

NOTICE

Notice is hereby given that the **18th Annual General Meeting** of the members of York Transport Equipment (India) Private Limited (CIN: U60200PN2008FTC146906) will be held on **Tuesday, 29th September 2026** at **02.30 PM** at registered office of the company situated at Gat no. 468-472, 563-565, Badhalwadi, Vill. Navlakh Umbre, Near Talegaon MIDC, Tal. Maval, Dist. Pune – 410507 to transact the following businesses :-

Ordinary Business		
Item No. 1	To adopt Audited standalone and consolidated Financial Statements and Board's Report.	
Ordinary Business		
Item No. 2	To Appoint Ms. S R B C & CO LLP as statutory auditor of the company	
Special Business		
Item No. 3	To approve investment in securities of other body corporates up to INR 200 crores	

Ordinary Business:

Item No. 1: Adoption of Audited Standalone and Consolidated Financial Statement & Board's Report.

To consider and adopt the audited standalone and consolidated financial statement of the Company for the financial year ended on March 31, 2026 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 standalone and consolidated financial statement of the Company for the financial year ended on March 31, 2026 and the reports of the Board of Directors and Auditors thereon, as circulated to the Members, be and are hereby received, considered and adopted."

Ordinary Business:

Item No. 2: To Appoint S R B C & CO LLP as statutory auditor of the company.

To appoint Ms. SRBC & CO LLP (FRN: E300003) as Statutory Auditor 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 139, 142 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), M/s. SRBC & CO LLP, Chartered Accountants (Firm Registration No: E300003), having submitted their consent and eligibility certificate under Section 139(1) of the Act, be and are hereby appointed as the Statutory Auditors of the Company.

RESOLVED FURTHER THAT the said Statutory Auditors shall hold office for a term of 5 (five) consecutive years, commencing from the conclusion of this Annual General Meeting held on 29th September, 2026 until the conclusion of the Annual General Meeting to be held in the calendar year 2031, covering the financial years from 01st April, 2026 to 31st March, 2031.

RESOLVED FURTHER THAT any Director of the Company or the Company Secretary be and is hereby severally authorized to file necessary forms with the Registrar of Companies and to do all such acts, deeds, matters, and things as may be necessary, proper, or expedient to give effect to this resolution."

Special Business:

Item No. 3: To approve investment in securities of other body corporates up to INR 200 crores

To seek Members' approval under Section 186 of the Companies Act, 2013 for making loans, investments, providing guarantees and/or securities up to an aggregate limit of ₹200,00,00,000/- (Rupees Two Hundred Crore Only).

The Board recommends the Special Resolution for approval by the Members.

RESOLVED THAT pursuant to the provisions of Section 186 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and subject to such approvals, consents, sanctions and permissions as may be necessary, consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company to making investments, granting loans, giving guarantees and/or providing securities in connection with loans to any person or body corporate, from time to time, up to an aggregate amount not exceeding ₹200,00,00,000/- (Rupees Two Hundred Crore only), notwithstanding that the aggregate of the loans, investments, guarantees and securities so far made or given or proposed to be made or given may exceed the limits prescribed under Section 186(2) of the Companies Act, 2013.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any of the Directors or CFO or CS of the Company be and is hereby authorized to take from time to time all decisions and such steps as may be necessary for making such investments and to execute such documents, deeds, writings, papers and/or agreements as may be required and do all such acts, deeds, matters and things, as it may in its absolute discretion, deem fit; necessary or appropriate.”

By order of the Board

York Transport Equipment (India) Private Limited

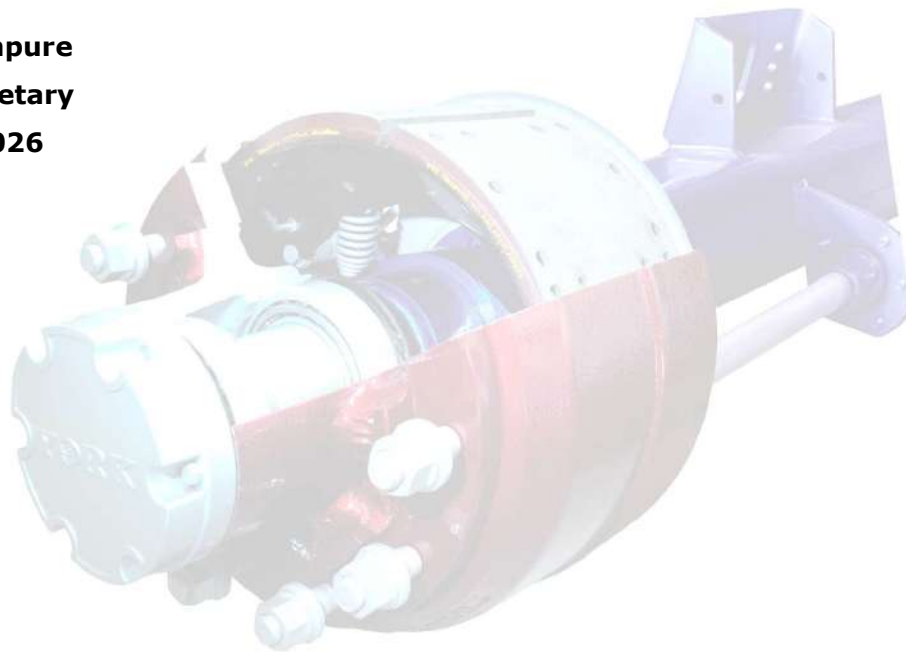
SD/-

Aishwarya Tanpure

Company Secretary

Date: 24.09.2026

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 *Aishwarya.tanpure@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. 3: To Approval for sec 185 & 186.

In order to provide operational and financial flexibility for meeting the Company's business requirements, the approval of the Members is sought pursuant to Section 186 of the Companies Act, 2013 to authorize the Board of Directors to make loans, investments, provide guarantees and/or securities up to an aggregate limit of ₹200,00,00,000/- (Rupees Two Hundred Crore Only). Accordingly, the Special Resolution as set out in Item No.3 of the Notice is placed before the Members for their approval.

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

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

SD/-
Aishwarya Tanpure
Company Secretary
Date: 24.09.2026
Place: Pune

