

NOTICE

NOTICE is hereby given that the **13th Annual General Meeting** of the Company will be held at shorter notice on Wednesday 2021, the 29th day of September 2021 at 14:30 Hrs IST at the Registered Office of the Company at 568/1A, 569/1&2, D.Gudalur Post, Guziliamparai Taluk, Dindigul District – 624 620, Tamilnadu to transact the following businesses:

ORDINARY BUSINESS

Item No. 1 – Adoption of Audited Financial Statements

To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2021 together with the reports of the Board of Directors and Auditors thereon.

SPECIAL BUSINESS

Item No 2 – Appointment of Mr James Robert Haughey as a Director

To Consider and thought fit, to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT Pursuant to the provisions of section 152 and other applicable provisions of the Companies Act, 2013 Mr James Robert Haughey (DIN No 09321105), who was proposed and recommended by the Board of Directors to be appointed as a Director of the Company is eligible for appointment and has consented to act as a Director of the Company and in respect of whom the Company has received a notice in writing from him under Section 160 of the Companies Act, 2013 proposing his candidature for the office of the Director of the Company, be and is hereby appointed as a Director of the Company”

NOTES:

1. A member entitled to attend and vote at the annual general meeting (“the meeting”) is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the company. A blank proxy form for the AGM is enclosed herewith. The instrument appointing the proxy should, however, be deposited at the registered office of the company or at the Venue of the Meeting before the scheduled time of the commencement of the meeting.
2. Corporate members intending to send their authorized representatives to attend the meeting are requested to send the company a certified copy of the board resolution authorizing their representative to attend and vote on their behalf at the meeting.
3. The Statement, pursuant to Section 102 of the Companies Act, 2013 with respect to item no 3 forms part of this notice.
4. Shareholders/proxies /authorized representatives should bring the duly filled attendance slip enclosed herewith to attend the Annual General Meeting.

5. Pursuant to Section 101 of the Companies Act, 2013, shareholders have to submit consent to hold the Annual General Meeting at a shorter notice. Format of consent for shorter notice is annexed herewith and forms a part of this notice. Shareholders/authorized representatives are requested to submit the duly filled consent for shorter notice prior to the date of the Annual General Meeting.

Date: 27.09.2021
Place: Dindigul

By Order of the Board of Directors
S. Ramachandran
Managing Director
DIN No 03535894

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

The following statement sets out all material facts relating to item No 2 mentioned in the accompanying Notice.

Item No 2:

Appointment of Mr James Robert Haughey as a Director of the Company:

The Board of Directors proposed and recommended Mr James Robert Haughey as a (Non-Executive) Director of the Company to its Members. Pursuant to Section 152 of the Companies Act and Articles of Association of the Company, Mr James Robert Haughey be and is eligible to be appointed as a Director of the Company. The Company has, in terms of Section 160 of the Companies Act, 2013, received, in writing, a notice from him proposing his candidature for the Office of the Director.

The Company has received from Mr James Robert Haughey (i) Consent in writing to act as a Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014 and (ii) Intimation in Form DIR-8 in terms of the Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that he is not disqualified under Section 164(2) of the Companies Act 2013.

None of the Director(s) and Key Managerial Personnel of the Company or their respective relatives, except Mr James Robert Haughey, to whom the resolution relates, are concerned or interested in the Resolution mentioned at Item No 2 of this Notice.

The Board recommends the resolution set forth in item No 2 for the approval of the Members.

Date: 27.09.2021
Place: Dindigul

By Order of the Board of Directors
S. Ramachandran
Managing Director
DIN No 03535894

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: U27109TZ2008FTC017737

Name of the company: Renold Chain India Private Limited

Registered office: 568/1A, 569/ 1 & 2 D. Gudalur (P.O), Guziliamparai (T.K) Dindigul, Tamil Nadu – 624620, India

Name of the member (s) :

Registered address :

E-mail Id:

Folio No/ Client Id :

DP ID :

I/We being the Member(s) / Members of _____ shares of the above named company, hereby appoint

1. Name: _____

Address: _____

E mail ID: _____

Signature: _____ or failing him/her

2. Name _____

Address _____

E mail ID: _____

Signature: _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on Wednesday, September 30, 2020, at 10:00 A.M at 568/1A, 569/ 1 & 2 D. Gudalur (P.O.), Guziliamparai (T.K.) Dindigul, Tamil Nadu – 624620, India and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No. 1. Adoption of Audited Financial Statements

Resolution No. 2. Appointment of Mr James Robert Haughey as a Director

Signed this..... day of..... 2021.

Signature of Member/s as per specimen signature on Company's record

Signature of Proxy holder(s)

Please affix

Re. 1/-
Revenue

Note: This form of proxy in order to be effective should be duly completed and deposited at the registered office of the Company or at the venue of the meeting before the commencement of the meeting.

ATTENDANCE SLIP

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF VENUE

Member/Proxy

(First)

(Middle)

(Surname)

I hereby record my presence at the Annual General Meeting of Renold Chain India Private Limited held on Wednesday, September 29, 2021, at 2.30 P.M at 568/1A, 569/ 1 & 2 D. Gudalur (P.O.), Guziliamparai (T.K.) Dindigul, Tamil Nadu – 624620, India.

Regd. Folio No. _____

No. of Shares held _____

(Signature of Member/s or Proxy)

THE COMPANIES ACT, 2013

Consent by Shareholder for shorter notice
[Pursuant to section 101]

To

The Board of Directors
Renold Chain India Private Limited
568/1A, 569/ 1 & 2 D. Gudalur (P.O),
Guziliamparai (T.K) Dindigul,
Tamil Nadu – 624620, India

I/We, _____, resident of/ having office at _____, holding _____ equity shares of Rs.10 each, in Renold Chain India Private Limited, hereby give consent, pursuant to section 101 of the Companies Act, 2013, to hold the Annual General Meeting of the Company on Wednesday, September 29, 2021, at 2:30 P.M at 568/1A, 569/ 1 & 2 D. Gudalur (P.O.), Guziliamparai (T.K.) Dindigul, Tamil Nadu – 624620, India at a shorter notice.

[Name]

Dated: _____