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| Mr. A. J. Sheth | Chairman |
| Mr. Hemendra Badani | Vice Chairman and Managing Director |
| Mr. Harsh Badani | Whole time Director |
| Ms. Shilpa Taneja | Director |
| Ms. Nishita Rajput | Independent Director |
| Ms. Kesha Thakkar | Independent Director |
| Mr. Bharat Shah | Independent Director |

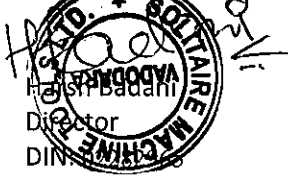
Dear Sirs/Madam,

NOTICE

Notice is hereby given that meeting 1/2022-23 of the Board of Directors of Solitaire Machine Tools Limited will be held on Monday, 30th May, 2022 at 11:00 a.m. through Video Conferencing to transact the business set out in the Agenda, a copy of which is enclosed herewith.

We request you to kindly make it convenient to attend the Meeting.

For Solitaire Machine Tools Limited



Date: 21/05/2022

Place: Vadodara

CIN No. L28932MH1967PLC013747

Office : 3/A, Arun Chambers, Tardeo Rd., Mumbai-400 034. INDIA. Tel.: 022-66602156
Reply to : Plant I : 292, Dharamsinh Desai Marg, Chhani Road, Vadodara-390 002. INDIA Mob. : 99044 08538 E-mail: sales@smtgrinders.com
Plant II : A-24/25, Krishna Industrial Estate, Near B.I.D.C., Gorwa, Vadodara - 390 016.
Website : www.smtgrinders.com

AGENDA

Agenda for the meeting 1/2022-23 of the Board of Directors of Solitaire Machine Tools Limited to be held on Monday, 30th May, 2022 at 11:00 a.m through Video Conferencing.

| Date: 30th May 2022 | |
|---------------------------------------|---|
| Time: 11.00 a. m. | |
| Sr. No. | ITEMS |
| 1. | To consider leave of absence, if any; |
| 2. | To note the minutes of the previous Board Meeting. <i>Will be placed before the meeting</i> |
| 3. | To take note of the disclosure of interest received from the Directors of the Company under Section 184(1) |
| 4. | To take note of declaration under Section 149 (7) of the Companies Act 2013 received from Independent Directors of the Company. |
| 5. | To consider and adopt audited financial results for the year ended 31 st March 2022 <i>Will be placed before the meeting</i> |
| 6. | To recommend payment of Dividend, if any for the F Y 2021-22 |
| 7. | To consider and approve the Draft Directors' Report for FY 2021-22 |
| 8. | To consider and authorize two Directors to authenticate the Annual Accounts of the Company for the year ended on 31 st March, 2022 |
| 9. | To consider and fix the date, place and time for conducting 30 th Annual General Meeting of the Company and to approve draft notice of Annual General Meeting. |
| 10. | To appoint Secretarial Auditor of the Company for the FY 2022-23 |
| 11. | To appoint scrutinizer for conducting e-voting at 30 th Annual General Meeting of the Company. |
| 12. | Appointment of Statutory Auditor of the Company |
| 13. | Appointment of Internal Auditor for the F.Y. 2022-23 |
| 14. | To consider opening Dividend Account with IDBI Bank Ltd |
| 15. | To take note of Resignation received by Company Secretary Ms. Barkha Arora |
| 16. | To review business operations of the Company. |
| 17. | To consider any other item with the permission of the chair. |

For Solitaire Machine Tools Limited



Has
Director

DIN: 02282965

Date- 21/05/2022
Place- Vadodara

CIN No. L28932MH1967PLC013747