



G.B. EQUIPMENT SYSTEMS LTD.

Manufacturer of: RAILWAY/AUTOMOTIVE/MEDICAL COMPONENTS/EQUIPMENTS
RDSO APPROVED & NSIC REGISTERED.

GBHOUSE, 16, BALLUPUR ROAD, DEHRADUN-248001 UTTARAKHAND, (INDIA)
PHONES: +91-135-2755612/2750389/7831800800/7837600600T. FAX: +91-135-2759339
e-mail: gbspltd@gmail.com, marketing@gbgroup.in Web: www.gbgroup.in

REGD.OFFICE: B-128, BASEMENT, CABIN S-3, DAYANAND COLONY, LAJPAT NAGAR-4, NEW DELHI-110024, INDIA.

H.O.& WORKS: -22/23 KM CHAKRATA ROAD, CHHOTA RAMPUR, DISTT - DEHRADUN-248197, UTTARAKHAND, TEL/FAX: +91-135-2698207

PLOT NO. 423, KHASRA NO. 1347/22, LANGHA ROAD INDUSTRIAL AREA, CHHARBA, DEHRADUN - 248 197, UTTARAKHAND, (INDIA).

C-11/2/2, SELAQUI INDUSTRIAL AREA, SELAQUI, DISTT. DEHRADUN - 248 197, UTTARAKHAND, (INDIA). TEL./FAX : +91-135-2699172

CIN#U33100DL1992PLC142557

Notice of Annual General Meeting

Shorter Notice is hereby given that Annual General Meeting of the Members of **G.B. EQUIPMENT SYSTEMS LIMITED** will be held on Wednesday, 17th Day of September 2025, at 11:00 A.M. at 16 BALLUPUR ROAD, Dehradun City, Dehradun, Uttarakhand, India, 248001, to transact the following businesses:-

ORDINARY BUSINESS

1. To receive, consider and adopt the Financial Statements of the Company for the financial year ended on March 31, 2025 along with the Directors' and Auditors' Report thereon.

“RESOLVED THAT the audited financial statements of the Company including the balance sheet as on March 31, 2025, the statement of profit and loss, ended on that date, reports of the Board of Directors and Auditors thereon be and are hereby received, considered and adopted.”

2. To approve the reappointment of Director liable to retire by rotation.

“RESOLVED THAT pursuant to the provisions of Section 152(6) and other applicable provisions, if any, of the Companies Act, 2013, read with the Articles of Association of the Company, Ms. Santosh Gupta (DIN: 07049056), who is liable to retire by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment, be and is hereby re-appointed as a Director of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to undertake all such acts, deeds, matters and things as may be necessary or expedient to give effect to this resolution, including filing of necessary forms with the Registrar of Companies and ensuring all related statutory compliances under applicable laws.”



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3. To approve the appointment of CA Daksh Dawar, partner of M/s Daksh Dawar & Associates, Chartered Accountants, as the Statutory Auditors of the Company.

"RESOLVED THAT pursuant to the provisions of Sections 139(1), 142, and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the consent of the Members be and is hereby accorded to appoint CA Daksh Dawar (M. No.: 532743), partner of M/s Daksh Dawar & Associates, Chartered Accountants (FRN: 018626C), as the Statutory Auditors of the Company to hold office from the conclusion of the AGM for the financial year 2024–2025 until the conclusion of the AGM for the financial year ending March 31, 2030, at such remuneration as may be determined by the Board of Directors in consultation with the said auditors.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Directors of the Company be and are hereby authorized, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns, e-forms for the purpose of giving effect to the aforesaid resolution."

Date: 12th Day of September'2025

Place: DEHRADUN.

FOR & ON BEHALF OF THE BOARD OF DIRECTORS OF:
G.B. EQUIPMENT SYSTEMS LIMITED

Name	DIN	Designation	Address	Signature
Vineet Kumar Gupta	00545627	Director	House No. 128/1, Tosh Amrit, Lane No. 4, Street No. 4, Rajinder Nagar, Dehradun, Uttarakhand-248001	
Pranav Gupta	08490056	Director	House No. 128/1, Tosh Amrit, Lane No. 4, Street No. 4, Rajinder Nagar, Dehradun, Uttarakhand-248001	



CERTIFICATE-REGISTRATION-NO.50254243



ISO9001 : 2015 : 22183 : 2017
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CIN#U33100DL1992PLC142557

NOTES:

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY/PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.**

Pursuant to Section 105 of the Companies Act, 2013:

- A person may act as proxy for not more than 50 members and holding not more than 10% of the total share capital of the Company.
- A member holding more than 10% may appoint a single person as proxy who shall not act as proxy for any other member.
- The proxy form must be deposited at the Registered Office at least 48 hours before the meeting.
- Proxies submitted on behalf of companies/societies must be supported by valid authorisation

2. The members/proxies should bring the attendance slip duly filled in and signed for attending the meeting.
3. The Register of Directors, KMP and their shareholdings under Section 170 and the Register of Contracts or Arrangements in which Directors are interested under Section 189 will be available for inspection at the AGM.
4. Relevant documents referred to in the Notice will be available for inspection at the Registered Office between **12:00 Noon to 3:00 P.M.** on all working days up to the date of the AGM.

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: U33100DL1992PLC142557

NAME OF THE COMPANY: G.B. EQUIPMENT SYSTEMS LIMITED

**REGISTERED OFFICE: B-128, Basement, Cabin S-3, Dayanand Colony, Lajpat Nagar-4,
New Delhi, Delhi, India, 110024**

Name of the Member(s):

Registered address:

E-mail Id:

Folio No/ Clint Id:

DP ID:

I/ We being the member ofholding.....shares, 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 Annual General Meeting of members of the Company, to be held on Wednesday, 17th Day of September, 2025 at 11:00 A.M. at 16 Ballupur Road, Dehradun City, Dehradun, Uttarakhand, India, 248001 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1. To receive, consider and adopt the Financial Statements of the Company for the financial year ended on March 31, 2025 along with the Directors' and Auditors' Report thereon.
2. To approve the reappointment of Director liable to retire by rotation.
3. To approve the appointment of CA Daksh Dawar, partner of M/s Daksh Dawar & Associates, Chartered Accountants, as the Statutory Auditors of the Company.

Affix
Revenue
Stamp

Signed this day of..... 2025

Signature of Shareholder

Signature of Proxy holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, before the commencement of the Meeting.

ATTENDANCE SLIP

Regd. Folio No. No. of shares held _____

I certify that I am a registered shareholder/proxy for the registered Shareholder of the Company and hereby record my presence at the Annual General Meeting of the Company on Wednesday, 17th Day of September, 2025 at 16 Ballupur Road, Dehradun City, Dehradun, Uttarakhand, India, 248001 at 11:00 A.M

Member's/Proxy's name in Block Letters

Member's/Proxy's Signature

Note: Please fill this attendance slip and hand it over at the entrance of the hall.

ROUTE MAP

