

DENSO INTERNATIONAL INDIA PVT. LTD.

Corporate Office :

Plot No. 3, Sector-3, IMT Manesar, Gurgaon, Haryana-122 050, INDIA

Tel. : +91-124-4803200, Fax : +91-124-4803201

CIN No: U74210DL1999PTC099530

NOTICE OF 20TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 20TH ANNUAL GENERAL MEETING OF THE MEMBERS OF DENSO INTERNATIONAL INDIA PRIVATE LIMITED WILL BE HELD ON TUESDAY, THE 17TH DAY OF SEPTEMBER, 2019, AT 10:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT B-1/D-4, GROUND FLOOR, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, MATHURA ROAD, NEW DELHI - 110044, TO TRANSACT THE FOLLOWING BUSINESSES:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the reports of the Board of Directors and Statutory Auditors thereon.
2. To declare Dividend and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**: -

“RESOLVED THAT pursuant to section 123 of the Companies Act, 2013 and other applicable provisions, if any, the consent of the Members of the Company, be and is hereby granted by way of Ordinary Resolution in the 20th Annual General Meeting of the Company to pay the dividend @ 19.249% on the paid up equity share capital amounting to INR 20,096,180/- (Rupees Twenty Million Ninety Six Thousand One Hundred and Eighty only) to be paid out of the Net Profit of the Company for the F.Y. 18-19, to those members whose names appear in the Register of Members as on the 17th day of September, 2019.

RESOLVED FURTHER THAT the Directors of the Company or Company Secretary be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed necessary and settle any or all questions/matters arising with respect to the above matter, and to execute all such deeds, documents, agreements and writings as may be necessary for the purpose of giving effect to the aforesaid resolution, in the best interest of the Company and its Members.”

3. Ratification of appointment of Auditors, and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**: -

“RESOLVED THAT as per the authority conferred by the resolution passed in the 18th Annual General Meeting of the Company held on 29th day of September, 2017, the Company hereby ratifies the appointment of M/s BSR & Associates LLP, Chartered Accountants (Firm Registration No. 116231 W/W-100024), having their Office at Building No. 10, 8th Floor, Tower-B, DLF Cyber City, Phase-II, Gurgaon – 122002, India, as the Statutory Auditors of the Company to hold their office from the conclusion of this (20th) Annual General Meeting till the conclusion of the next

(21st) Annual General Meeting of the Company, at such remuneration as may be mutually agreed upon between the Board of Directors of the Company and the said auditors.”

SPECIAL BUSINESS:

4. REGULARIZATION OF OFFICE OF MR. SHINGO KUWAMURA (DIN - 08495756) FROM ADDITIONAL DIRECTOR TO DIRECTOR OF THE COMPANY

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

"RESOLVED THAT Mr. Shingo Kuwamura (DIN - 08495756), who was appointed by the Board of Directors as an Additional Director of the Company with effect from the 01st day of July, 2019 and who shall hold office up to the date of this (20th) Annual General Meeting of the Company in terms of Section 161 of the Companies Act, 2013, be and is hereby appointed as the Director of the Company.

RESOLVED FURTHER THAT the Directors of the Company or Company Secretary be and are hereby severally authorized to do all such acts, deeds and things as may be required to give effect to the aforesaid resolution and to file necessary e-forms with the Registrar of Companies.”

**By the order of the Board
For DENSO International India Private Limited**



**Deepak Aneja
(Company Secretary)
Membership No.: F-5907**

**Place: Gurugram
Date: 26-Aug-19**

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/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. IN ORDER TO BE EFFECTIVE, THE PROXY FORM DULY COMPLETED SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE SCHEDULED TIME OF THE MEETING.**

In terms of Section 105 of the Companies Act, 2013 read with Rule 19 of the Companies (Management and Administration) Rules 2014, a person can act as a proxy on behalf of members not exceeding fifty 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 a proxy for any other person or shareholder.

2. Pursuant to section 113 of the Companies Act, 2013, Corporate Members intending to send their authorised representative(s) to attend the Annual General Meeting are requested to send to the Company a certified copy of the Board Resolution or authority letter authorising their representative to attend and vote on their behalf at the Meeting.
3. Members are requested to put their signature at the space provided on the attendance slip annexed to the proxy form and handover the slip at the entrance of the place of the Meeting.
4. Members are requested to bring their copies of an Annual Report to the Meeting.
5. Relevant documents referred to in the accompanying Notice and the Statement are open for inspection by the members at the Registered Office of the Company on all working days, except Saturdays, during business hours up to the date of the Meeting.
6. Members who have not registered their e-mail address(es) so far are requested to register their e-mail address(es) for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.
7. A Statement pursuant to Section 102(1) of the Companies Act, 2013, relating to the Special Business to be transacted at the Meeting is annexed hereto.

**By the order of the Board
For DENSO International India Private Limited**



**Deepak Aneja
(Company Secretary)
Membership No.: F-5907**

**Place: Gurugram
Date: 26-Aug-19**

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EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013:

ITEM NO. 4

The Board of Directors of the Company in their meeting held on 01st July, 2019, appointed Mr. Shingo Kuwamura (DIN - 08495756) as Additional Director of the Company pursuant to section 161 of the Companies Act, 2013. Hence, he will hold office up to the date of the ensuing (20th) Annual General Meeting of the Company.

The Board considers that his association would be of immense benefit to the Company and it is advantageous to have Mr. Shingo Kuwamura (DIN - 08495756) on Board. Accordingly, the Board recommends the resolution No. 4 for approval of the Shareholders of the Company.

None of the Directors, Key Managerial Personnel or their relatives other than Mr. Shingo Kuwamura, is concerned or interested financially or otherwise in the proposed resolution.

**By the order of the Board
For DENSO International India Private Limited**



**Deepak Aneja
(Company Secretary)
Membership No.: F-5907**

**Place: Gurugram
Date: 26-Aug-19**