

NOTICE OF THE 20<sup>TH</sup> ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE TWENTIETH ANNUAL GENERAL MEETING OF THE MEMBERS OF ALD AUTOMOTIVE PRIVATE LIMITED REF. NO. ALD/AGM/2024-25 WILL BE HELD AT SHORTER NOTICE ON MONDAY, 30 SEPTEMBER, 2024 AT IST 6.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 4TH FLOOR, D WING, JOLLY BOARD TOWER, I- THINK TECHNO CAMPUS, KANJURMARG (EAST), MUMBAI- 400042, INDIA TO TRANSACT THE FOLLOWING BUSINESS:

Ordinary Business

1. To consider and adopt the audited financial statements of the Company for the financial year ended 31 March 2024 including audited Balance Sheet as at 31 March, 2024, the statement of Profit and Loss Account of the Company for the financial year ended as on that date together with the reports of the Auditors and Board of Directors thereon.

By Order of the Board of Directors

FOR ALD AUTOMOTIVE PRIVATE LIMITED

Minal Vanarase

Company Secretary

Membership No: A26850

Address: Flat No 103, Star Plaza CHS, Sector 2, Airoli, Navi Mumbai, Mumbai, 400708,

Maharashtra, India.

Date: 30 September, 2024

Place: MUMBAI

**ALD Automotive Private Limited**

Corporate & Registered office: 4th Floor, D wing, Jolly Board Tower, I-Think Techno Campus, Kanjurmarg (East), Mumbai – 400 042  
Tel: +91(0)22 6193 3200 | [www.ayvens.com/en-in](http://www.ayvens.com/en-in) | [india.care@ayvens.com](mailto:india.care@ayvens.com) | CIN: U50100MH2005PTC151239

**Notes:**

- 1) A Member entitled to attend and vote at the Meetings is entitled to appoint a proxy or proxies to attend and vote on a poll only, instead of himself and a proxy so appointed need not be a member of the Company. The proxy in order to be effective must be deposited at the Registered office of the Company not less than 48 Hours before the Meeting.
- 2) A person can act as proxy on behalf of Members not exceeding Fifty (50) Members and holding in the aggregate not more than ten Percent of the total share capital of the Company carrying voting rights. A Member holding more than ten Percent 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 Proxy for any other Person or Shareholder.
- 3) Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified true copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
- 4) Members are requested to bring their attendance slip along with their copy of Annual Report to the Meeting.
- 5) Members are requested to promptly notify any changes in their address and mandates to the Company quoting their Folio No.
- 6) The Register of Directors and their shareholding, maintained under Section 170 of the Companies Act, 2013 and Register of Contracts or Arrangements in which the Directors are interested, maintained under Section 189 of the Companies Act, 2013 and all other documents referred to in the Notice will be open for inspection by the members between 2:00 p.m. to 4:00 p.m.

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7) Attached is the route map to the AGM venue for your convenience.

FOR ALD AUTOMOTIVE PRIVATE LIMITED

Minal Vanarase

Company Secretary

Membership No: A26850

Address: Flat No 103, Star Plaza CHS, Sector 2, Airoli, Navi Mumbai, Mumbai, 400708,  
Maharashtra, India.

Dated: 30 September, 2024

Place: Mumbai

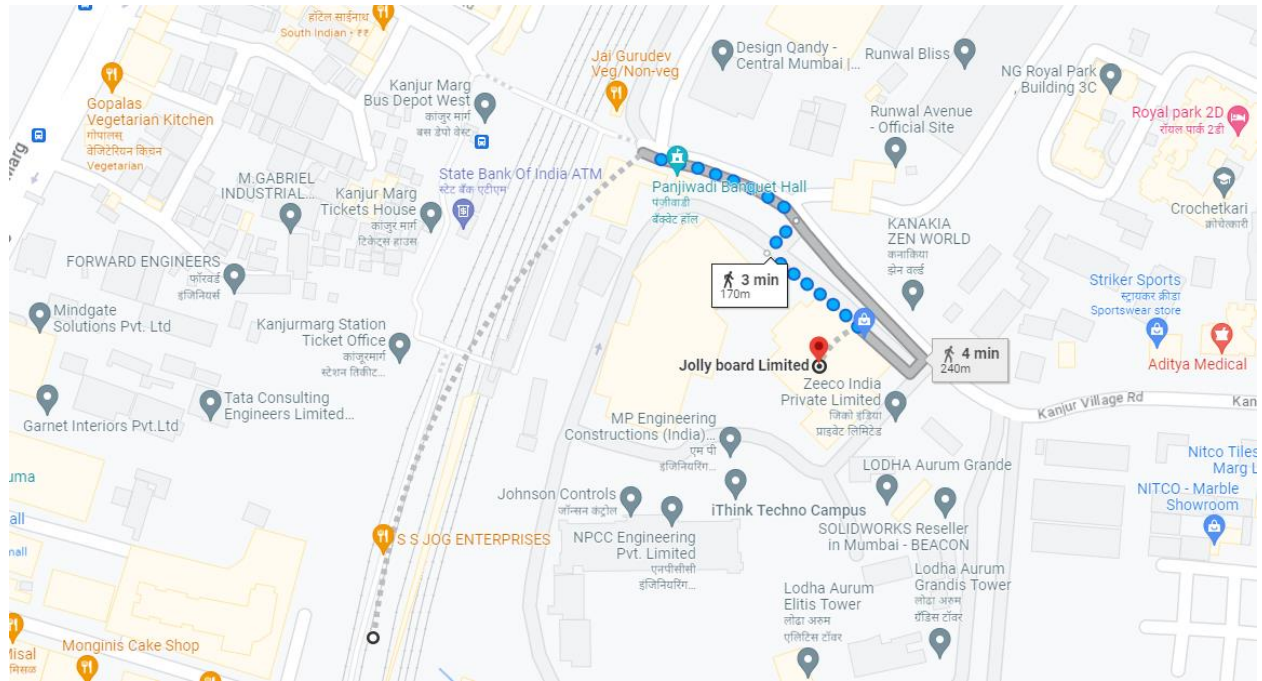
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ALD AUTOMOTIVE PRIVATE LIMITED Regd. Office:- 4th Floor, D wing, Jolly Board Tower, I- Think Techno Campus, Kanjurmarg (East) ,Mumbai- 400042

[CIN: U50100MH2005PTC151239]

**THE ROUTE MAP OF THE VENUE IS ANNEXED TO THE NOTICE**



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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]

Venue of the Meeting: 4th Floor, D wing, Jolly Board Tower, I- Think Techno Campus, Kanjurmarg (East) ,Mumbai- 400042, India.

Date & Time: \_\_\_\_\_ **at IST** \_\_\_\_\_ **p.m.**

Name of the member (s): .....

Registered Address:

.....

E-mail Id:

.....

Folio No/ Client Id: .....

DP ID:

.....

I/We, being the member (s) of ..... equity shares of Rs. 10 each of ALD Automotive Pvt. Ltd., hereby appoint

Name:

.....

Address:

.....

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E-mail Id:

.....

Signature:

.....,

or failing him/her

Name:

.....

Address:

.....

E-mail Id:

.....

Signature:

.....,

or failing him/her

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 Annual General Meeting of the Company **Ref. No. ALD/AGM/2024-25** to be held on **Monday, 30 September, 2024 at IST 6.00 p.m.** at the registered office of the Company at 4th Floor, D wing, Jolly Board Tower, I- Think Techno Campus, Kanjurmarg (East) ,Mumbai- 400042, India and at any adjournment thereof in respect of such resolutions as are indicated below:

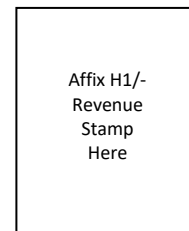
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1. Consideration and adoption of the audited financial statement of the Company for the financial year ended 31 March, 2024 including audited Balance Sheet as at 31 March, 2024, the statement of Profit and Loss Account of the Company for the financial year ended as on that date together with the reports of the Auditors and Board of Directors thereon;

Signed this ..... day of ..... 2024.

\_\_\_\_\_  
Signature of shareholder



\_\_\_\_\_  
Signature of Proxy holder(s)

Note: This form 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 Meeting.

**ALD AUTOMOTIVE PRIVATE LIMITED Regd. Office:** 4th Floor, D wing, Jolly Board Tower, I-Think Techno Campus, Kanjurmarg (East) ,Mumbai- 400042  
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**ATTENDANCE SLIP**  
**20<sup>TH</sup> ANNUAL GENERAL MEETING**  
**Ref. No. ALD/AGM/2024-25**

Please fill this attendance slip and hand it over at the entrance of the venue of the meeting.

	<b>Name and Address:</b>	<b>No. of Shares held:</b>
*DPId No. _____		
*Client Id No. _____		
Regd.Folio No. _____		

I certify that I am a member/ proxy / authorized representative for the member of the Company.

I hereby record my presence at the **20<sup>th</sup> Annual General Meeting** of ALD **AUTOMOTIVE PRIVATE LIMITED Ref. No. ALD/AGM/2024-25** on **Monday,30 September, 2024 at IST 6.00 p.m.** at the registered office of the Company at 4th Floor, D wing, Jolly Board Tower, I- Think Techno Campus, Kanjurmarg (East), Mumbai- 400042, India.

\_\_\_\_\_  
Name of the Member / proxy  
(in BLOCK LETTERS)

\_\_\_\_\_  
Signature of the Member / Proxy

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