



## MUNJAL KIRIU INDUSTRIES PRIVATE LIMITED

Corporate Identification Number (CIN) : U34200HR2007PTC073642

Regd. Office & Plant-I : Plot No. 192, Sector IV, Phase II, IMT Manesar  
Gurugram 122 050 Haryana (INDIA)

Tel.: +91-124-475 4400, Fax : +91-124-475 4488

E-mail : info@munjalkiriu.com.in, Web : www.munjalkiriu.co.in

### NOTICE OF 3<sup>rd</sup> EXTRAORDINARY GENERAL MEETING FOR THE FY 2020-2021

#### To the Members of Munjal Kiriu Industries Private Limited

NOTICE is hereby given that the 3<sup>rd</sup> Extraordinary General Meeting for the FY 2020-2021 of the Members of **Munjalkiriu Industries Private Limited** will be held via video conferencing at shorter notice on Tuesday, the 08<sup>th</sup> day of December, 2020 at 01:45 P.M. at Plot No. 192, Sector-4, Phase-II, IMT Manesar, Gurugram-122050 to transact the following businesses:

#### SPECIAL BUSINESS

**1. TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. PANKAJ MUNJAL AS A CHAIRMAN OF THE COMPANY.**

To consider and if thought fit, to pass with or without modification(s), the following resolution as a unanimous resolution:

**“RESOLVED THAT** pursuant to clause 22.B of Articles of Association, approval of the members be and are hereby accorded to approve the appointment of Mr. Pankaj Munjal as a Chairman of the Company for a period of 5 years w.e.f. 11/02/2021 at such remuneration including salary, perquisites, and other allowance but maximum of Rs. 50 Lacs per annum. The terms and conditions set out for appointment and payment of remuneration herein may be altered and varied by the Board as it may, from time to time, deem fit.

**RESOLVED FURTHER THAT** Mr. Kannan Saravanan, Managing Director, Mr. Bhawnesh Vij, Chief Financial officer, Mr. Eiichi Tanimura, Key Managerial Personnel, Mr. Shohei Yoshida, Advisor to Managing Director or the Company Secretary be and are hereby severally authorized to do all such acts, deeds and things in order to give effect to the said resolution, whatsoever deem fit and proper, for and on behalf of the Company.

**2. TO CONSIDER AND APPROVE CONTINUE AVAILMENT OF REVOLVING CREDIT FACILITIES OF INR 200 MILLION W.E.F. 1<sup>st</sup> DAY OF JANUARY 2021 TO 30<sup>th</sup> JUNE 2021 FROM M/S MIZUHO BANK LIMITED, BRANCH-NEW DELHI.**

To consider and if thought fit, to pass with or without modification(s), the following resolution as a unanimous resolution:

**“RESOLVED THAT** the consent of the members of the Company be and are hereby accorded to continuance availment, as circumstances necessitates, for the requisite amount of credit facilities within overall approved limit of INR 200 million w.e.f. million w.e.f. 01<sup>st</sup> January 2021 until 30<sup>th</sup> June

2021 and rollover of the said credit facilities within overall approved limit thereafter expiry of the said term from M/s. Mizuho Bank Limited, Branch- New Delhi, (hereinafter called “the Bank”).

**RESOLVED FURTHER THAT** any two of the following four persons in the below table

Sl. No.	NAME OF AUTHORIZED SIGNATORY	DESIGNATION	MODE OF OPERATION
1.	Mr. Kannan Saravanan	Managing Director and Chief Executive Officer	Jointly with any two authorized signatory
2.	Mr. Bhawnesh Vij	Chief Financial Officer	
3.	Mr. Eiichi Tanimura	Executive Advisor & Manager (KMP)	
4.	Mr. Shohei Yoshida	Advisor to Managing Director	

be and are hereby authorized

1. to execute necessary loan documents, undertaking, declaration, confirmation, drawdown request, etc., if required, for and on behalf of the Company as may be required by the Bank; and
2. to do all such acts, deeds, matters and things on behalf of the Company as may in absolute discretion deem fit, necessary and expedient and as may be required by the Bank to avail the aforesaid revolving credit facilities for and on behalf of the Company.

**RESOLVED FURTHER THAT** the Managing Director or/and the Company Secretary be and is hereby authorized to furnish a certified copy of the said resolution to the Bank to act upon it.”

### 3. RECTIFICATION IN REMUNERATION OF COST AUDITOR FOR THE FY 2020-21

To consider and if thought fit, to pass with or without modification(s), the following resolution as a unanimous resolution:

“**RESOLVED THAT** pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Cost Records and Audit) Rules, 2014 or any amendment thereto for the time being in force, the remuneration of M/s Ramanath Iyer & Co., Cost Auditor of the company for the FY 2020-21 is rectified from Rs. 1,32,000 per annum to Rs. 1,40,000/- per annum in addition to the out of pocket expenses and miscellaneous expenses.

**RESOLVED FURTHER THAT** Managing Director or/and Company Secretary of the Company, be and is hereby authorized to issue a letter of remuneration with rectified remuneration and to furnish a certified copy of the said resolution to all concerned and to do all such acts, deeds and things to comply with all other formalities in this regard.”

### 4. TO RATIFY THE RELATED PARTY TRANSACTION WITH M/S HERO MOTORS LIMITED

To consider and if thought fit, to pass with or without modification(s), the following resolution as a unanimous resolution:

Availing Rental/Lease Service Towards Taking Premises On Rent/Lease Basis Situated at Plot No. 192d, Sector-IV, IMT Manesar, Gurgaon (Haryana) for the period from 01<sup>st</sup> April, 2020 to 31<sup>st</sup> May, 2020.

**“RESOLVED THAT** pursuant to applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder read with Articles of Association of the Company and Joint Venture Agreement for the time being, consent of the members of the Company be and are hereby accorded to ratify, confirm and approve for the following transaction/contract/arrangement for taking of premises on rent/lease basis from M/s Hero Motors Limited for storage of the goods for the period from 1<sup>st</sup> April, 2020 to 31<sup>st</sup> May, 2020 at Plot No. 192D, Sector-IV, IMT Manesar, Gurgaon (Haryana) for Rs. 8,95,650/- (Rupees Eight Lac Ninety-Five Thousand Six Hundred and Fifty only), the draft of which is placed before the Board in the meeting and initialled by the Chairman for the purpose of identification, to be entered into by and between the Company and M/s. Hero Motors Limited.

<b>Details of contracts or arrangements or transactions at arm’s length basis</b>	
Name(s) of the related party and nature of relationship	M/s Hero Motors Limited Companies having control/significant influence
Nature of contracts/ arrangements/ transactions	Ratification of transaction/contract/arrangement with M/s Hero Motors Limited for availing rent/lease service.
Duration of the contracts / arrangements/transactions	As per the Agreement
Salient terms of the contracts or arrangements or transactions including the value, if any	As per the Agreement regarding availing rent/lease service. Transaction value- Rs. 8,95,650/-
Justification for entering into such contracts or arrangements or transactions	Ordinary course of business and at Arm’s Length Price

**RESOLVED FURTHER THAT** the Managing Director of the Company be and is hereby authorized to enter the particulars of the above said Contract/arrangement in the Register of Contracts or arrangements in which Directors are interested in accordance with the provisions the Companies Act, 2013.

**RESOLVED FURTHER THAT** the Managing Director of the Company be and is hereby authorized to do all such acts, deeds and things in order to give effect to the said resolution, whatsoever he may deem fit and proper, for and on behalf of the Company.

## **5. TO CONSIDER AND APPROVE THE RELATED PARTY TRANSACTION WITH**

### **A) M/S SUMITOMO CORPORATION, JAPAN**

To consider and if thought fit, to pass with or without modification(s), the following resolution as a unanimous resolution:

**“RESOLVED THAT** pursuant to applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder read with Articles of Association of the Company and Joint Venture

Agreement for the time being, consent of the members of the Company be and are hereby accorded to pay guarantee fee at the rate of 0.3% on the average outstanding borrowings secured by such guarantee, not exceeding Rs 25,00,000/- (Rupees Twenty Five Lacs only) for the Financial Year ending 31st March, 2021 for availment of guarantee services already given/to be given by M/s Sumitomo Corporation, Japan, on the average outstanding borrowings already availed/to be availed by the Company from Bank/Financial Institution/other person for the time being.

**RESOLVED FURTHER THAT** the Managing Director of the Company be and is hereby authorized to enter the particulars of the above said Contract in the Register of Contracts or arrangements in which Directors are interested in accordance with the provisions of the Companies Act, 2013.

**RESOLVED FURTHER THAT** the Managing Director of the Company be and is hereby authorized to do all such acts, deeds and things in order to give effect to the said resolution, whatsoever he may deem fit and proper, for and on behalf of the Company.

**B) M/S KIRIU CORPORATION, JAPAN**

To consider and if thought fit, to pass with or without modification(s), the following resolution as a unanimous resolution:

**“RESOLVED THAT** pursuant to applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder read with Articles of Association of the Company read with the Joint Venture Agreement for the time being, consent of the members of the Company be and are hereby accorded to reimburse all the expenses incurred by Kiriu Corporation, Japan on actual basis for the visit of its official to Taiwan for inspection and trial of the grinding machinery to be purchased by the company.

**RESOLVED FURTHER THAT** the Managing Director of the Company be and is hereby authorized to enter the particulars of the above said Contract in the Register of Contracts or arrangements in which Directors are interested in accordance with the provisions of the Companies Act, 2013.

**RESOLVED FURTHER THAT** the Managing Director, Chief Financial Officer and/or Company Secretary of the Company be and is hereby authorized to do all such acts, deeds and things in order to give effect to the said resolution, whatsoever he may deem fit and proper, for and on behalf of the Company.

**DATE: 08.12.2020**

**By Order of the Board of Directors**

**PLACE: IMT Manesar**

**M/S MUNJAL KIRIU INDUSTRIES PRIVATE LIMITED**

For Munjal Kiriu Industries Pvt. Ltd.



Company Secretary

**ROHIT BABBAR**

**COMPANY SECRETARY**

**M NO. A40520**

**E-mail: [rbabbar@munjalkiriu.co.in](mailto:rbabbar@munjalkiriu.co.in)**

**NOTES:**

1. The Statement, pursuant to Section 102 of the Companies Act, 2013 with respect to item no. 01 to 05B forms the part of this notice.
2. The Extra Ordinary General Meeting is conducted through Video Conferencing where the physical presence of members is not required hence, no member has the facility to appoint a Proxy to attend the meeting on their behalf.
3. Corporate Members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the Board Resolution/Power of Attorney authorizing their representative to attend and vote on their behalf at the meeting.
4. The Meeting is being convened at a shorter notice, after obtaining the consent, in writing, of more than 95% of the Members of the Company, pursuant to the provisions of Section 101 of the Act.
5. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, in regard to the business as set out in Item No. 01 to 05B above is annexed hereto.
6. Any document relevant to / referred to the accompanying Notice and the Statement are open for inspection by the members at the Registered Office of the Company on all working days except holidays between 11.00 A.M. to 5.00 P.M. up to the date of meeting or may be available through electronic mode.
7. Any change in Member's communication address is to be duly communicated to the Company.
8. Due to the spread of infectious COVID 19 in the world, WHO declared it as a pandemic and in this regard physical interaction shall be avoided. Hence, your Company has decided to conduct the meeting of the members through Video Conferencing as announced by the Ministry of Corporate Affairs. You can access the circular issued by Ministry of Corporate Affairs by clicking the below link [http://mca.gov.in/Ministry/pdf/Circular14\\_08042020.pdf](http://mca.gov.in/Ministry/pdf/Circular14_08042020.pdf)
9. In case of any assistance required for connecting on the Video Conferencing then you can contact our technology provider +91-9560024449 or Company Secretary +91-9311314004.
10. In case of demand of poll raised by any member on any item then the vote on the resolution can be cast to the Company Secretary of the company at [rbabbar@munjalkiriu.co.in](mailto:rbabbar@munjalkiriu.co.in).
11. In case of demand of poll raised by any member on any item then the vote on the resolution can be cast to the Company Secretary of the company at [rbabbar@munjalkiriu.co.in](mailto:rbabbar@munjalkiriu.co.in).
12. Rout Map is enclosed.

## **Inspection**

Memorandum and Articles of Association of the Company and other relevant documents, if any, will be available for inspection by members at the Registered Office of the Company between 11:00 A.M to 5:00 PM on all working days and at the meeting and also available through electronic mode.

### **INSTRUCTIONS ON HOW TO ACCESS AND PARTICIPATE IN THE MEETING:**

**You are invited to call on Lifesize.**

#### **Lifesize to Lifesize Room Systems**

Use the keypad to enter this extension: 3986575

#### **Third Party Room Systems**

Call the IP Address: 3.1.9.9

Enter the Extension: 3986575

Or call directly:

[3986575@sip.lifesizecloud.com](mailto:3986575@sip.lifesizecloud.com)

#### **Call in by Phone**

Additional numbers: <https://call.lifesize.com/pstn/numbers>

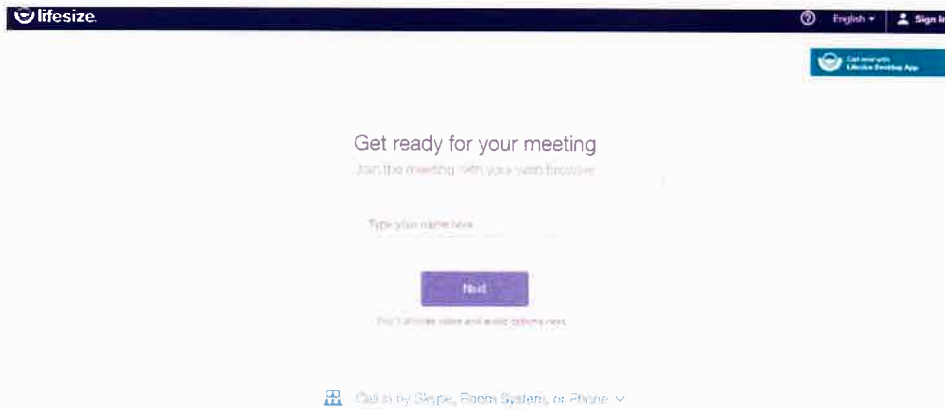
Calling from a Lifesize conference room system? Just dial 3986575 with the keypad.

#### **Connect over video with Lifesize APP or directly use below link in Google chrome. (PFA for Steps)**

Join with the Lifesize App: <https://call.lifesizecloud.com/3986575>

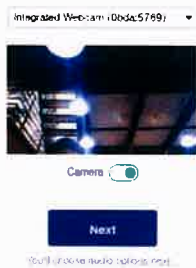
### **Steps to connect Lifesize video conference**

1. Go to below Lifesize VC link in **Google Chrome**.  
<https://call.lifesizecloud.com/3986575>
2. Type your name here.



3. After giving your name, it will ask for the camera preferences. If you can see yourself, then please press “Next”.

Choose your camera preferences



4. Choose Audio option

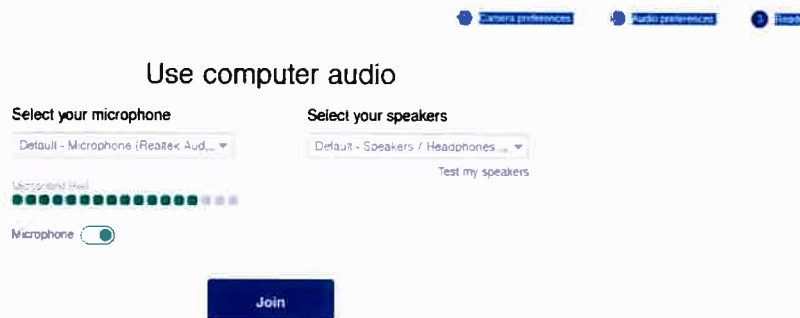


Choose your audio preferences



Click on “Use Computer audio”

5. Test your microphone and speaker here before joining the meeting.



6. If test is pass, click on Join Button.

## Steps to Connect Lifesize VC with Android

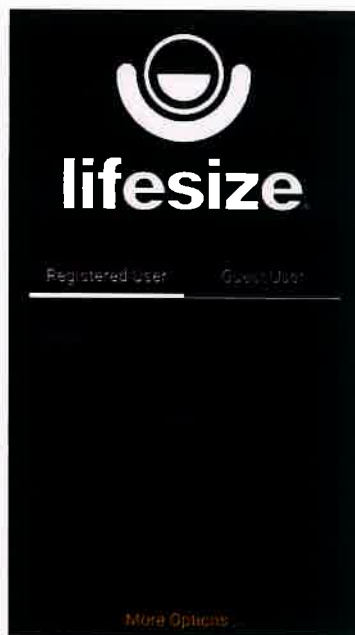
1. Go to Google play to install the Lifesize App “Lifesize”.



Install this App at Android phone.

2. After installing, it will ask the login in App.

Choose “guest user”.



3. Put your name and Dial string in required area.



Your Name = ....  
Dial String = 3986575

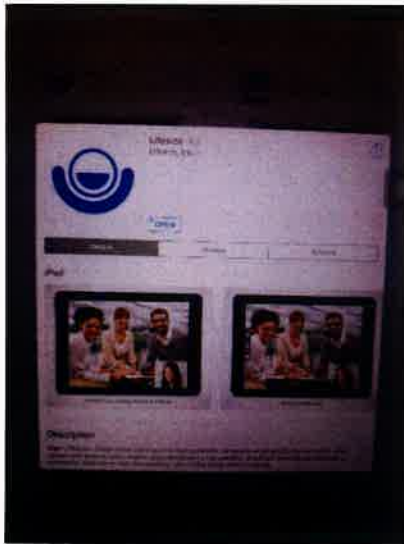


4. Press "Place Call" and you will connect in Lifesize VC call meeting.



## **Steps to Connect Lifesize VC with IOS (Apple)**

1. Go to App store and install the Lifesize App in device "Lifesize".



2. Open the App and select Guest User.



3. Put your name and Dial string in required area.



After giving the required details, press Join call button. Then you will be connect in Lifesize VC call.

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**  
**AGENDA ITEM NO. 01**

The Board of Directors of the Company in its duly convened and held meeting on December 08, 2020 approved the re-appointment of Mr. Pankaj Munjal on the proposal of Hero Cycles Limited as the tenure of his appointment will be ended on 10.02.2021 and proposed the same for unanimous approval of the members of the Company by passing necessary resolution as set out in the Agenda Item of the Notice convening the Extraordinary General Meeting.

Clause 22 of Articles of Association of the Company read with the Joint Venture Agreement for the time being requires that if after the period of 5 years, or if Mr. Pankaj Munjal ceases to be the Chairman for any reason, the Board shall appoint a Chairman in accordance with the applicable laws, and for this purpose, Hero shall, if at such point of time holds 49% of the shareholding in the company be entitled to propose the Board a Chairman in consultation with Kiriu, Sumitomo and Sumitomo India.

In this regard, the company has received a proposal to re-appoint Mr. Pankaj Munjal as Chairman from Hero Cycles Limited. Hence the same is now recommended to the members for their unanimous consent in Item No. 1.

The written proposal from Hero Cycles Limited and consent from Mr. Pankaj Munjal has been received by the company.

The said documents are open for inspection at the Registered Office of the Company situated at Plot No. 192, Sector-4, Phase-II, IMT Manesar-122050 India, on all working days between 11:00 a.m. to 1:00 p.m.; and will also be available for inspection during the Meeting or available through electronic mode.

The Resolution as set out in the said Agenda Item no 01 of the Notice convening the Extraordinary General Meeting seeks the unanimous approval of the aforesaid re-appointment of Chairman.

Except Mr. Pankaj Munjal, none of the Directors and other key managerial personnel or their relatives is concerned or interested in the said Resolution.

**AGENDA ITEM NO. 02**

The Board of Directors of the Company in its duly convened and held meeting, dated 22<sup>nd</sup> June 2020 authorized to continue the availment of revolving credit limit, as circumstances necessitates, within overall approved limit of Rs. 200 Million on the same terms and conditions until December 31, 2020. The Board of Directors is now further recommended to the shareholders for authorisation to continue the availment of revolving credit limit, as circumstances necessitates, within overall approved limit of Rs. 200 million, in its duly convened and held meeting dated December 08, 2020 until June 30, 2021 on the same terms and conditions.

Any borrowing by the Company in excess of USD 2 Million (apart from working capital loans) requires unanimous consent of all the Directors present in the Board Meeting and shareholders in the shareholder meeting as per the articles of association of the Company pursuant to Joint Venture Agreement and the Article 44 read with Article 45 of Articles of Association of the Company for the

time being in force requires “RESERVED MATTERS” unanimous consent of all the shareholders in Shareholders’ meeting.

The Resolution as set out in the said Agenda Item no. 02 of the Notice convening the Extraordinary General Meeting seeks the unanimous approval of the shareholders.

None of the Directors and other key managerial personnel or their relatives is concerned or interested in the said Resolution.

**AGENDA ITEM NO. 03**

The Board of Directors of the Company in its duly convened and held meeting on September 15, 2020 approved the appointment of M/s Ramanath Iyer & Co. as Cost Auditor and recommend its remuneration as Rs. 132,000/- per annum for the financial year 2020-2021 which was further approved by the shareholders. It is observed that the remuneration mutually decide was Rs. 1,40,000/- per annum and it was wrongly recommended to the Shareholders by the Board of Directors. Hence the same needs to be rectified by the members.

The Resolution as set out in the said Agenda Item no 03 of the Notice convening the Extraordinary General Meeting seeks the unanimous approval of the aforesaid rectification of remuneration of Cost Auditor.

None of the Directors and other key managerial personnel or their relatives is concerned or interested in the said Resolution.

**AGENDA ITEM NO. 04**

The Board of Directors of the Company in its duly convened and held meeting ratified, confirmed and approved the contractual transactions for availing services of taking premises on lease/rent with M/s Hero Motors Limited (A DIVISION OF HERO CYCLES LIMITED) for two months from April 01, 2020 to May 31, 2020.

It is therefore proposed to ratify the rent/ lease payment of Rs. 8,95,650/- for two months from April 01, 2020 to May 31, 2020 to Hero Motors Limited towards availing services towards taking premise situated at Plot No. 192D, Sector-IV, IMT Manesar, Gurgaon-122050, Haryana.

<b>Details of contracts or arrangements or transactions at arm’s length basis</b>	
Name(s) of the related party and nature of relationship	M/s Hero Motors Limited Companies having control/significant influence
Nature of contracts/ arrangements/ transactions	Ratification of transaction/contract/arrangement with M/s Hero Motors Limited for availing rent/lease service.
Duration of the contracts/ arrangements/transactions	As per the Agreement

Salient terms of the contracts or arrangements or transactions including the value, if any	As per the Agreement regarding availing rent/lease service. Transaction value- Rs. 8,95,650/-
Justification for entering into such contracts or arrangements or transactions	Ordinary course of business and at Arm's Length Price

The Board also recommended the same for passing necessary resolution as set out in the Agenda Item No. 04 of the Notice convening the Extraordinary General Meeting.

Pursuant to Clause(s) 44/45 and other applicable Clauses, if any, of Articles of Association of the Company read with the Joint Venture Agreement for the time being, any transactions with the shareholders and related party, or adoption/amendment of any of the agreements between Company and Shareholders requires unanimous consent of all Shareholders in Shareholders' meeting.

The aforesaid transactions are based on Competitive, at arm's length without conflict of interest and is not less advantageous to it as compared to similar contract with other parties.

The Resolution seeks the unanimous approval of the members of the Company regarding aforesaid Agenda Item No. 04 of the Notice.

None of the Directors or Key Managerial Personnel (KMP) or relatives of Directors and KMPs except Mr. Pankaj Munjal is in anyway concerned or interested, financially or otherwise in the Resolution set out at item no. 04 of the accompanying notice.

#### **AGENDA ITEM NO. 05**

- A. The Company from time to time approved the borrowings secured by guarantee given by M/s Sumitomo Corporation, Japan regarding availed loans from Bank/Financial Institutions/other person for the time being as per the laws of the land. The Board of directors of the Company in its duly convened and held meeting on December 08, 2020 unanimously approved the continue availment of guarantee services already given/to be given by M/s Sumitomo Corporation, Japan, on borrowings already availed/to be availed from Bank/financial Institution/other person and to pay guarantee fee at the rate of 0.3% on the average outstanding borrowings secured by such guarantee, not exceeding Rs. 25,00,000/- (Rupees Twenty-Five Lacs only), for the next Financial Year ending March 31st, 2021.

The Board also recommended the same for passing necessary resolution as set out in the Agenda Item No. 5A of the Notice convening the Extraordinary General Meeting.

Pursuant to Clause(s) 44/45 and other applicable Clauses, if any, of Articles of Association of the Company read with the Joint Venture Agreement for the time being, any transactions with the shareholders and related party, or adoption/amendment of any of the agreements between Company and Shareholders requires unanimous consent of all Shareholders in Shareholders' meeting.

The aforesaid transactions are based on Competitive, at arm's length without conflict of interest and is not less advantageous to it as compared to similar contract with other parties

The Resolution seeks the unanimous approval of the members of the Company regarding aforesaid Agenda Item No. 5A of the Notice.

None of the Directors or Key Managerial Personnel (KMP) or relatives of Directors and KMPs except Mr. Eiichi Tanimura, Mr. Shinichi Hashimoto and Mr. Makoto Yoshimoto is in anyway concerned or interested, financially or otherwise in the Resolution set out at item no. 5A of the accompanying notice.

- B. The Company has purchased a grinding machinery from Taiwan for incorporating in its Manesar plant for cost optimisation and smooth operations. In this regard, an official need to visit to Taiwan for its inspection but Embassy of Taiwan does not allow VISA services to Indian National. The Board of directors of the Company in its duly convened and held meeting on December 08, 2020 unanimously approved to allow the Japanese National to visit Taiwan for the inspection of grinding machinery and its trial and process the delivery and reimburse the expenses incurred by Kiriu Corporation, Japan to exercise the visit.

The Board also recommended the same for passing necessary resolution as set out in the Agenda Item No. 5B of the Notice convening the Extraordinary General Meeting.

Pursuant to Clause(s) 44/45 and other applicable Clauses, if any, of Articles of Association of the Company read with the Joint Venture Agreement for the time being, any transactions with the shareholders and related party, or adoption/amendment of any of the agreements between Company and Shareholders requires unanimous consent of all Shareholders in Shareholders' meeting.

The aforesaid transactions are based on Competitive, at arm's length without conflict of interest and is not less advantageous to it as compared to similar contract with other parties.

The Resolution seeks the unanimous approval of the members of the Company regarding aforesaid Agenda Item No. 5B of the Notice.

None of the Directors or Key Managerial Personnel (KMP) or relatives of Directors and KMPs except Mr. Eiichi Tanimura, Mr. Shinichi Hashimoto and Mr. Makoto Yoshimoto is in anyway concerned or interested, financially or otherwise in the Resolution set out at item no. 5B of the accompanying notice.

**MUNJAL KIRIU INDUSTRIES PRIVATE LIMITED**  
**CIN: U34200HR2007PTC073642**

Registered Office Address : Plot No. 192, Sector-4, Phase-II, IMT Manesar,  
Gurugram-122050

Website : [www.munjalkiriu.co.in](http://www.munjalkiriu.co.in)

Email : [rbabbar@munjalkiriu.co.in](mailto:rbabbar@munjalkiriu.co.in)

Please complete the attendance slip and hand over at the entrance of the meeting hall.

**ATTENDANCE SLIP**

I / We hereby record my / our presence at the 3<sup>rd</sup> Extraordinary General Meeting for the FY 2020-2021 of the Company via video conferencing at shorter notice to be held on Tuesday, 08<sup>th</sup> day of December 2020 at 01:45 p.m. at Plot No 192, Sector-4, Phase-II, IMT Manesar, Gurgaon-122050, Haryana.

For Physical Holding	For Electronic Holding (Demat) NSDL/CDSL	No .of Shares
LF No.	DP ID	Client ID
<b>NAME OF THE MEMBER/JOINT MEMBER(S) (IN BLOCK CAPITALS)</b>		

\_\_\_\_\_  
SIGNATURE OF THE MEMBER/  
JOINT MEMBER(S) / PROXY

**Note: In case of meeting through video conferencing, the attendance slip is not required.**

## ROUTE MAP TO THE VENUE OF EGM

