

CASE NEW HOLLAND CONSTRUCTION EQUIPMENT (INDIA) PRIVATE LIMITED**SHORTER NOTICE OF THE TWENTIETH ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN THAT THE 20TH ANNUAL GENERAL MEETING OF THE MEMBERS OF M/S CASE NEW HOLLAND CONSTRUCTION EQUIPMENT (INDIA) PRIVATE LIMITED WILL BE HELD ON FRIDAY, 30TH DAY OF MARCH, 2018, AT 12.30 PM (INDIAN STANDARD TIME), AT THE REGISTERED OFFICE OF THE COMPANY AT B1-207, 2ND FLOOR, BOOMERANG CHANDIVALI FARM ROAD, NEAR CHANDIVALI STUDIO, ANDHERI (EAST) MUMBAI 400072 MAHARASHTRA, TO TRANSACT THE FOLLOWING BUSINESS: -

**I. ORDINARY BUSINESS:**

- Item No.1 To receive, consider and adopt the Audited Standalone Financial Statements for the year ended 31st December 2017 along with the Director's Report and Independent Auditor's Report.
- Item No.2 To ratify the appointment of Statutory Auditors and fix their remuneration.

II. SPECIAL BUSINESS:

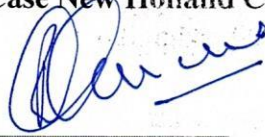
- Item No.3 To ratify the remuneration of Cost Auditors of the Company for the year ended 2017

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

"RESOLVED THAT pursuant to the provisions of Section 148 of the Companies Act, 2013 read with Rule 14 of the Companies (Audit & Auditors) Rules, 2014 and other applicable provisions (including any statutory modification(s) or re-enactment thereof) and pursuant to the recommendations of the Board of Directors, the shareholders do ratify the remuneration of INR 1,50,000/- plus service tax, and out-of-pocket, travelling and living expenses of INR 8000/- payable to M/s. Vijay P. Joshi & Associates, Cost Accountants (Firm Registration No. 000267) for the year ended 2017."

“RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all such acts, deeds and things as may be required or considered necessary or incidental thereto.”

For and on behalf of the Board of Directors of
Case New Holland Construction Equipment (India) Private Limited



Raunak Varma
Managing Director
DIN: 07234008

Address: B-3/702, World Spa Apartments Sector-30
South City-1, Behind Star Mall
Gurgaon 122001, Haryana



Place: Gurugram
Date: 28.03.2018



NOTES

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, setting out material facts relating to the business at item 03 of the Notice as set out above is annexed hereto.
2. A copy of standalone and consolidated financial statements as at 31st December 2017 together with the Independent Auditor's Report and Director's Report is enclosed.
3. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on poll, instead of himself, and such a proxy need not be a member of the Company. A proxy form is attached.
4. A proxy to be valid should reach the registered office of the company at least 48 hours in advance before the time for holding the Annual General Meeting
5. Members / Proxies are requested to produce the enclosed attendance slip duly signed as per the specimen signature recorded with the Company for admission to the meeting hall.
6. Corporate Members are requested to send a duly certified copy of the Board Resolution authorizing their representative(s) to attend and vote at the Annual General Meeting.

**EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS
PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

As required by Section 102 of the Companies Act, 2013 the following Explanatory Statement sets out all material facts relating to the business at Items 3 of the accompanying Notice

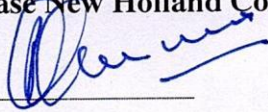
Item No. 03:

As per Rule 14 of Companies (Audit and Auditors) Rules 2014, the remuneration payable to the Cost Auditors is required to be ratified by the Shareholders. Accordingly, the Board has approved the appointment of M/s. Vijay P. Joshi & Associates, Cost Accountants (Firm Registration No. 000267), as the Cost Auditors to conduct the audit of Cost records of the Company for the financial year ended 2017, remuneration of INR 150000/- plus service tax and out-of-pocket, travelling and living expenses of INR 8000/-.

The Board recommends the Resolution as set out in the accompanying Notice for your approval in the interest of the Company

None of the Directors/Key Managerial Personnel and their relatives in any way concerned or interested in the said resolution.

**For and on behalf of the Board of Directors of
Case New Holland Construction Equipment (India) Private Limited**



**Raunak Varma
Managing Director
DIN: 07234008**

**Address: B-3/702, World Spa Apartments Sector-30,
South City-1, Behind Star Mall
Gurgaon 122001, Haryana**

**Place: Gurugram
Date: 28.03.2018**



CASE NEW HOLLAND CONSTRUCTION EQUIPMENT (INDIA) PRIVATE LIMITED

Registered office: B1-207, 2nd Floor, BOOMERANG, Chandivali Farm Road, Near Chandivali Studio, Andheri (East), Mumbai – 400072, Maharashtra, India.

ATTENDANCE SLIP

PLEASE FILL ATTENDANCE SLIP AND BRING IT WITH YOU AT THE VENUE OF THE MEETING

Folio No.

No. of Shares: _____ equity shares

Name and Address of the Shareholder:

I hereby record my presence at the 20th Annual General Meeting of the Company held on Friday 30th day of March, 2018 at 12:30 PM IST at the registered office of the Company.

Signature _____

Shareholder/Authorized Representative

MAP FOR LOCATION OF REGISTERED OFFICE OF THE COMPANY

