

SUFi STRUCTURAL TUBES PRIVATE LIMITED

SN.1,249 Autade Handewadi Tal. Haveli, Opp. Mayuri Weigh Bridge
PUNE 412 308 | ☎ +91- 81808 74551 ✉ sufistpl@gmail.com
🌐 www.sufistpl.co.in

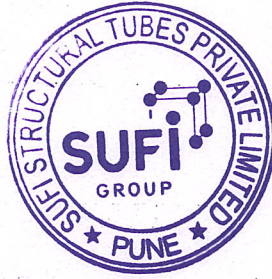
NOTICE

NOTICE is hereby given that the 18th Annual General Meeting of the shareholders of **SUFi STRUCTURAL TUBES PRIVATE LIMITED** will be held on Tuesday, 30th September 2025 at the registered office of the Company at 249, Handewadi, Tal. Haveli, Pune – 412308, Maharashtra, India at 11.00 a.m. to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Balance Sheet of the Company as on 31st March 2025 and the Statement of Profit and Loss for the year ended on that date along with the Reports of the Auditors and the Directors of the Company thereon and notes, annexures thereto.

By order of the Board of Directors
SUFi STRUCTURAL TUBES PRIVATE LIMITED



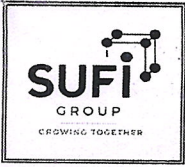
Place : Pune
Date : 05.09.2025

Salleem Maymon
Director
(DIN 01576058)

Address: Flower Valley, Building Rose,
Flat No. 1102, Nr. Sacred Heart Town,
Wanwadi, Pune – 411040.

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THIS MEETING IS ENTITLED TO APPOINT, ONE OR MORE PROXIES, TO ATTEND AND VOTE INSTEAD OF HIMSELF AND PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. The instrument of proxy in order to be effective must be deposited at the registered office of the Company, duly completed and signed, not less than 48 hours before the commencement of meeting.
3. At the 17th Annual General Meeting held on 30th September 2024, M/s. SRA & Co., Chartered Accountants, having Firm Registration No. 130094W of Pune were appointed as the auditors of the Company to hold office till the conclusion of 22nd Annual General Meeting. The ratification of their appointment pursuant to Section 139 of the Companies Act, 2013 is not required, in terms of Notification No. S.O. 1833(E) dated 07.05.2018 issued by the Ministry of Corporate Affairs and accordingly the item has not been included in the Ordinary Business of the Notice.
4. Members / proxies attending the meeting are requested to bring their duly filled admission / attendance slips sent along with the Notice of Annual General Meeting at the meeting.



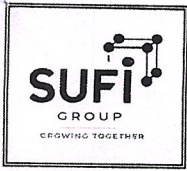
SUFI STRUCTURAL TUBES PRIVATE LIMITED

SN.1,249 Autade Handewadi Tal. Haveli, Opp. Mayuri Weigh Bridge

PUNE 412 308 | ☎ +91- 81808 74551 ✉ sufistpl@gmail.com

🌐 www.sufistpl.co.in

5. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than 3 days' notice in writing is given to the Company.
6. The Register of Directors and Key Managerial Personnel and their shareholding maintained u/s 170 of the Companies Act, 2013 and Register of Contracts or Arrangements in which Directors are interested maintained u/s 189 of the Companies Act, 2013 and all other documents referred to in the notice will be available for inspection by the members of the Company at the registered office of the Company during business hours 10:00 A.M. to 06:00 P.M. (except Saturday and Sunday) up to the date of Annual General Meeting and will also be available during the Annual General Meeting.
7. Members are requested to kindly notify the Company of any changes in their addresses / email address (if any) so as to enable the Company to address future communication to their correct addresses.
8. A Route Map along with prominent landmark for easy location to reach the venue of Annual General Meeting is annexed with the notice of Annual General Meeting for the information of members of the Company.



SUFI STRUCTURAL TUBES PRIVATE LIMITED

SN.1,249 Autade Handewadi Tal. Haveli, Opp. Mayuri Weigh Bridge

PUNE 412 308 | ☎ +91- 81808 74551 | ✉ sufistpl@gmail.com

🌐 www.sufistpl.co.in

ANNUAL GENERAL MEETING ON TUESDAY, 30TH SEPTEMBER 2025

ATTENDANCE SLIP

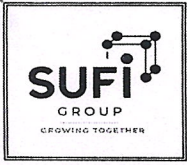
| | |
|-----------------------------------|--|
| Registered Folio No. | |
| Name and address of the Member(s) | |
| Joint Holder 1 | |
| Joint Holder 2 | |
| No. of Shares | |

I / We record my / our presence at the 'ANNUAL GENERAL MEETING' of the Company held on Tuesday, 30th September 2025 at 11.00 a.m. at the registered office of the Company at 249, Handewadi, Tal. Haveli, Pune – 412308, Maharashtra, India.

Member's / Proxy's name in Block Letters

Member's / Proxy's Signature

Note: Please fill in the name and sign this Attendance Slip and deposit the same with the Company Officials at the venue of the Meeting.



SUFI STRUCTURAL TUBES PRIVATE LIMITED

SN.1,249 Autade Handewadi Tal. Haveli, Opp. Mayuri Weigh Bridge

PUNE 412 308 | ☎ +91- 81808 74551 | ✉ sufistpl@gmail.com

🌐 www.sufistpl.co.in

Form No. MGT – 11

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN : U27107PN2007PTC130456
Name of the Company : SUFI STRUCTURAL TUBES PRIVATE LIMITED
Registered Office : 249, Handewadi, Tal. Haveli, Pune – 412308, Maharashtra, India.

| | |
|-------------------------------|--|
| Name of the member(s) | |
| Registered Address | |
| Email Id | |
| Folio No. / Client ID / DP ID | |

I / We, being the member(s) of _____ shares of the above-named Company hereby appoint

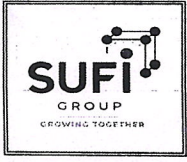
| | |
|-----------|--|
| Name | |
| Address | |
| Email Id | |
| Signature | |

Or failing him

| | |
|-----------|--|
| Name | |
| Address | |
| Email Id | |
| Signature | |

Or failing him

| | |
|-----------|--|
| Name | |
| Address | |
| Email Id | |
| Signature | |



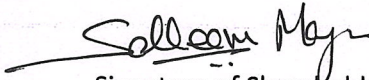
SUFI STRUCTURAL TUBES PRIVATE LIMITED

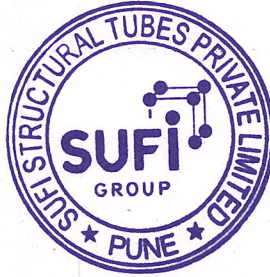
SN.1,249 Autade Handewadi Tal. Haveli, Opp. Mayuri Weigh Bridge
PUNE 412 308 | ☎ +91- 81808 74551 ✉ sufistpl@gmail.com
🌐 www.sufistpl.co.in

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the Annual General Meeting of the Company, to be held on Tuesday, 30th September 2025 at 11.00 a.m. at the registered office of the Company at 249, Handewadi, Tal. Haveli, Pune – 412308, Maharashtra, India and at any adjournment thereof in respect of such resolutions as are indicated below:

| Item No. | Resolution |
|--------------------------|---|
| Ordinary Business | |
| 1. | Adoption of the Balance Sheet of the Company as on 31 st March 2025 and the Statement of Profit and Loss for the year ended on that date along with the Reports of the Auditors and the Directors of the Company thereon and notes, annexures thereto. |

Signed this _____ day of _____ 2025


Signature of Shareholder



Affix
Revenue
Stamp of
Re. 1

Signature of Proxy holder(s)

Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the registered office of the Company, not less than 48 hours before the commencement of the meeting. The proxy need not be a member of the Company.
2. A proxy holder may vote either for or against each resolution.
