

NOTICE

NOTICE is hereby given to the members of INOX INDIA PRIVATE LIMITED that the Annual General Meeting of the Company will be held at 9th Floor, K P Platina, Racecourse, Vadodara 390007, on 8th August, 2020 at 10 AM to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Financial Statements of the Company for the year ended on 31st March, 2020 including audited Balance Sheet as at 31st March, 2020, the Statement of Profit and Loss Account and cash flow statement for the year ended on that date and Auditors' Report and Directors' Report thereon.
2. To declare final dividend for year ended 31st March,2020.

SPECIAL BUSINESS:

3. RATIFY/CONFIRM THE REMUNERATION TO THE COST AUDITORS:

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 and all other applicable provisions of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the remuneration, as approved by Board of Directors of the Company, to be paid to M/s. Diwanji & Company, Cost Auditors (Membership no M /00339) of the Company for conducting the audit of the cost records of the Company for the financial year ending March 31, 2020, be and is hereby ratified and confirmed.

RESOLVED FURTHER THAT the Directors of the Company or the Company Secretary be and is hereby severally authorised to do all such acts, deeds & things and to take all such steps as they may deem necessary, proper or expedient to give effect to this resolution.

By Order of the Board of Directors

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Siddharth Jain
Executive Director
DIN: 00030202
Benzer Terrace
94, Worli Sea Face
Mumbai-400018

MUMBAI, 11th July, 2020.

Registered Office:

CIN : U99999GJ1976PTC018945
9th Floor, K P Platina,
Racecourse,
Vadodara 390007,
Gujarat, India.

NOTES:

1. A Member entitled to attend the Meeting and vote thereat is entitled to appoint a proxy to attend and vote instead of himself. Such a proxy(s) need not be a Member of the Company. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company.

2. The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed not later than forty-eight hours before the scheduled time of the Meeting. A Proxy form is sent herewith. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/authority, as applicable.
3. The Memorandum & Articles of Association of the Company are open for inspection for the members at the Company's registered office between 11.00 a.m. and 5.00 p.m. on any working day up to the date of the Annual General Meeting and at the meeting.
4. The Statement pursuant to Section 102 of the Companies Act, 2013 in respect of the Special Business as set out above is annexed hereto.

ANNEXURE TO NOTICE

Explanatory Statement in respect of the Ordinary Business pursuant to Section 102 of the Companies Act, 2013

ITEM NO. 3

Ratify/Confirm the Remuneration to the Cost Auditors

In accordance with the provisions of Section 148 of the Companies Act, 2013 (Act) read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors has to be ratified by the shareholders of the Company.

Accordingly, consent of the Members is sought for passing a Special Resolution as set out at Item No. 3 of the Notice for ratification of the remuneration payable to the Cost Auditors for the financial year ending 31st March, 2020.

The Directors commend the proposed Resolutions at Item Nos. 3 of the Notice for your approval.

Pursuant to Section 102 of the Companies Act, 2013, it is hereby declared that no director, manager or other key managerial personnel of the Company and no relatives of any director, manager or other key managerial personnel of the Company have any concern or interest (financial or otherwise) in respect of this resolution.

By Order of the Board of Directors

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Siddharth Jain
Executive Director
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