

## NOTICE

Date: 12<sup>th</sup> November, 2022

To,

The Directors

### **NIRMITEE ROBOTICS INDIA LIMITED**

Shorter Notice is hereby given that the Meeting of Board of Directors [BM: 11/2022-23] of the Company is scheduled to be held on Monday, 14<sup>th</sup> November, 2022 at 3.30 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 signed minutes of previous meeting of Board of Directors held on 08 <sup>th</sup> October, 2022
5.	To consider and approve Unaudited Financial Result for the half year ended 30 <sup>th</sup> September 2022.

6.	To consider and discuss payment of commission to Mrs. Shweta Jay Motghare, Non-Executive Director (DIN: 09756777) w.e.f. 15 <sup>th</sup> October, 2022.
7.	To consider and discuss purchase of software of Structured Digital Database (SDD) under Prohibition of Insider Trading (PIT) Regulations, 2015.
8.	To transact any other business with the permission of Chairman.
9.	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/-

**Jaspreet Kaur Bhamra**

**Company Secretary cum Compliance Officer**

**Mem No: A65116**

**Place: Nagpur**

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**AGENDA FOR THE [BM: 11/2022-23] MEETING OF BOARD OF DIRECTORS OF NIRMITEE ROBOTICS INDIA LIMITED TO BE HELD ON MONDAY, 14<sup>TH</sup> NOVEMBER, 2022 AT 03.30 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**

To appoint a Chairman in case of absence of designated Chairman of the meeting.

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**

To confirm the quorum of meeting.

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

**ITEM NO. 3**

To grant leave of absence, if any.

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

**ITEM NO. 4**

The signed minutes of the previous meeting of Board of Directors held on 08<sup>th</sup> October, 2022 shall be taken on record for noting of the same.

**ITEM NO. 5**

To consider and approve Unaudited Financial Result for the half year ended 30<sup>th</sup> September 2022.

The Chairman shall present before the Board the draft unaudited financial result of the Company for the half year ended 30<sup>th</sup> September, 2022. Accordingly, all the Board Members shall be requested to consider and approve the same by passing the following resolution unanimously;

**“RESOLVED THAT** an Unaudited Financial Results of the Company for the half year ended 30<sup>th</sup> September, 2022 be and are hereby considered and approved by the Board.

**RESOLVED FURTHER THAT** Mr. Jay Prakash Motghare, Whole-Time Director (DIN: 07559929), Mr. Kartik Eknath Shende, Non-Executive Director (DIN: 02627131), Company Secretary and Chief Financial Officer of the Company be and are hereby jointly authorised by the Board to sign Unaudited Financial Results of the Company for the half year ended 30<sup>th</sup> September 2022 on behalf of the Board of Directors.

**RESOLVED FURTHER THAT** Mr. Kartik Eknath Shende, Non-Executive Director (DIN: 07559929) be and is hereby authorised by the Board to submit a Limited Review Report to the stock exchange where the shares of the Company are listed.”

**ITEM NO. 6**

To consider and discuss payment in commission to Mrs. Shweta Jay Motghare, Non-Executive Director (DIN: 09756777) w.e.f 15<sup>th</sup> October, 2022.

**ITEM NO. 7**

To consider and discuss purchase of software for Structured Digital Database (SDD) under PIT Regulations, 2015.

Innovation. Experience. Excellence  
The Chairman shall table before the Board the Proforma Invoice received from inSiDDe₹ for the Board for their approval.

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**ITEM NO. 8**

To transact any other business with the permission of Chairman.

Any other business may be transacted with the permission of Chairman excepting those requiring proper notice.

Thanking you,

Yours faithfully,

For **NIRMITEE ROBOTICS INDIA LIMITED**

Sd/-

**Jaspreet Kaur Bhamra**

**Company Secretary cum Compliance Officer**

**Mem No:** A65116

**Date:** 12<sup>th</sup> November, 2022

**Place:** Nagpur

