



Flywings Simulator Training Centre Ltd.

CIN-U80903HR2011PLC101229

NOTICE

SR: AGM/ 2024-2025

NOTICE IS HEREBY GIVEN THAT THE THIRTEENTH ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF THE FLYWINGS SIMULATOR TRAINING CENTRE LIMITED WILL BE HELD AT THE REGISTERED OFFICE OF THE COMPANY AT GROUND FLOOR, KILLA NO.13, BEGUMPUR KHATOLA, SECTOR 35, GURGAON – 122001, HARYANA, INDIA ON MONDAY, 30TH SEPTEMBER, 2024 AT 11:30 A.M. TO TRANSACT, WITH OR WITHOUT MODIFICATION(S) AS MAY BE PERMISSIBLE, THE FOLLOWING BUSINESSES:

ORDINARY BUSINESS:

1. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT the audited financial statements of the Company for the year ended 31st March 2024 including the audited Balance Sheet as at 31st March 2024, the statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon be and are hereby considered and adopted.”

For and on behalf of
Flywings Simulator Training Centre Limited

Sd/-
Rupal Sanjay Mandavia
Managing Director
DIN: 02275347

PLACE: GURUGRAM
DATE: 07TH SEPTEMBER, 2024



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NOTES:

- a. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (AGM) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
- b. The instrument appointing the proxy should be deposited at the registered office of the company not less than forty-eight hours before the commencement of the AGM.
- c. A person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten per cent of the total share capital of the Company carrying voting rights. A member holding more than ten per cent 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.
- d. A Blank Proxy form is sent herewith, Members/Proxy holders must bring the attendance slip (attached herewith) to the Meeting and handover it at the entrance of the Meeting Hall duly signed.
- e. Members / Proxies should fill the attendance slip for attending the AGM. Members who hold shares in dematerialized form are requested to write their Client ID and DP ID numbers and those who hold shares in physical form are requested to write their folio number in the attendance slip for attending the meeting.
- f. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
- g. The Instrument 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 AGM. A Proxy Form is annexed to this Notice. Proxies submitted on behalf of limited companies, societies, etc. must be supported by appropriate resolution or authority as applicable.
- h. Corporate members intending to send their authorised representatives are requested to send a duly certified copy of the board resolution authorising their representatives to attend and vote at the AGM.
- i. The route map showing directions to reach the venue of the 13th AGM is annexed and forms part of the Notice.



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- j. All documents referred to in the notice are open for inspection at the registered office of the Company on all working days between 11.00 a.m. to 05.00 p.m. upto and including the date of the AGM except Saturdays, Sundays and Public Holidays.
- k. A member desirous of getting any information on the accounts or operations of the Company is requested to forward his / her query to the Company at least seven working days prior to the meeting, so that the required information can be made available at the meeting.
- l. Members are requested to:
 - a. intimates the changes, if any, in their registered addresses at an early date
 - b. quotes their folio numbers in all correspondence.

For and on behalf of Board

Flywings Simulator Training Centre Limited

Sd/-

Rupal Sanjay Mandavia

Managing Director

DIN: 02275347

Place: Gurugram

Date: 07TH SEPTEMBER, 2024



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FLYWINGS SIMULATOR TRAINING PRIVATE LIMITED

ATTENDANCE SLIP

Folio No.	
No. of Shares	
Name of the Shareholder	
Address of the Shareholder	

I/ We _____ hereby record my/ our presence at the 13th Annual General Meeting of the Company at the Registered Office of the Company at Ground Floor, Killa No. 13, Begumpur Khatola, Sector 35, Gurgaon – 122001, Haryana on Monday, September 30, 2024 at 11:30 A.M.

Signature of the Shareholder / Proxy

NOTES:

1. You are requested to fill this attendance slip and hand it over at the entrance of the hall.
2. If you are attending the Meeting in person or by proxy, copy of Notice and Annual Report may please be brought by you/ your proxy for reference at the Meeting.



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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]

Name of Company: Flywings Simulator Training Centre Limited

CIN: U80903HR2011PLC101229

Add: Ground Floor, Killa No. 13, Begumpur Khatola, Sector 35, Gurgaon – 122001, Haryana

Name of the member (s):

Registered address:

E-mail Id:

Folio No/ Client Id:

DP ID:

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

1. Name:

Address:

E-mail Id:

Signature:

Or falling him/her

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 the 13th Annual General Meeting of the Company at the Registered Office at Ground Floor, Killa No. 13, Begumpur Khatola, Sector 35, Gurgaon – 122001, Haryana, India on Monday, September 30, 2024 at 11:30 A.M. and at any adjournment thereof in respect of such resolutions as are indicated below:



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Ordinary Business:

1. To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March 2024, the Reports of the Board of Directors and Auditors thereon;

Signed this day of 2024

Signature of shareholder

Signature of Proxy holder(s)

Affix Revenue Stamp

ROUTE MAP TO THE VENUE FROM GURGAON BUS STAND

