.	-
5.	To consider and appoint Mrs. Shweta Jay Motghare (DIN: 09756777) as Non- Executive Woman Additional Director of the Company.	-
6.	To consider the resignation of Mrs. Neelima Rajesh Admane (DIN: 08817410) from the post of Non-Executive Woman Director of the Company.	-

CIN: L74999MH2016PLC284731

WORLD'S LEADING HVAC DUCT CLEANING COMPANY

Nirmitee Robotics India Limited

(Formerly Known as Nirmitee Robotics India Private Limited)

H.O.:D3/2, MIDC Hingna, Nagpur. (MS) India 440028

Phone:+91-9422 881 677, Email:info@nirmiteerobotics.com

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7.	To consider and appoint ICICI Bank as Authorised Dealer of the Company in addition to existing IDBI Bank (Authorised Dealer).	-
8.	To transact any other business with the permission of chair.	-
9.	Vote of Thanks.	-

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

Please acknowledge the receipt of this Notice.

Kindly make it convenient to attend the meeting.

Thanking you,

Yours faithfully,

For **NIRMITEE ROBOTICS INDIA LIMITED**

Jaspreet Kaur Bhamra
Company Secretary cum Compliance Officer

Mem No: A65116

Place: Nagpur

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AGENDA FOR THE [BM: 10/2022-23] MEETING OF BOARD OF DIRECTORS OF NIRMITEE ROBOTICS INDIA LIMITED TO BE HELD ON SATURDAY, 08TH OCTOBER, 2022 AT 11:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT C/O VITHOBA HEALTHCARE AND RESEARCH PRIVATE LIMITED, D 3/2, 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

Minutes of previous Board Meeting dated 30th July, 2022 and 16th August, 2022 shall be taken on record for noting of the same.

ITEM NO. 5

The Chairman tabled the proposal of Nomination and Remuneration Committee of the Company to appoint Mrs. Shweta Jay Motghare (DIN: 09756777) as Non- Executive Woman Additional Director of the Company as the company has received resignation letter from Mrs. Neelima Rajesh Adamane (DIN: 08817410) and after discussion in this regard the Board shall pass the following resolution accordingly;

“RESOLVED THAT, pursuant to Section 161 (1) of the Companies Act, 2013 and other applicable provisions (including any modification or re-enactment thereof) if any, of the Companies Act, 2013, and pursuant to the recommendation of Nomination and Remuneration Committee meeting held on 06th September, 2022, Mrs. Shweta Jay Motghare (DIN: 09756777) be and is hereby appointed as Non- Executive Woman Additional Director of the Company w.e.f. 15th October, 2022, who shall hold the office upto the date of the ensuing Annual General Meeting of the Company.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, Mr. Kartik Eknath Shende (DIN: 02627131), Director of the Company be and is hereby authorised, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution.”

ITEM NO. 6

The Chairman tabled before the Board the resignation letter submitted by Mrs. Neelima Rajesh Admane (DIN: 08817410), Non-Executive Woman Director of the Company. The Board shall pass the following resolution after discussion.

“RESOLVED THAT the resignation of Mrs. Neelima Rajesh Admane (DIN: 08817410) from the position of Non-Executive Woman Director of the Company be and is hereby noted and approved by the Board of Directors with effect from 30th September, 2022.

RESOLVED FURTHER THAT the Board hereby appreciate the work of Mrs. Neelima Rajesh Admane (DIN: 08817410) which she has performed during her tenure as Non-Executive Woman Director of the Company.

RESOLVED FURTHER THAT Mr. Kartik Eknath Shende (DIN: 02627131), Director of the Company be and is hereby authorized by the Board to do all such acts, deeds and things as may be required in this regard from time to time.”

ITEM NO. 7

To consider the appointment of ICICI Bank as Authorised Dealer Bank in addition to the existing IDBI Bank.

ITEM NO. 8

Any other matter may be transacted with the permission of Chair, excepting those requiring proper notice.

ITEM NO. 9

To express Vote of Thanks to Chairman of the meeting.

Thanking you,

Yours faithfully,

For **NIRMITEE ROBOTICS INDIA LIMITED**

Jaspreet Kaur Bhamra
Company Secretary cum Compliance Officer

Mem No: A65116

Date: 06th October, 2022

Place: Nagpur