

**NOTICE**

NOTICE is hereby given that the 11<sup>th</sup> Annual General Meeting of the Members of Renold Chain India Private Limited will be held on Monday, the 30<sup>th</sup> day of September 2019 at 10.00A.M at the Registered Office of the Company at SF No. 568/1A, 569/1&2, D.Gudalur (Post), Vedasanthur (TK), Dindigul (DT), Tamilnadu – 624 620, India to transact the following businesses:

**ORDINARY BUSINESS**

1. To consider and adopt the audited financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2019 together with the reports of the Board of Directors and Auditors thereon.
2. To appoint Mr.B.Venkateswar, Cost Accountant, the Cost Auditor of the Company for the Financial year 2019-20 and to fix remuneration and in this regard pass with or without modification(s), the following resolution as an ordinary resolution.

**RESOLVED THAT** pursuant to section 148 and other applicable provision if any of the Companies Act, 2013 and Rules made thereunder (including statutory modification(s) or re-enactment(s) thereof for the time being in force) Mr.B.Venkateswar, Cost Accountant be and is hereby appointed as the Cost Auditor of the Company for the financial year ending 31<sup>st</sup> March 2020 at a remuneration of Rs.40,000/- (Rupees Forty Thousand only) plus taxes and reimbursement of out of pocket expenses incurred in connection with cost audit be and is hereby ratified.

**NOTES:**

1. A member entitled to attend and vote at the annual general meeting (“the meeting”) is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the company. The instrument appointing the proxy should, however, be deposited at the registered office of the company not less than forty eight hours before the commencement of the meeting. A proxy form for the AGM is enclosed.
2. Members may note that M/s. Deloitte Haskins & Sells LLP., Chartered Accountants, (Firm Registration No.11736w/w-100018), the statutory auditors

of the company were appointed by the shareholders at their Annual General Meeting (AGM) held on 28<sup>th</sup> September, 2015, to hold office for a period of 5 years till the conclusion of AGM to be held during the year 2020, subject to ratification by the shareholders at every AGM. However, the Ministry of Corporate Affairs vide notification dated 7<sup>th</sup> May 2018 has amended section 139 of the companies act, 2013 by omitting the requirement of seeking ratification of the members for appointment of statutory auditors at every AGM. Accordingly, the original resolution appointing the statutory auditors passed by the shareholders at their AGM held on 28<sup>th</sup> September, 2015 was amended vide an ordinary resolution approved by the shareholders at their 10<sup>th</sup> AGM held on 26<sup>th</sup> September, 2018 and omitted the requirement for ratification of the appointment of statutory auditors by the shareholders at every AGM. Hence, no resolution is being proposed for ratification of appointment of statutory auditors at this 11<sup>th</sup> Annual General Meeting.

3. Corporate members intending to send their authorized representatives to attend the meeting are requested to send the company a certified copy of the board resolution authorizing their representative to attend and vote on their behalf at the meeting.

**D. Gudalur Post**  
**Dindigul DT**  
**28.08.2019**

**By Order of the Board**  
**S. Ramachandran**  
**Managing Director**