

**NOTICE**

**To**

**The Members and Directors**

**NOTICE** is hereby given that an **Extraordinary Annual General Meeting** of the Shareholders of Renold Chain India Private Limited ("Company") will be held on Friday, the 06<sup>th</sup> day of January 2023 at 17:00Hrs 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 Appointment of Auditors**

**To appoint M/s M S K A & Associates, Chartered Accountants, as the Statutory Auditors of the Company.**

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as **Ordinary Resolution**

**RESOLVED THAT** in accordance with the provisions of section 139 and 142 of the Companies Act, 2013 and other applicable provisions if any, M/s. M S K A & Associates, Chartered Accountants (Firm Registration Number: 105047W) be and are hereby appointed as Statutory Auditors of the Company for a term of one (1) year to hold office from the conclusion of this Extraordinary General Meeting until the conclusion of the Fifteenth Annual General Meeting to be held in the year 2023 in place of the resigned auditors M/s. Deloitte Haskins & Sells, LLP at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors.

**FURTHER RESOLVED THAT** Mr S Ramachandran, Managing Director of the Company or Mr T Vinothkumar, Company Secretary of the Company be and is hereby authorised to do all such acts, deeds, matters and things may be considered necessary, desirable and expedient to give effect to this resolution.

Date: 06.01.2023

Place: Dindigul

By the Order of Board

Renold Chain India Private Limited

Sd/-

Sivavadivelu Ramachandran

Managing Director

DIN No 03535894

**Residential address:** 3C, Apple Paradise Apartments, SF643, Andan Kovil East Po Reddipalayam, Ponnagar, Andankovil East Karur, Tamil Nadu – 639002, India

**NOTES:**

1. A member entitled to attend and vote at the extraordinary 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 EGM 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. Shareholders/proxies /authorized representatives should bring the duly filled attendance slip enclosed herewith to attend the Extraordinary General Meeting.
4. Pursuant to Section 101 of the Companies Act, 2013, shareholders have to submit consent to hold the Extraordinary 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 Extraordinary General Meeting.

**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 Extraordinary General Meeting of the Company, to be held on Friday, January 06, 2023, at 05.00P.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. Appointment of Auditors

Signed this..... day of..... 2023.

\_\_\_\_\_  
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 Extraordinary General Meeting of Renold Chain India Private Limited held on Friday, January 06, 2023, at 05.00P.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 Extraordinary General Meeting of the Company on Friday, January 06, 2023, at 05.00P.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: \_\_\_\_\_