L&T - Sargent & Lundy Limited
Head Office: L&T Knowledge City,
NH 8, Between Ajwa – Waghodia
Crossing, Vadodara- 390019,
Gujarat, INDIA

## NOTICE

Notice is hereby given that the Twenty Seventh Annual General Meeting of L&T–Sargent & Lundy Limited will be held at the Registered Office of the Company at L&T House, Ballard Estate, Mumbai - 400 001, on Monday, the 23rd day of May, 2022 at 11.00 a.m to transact the following business:

**Ordinary Business:**

1. To consider and adopt the Balance Sheet as at March 31, 2022, the Profit & Loss Account for the year ended on that date and the reports of the Board of Directors and the Auditors' thereon.

2. To declare final dividend on equity shares.

3. To appoint Director in place of Mr. Derek Michael Shah (DIN: 06526950) who retires as per Article 58 of the Article of Association of the Company and is eligible for re-appointment.

4. To appoint Director in place of Mr. Y.V.S. Sravankumar (DIN: 01080060) who retires as per Article 58 of the Article of Association of the Company and is eligible for re-appointment.

5. To appoint Director in place of Mr. Ejaz Shameem (DIN: 06579073) who retires as per Article 58 of the Article of Association of the Company and is eligible for re-appointment.

6. To appoint Director in place of Mr. Robert Sronce (DIN: 08307831) who retires as per Article 58 of the Article of Association of the Company and is eligible for re-appointment.

7. To consider and, if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:

   "**RESOLVED THAT** pursuant to Section 139 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and other applicable provisions, if any, for re-appointment of statutory auditors, M/s. Sharp & Tannan & Co, Chartered Accountants, ICAI Registration no.

Tel: +91 265 6000 16001 Fax: +91 265 245 6300 Email: Ltsl@Lntsnl.com www.lntsnl.com   1
Registered Office: L&T House, N.M. Marg, Ballard Estate, Mumbai-400001 INDIA
CIN: U74210MH1995PLC088099.

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10998W, be and are hereby re-appointed as the Statutory Auditors of the Company, for another term of 5 years, to hold office from conclusion of 27th Annual General Meeting till the conclusion of 32nd Annual General Meeting.

**RESOLVED FURTHER THAT** the Board of Directors be and is hereby authorised to decide and finalise the terms and conditions of re-appointment, including the remuneration of the Statutory Auditors."

**By Order of the Board of Directors**
**For L&T–Sargent & Lundy Limited**

**GURINDER PAL SINGH**
**COMPANY SECRETARY**
**M. No.: ACS 13474**

**Place: Vadodara**
**Date:  29th April, 2022**

**Registered Office:**
**L&T House, Ballard Estate,**
**Mumbai – 400 001**

**NOTES:**

A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY AND WHERE THAT IS ALLOWED TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER.

PROXIES IN ORDER TO BE EFFECTIVE MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

Pursuant to Section 105 of the Companies Act, 2013 and Rule 19 of the Companies (Management & Administration) Rules, 2014, a person can act as a proxy on behalf of members not exceeding 50 and holding in aggregate not more than 10% of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.

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