

NOTICE is hereby given to the shareholders of the Company that the **(13th) Thirteenth Annual General Meeting** of the shareholders of the Company to be held on **Friday, the 19th Day of September 2025, at 09:45 A.M. IST** at Registered Office of the Company, Plot No. 59-63 & 65-71, Vemagal Industrial Area, Shingehalli Village, Vemagal Hobli, Kolar Taluk, Kolar, Karnataka 563102 through both physical mode as well as electronic mode to transact the following business:

ORDINARY BUSINESS:

- To receive, consider and adopt the Balance Sheet as at March 31, 2025 and statement of Profit and Loss for the year ended on that date, the Reports of Directors and Auditor's thereon:**

RESOLVED THAT the Audited Financial Statements viz. Profit & Loss account for the year ended 31st March 2025, the Balance Sheet as at 31st March 2025, Cash Flow statement, Statutory Auditors Report, Cost Audit Report thereon and the Directors Report for the financial year 2024-25 be and are hereby received, considered and adopted.

- To consider re-appointment of Statutory Auditors for a term of five years from 1st April 2025 to 31st March 2030:**

RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the consent of the members of the Company be and is hereby accorded for the re-appointment of M/s. B S R & Co LLP, Chartered Accountants (Registration No. 101248W/W-100022) as the Statutory Auditors of the Company for the next term of five consecutive financial years commencing from the conclusion of the 13th Annual General Meeting until the conclusion of the 18th Annual General Meeting i.e., from 01st April 2025 until 31st March 2030 on such terms and remuneration as may be mutually agreed upon between said Auditors and Board of Directors of the Company.

RESOLVED FURTHER THAT any Director or Company Secretary or Chief Financial Officer of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be deemed necessary to give effect to the above stated resolutions including filing of Form ADT1 and any other forms as may be required with Registrar of Companies.

- Declaration of Final Dividend on Equity Shares for the Financial Year ended March 31, 2025:**

To approve and declare the payment of Final Dividend of INR [REDACTED] /- per equity share of face value of Rs. [REDACTED] /- each for the year ended March 31, 2025, and in this regard, to pass the following resolution as an Ordinary Resolution:

RESOLVED THAT a final Dividend of INR [REDACTED] /- per equity share of face value of Rs. [REDACTED] /- each aggregating to INR [REDACTED] /- as recommended by the Board of Directors of the Company for the financial year ended March 31, 2025, be and is hereby declared out of current

year's profit and the same be paid to the eligible members of the Company as per the provisions of the Companies Act, 2013.

SPECIAL BUSINESS:

4. **To consider and if thought fit, to pass the following resolution as ORDINARY RESOLUTION for appointment of Mr. Hajime Fujimoto (DIN 11103720) as Director:**

RESOLVED THAT pursuant to Section 152 and other applicable provisions of the Companies Act, 2013 and Rules made thereunder including any statutory modification(s) or re-enactments thereof, **Mr. Hajime Fujimoto (DIN 11103720)** who was appointed as Additional Director of the Company with effect from 21st May 2025 in terms of section 161 of the Companies Act, 2013, be and is hereby appointed as Director of the Company.

RESOLVED FURTHER THAT any Director or Company Secretary or Chief Financial Officer of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be deemed necessary to give effect to the above stated resolutions including filing of Form DIR12 and any other form as may be required with Registrar of Companies.

5. **To consider and if thought fit, to pass the following resolution as ORDINARY RESOLUTION for appointment of Mr. Nobuhiko Sasaki (DIN 11103815) as Director:**

RESOLVED THAT pursuant to Section 152 and other applicable provisions of the Companies Act, 2013 and Rules made thereunder including any statutory modification(s) or re-enactments thereof, **Mr. Nobuhiko Sasaki (DIN 11103815)** who was appointed as Additional Director of the Company with effect from 21st May 2025 in terms of section 161 of the Companies Act, 2013, be and is hereby appointed as Director of the Company.

RESOLVED FURTHER THAT any Director or Company Secretary or Chief Financial Officer of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be deemed necessary to give effect to the above stated resolutions including filing of Form DIR12 and any other form as may be required with Registrar of Companies.

6. **To consider and if thought fit, to pass the following resolution as ORDINARY RESOLUTION for appointment of Mr. Atsushi Takase (DIN 10563445) as Director:**

RESOLVED THAT pursuant to Section 152 and other applicable provisions of the Companies Act, 2013 and Rules made thereunder including any statutory modification(s) or re-enactments thereof, **Mr. Atsushi Takase (DIN 10563445)** who was appointed as Additional Director of the Company with effect from 1st October 2024 in terms of section 161 of the Companies Act, 2013, be and is hereby appointed as Director of the Company.

RESOLVED FURTHER THAT any Director or Company Secretary or Chief Financial Officer of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be deemed necessary to give effect to the above stated resolutions including filing of Form DIR12 and any other form as may be required with Registrar of Companies.

7. **To consider and if thought fit, to pass with or without modification(s), the following resolution as an ORDINARY RESOLUTION for approval of Fees for Cost Auditor.**

RESOLVED THAT pursuant to the provisions of Section 148 of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), M/s. Rao, Murthy & Associates, Cost Accountants (Firm Registration No. 00065), appointed as the Cost Auditors by the Board of Directors of the Company to conduct the audit of the cost accounting records for the products falling under the specified Customs Tariff Act Heading 8428, 8431, 7204 manufactured by the Company for the financial year ending 31st March, 2026 be paid INR [REDACTED]/- plus out of pocket expenses incurred by them in connection of the audit of cost records, be and are hereby ratified and approved”

RESOLVED FURTHER THAT any Director or Company Secretary or Chief Financial Officer of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be deemed necessary to give effect to the above stated resolutions including filing of Form CRA2 and any other form as may be required with Registrar of Companies.

**By Order of the Board
For Mitsubishi Elevator India Private Limited**

Place: Bengaluru
Date: 19th September 2025

Sd/-
Yoshitaka Asaba
Managing Director
DIN: 10598194

NOTE:

1. The meeting shall be conducted through both physical as well as electronic mode, allowing members to participate either by attending **physically at the Registered Office of the Company** or through **electronic means**, including video conferencing (VC) or other audio-visual platforms, in accordance with the applicable provisions of the Companies Act, 2013 and relevant rules prescribed thereunder.
2. A member entitled to attend and vote at the annual general meeting in physical mode is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the Company. The proxies to be effective should be lodged with the Company at least 48 hours before the commencement of the meeting. Members who are attending the meeting through video conference shall not be allowed to appoint proxies.
3. The Shorter Notice of AGM, Annual Report, Proxy Form and Attendance Slip are being sent to Members.
4. The Ministry of Corporate Affairs ('MCA') has vide its circular no.20/2020 dated 5 May 2020 , General Circular 02/2021 dated 13th January, 2021, General Circular No. 19/2021 dated 08th December, 2021 and 21/2021 dated 04th December, 2021, General Circular No.02/2022 dated 05th May, 2022, General Circular No. 10/2022 dated 28th December 2022, General Circular No. 09/2023 dated 25th September 2023 and General Circular No. 9/2024 dated 19th September 2024 read (collectively referred to as 'MCA Circulars') permitted holding of the annual general meeting ('AGM') through VC/OAVM facility. In compliance with the provisions of the Companies Act, 2013 (the 'Act') and MCA Circulars, the AGM of the Company is being conducted through VC/OAVM also.
5. The venue for Thirteenth AGM shall be the Registered Office of the Company.
6. Corporate shareholders are required to send a scanned copy (pdf/jpg format) of its board or governing body's resolution/authorization, etc., authorizing their representative to attend the AGM on its behalf and to vote. The said resolution/authorization shall be sent to the Company Secretary of the Company at Kiran.g@mitsubishielelevator.in.
7. The facility of joining the AGM through VC/OAVM will be opened 15 minutes before and will be open up to 15 minutes after the scheduled start time of the AGM.
8. For Members who are joining the meeting through electronic mode, they are advised to join through Microsoft Teams through below link:
Meeting Link : [Join the meeting now](#)
Meeting ID : 478 958 399 223 1
Passcode : Sg7NE2oS
9. As per clause 12.5 of the Articles of Association of the Company, the explanatory statement is not required to be annexed if the Board of Directors of the Company have already approved such special businesses in their meeting. Hence, explanatory statement not annexed for Special Business item no. 7.
10. Any grievances relating to participation in the meeting through electronic mode shall be reported to: Email ID: Kiran.g@mitsubishielelevator.in.

Route Map for the Meeting Venue:



ANNEXURE TO THE NOTICE EXPLANATORY STATEMENT AS REQUIRED UNDER SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 4

The approval of the Board of Directors was obtained for appointment of Mr. Hajime Fujimoto (DIN 11103720) as Additional Director with effect from 21st May 2025 through Circular Resolution dated 21st May 2025. The approval of the shareholders is hereby sought for appointment of Mr. Hajime Fujimoto (DIN 11103720) as Director of the Company.

Except the appointee, none of the directors of the Company is interested or concerned in the aforesaid business in their individual capacity.

Item No. 5

The approval of the Board of Directors was obtained for appointment of Mr. Nobuhiko Sasaki (DIN 11103815) as Additional Director with effect from 21st May 2025 through Circular Resolution dated 21st May 2025. The approval of the shareholders is hereby sought for appointment of Mr. Nobuhiko Sasaki (DIN 11103815) as Director of the Company.

Except the appointee, none of the directors of the Company is interested or concerned in the aforesaid business in their individual capacity.

Item No. 6

The approval of the Board of Directors was obtained for appointment of Mr. Atsushi Takase (DIN 10563445) as Additional Director with effect from 1st October 2024 through Circular Resolution dated 15th October 2024. The approval of the shareholders is hereby sought for appointment of Mr. Atsushi Takase (DIN 10563445) as Director of the Company.

Except the appointee, none of the directors of the Company is interested or concerned in the aforesaid business in their individual capacity.

MITSUBISHI ELEVATOR INDIA PRIVATE LIMITED

CIN: U29300KA2012PTC107614

Registered Office: Plot No 59-63 & 65-71, Vemagal Industrial Area,
Shingehalli Village, Vemagal Hobli, Kolar Taluk, Kolar, Karnataka 563102

ATTENDANCE SLIP

13th Annual General Meeting dated 19th September 2025

Folio No/ DP ID Client ID No	
Name of First named Member/ Proxy/ Authorized Representative	
Name of Joint Member(s) if any	
No. of shares held	

I/ We certify that I/ We am/ are member(s)/ proxy for the member(s) of the Company.

I/ We hereby record my/ our presence at the 13th Annual General Meeting of the Company being held on 19th September 2025, 09:45 AM IST at Registered Office of Company at Plot No 59-63 & 65-71, Vemagal Industrial Area, Shingehalli Village, Vemagal Hobli, Kolar Taluk, Kolar, Karnataka 563102.

Signature of First holder/ Proxy/ Authorized Representative:

Signature of 1st Joint holder:

Signature of 2nd Joint holder:

Note(s):

1. Please sign this attendance slip and hand it over at the MEETING VENUE.
2. Only shareholders of the Company and/or their Proxy will be allowed to attend the Meeting.

FORM 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 : U29300KA2012PTC107614
NAME OF THE COMPANY : MITSUBISHI ELEVATOR INDIA PRIVATE LIMITED
REGISTERED OFFICE : Plot No 59-63 & 65-71, Vemagal Industrial Area Shingehalli village
Vemagal Hobli, Kolar Taluk, Kolar, Karnataka, India, 563102

Name of the Member(s)	:
Registered Address	:
E-mail id	:
Folio No/ Client ID	:
DP ID	:

I/ We, being the member (s) of shares of the above-named company, hereby appoint...

1. Name:

Address:

E-Mail Id:

Signature: Or failing him

2. Name:

Address:

E-Mail Id:

Signature: Or failing him

3. Name:

Address:

E-Mail Id:

Signature: Or failing him

as my/our proxy to attend and vote for me/us and on my/our behalf at the 13th Annual general meeting of the company, to be held on the 19th day of September 2025 at 09:45 AM IST at registered office of the Company at Plot No 59-63 & 65-71, Vemagal Industrial Area, Shinghalli village, Vemagal Hobli, Kolar Taluk, Kolar, Karnataka, India, 563102 and at any adjournment thereof in respect of such resolutions as are indicated below:

S No	Resolutions	Voted for	Voted Against
1	To receive, consider and adopt the Balance Sheet as at March 31, 2025 and statement of Profit and Loss for the year ended on that date, the Reports of Directors and Auditor's thereon.		
2	To consider re-appointment of Statutory Auditors for a term of five years from 1st April 2025 to 31st March 2030.		
3	Declaration of Final Dividend on Equity Shares for the Financial Year ended March 31, 2025.		
4	To consider and if thought fit, to pass the following resolution as ORDINARY RESOLUTION for appointment of Mr. Hajime Fujimoto (DIN 11103720) as Director.		
5	To consider and if thought fit, to pass the following resolution as ORDINARY RESOLUTION for appointment of Mr. Nobuhiko Sasaki (DIN 11103815) as Director.		
6	To consider and if thought fit, to pass the following resolution as ORDINARY RESOLUTION for appointment of Mr. Atsushi Takase (DIN 10563445) as Director.		
7	To consider and if thought fit, to pass with or without modification(s), the following resolution as an ORDINARY RESOLUTION for approval of Fees for Cost Auditor.		

Signed this day of September 2025.

Signature of shareholder:

Signature of Proxy holder(s):

Affix One Rupee
Revenue Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.