

## NOTICE

**Date:** 03<sup>rd</sup> June 2023

To,  
The Directors  
**NIRMITEE ROBOTICS INDIA LIMITED**

Shorter Notice is hereby given that the Meeting of the Board of Directors [BM: 03/2023-24] of the Company is scheduled to be held on Monday 05<sup>th</sup> June, 2023 at 04:00 PM at the Registered Office of the Company situated at D3/2, MIDC Hingna, Nagpur, Maharashtra, India 440028 to discuss and transact the following business:-

Sr. No.	Item
1.	To appoint a Chairman of the Meeting in case of absence of Designated Chairman.
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 17 <sup>th</sup> May, 2023.
5.	To review the recommendations / suggestions of Audit Committee considered in its meeting to be held on May 30 <sup>th</sup> 2023.

6.	To consider and approve the Audited Balance Sheet, Profit and Loss Statement and Cash flow Statement, including Schedules, Notes to Accounts and Annexures thereto, for the financial year ending March 31, 2023 prepared in accordance of Companies Act, 2013 and AS Accounting Policy
7.	To consider and approve the Audited Standalone and consolidated financial results for the half year and year ended March 31, 2023, pursuant to Regulation 33(2)(d) of SEBI (LODR) Regulations, 2015 along with Audited Statement of Assets and Liabilities as on year ended March 31, 2023, pursuant to Regulation 33(2)(f) of SEBI (LODR) Regulations, 2015
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 receipt of this notice.

Kindly make it convenient to attend the meeting.

Thanking you,

Yours faithfully,



**Mrs. Jaspreet Kaur Bhamra**  
Company Secretary cum Compliance Officer

**Mem No: A65116**

**Place: Nagpur**

**AGENDA FOR THE [BM: 03/2023-24] MEETING OF BOARD OF DIRECTORS OF NIRMITEE ROBOTICS INDIA LIMITED TO BE HELD ON MONDAY 05<sup>th</sup> JUNE, 2023 AT 04:00 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.

Further, the election shall be done by way of show of hands.

**ITEM NO.2**

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

**ITEM NO. 3**

Leave of absence may be granted to those Directors who are not present in the meeting.

**ITEM NO.4**

The minutes of the previous meeting of Board of Directors held on 17<sup>th</sup> May, 2023 shall be presented before the Board for their noting.

**ITEM NO. 5**

To take note of the recommendations / suggestions of Audit Committee considered in the meeting to be held on May 30, 2023.

**ITEM NO. 6**

The Chairman shall place before the board Audited Balance Sheet, Profit and Loss Statement and Cash flow Statement, including Schedules, Notes to Accounts and Annexures thereto, for the financial year ending March 31, 2023 for its approval. Accordingly, all the Board Members shall be requested to approve the same by passing the requisite resolution unanimously.

**ITEM NO. 7**

The Chairman shall place before the board members the Audited financial results for the half year and year ended March 31<sup>st</sup>, 2023 pursuant to Regulation 33(2)(d) of SEBI (LODR) Regulations, 2015 along with Audited Statement of Assets and Liabilities as on year ended March 31<sup>st</sup>, 2023 pursuant to Regulation 33(2)(f) of SEBI (LODR) Regulations, 2015 for its approval. Accordingly, all the Board Members shall be requested to approve the same by passing the requisite resolution unanimously.

**ITEM NO. 8**

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

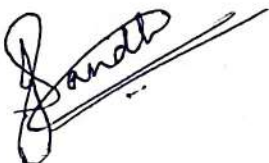
**ITEM NO. 9**

Vote of thanks shall be extended to the Chairman upon the transaction of all the businesses of agenda.

Thanking you,

Yours faithfully,

For **NIRMITEE ROBOTICS INDIA LIMITED**



**Jaspreet Kaur Bhamra**

**Company Secretary cum Compliance Officer**

**Mem No: A65116**

**Date: 03<sup>rd</sup> June 2023**

**Place: Nagpur**