



## 28<sup>th</sup> Annual Report 2023-24

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### NOTICE

**Shorter notice** is hereby given that the **28<sup>th</sup> (Twenty Eighth)** Annual General Meeting of the Members of Pinnacle Industries Limited will be held on Monday, 30<sup>th</sup> September 2024 at 02:00 P.M. (IST) at the Registered Office of the Company at 9<sup>th</sup> Floor, Panchshil Tech Park 1, Besides Rahul Theater, Shivajinagar, Pune, Maharashtra - 411005 to transact the following business: -

#### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements for the Financial Year ended 31<sup>st</sup> March 2024 together with Board's Report and Auditors' Report thereon.
2. To appoint a Director in place of Mr. Sachin Deshmukh (DIN: 09271540), who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint a Director in place of Dr. Sudhir Mehta (DIN: 00056867), who retires by rotation and being eligible, offers himself for re-appointment.

For and on Behalf of the Board of Directors  
**Pinnacle Industries Limited,**

Sd/-  
**Dayanand Sahane**  
Company Secretary  
M. No. 53868

Date: 30<sup>th</sup> September, 2024  
Place: Pune

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#### **NOTES:**

1. *A member entitled to attend and vote at the said meeting is entitled to appoint a proxy to attend and vote instead of himself and a proxy need not be a member.*
  2. *A person can act as proxy on behalf of members not exceeding Fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the company.*
  3. *All documents referred to in the Notice and Statement are open for inspection at the Registered Office of the Company on all working days (Time: 08.30 a.m. to 5.30 p.m.) till the 28<sup>th</sup> Annual General Meeting i.e. 30<sup>th</sup> September, 2024.*
  4. *Members/Proxies are requested to bring the attendance slip filled in for attending the Meeting.*
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**EXPLANATORY STATEMENT**

The following Explanatory Statement sets out all the material facts relating to the Item Nos. 2 of the accompanying Notice dated 30<sup>th</sup> September, 2024.

**Item No. 2:**

As required under Secretarial Standard - 2 brief details of the directors who are seeking appointment/Re-appointment.

**Details of the Director seeking re-appointment at the 28<sup>th</sup> (Twenty Eighth) Annual General Meeting.**

Name of Director	Mr. Sachin Deshmukh
DIN	09271540
Age	47 Years
Qualifications	Bachelor of Engineering
Terms and conditions of appointment or re-appointment	Subject to the provisions of Section 152 of the Companies Act, 2013.
Date of first appointment on the Board	06/08/2021
Shareholding in the company	Nil
Relationship with other Directors	Not related to any other Directors/ Key Managerial Personnel of the Company
Number of Meetings of the Board attended during the year	7 out of 7
Other Directorships	No
Membership/ Chairmanship of Committees of other Board	Corporate Social Responsibility (CSR) Committee.

None of the other Directors, Key Managerial Personnel and relatives thereof are concerned or interested in the Resolutions at item no. 02.

**Item No. 3:**

As required under Secretarial Standard - 2 brief details of the directors who are seeking appointment/Re-appointment.



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### Details of the Director seeking re-appointment at the 28<sup>th</sup> (Twenty Eighth) Annual General Meeting.

Name of Director	Dr. Sudhir Mehta
DIN	00056867
Age	55 Years
Qualifications	MBA & Honorary Doctorate - Dlitt
Terms and conditions of appointment or re-appointment	Subject to the provisions of Section 152 of the Companies Act, 2013.
Date of first appointment on the Board	27/06/1996
Shareholding in the company	24,18,627 (50%)
Relationship with other Directors	Relative of 2 Directors and 1 Key Managerial Personnel
Number of Meetings of the Board attended during the year	7 out of 7
Other Directorships	5
Membership/ Chairmanship of Committees of other Board	Audit Committee.

None of the other Directors, Key Managerial Personnel and relatives thereof are concerned or interested in the Resolutions at item no. 03.

For and on Behalf of the Board of Directors  
**Pinnacle Industries Limited,**

Sd/-  
**Dayanand Sahane**  
Company Secretary  
M. No. 53868

Date: 30<sup>th</sup> September, 2024  
Place: Pune



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**ROUTE MAP FOR THE 28<sup>TH</sup> (TWENTY EIGHTH) ANNUAL GENERAL MEETING OF THE MEMBERS OF PINNACLE INDUSTRIES LIMITED TO BE HELD AT 9<sup>TH</sup> FLOOR, PANCHSHIL TECH PARK 1, BESIDES RAHUL THEATER, SHIVAJINAGAR, PUNE, MAHARASHTRA - 411005 ON MONDAY, 30<sup>TH</sup> SEPTEMBER 2024 AT 02:00 P.M.(IST).**

Route Map to reach the Annual General Meeting Hall from Shivaji Nagar Railway Station.

Landmark: Rahul Cinema

