

**CASE NEW HOLLAND CONSTRUCTION EQUIPMENT (INDIA) PRIVATE LIMITED**

**SHORTER NOTICE OF THE TWENTY FIRST ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN THAT THE 21<sup>ST</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF CASE NEW HOLLAND CONSTRUCTION EQUIPMENT (INDIA) PRIVATE LIMITED WILL BE HELD ON TUESDAY, 2<sup>ND</sup> DAY OF APRIL, 2019, AT 12:00 NOON (INDIAN STANDARD TIME), AT THE REGISTERED OFFICE OF THE COMPANY AT LEVEL-4, RECTANGLE-1, D-4, DISTRICT CENTER, COMMERCIAL COMPLEX, SAKET, NEW DELHI-110017 TO TRANSACT THE FOLLOWING BUSINESS: -

**I. ORDINARY BUSINESS:**

**Item No. 1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the year ended 31<sup>st</sup> December, 2018 along with the Director's Report and Independent Auditor's Report.**



**II. SPECIAL BUSINESS:**


**Item No. 2 To ratify the remuneration of Cost Auditors of the Company for the year ended 2018**

**To consider and if thought fit, to pass with or without modification, 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), the shareholders do ratify the remuneration of INR 1,50,000/- plus service tax and out-of-pocket, travelling and living expenses as per actuals to M/s. Vijay P. Joshi & Associates, Cost Accountants (Firm Registration No. 000267) for the year ended 2018.”

“RESOLVED FURTHER THAT the Board of Directors of the Company and/or Company Secretary 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**

  
**Anshuman Singh Tomar**  
**Company Secretary**  
**ACS No. 54574**  
**Address- Q-150, South City-1, Sector-40, Gurgaon**



Place- *GURGAON.*  
Date- *28-02-2019*

## NOTES

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, setting out material facts relating to the business at item no. 02 of the Notice as set out above is annexed hereto.
2. A copy of standalone and consolidated financial statements as at 31<sup>st</sup> December, 2018 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 no 02 of the accompanying Notice

### ITEM No.-02


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 2018 and paid remuneration of INR 1,50,000/- plus service tax and out-of-pocket, travelling and living expenses as per actuals.

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**

  
**Anshuman Singh Tomar**  
**Company Secretary**  
**ACS No.- 54574**  
**Address: Q-150, South City-1, Sector-40, Gurgaon**

**Place-** GURGAON  
**Date-** 28-03-2019



**CASE NEW HOLLAND CONSTRUCTION EQUIPMENT (INDIA) PRIVATE LIMITED**

**CIN NO.-U29240DL1998PTC344616**

**Registered office:** Level-4, Rectangle-1, D-4, District Center, Commercial Complex, Saket, New Delhi-110017.

**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 21<sup>st</sup> Annual General Meeting of the Company held on **TUESDAY, 2<sup>nd</sup> DAY OF APRIL, 2019** at **12:00 NOON** (Indian Standard Time) at the registered office of the Company.

Signature \_\_\_\_\_  
Shareholder/Authorized Representative

**MAP FOR LOCATION OF REGISTERED OFFICE OF THE COMPANY**

