

CLP INDIA PRIVATE LIMITED

(CIN: U40100GJ1992PTC018284)

Registered Office Address: 6th floor, Chanakya, Off Ashram Road, Ahmedabad 380 009,
Corporate Office Address: 7th floor, Fulcrum, Sahar Road, Andheri (East), Mumbai 400 099,
Tel: 022 6758 8888, Email id: mitesh.trivedi@clpindia.in, Website: www.clpindia.in

NOTICE

NOTICE is hereby given that the 28th Annual General Meeting of the Members of CLP India Private Limited will be held on Thursday, 30 July 2020 at 05.15 p.m. in Conference Room 'Universe', 7th floor, Fulcrum, Sahar Road, Andheri (East), Mumbai 400 099, to transact the following businesses:

ORDINARY BUSINESS

1. To receive, consider and adopt:

- (a) the standalone audited financial statements of the Company for the financial year ended 31 March 2020 and the Reports of the Board of Directors and Auditors thereon, and to pass the following Ordinary resolution in this regard, with or without modification(s):

"RESOLVED THAT the Standalone Audited Financial Statements of the Company for the financial year ended 31 March 2020 and the reports of the Board of Directors and Auditors thereon laid before this Meeting, be and are hereby considered and adopted."

- (b) the consolidated audited financial statements of the Company for the financial year ended 31 March 2020 and the Reports of the Auditors thereon, and to pass the following Ordinary resolution in this regard, with or without modification(s):

"RESOLVED THAT the Consolidated Audited Financial Statements of the Company for the financial year ended 31 March 2020 and the reports of the Auditors thereon laid before this Meeting, be and are hereby considered and adopted."

SPECIAL BUSINESS

- #### 2. To ratify the remuneration of Cost Auditors for the financial year ending 31 March 2021, and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"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, the Companies (Cost Records and Audit) Rules, 2014, and other applicable provisions, if any, including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, the remuneration of INR 120,000 (and applicable taxes and out-of-pocket expenses), payable to M/s. Kiran J. Mehta & Co., Cost Accountants in practice (Firm Registration No. 000025) to conduct the audit of the cost records of the Company for the financial year ending

31 March 2021, as approved by the Board of Directors of the Company, be and is hereby ratified and confirmed.”

By order of the Board of Directors
of CLP India Private Limited




Mitesh Trivedi
Company Secretary
ACS 11921

Date: 17 July 2020

Place: Mumbai

Registered Office:
6th floor, Chanakya
Off Ashram Road
Ahmedabad 380 009

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (“AGM”) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY. A person can act as proxy on behalf of members not exceeding 50 (Fifty) and holding in aggregate not more than 10 (Ten) percent of the total share capital of the Company carrying voting rights. A member holding more than 10 (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.
2. The Company has received written consent in accordance with the requirements of proviso to Section 96(2) to hold the AGM of the Company in Mumbai, in the state of Maharashtra in India, instead of the city, town or village where the Company’s registered office is situated.
3. Corporate members intending to send their authorised representative(s) to attend the Meeting are requested to send to the Company a certified copy of the relevant Board Resolution together with the specimen signature(s) of the representative(s) authorised under the said Board Resolution to attend and vote on their behalf at the AGM.
4. The instrument appointing proxy in order to be effective must be deposited at the Registered Office of the Company not less than 48 (Forty-Eight) hours before commencement of this AGM of the Company.
5. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of the aforesaid item of Special Business is enclosed.

ANNEXURE TO THE NOTICE

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 2

The Board of Directors has approved the appointment of M/s. Kiran J. Mehta & Co., Cost Accountants, as Cost Auditors of the Company to conduct the audit of the cost records of the Company, for the financial year ending 31 March 2021. In accordance with the provisions of Section 148 of the Act read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors has to be ratified by the shareholders of the Company. The Board has approved a remuneration of INR 120,000 for the financial year ending 31 March 2021. Accordingly, ratification by the members is sought to the remuneration payable to the Cost Auditors for the financial year ending 31 March 2021.

The Board commends the aforesaid Resolution set out at Item No. 2 of the Notice as an Ordinary resolution for approval by the Members. None of the Directors of the Company / their relatives is, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 2 of the Notice.

By order of the Board of Directors
of **CLP India Private Limited**



Mitesh Trivedi
Company Secretary
ACS 11921

Date: 17 July 2020
Place: Mumbai

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6th floor, Chanakya
Off Ashram Road
Ahmedabad 380 009

6. All documents specifically stated to be open for inspection in the Explanatory Statement, if any, are open for inspection at the Registered Office of the Company on all working days up to the date of this AGM. Such documents shall also be available for inspection at the venue till the conclusion of this AGM.
7. Members who have not registered their email addresses so far are requested to register their e-mail address for receiving all communication including Annual Report, Notices, and Circulars etc. from the Company electronically.
8. A route map to the venue of the AGM is also annexed to this Notice, alongwith Proxy Form and Attendance Slip.

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FORM NO. 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: U40100GJ1992PTC018284

Name of the Company: CLP India Private Limited

Registered office: 6th floor, Chanakya, Off Ashram Road, Ahmedabad 380 009

Name of the member: _____

Registered address: _____

E-mail Id

Folio No/Client Id:

DP ID:

I/We, being member(s) of _____ equity share 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 (on a poll) for me/us and on my/our behalf at the 28th Annual General Meeting of the Company, to be held on the Thursday, 30 July 2020 at 05.15 p.m. in Conference room 'Universe', 7th floor, Fulcrum, Sahar Road, Andheri (East), Mumbai 400 099, India and at any adjournment thereof in respect of such resolutions as are

indicated below:

Sr. No.	Resolutions	For	Against
1	To receive, consider and adopt: a. the standalone audited financial statements of the Company for the financial year ended 31 March 2020 and the Reports of the Board of Directors and Auditors thereon b. the consolidated audited financial statements of the Company for the financial year ended 31 March 2020 and the Reports of the Auditors thereon		
2	To ratify the remuneration of Cost Auditors for the financial year ending 31 March 2021.		

Signed this ____ day of _____ 2020

Signature of shareholder:

Signature of Proxy holder(s):

Affix
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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ATTENDANCE SLIP

Registered Folio/DP & Client ID	:
Name of Shareholder	:
Registered Address	:
Name of Joint holder(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 28th Annual General Meeting of the Company on Thursday, 30 July 2020, at 05.15 p.m., in Conference room 'Universe', 7th floor, Fulcrum, Sahar Road, Andheri (East), Mumbai 400 099, India.

Signature of First holder/Proxy/Authorized Representative

Signature of joint holder(s)

Place:

Date:

ROUTE MAP FROM INTERNATIONAL AIRPORT, MUMBAI

