MITSUBISHI ELECTRIC
Changes for the Better

MITSUBISHI ELEVATOR INDIA PRIVATE LIMITED
Registered Office & Factory :
Plot No. : 59-63 & 65-71, KIADB Vemagal Industrial Area,
Vemagal, Kolar Taluk & District - 563 102, Karnataka, INDIA.
Tel: +91 80 4648 0666
Email: info@mitsubishielevator.in www.mitsubishielevator.in

Corporate Office :
Prestige Khoday Tower, 15th Floor, No. 5, Raj Bhavan Road
Bengaluru – 560 001, Karnataka, INDIA
Tel : +91 80 2225 2540
CIN: U29300KA2012PTC107614

NOTICE is hereby given to the shareholders of the Company that the **(14th) Fourteenth Annual General Meeting** of the shareholders of the Company to be held on **Thursday, the 10th Day of September 2026, at 02:30 P.M. IST** at Corporate Office of the Company, located at Prestige Khoday Tower, 15th Floor, No. 5, Raj Bhavan Road, Bengaluru, Karnataka 560001 through physical mode to transact the following business:

****

ORDINARY BUSINESS:

1. **To receive, consider and adopt the Balance Sheet as at March 31, 2026 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 2026, the Balance Sheet as at 31st March 2026, Cash Flow statement, Statutory Auditors Report, Cost Audit Report thereon and the Directors Report for the financial year 2025-26 be and are hereby received, considered and adopted."

2. **Declaration of Final Dividend on Equity Shares for the Financial Year ended March 31, 2026:**

   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, 2026, 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, 2026, 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:

3. **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, 2027 be paid **INR** [redacted]/- (Rupees [redacted]

NEW DELHI : GROUND FLOOR, NO. 75, OKHLA INDUSTRIAL AREA PHASE - III NEW DELHI - 110 020 TEL : +91 11 2693 3921 - 24 infodelhi@mitsubishielevator.in
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MUMBAI : 401, 4TH FLOOR, KAMLA EXECUTIVE PARK, J. B. NAGAR, OFF ANDHERI KURLA ROAD, NEAR J.B.NAGAR METRO STATION, ANDHERI (EAST), MUMBAI-400 059 MAHARASHTRA TEL : +91 22 6117 7200 / 222 infomumbai@mitsubishielevator.in
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[redacted] Only) 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

Sd/-
Yoshitaka Asaba
Managing Director
DIN: 10598194

Place: Bengaluru
Date: 10th September 2026

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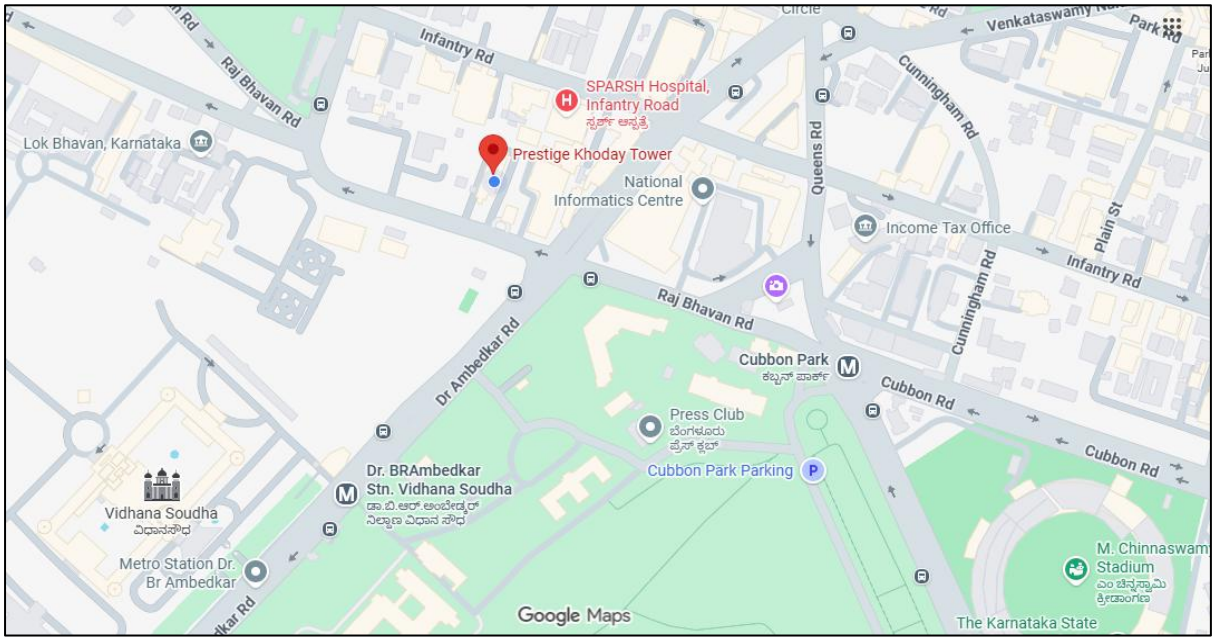
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NOTE:

1. The meeting shall be conducted through **physically at the Corporate Office of the Company situated at Prestige Khoday Tower, 15th Floor, No. 5, Raj Bhavan Road, Bengaluru, Karnataka 560001** in accordance with the applicable provisions of the Companies Act, 2013 and relevant rules prescribed thereunder. Prior consent from the shareholders has been obtained for conducting this meeting at Corporate Office of the Company which is other than the Registered Office.
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 venue for Fourteenth AGM shall be the Corporate Office of the Company.
5. 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@mitsubishielevator.in.
6. 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.

Route Map for the Meeting Venue:



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

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CIN: U29300KA2012PTC107614
Registered Office: Plot No 59-63 & 65-71, Vemagal Industrial Area,
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ATTENDANCE SLIP
14th Annual General Meeting dated 10th September 2026

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 14th Annual General Meeting of the Company being held on 10th September 2026, 02:30 PM IST at Corporate Office of Company at Prestige Khoday Tower, 15th Floor, No. 5, Raj Bhavan Road, Bengaluru, Karnataka 560001.

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.

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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 14th Annual general meeting of the company, to be held on the 10th day of September 2026 at 02:30 PM IST at registered office of

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the Company at Prestige Khoday Tower, 15th Floor, No. 5, Raj Bhavan Road, Bengaluru, Karnataka, India, 560001 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, 2026 and statement of Profit and Loss for the year ended on that date, the Reports of Directors and Auditor's thereon.		
2	Declaration of Final Dividend on Equity Shares for the Financial Year ended March 31, 2026.		
3	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 2026.

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.

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