

NOTICE

NOTICE is hereby given that the 29th Annual General Meeting of the Shareholders of **GREAT WHITE GLOBAL PRIVATE LIMITED** will be held on Tuesday, 28th January, 2025 at 03.00 p.m. at the Registered Office of the Company at 13th Floor, 1302, Peninsula Business Park, Tower B, Senapati Bapat Marg, Lower Parel (West), Mumbai 400013, to transact the following business :

ORDINARY BUSINESS:

1. To receive, consider, approve and adopt audited standalone and consolidated financial statements for the financial year ended on 31st March 2024 and if thought fit, to pass with or without modification(s) the following resolutions as an Ordinary Resolutions :
 - a. “RESOLVED THAT the audited standalone financial statements of the Company for the financial year ended on 31st March 2024 including Balance Sheet as at 31st March, 2024, Statement of Profit and Loss for the year ended on 31st March, 2024 together with Reports of Directors and Auditors and accompanying notes referred therein, as circulated, be and are hereby received, considered, approved and adopted.”
 - b. “RESOLVED THAT the audited consolidated financial statements of the Company for the financial year ended on 31st March 2024 including Balance Sheet as at 31st March, 2024, Statement of Profit and Loss for the year ended on 31st March, 2024 together with Reports of Auditors, statement of changes in equity, statement of cash flow and accompanying notes referred therein, as circulated, be and are hereby received, considered, approved and adopted.”

SPECIAL BUSINESS:

2. To ratify remuneration payable to M/s. B. F, Modi & Associates, Cost Auditors of the Company, for the financial year 2024-25:

To consider ratification of remuneration payable to M/s. B. F, Modi & Associates, Cost Auditors of the Company for the financial year 2024-25 and if thought fit, to pass with or without modifications, the following resolution as ordinary resolution:



GreatWhite Global Pvt. Ltd.

HO: 13th Floor, B-Wing, Peninsula Business Park, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400013, India.

T. +91 22 3003 6535 | E. info@great-white.in | W. great-white.in | CIN U31200MH1994PTC078604

SWITCHES & HOME AUTOMATION | LIGHTING | MCBs & RCCBs | WIRES & CABLES | FANS | uPVC CONDUITS | SENSORS



“RESOLVED THAT pursuant to the provisions of Section 148(3) and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and as per Rule 6(2) of the Companies (Cost records and Audit Rules), 2014 and Companies (Cost Records and Audit) Rules, 2014 (GSR 425) dated 30.6.2014 as amended by Companies (Cost Records and Audit) Amendment Rules, 2014 (GSR 01) dated 31st December, 2014 issued by Ministry of Corporate Affairs (MCA), the Company hereby ratifies the remuneration of ₹ 1,00,000/- Lakh (Rupees One Lakh only) plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. B. F. Modi & Associates, Cost Accountants (Registration No. 100604), who have been appointed by the Board of Directors as the Cost Auditors of the Company, to conduct the audit of the cost records maintained by the Company for the Financial Year ending March 31, 2025.”

“RESOLVED FURTHER THAT the Board of Directors and / or any person authorised by the Board, be and is hereby severally authorized to settle any question, difficulty or doubt, that may arise in giving effect to this Resolution and to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this Resolution.”

3. To consider and approve appointment of Mr. Jadavji Lalji Shah as a director of the Company :

To consider appointment of Mr. Jadavji Lalji Shah (DIN: 00934586) as director and if thought fit, to pass with or without modifications, the following resolution as ordinary resolution:

“RESOLVED THAT pursuant to the provisions of Section 152 and applicable provisions of the Companies Act, 2013, Mr. Jadavji Lalji Shah (DIN: 00934586), who was appointed as an Additional Director with effect from 29th October, 2024 on the Board of the Company in terms of Section 161 of the Companies Act, 2013 and who holds office up to the date of this Annual General Meeting of the Company, be and is hereby appointed as a Director of the Company.”

“RESOLVED FURTHER THAT Board of Directors of the Company, be and is hereby, singly, authorized to do all acts, deeds, and things that are necessary to give effect to the matter in relation to the appointment of the aforesaid individual as a Director of the Company.”



4. To consider and approve appointment of Mrs. Jaywanti Jadavji Shah as a director of the Company:

To consider appointment of Mrs. Jaywanti Jadavji Shah (DIN: 03327810), as director and if thought fit, to pass with or without modifications, the following resolution as ordinary resolution:

“RESOLVED THAT pursuant to the provisions of Section 152 and applicable provisions of the Companies Act, 2013, Mrs. Jaywanti Jadavji Shah (DIN: 03327810), who was appointed as an Additional Director with effect from 29th October, 2024 on the Board of the Company in terms of Section 161 of the Companies Act, 2013 and who holds office up to the date of this Annual General Meeting of the Company, be and is hereby appointed as a Director of the Company.”

“RESOLVED FURTHER THAT Board of Directors of the Company, be and is hereby, singly, authorized to do all acts, deeds, and things that are necessary to give effect to the matter in relation to the appointment of the aforesaid individual as a Director of the Company.”

**FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
OF GREAT WHITE GLOBAL PRIVATE LIMITED**



**MEGHA GANDHI
COMPANY SECRETARY**



Reg. Off. :

13th Floor, 1302, Peninsula Business Park,
Tower B, Senapati Bapat Marg, Lower Parel (West),
Mumbai – 400013.

Date : 28th December, 2024.



NOTES:

1. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 relating to the Special Business to be transacted at the Annual General Meeting ('AGM' or 'Meeting') is annexed hereto.
2. A member entitled to attend and vote at the Annual General Meeting (the meeting) is entitled to appoint a proxy to attend and vote on a poll to vote instead of himself and the proxy need not be a member of the company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty eight hours before the commencement of the meeting.
3. Pursuant to Section 105 of the Companies Act, 2013, a person can act as a proxy on behalf of the members not exceeding fifty and holding in aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder. The holder of proxy shall prove his identity at the time of attending the Meeting.
4. Proxies shall be excluded for determining the quorum. A proxy shall not have the right to speak and shall not be entitled to vote except on poll.
5. Corporate members intending to send their authorized representative(s) to attend the meeting are requested to send to the Company a certified copy of the Board Resolution together with the specimen signature(s) of the representative(s) authorised under the said Board Resolution to attend and vote on their behalf at the Meeting.
6. Members / Proxies /Authorised Representatives are requested to bring to the Meeting necessary details of their shareholding, attendance slip(s) and copies of Annual Report. In case of joint holders attending the Meeting, only such joint holder who is higher in the order.
7. The Register of Directors and their shareholding, maintained under section 170 of the Companies Act, 2013 and Register of Contracts or Arrangements in which Directors are interested maintained under section 189 of the Companies Act, 2013 and all other documents referred to in the notice and explanatory statement, will be available for inspection by the members of the Company at Registered office of the Company during business hours (except Saturday and Sunday) up to the date of Annual General Meeting and will also be available during the Annual General Meeting.



8. In terms of the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and The Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment, thereof, for the time being in force), M/s. R. P. Palija & Co., Chartered Accountants (ICAI Firm Registration No.: 107260W), have been appointed as auditors of the Company at the Annual General Meeting held on 30/11/2021, to hold the office for a period of five years till the conclusion of the Annual General Meeting of the Company to be held in the calendar year 2026 at such remuneration plus applicable tax and out of pocket expenses as may be fixed by the Board of Directors of the Company.
9. 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 three days of notice in writing is given to the Company.
10. Members are also requested to notify changes in their registered addresses, if any. Members who have not registered their email addresses so far are requested to register their email address for receiving all communication including Annual Report, Notices, Circulars etc. from the Company electronically.
11. The route map for reaching the venue of the Annual General Meeting is annexed hereto and forms part of this notice.
12. Members / Proxies are requested to bring their duly filled in Attendance Slip, at the time of attending the Meeting. A blank Attendance Slip is annexed herewith.
13. Any document in connection with any of the items to be transacted in the Notice shall be made available for inspection and any Member interested in obtaining a copy of the same may write to the Company Secretary at info.roc7412@gmail.com or in case a member has any queries, he/she may write at info.roc7412@gmail.com.



EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1)
OF THE COMPANIES ACT, 2013

ITEM NO. 2

To ratify remuneration payable to M/s. B. F. Modi & Associates, Cost Auditors of the Company, for the financial year 2024-25:

In terms of Section 148 of the Companies Act, 2013 and Pursuant to Rule 6(2) of the Companies (Cost records and Audit Rules), 2014 and Companies (Cost Records and Audit) Rules, 2014 (GSR 425) dated 30.6.2014 as amended by Companies (Cost Records and Audit) Amendment Rules, 2014 (GSR 01) dated 31st December, 2014 issued by Ministry of Corporate Affairs (MCA) and pursuant to section 148(3) and other applicable provisions of the Companies Act, 2013, the Company is required to undertake the audit of its cost records for products covered under the Companies (Cost Records and Audit) Rules, 2014, to be conducted by a Cost Accountant in practice.

In compliance with the above, the Board considered the appointment of M/s. B. F. Modi & Associates, Cost Accountants (Registration No. 100604), as the cost auditor for the FY 2024 – 25 at a remuneration of ₹ 1,00,000/- (Rupees One Lakh only) plus applicable taxes and reimbursement of out-of-pocket expenses or such amount as may be decided mutually by the said auditor with the Board.

In making the decision on the appointment and remuneration of the Cost Auditors, the board considered the Cost Auditors' performance during the previous year in examining and verifying the accuracy of the cost accounting records maintained by the Company.

In accordance with the provisions of Section 148(3) of the Act read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors as approved by the Board must be ratified by the Members of the Company. The consent of the Members is sought for passing an Ordinary Resolution as set out at Item No. 2 of the Notice for ratification of the remuneration payable to the Cost Auditors of the Company for the Financial Year ending March 31, 2025.

None of the Directors and/or Key Managerial Personnel of the Company and/or their respective relatives are concerned or interested in the Resolution mentioned at Item No. 2 of the Notice. The Board recommends the Resolution set forth in Item No. 2 for approval of the Members.



ITEM NO. 03 and 04

The brief details of Directors along with their experience and educational qualification in accordance with para 1.2.5 of the Secretarial Standard on General Meetings (SS-2) for Item no. 03 and 04 :


Particulars	Item No. 03	Item No. 04
Name	Mr. Jadavji Lalji Shah	Mrs. Jaywanti Jadavji Shah
DIN	00934586	03327810
Date of Birth, Age	09/05/1939, 85 years	21/06/1943, 81 years
Qualification	Inter Science	HSC
Experience (including Expertise in specific functional area)/ Brief Resume	About 50 years of experience in setting up business and manufacturing unit of electrical goods.	About 50 years of experience in Business leadership and Management with Strategic Planning.
Terms and Conditions of Appointment	Appointment of Mr. Jadavji L. Shah (DIN: 00934586) as the Director of the Company without any remuneration.	Appointment of Mrs. Jaywanti Jadavji Shah (DIN: 03327810) as the Director of the Company without any remuneration.
Date of first appointment on the Board	29 th October, 2024	29 th October, 2024
Shareholding in the Company as on March 31, 2024	Nil	NIL
Relationship with other Directors / Key Managerial Personnel	<ul style="list-style-type: none">- Spouse of Mrs. Jaywanti Jadavji Shah- Father of Mr. Mehul J. Shah- Father of Mr. Hemang J. Shah	<ul style="list-style-type: none">- Spouse of Mr. Jadavji L. Shah- Mother of Mr. Mehul J. Shah- Mother of Mr. Hemang J. Shah
Number of meetings of the Board attended during the year	Not Applicable	Not Applicable
Directorships of Boards as on March 31, 2024	1. Anchor Motion Pictures Private Limited	1. Shah Construction Company Limited 2. Avtar Securities Private Limited
Membership / Chairmanship of Committees of other Boards as on March 31, 2024	Nil	Nil



Except Mr. Jadavji Lalji Shah, Mrs. Jaywanti Jadavji Shah, being the appointee(s), and Mr. Mehul Jadavji Shah and Mr. Hemang Jadavji Shah, their son(s), none of the Directors and Key Managerial Personnel of the Company and / or their relatives are concerned or interested, financially or otherwise, in the resolution set out at Item No. 03 and 04.

The Board recommends the Resolution set forth in Item No. 03 and 04 for approval of the Members.

**FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
OF GREAT WHITE GLOBAL PRIVATE LIMITED**


MEGHA GANDHI
COMPANY SECRETARY



Place : Mumbai

Date : 28th December, 2024

GREAT WHITE GLOBAL PRIVATE LIMITED

1302, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg,
Lower Parel (West), Mumbai 400013 | Tel : 022 30036565 | Email: info.roc7412@gmail.com
CIN : U31200MH1994PTC078604

ATTENDANCE SLIP

CIN : U31909MH2006PTC165650

Name of the Company : GREAT WHITE GLOBAL PRIVATE LIMITED

Registered office : 1302, 13th Floor, Peninsula Business Park, Tower B,
Senapati Bapat Marg, Lower Parel (West),
Mumbai 400013

ANNUAL GENERAL MEETING

<u>DP ID</u>	<u>CLIENT ID</u>	<u>FOLIO NO</u>	<u>No of Shares</u>

Name of Member : _____

Address of Member : _____

Name of Proxy : _____

(To be filled in, if the Proxy attends instead of the member)

I hereby record my presence at the 29th Annual General Meeting of the Company held on Tuesday ,
28th January, 2025 at 03.00 p.m. at 1302, 13th Floor, Peninsula Business Park, Tower B, Senapati
Bapat Marg, Lower Parel (West), Mumbai – 400013.

SIGNATURE OF THE ATTENDING MEMBER/PROXY

NOTE:

1. Member / Proxy holder wishing to attend the meeting must bring the Attendance Slip duly signed to the meeting and hand it over at the entrance.
2. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by Proxy, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the Register of Members.

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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 : U31909MH2006PTC165650
Name of the Company : GREAT WHITE GLOBAL PRIVATE LIMITED
Registered office : 1302, 13th Floor, Peninsula Business Park, Tower B,
Senapati Bapat Marg, Lower Parel (West),
Mumbai 400013

Name of the Member(s)	:
Registered address	:
E-mail Id	:
Folio No/ Client Id	:

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

1. Name:
Address:
E-mail Id:
Signature:, or failing him

2. Name:
Address:
E-mail Id:
Signature:,

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at 29th Annual General Meeting of members of the Company, to be held on Tuesday, 28th January, 2025 at 03.00 p.m. at 1302, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg, Lower Parel (West), Mumbai 400013, and at any adjournment thereof in respect of such resolutions as are indicated below:

GREAT WHITE GLOBAL PRIVATE LIMITED

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CIN : U31200MH1994PTC078604

Resolution No.	Resolution	For	Against
	Ordinary Business:		
1	To receive, consider, approve and adopt audited standalone and consolidated financial statements for the financial year ended on 31 st March, 2024.		
	Special Business:		
2	To ratify remuneration payable to M/s. B. F. Modi & Associates, Cost Auditors of the Company, for the financial year 2024-25		
3	To consider and approve appointment of Mr. Jadavji Lalji Shah as a director of the Company		
4	To consider and approve appointment of Mrs. Jaywanti Jadavji Shah as a director of the Company		

Signed this day of..... 2025

Signature of Shareholder

Signature of Proxy holder(s)

Affix
Revenue
Stamp

Notes:

- 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 forty-eight hours before the commencement of the Meeting.
- 2) A proxy need not be a Member of the Company and shall prove his identity at the time of attending the Meeting.
- 3) A person can act as a proxy on behalf of Members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A Member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or Member.
- 4) **This is only optional. Please put a '√' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your proxy will be entitled to vote (on poll) at the Meeting in the manner he/she thinks appropriate.
- 5) Appointing a proxy does not prevent a Member from attending the Meeting in person if he / she so wishes. When a Member appoints a proxy and both the Member and proxy attend the Meeting, the proxy will stand automatically revoked.
- 6) In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.

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CIN : U31200MH1994PTC078604

- 7) This form of proxy shall be signed by the appointer or his attorney duly authorised in writing, or if the appointer is a body corporate, be under its seal or be signed by an officer or an attorney duly authorised by it.
- 8) This form of proxy will be valid only if it is duly completed in all respects, properly stamped and submitted as per the applicable law. Incomplete form or form which remains unstamped or inadequately stamped or form upon which the stamps have not been cancelled will be treated as invalid.
- 9) Undated proxy form will not be considered valid.
- 10) If Company receives multiple proxies for the same holdings of a Member, the proxy which is dated last will be considered valid; if they are not dated or bear the same date without specific mention of time, all such multiple proxies will be treated as invalid.

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**29TH ANNUAL GENERAL MEETING TO BE HELD ON
TUESDAY, 28TH JANUARY, 2025 AT 03.00 P.M.**

MAP SHOWING LOCATION OF THE VENUE OF ANNUAL GENERAL MEETING OF GREAT WHITE GLOBAL PRIVATE LIMITED

Venue:

1302, 13th Floor, Peninsula Business Park, Tower B,
Senapati Bapat Marg, Lower Parel (West),
Mumbai - 400013

Prominent Landmark:

Lower Parel Station, Peninsula Business Park

