

## **NOTICE**

Notice is hereby given that the **17<sup>th</sup> Annual General Meeting** of the members of York Transport Equipment (India) Private Limited (CIN: U60200PN2008FTC146906) will be held on **Monday, 1<sup>st</sup> September, 2025** at **12.00 PM** at registered office of the company situated at Gat No. 468-472, 563-565, Badhalwadi, Mawal, Pune, Maharashtra 410507 to transact the following businesses :-

### **Ordinary Business**

Item No. 1 To adopt Audited Financial Statements and Board's Report.

### **Special Business**

Item No. 2 To appoint Mr. Puneet Kumar Gupta as Director of the Company.

### **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 on March 31, 2025 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 on March 31, 2025 and the reports of the Board of Directors and Auditors thereon, as circulated to the Members, be and are hereby received, considered and adopted."

### **Special Business:**

#### **Item No. 2: Appointment of Mr. Puneet Kumar Gupta (DIN:11142199) as Director of the Company.**

To appoint Mr. Puneet Kumar Gupta (DIN:11142199) as Director of the Company and, in this regard to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

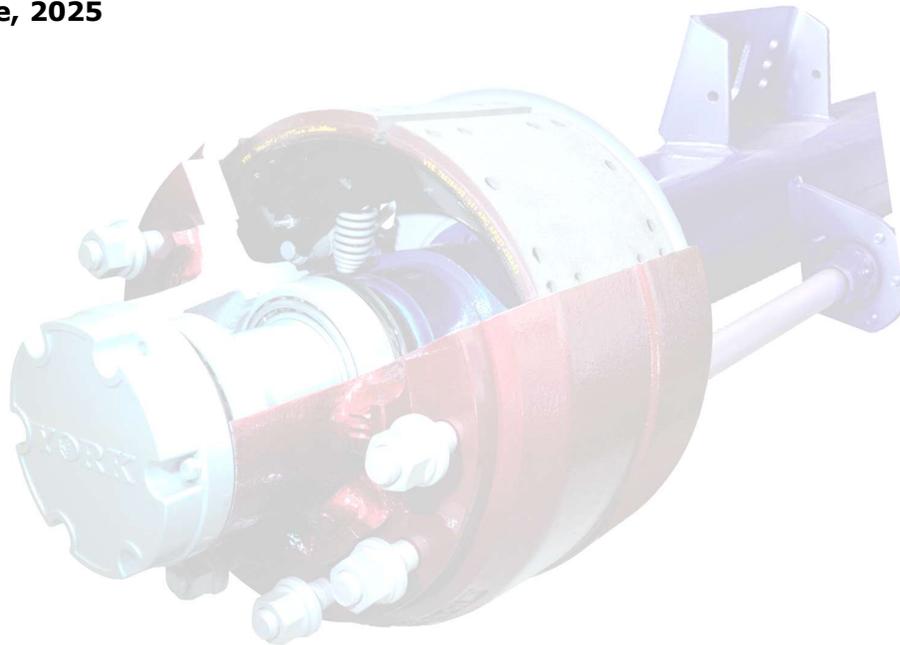
"**RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Puneet Kumar Gupta (DIN:11142199) who was appointed as an Additional Director of the Company, by the Board of Directors at their meeting held on 30<sup>th</sup> June, 2025 under Section 161(1) of the Companies Act, 2013, and who holds office upto the date of this Annual General Meeting, be and is hereby appointed as Director of the Company.

**RESOLVED FURTHER THAT** any of the Directors or CFO or Company Secretary of the Company be and is hereby authorized severally to file relevant e-form with the Registrar of Companies and to do all such acts, deeds or things as may be considered necessary or incidental thereto for giving effect to the above-mentioned resolution.”

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

**Sd/-  
Priyanshi Chouksey  
Company Secretary**

**Date: 30<sup>th</sup> June, 2025  
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 the meeting.
3. Corporate Members sending their authorized representative to attend the AGM are requested to send certified copy of Board Resolution authorizing 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 up to 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. The relevant explanatory statement pursuant to Section 102 of the Companies Act, 2013 read with relevant rules setting out the material facts and reasons for the proposed resolution concerning the item of the special business to be transacted at the AGM is annexed hereto and forms part of this Notice.
7. In line with the aforesaid MCA Circular, the notice of this AGM is being sent to Members only through electronic mode to their emails registered with the Company. Members may inform their updated email id to [priyanshi.chouksey@safholland.com](mailto:priyanshi.chouksey@safholland.com).
8. A Route map to the venue of the Meeting is annexed.

## Explanatory Statement:

Pursuant to Section 102 of the Companies Act, 2013

### **Item No. 2: Appointment of Mr. Puneet Kumar Gupta (DIN:11142199) as Director of the Company.**

Mr. Puneet Kumar Gupta, having DIN: 11142199 is appointed by the Board of Directors of the Company at its meeting held on 30<sup>th</sup> June, 2025, as an Additional Non-Executive Director of the Company effective from the said date in terms of Section 161 of the Companies Act, 2013. He is liable to vacate the office at this Annual General Meeting.

The Board further at its meeting held on 30<sup>th</sup> June, 2025, recommended for the approval of the Members, the appointment of Mr. Puneet Kumar Gupta as Non-Executive Director of the Company as set out in the Resolution. Requisite consent, pursuant to Section 152 of the Act, has been filed by him to act as Director, if appointed.

None of the Directors other than Mr. Puneet Kumar Gupta and Key Managerial Personnel of the Company or their relatives are interested in the proposed Resolution.

The Board recommends the proposed Ordinary Resolution to the Members of the Company for their consideration and approval.

### **Brief Profile of Mr. Puneet Kumar Gupta :-**

<b>Name of the Director</b>	<b>Mr. Puneet Kumar Gupta Managing Director (Haldex Anand India Private Limited)</b>
<b>DIN</b>	11142199
<b>Date of Birth</b>	27.09.1973
<b>Age</b>	52 Years
<b>Qualification</b>	B.E. (Mechanical) & MBA (Marketing and HR) Oxford Management & Leadership Program (OAML P)
<b>Shareholding in the Company</b>	Nil
<b>No. of Board Meetings attended during the Financial Year 2024-25</b>	Nil
<b>Directorships held in other Companies in India</b>	Haldex Anand India Private Limited Managing Director

<b>Membership/Chairman of Committees of other Companies in India</b>	Nil
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<b>Expertise in Specific Functional Area</b>	Operation & Marketing
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<b>Experience</b>
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Senior Vice President & COO [Haldex India]	1.5 Years
Senior Vice President & COO [Gabriel India Limited]	3 Years
Vice President – North Region [Dana Anand India Private Limited]	7 Years
Head Operations – North Region & General Manager [Mahle ANAND Filter Systems Private Limited]	18 Years

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

**Sd/-  
Priyanshi Chouksey  
Company Secretary**

**Date: 30<sup>th</sup> June, 2025  
Place: Pune**

