

**NOTICE UNDER SECTION 160 OF THE COMPANIES ACT, 2013 FOR  
PROPOSING THE CANDIDATURE OF A PERSON AS DIRECTOR OF THE  
COMPANY**

Date: 14/07/2024

To,

The Board of Directors  
HOLMARC OPTO- MECHATRONICS LIMITED  
B 7, HMT Industrial Estate,  
Kalamassery, Kanayanoor Taluk, Ernakulam,  
Kerala - 683503

**Subject:** Notice under Section 160 of the Companies Act, 2013 for proposing the Candidature of Mr Jolly Cyriac (DIN: 00409364) for his re-appointment as Managing Director of the Company.


I, Ishach Sainuddin, being shareholder of the company, do hereby give notice under Section 160 of the Companies Act, 2013 proposing the Candidature of Mr. Jolly Cyriac holding DIN: 00409364 for his re-appointment as Managing Director of the Company at the ensuing Annual General Meeting of the Company.

You may note that, requirement of deposit of Rs. 1,00,000 shall not be applicable since his appointment has been recommended by the Board of Directors of the Company.

I hereby request to consider the proposal.

Thanking You,  
Your's Truly

Signature:



Name: Ishach Sainuddin



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To,

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HOLMARC OPTO- MECHATRONICS LIMITED  
B 7, HMT Industrial Estate, Kalamassery,  
Kanayanoor Taluk, Ernakulam,  
Kerala - 683503

**Subject:** Notice under Section 160 of the Companies Act, 2013 for proposing the Candidature of Mr. Ishach Sainuddin (DIN: 00409402) for his re-appointment as Whole-Time Director of the Company.

I, Jolly Cyriac, being shareholder of the company, do hereby give notice under Section 160 of the Companies Act, 2013 proposing the Candidature of Mr. Ishach Sainuddin holding DIN: 00409402 for his re-appointment as Whole- Time Director of the Company at the ensuing Annual General Meeting of the Company.

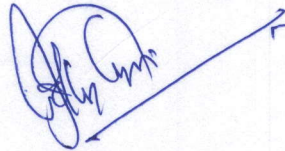
You may note that, requirement of deposit of Rs. 1,00,000 shall not be applicable since his appointment has been recommended by the Board of Directors of the Company.

I hereby request to consider the proposal.

Thanking You,

Your's Truly

Signature:



Name: Jolly Cyriac



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To,

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HOLMARC OPTO- MECHATRONICS LIMITED  
B 7, HMT Industrial Estate, Kalamassery,  
Kanayanoor Taluk, Ernakulam,  
Kerala - 683503

**Subject:** Notice under Section 160 of the Companies Act, 2013 for proposing the Candidature of Mr. Vellachalil Ramakrishnan Sanjaykumar (DIN: 09257141) for his re-appointment as Whole- Time Director of the Company.

I, Jolly Cyriac, being shareholder of the company, do hereby give notice under Section 160 of the Companies Act, 2013 proposing the Candidature of Mr. Vellachalil Ramakrishnan Sanjaykumar holding DIN: 09257141 for his re-appointment as Whole- Time Director of the Company at the ensuing Annual General Meeting of the Company.

You may note that, requirement of deposit of Rs. 1,00,000 shall not be applicable since his appointment has been recommended by the Board of Directors of the Company.

I hereby request to consider the proposal.

Thanking You,  
Your's Truly

Signature:



Name : Jolly Cyriac



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B 7, HMT Industrial Estate, Kalamassery,  
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Kerala - 683503

**Subject:** Notice under Section 160 of the Companies Act, 2013 for proposing the Candidature of Mr. Abdul Rasheed Aledath Kochunni (DIN: 09257188) for his re-appointment as Whole- Time Director of the Company.

I, Ishach Sainuddin, being shareholder of the company, do hereby give notice under Section 160 of the Companies Act, 2013 proposing the Candidature of Mr. Abdul Rasheed Aledath Kochunni holding DIN: 09257188 for his re-appointment as Whole- Time Director of the Company at the ensuing Annual General Meeting of the Company.

You may note that, requirement of deposit of Rs. 1,00,000 shall not be applicable since his appointment has been recommended by the Board of Directors of the Company.

I hereby request to consider the proposal.

Thanking You,

Your's Truly

Signature:



Name: Ishach Sainuddin



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Kerala - 683503

**Subject:** Notice under Section 160 of the Companies Act, 2013 for proposing the Candidature of Mr. Jim Jose Punnackal Josey (DIN: 09257264) for his re-appointment as Whole- Time Director of the Company.

I, Jolly Cyriac, being shareholder of the company, do hereby give notice under Section 160 of the Companies Act, 2013 proposing the Candidature of Mr. Jim Jose Punnackal Josey holding DIN: 09257264 for his re-appointment as Whole- Time Director of the Company at the ensuing Annual General Meeting of the Company.

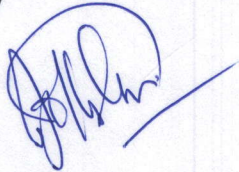
You may note that, requirement of deposit of Rs. 1,00,000 shall not be applicable since his appointment has been recommended by the Board of Directors of the Company.

I hereby request to consider the proposal.

Thanking You,

Your's Truly

Signature:



Name: Jolly Cyriac



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**Subject:** Notice under Section 160 of the Companies Act, 2013 for proposing the Candidature of Mr. Lijo George (DIN: 09257355) for his re-appointment as Whole- Time Director of the Company.

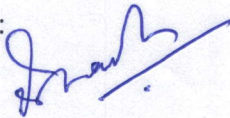
I, Ishach Sainuddin, being shareholder of the company, do hereby give notice under Section 160 of the Companies Act, 2013 proposing the Candidature of Mr. Lijo George holding DIN: 09257355 for his re-appointment as Whole- Time Director of the Company at the ensuing Annual General Meeting of the Company.

You may note that, requirement of deposit of Rs. 1,00,000 shall not be applicable since his appointment has been recommended by the Board of Directors of the Company.

I hereby request to consider the proposal.

Thanking You,  
Your's Truly

Signature:



Name : Ishach Sainuddin



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Kerala - 683503

**Subject:** Notice under Section 160 of the Companies Act, 2013 for proposing the Candidature of Mr. Pottekkattu Muhammed Muhammed shafi (DIN: 09257403) for his re-appointment as Whole- Time Director of the Company.

I, Jolly Cyriac, being shareholder of the company, do hereby give notice under Section 160 of the Companies Act, 2013 proposing the Candidature of Mr. Pottekkattu Muhammed Muhammed Shafi holding DIN: 09257403 for his re-appointment as Whole- Time Director of the Company at the ensuing Annual General Meeting of the Company.

You may note that, requirement of deposit of Rs. 1,00,000 shall not be applicable since his appointment has been recommended by the Board of Directors of the Company.

I hereby request to consider the proposal.

Thanking You,  
Your's Truly

Signature:



Name : Jolly Cyriac