

## **NOTICE**

Notice is hereby given that the **16<sup>th</sup> Annual General Meeting** of the members of York Transport Equipment (India) Private Limited (CIN: U60200PN2008FTC146906) will be held on **Friday, 27<sup>th</sup> September, 2024** at **11:30 AM** at registered office of the company situated at Gat No. 468-472, 563-565, Badhalwadi, Mawal, Pune, Maharashtra 410507 to transact the following business:-

### **Ordinary Business:**

#### **Item No. 1: Adoption of Audited Financial Statement & Board's Report.**

To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon and, in this regard to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** the audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon, as circulated to the Members, be and are hereby received, considered and adopted.”

**By order of the Board  
York Transport Equipment (India) Private Limited**

**Sd/-  
Priyanshi Chouksey  
Company Secretary**

**Date: 29<sup>th</sup> August, 2024  
Place: Pune**

## Notes

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote, instead of himself and such proxy need not be a member of the company. The instrument appointing a proxy should, however, be deposited at the registered office of the company before the commencement of the meeting.
2. The proxy form in order to be effective must be deposited at the Registered Office of the Company not less than 48 hours before the commencement of meeting.
3. Corporate Members sending their authorised representative to attend the AGM are requested to send certified copy of Board Resolution authorising the representative to attend and vote on their behalf at the meeting.
4. All relevant documents referred to in the Notice are open for inspection by the members at the Registered Office of the Company on all working days during business hours upto the date of the Meeting.
5. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act, and the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act, will be available for inspection by the members at the AGM.
6. In line with the MCA Circular, the Notice of this AGM is being sent to Members only through electronic mode to their email ids registered with the Company. Members may inform their updated email id to [Priyanshi.Chouksey@safholland.com](mailto:Priyanshi.Chouksey@safholland.com).
7. A Route map to the venue of the Meeting is annexed.