

NOTICE

SHORTER NOTICE is hereby given that the **16th Annual General Meeting** of Members of Renold Chain India Private Limited (the 'Company') will be held on Monday, the 30th day of September 2024 at 10:00 Hrs IST at the Registered Office of the Company at 568/1A, 569/1&2, D.Gudalur Post, Guziliamparai Taluk, Dindigul District – 624 620, TamilNadu to transact the following businesses:

ORDINARY BUSINESS

Item No. 1 – Adoption of Audited Financial Statements

To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2024 together with the reports of the Board of Directors and Auditors thereon.

SPECIAL BUSINESS:

Item No 2 – Ratification of remuneration payable to the Cost Auditor

To Consider and thought fit, to pass the following resolution as an Ordinary Resolution:

RESOLVED THAT pursuant to section 148 (3) and other applicable provision if any of the Companies Act, 2013 and Rule 14 of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force) the remuneration of Rs.50,000/- (Rupees Fifty Thousand Only) excluding all taxes and reimbursement of out of pocket expenses to Mr B Venkateswar, Cost Accountant (Membership Number: 27622) who has been reappointed by the board of Directors as Cost Auditor to conduct the audit of cost records of the Company for the financial year ending 31st March 2025 be and is hereby ratified and approved.

FURTHER RESOLVED THAT the Board of Directors of the Company be and is hereby authorised to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.

Date: 26.09.2024

Place: Dindigul

By the Order of Board

Renold chain India Private Limited

Sivavadivelu Ramachandran

Managing Director

DIN No: 03535894

Residential address:

3C, Apple Paradise Apartments,
SF643, Andan Kovil East Po
Reddipalayam, Ponnagar,
Andankovil East Karur,
Tamil Nadu – 639002, India

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. A blank proxy form for the AGM is enclosed herewith. The instrument appointing the proxy should, however, be deposited at the registered office of the company or at the Venue of the Meeting before the scheduled time of the commencement of the meeting.
2. 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 meet.ing.
3. Shareholders/proxies/authorized representatives should bring the duly filled attendance slip enclosed herewith to attend the Annual General Meeting.
4. Pursuant to Section 101 of the Companies Act, 2013, shareholders have to submit consent to hold the Annual General Meeting at a shorter notice. Format of consent for shorter notice is annexed herewith and forms a part of this notice. Shareholders/authorized representatives are requested to submit the duly filled consent for shorter notice prior to the date of the Annual General Meeting.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013
ANNEXED TO THE NOTICE

Item No:2

The Board of Directors has approved the appointment and remuneration of Mr B Venkateswar, Cost Accountant (Membership No.27622) as Cost Auditor to conduct the audit of the cost records of the Company for the Financial Year 2024-2025, subject to ratification by the Members. In accordance with the provisions of Section 148 of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditor must be ratified by the Members of the Company.

Accordingly, the approval of the Members is sought for passing Ordinary Resolution as set out in Item No.2 of the Notice for ratification of the remuneration payable to the Cost Auditor for conducting the Cost Audit of the Company for the Financial Year ending on March 31, 2025. The Board recommends the Ordinary Resolution as set out in Item No.2 of the notice for approval by the Members.

None of the Directors and Key Managerial Personnel of the Company or their relatives, financially or otherwise, is concerned or interested in the proposed Ordinary Resolution as set out at Item No.2 of the Notice.

Date: 26.09.2024

Place: Dindigul

By the Order of Board

Renold chain India Private Limit

Sivavadivelu Ramachandran

Managing Director

DIN No: 03535894

Residential address:

3C, Apple Paradise Apartments,

SF643, Andan Kovil East Po

Reddipalayam, Ponnagar,

Andankovil East Karur,

Tamil Nadu – 639002, India

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]

CIN: U27109TZ2008FTC017737

Name of the company: Renold Chain India Private Limited

Registered office: 568/1A, 569/ 1 & 2 D. Gudalur (P.O), Guziliamparai (T.K) Dindigul, Tamilnadu – 624620, India

Name of the member (s) : Registered address : E-mail Id: Folio No/ Client Id : DP ID :

I/We being the Member(s) / Members of _____ shares of the above named company, hereby appoint

1. Name: _____
Address: _____
E mail ID: _____
Signature: _____ or failing him/her

2. 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, to be held on Monday, September 30, 2024, at 10.00A.M at 568/1A, 569/ 1 & 2 D. Gudalur (P.O.), Guziliamparai (T.K.) Dindigul, Tamil Nadu – 624620, India and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No. 1. Adoption of Audited Financial Statements
Resolution No. 2. Ratification of remuneration of the Cost Auditor

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

Signature of Member/s as per specimen signature on Company's record

Signature of Proxy holder(s)

Please affix Re. 1/- Revenue

Note: This form of proxy in order to be effective should be duly completed and deposited at the registered office of the Company or at the venue of the meeting before the commencement of the meeting.

ATTENDANCE SLIP

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF VENUE

Member/Proxy

(First)

(Middle)

(Surname)

I hereby record my presence at the Annual General Meeting of Renold Chain India Private Limited held on Monday, September 30, 2024, at 10.00A.M at 568/1A, 569/ 1 & 2 D. Gudalur (P.O.), Guziliamparai (T.K.) Dindigul, Tamil Nadu – 624620, India.

Regd. Folio No. _____

No. of Shares held _____

(Signature of Member/s or Proxy)

THE COMPANIES ACT, 2013
Consent by Shareholder for shorter notice
[Pursuant to section 101]

To
The Board of Directors
Renold Chain India Private Limited
568/1A, 569/ 1 & 2 D. Gudalur (P.O),
Guziliamparai (T.K) Dindigul,
Tamil Nadu – 624620, India

I/We, _____, resident of/ having office at _____,
holding _____ equity shares of Rs.10 each, in Renold Chain India Private Limited, hereby
give consent, pursuant to section 101 of the Companies Act, 2013, to hold the Annual General
Meeting of the Company on Monday, September 30, 2024, at 10.00 A.m at 568/1A, 569/ 1 & 2,
D.Gudalur (P.O.), Guziliamparai (T.K.) Dindigul, Tamil Nadu – 624620, India at a shorter notice.

[Name]

Dated: _____