

Notice

NOTICE is hereby given to the members of INOX INDIA PRIVATE LIMITED that the Annual General Meeting of the Company will be held on Friday, 10th June, 2022 at 10 AM at the registered office of the Company situated at 9th Floor, K P Platina, Racecourse, Vadodara 390007, to transact the following business:

ORDINARY BUSINESS

1. ADOPTION OF FINANCIAL STATEMENTS

To receive, consider and adopt the Financial Statements of the Company for the year ended on 31st March, 2022 including audited Balance Sheet as at 31st March, 2022, 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 the financial year ended 31st March, 2022.

SPECIAL BUSINESS

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

To consider and if thought fit, to pass with or without modification, the following Resolution as a Special 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, 2022, be and is hereby ratified and confirmed.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution any Director, and / or Chief Financial Officer and/or Company Secretary of the Company be and are hereby severally authorized to take all steps for giving effect to the aforesaid resolution, including making the necessary applications, filing forms and doing all such acts, deeds, and things as may be required or deemed necessary to implement this resolution."

By Order of the Board of Directors

Siddharth Jain

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

MUMBAI, 18th May, 2022.

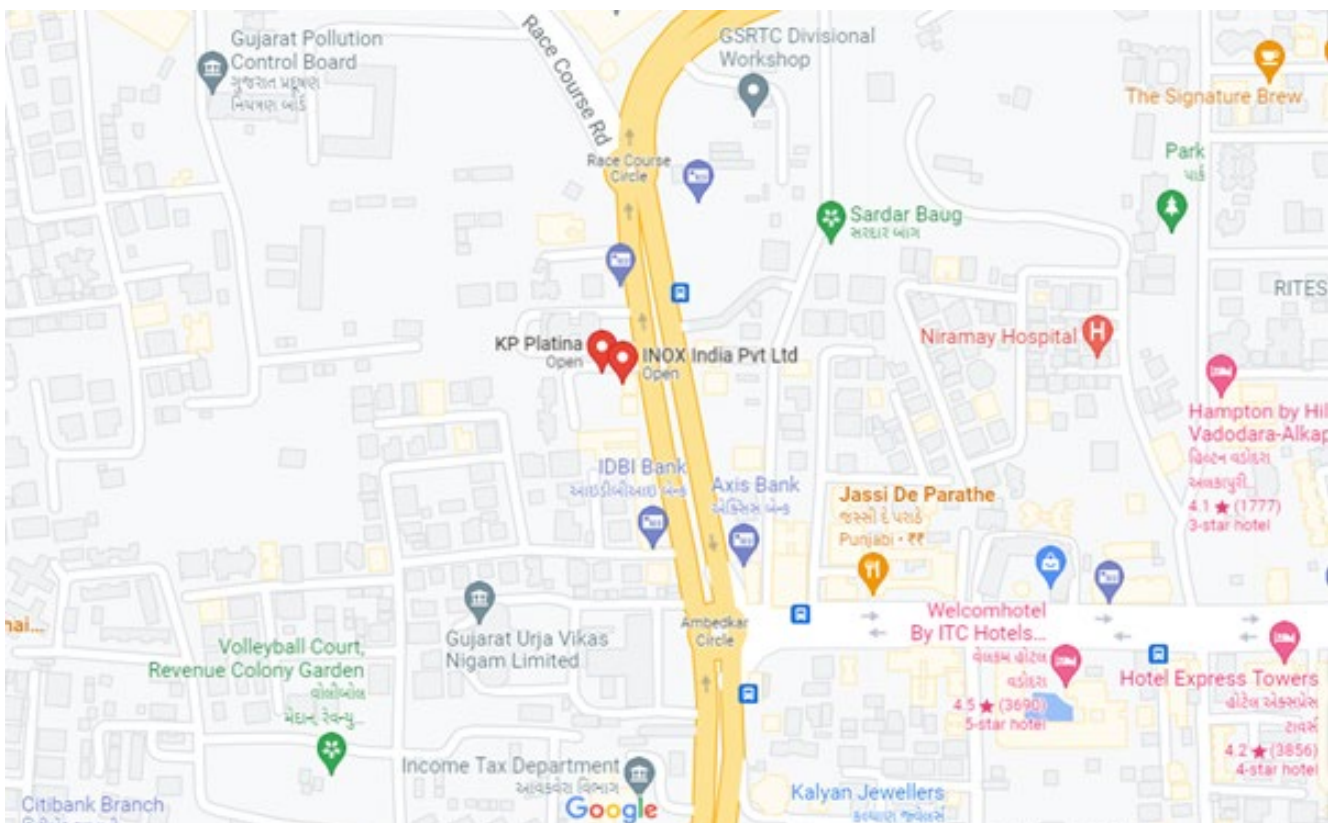
Registered Office:
CIN : U99999GJ1976PTC018945
9th Floor, K P Platina,
Racecourse,
Vadodara 390007,
Gujarat, India.

NOTES:

1. A Member entitled to attend the Meeting and vote thereat is entitled to appoint a proxy to attend and vote on a poll instead of himself/herself and a proxy need not be a member of the Company. A person can act as proxy on behalf of members not exceeding fifty members 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. The holder of proxy shall prove his/her identity at the time of attending meetings.
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 Explanatory 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.
4. The record date for the purpose of declaration of dividend shall be 10th June 2022.
5. Copies of all documents referred to in the Notice and Explanatory Statement annexed thereto are available for inspection at the registered office of the Company between 11.00 a.m. to 1.00 p.m. on all working days till the date of the Annual General Meeting.
6. In compliance with the provision of Section 124 and Section 125 of the Companies Act, 2013, the Company has transferred the unpaid or unclaimed dividends declared upto Financial year 2013-14, from time to time, to the Investor Education and Protection Fund (IEPF) established by the Central Government. The Company has uploaded the details of unpaid and unclaimed dividends lying with the Company as on 22nd Day of July 2021(date of the previous Annual General Meeting) on the website of the Company and the same can be accessed through the link: <https://inoxva.com/investor-relation.php> . The said details have also been uploaded on the website of the IEPF Authority and the same can be accessed through the link : www.iepf.gov.in.

Route Map to the Venue of Annual General Meeting of INOX India Private Limited scheduled to be held on June 10, 2022

Venue: 9th Floor, K P Platina, Racecourse, Vadodara – 390 007, Gujarat, India



Annexure To Notice

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

ITEM NO. 3

RATIFY/CONFIRM THE REMUNERATION PAYABLE 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, 2022.

The Directors recommend the proposed Resolution at Item Nos. 3 of the Notice for your approval by way of a Special Resolution.

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

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

MUMBAI, 18th May, 2022.
Registered Office:
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9th Floor, K P Platina,
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