

NOTICE is hereby given to the shareholders of the Company that the **(07th) Seventh Annual General Meeting** of the shareholders of the Company will be held on **MONDAY, THE 23RD SEPTEMBER 2019 AT 15.07 HRS** at the Registered Office of the Company, Plot No.59-63 & 65-71, Vemagal Industrial Area, Shinegehalli Village, Vemagal Hobli, Kolar-563102 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Balance Sheet as at March 31, 2019 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 2019, the Balance Sheet as at 31st March 2019, Cash Flow statement, Auditors Report thereon and the Directors Report for the financial year 2018-19 be and are hereby received, considered and adopted.”

SPECIAL BUSINESS:

2. To consider and if thought fit, to pass the following resolution as ordinary resolution to approve business plan for the financial year 2019-20:

“RESOLVED THAT the approval of the shareholders of the Company be and is hereby accorded for the Business Plans of the Company presented for the financial year 2019-20.”

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, 2019 and 31st March, 2020 be paid Rs. 1,50,000/- plus out of pocket expenses and applicable taxes fees shall be paid for respective financial years be and is hereby ratified.”

4. To consider and if thought fit, to pass the following resolution as ORDINARY RESOLUTION for appointment of Mr. Yoji Taguchi, as Director of the Company:

“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. Yoji Taguchi (DIN 01892369) who was appointed as Additional Director of the Company with effect from 23rd April, 2019, in terms of section 161 of the Companies Act, 2013, be and is hereby appointed as Director of the Company.

RESOLVED FURTHER THAT Mr. Ko Tanaka, Managing Director or Mr. Kiran Gowda, Company Secretary be and are hereby severally authorized to file necessary e-forms with the Ministry of Corporate Affairs (MCA) and do all other acts, deeds and things as may be required in this regard.”

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

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**Place: Vemagal
Date: 23rd September, 2019**

**KO TANAKA
Managing Director**

NOTE:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ABOVE MEETING MAY APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF. THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. 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 relating to Special Business No.2, 3 and 4 is not annexed.