

## Notice

**NOTICE** is hereby given that the Eleventh Annual General Meeting of the members of De Lage Landen Financial Services India Private Limited (the "Company") will be held at 20/F, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 on Thursday, June 30, 2022 at 2.30 p.m. to consider and transact the following business:

### ORDINARY BUSINESS

1. To receive, consider and adopt the audited financial statements of the Company for the period from April 1, 2021 up to March 31, 2022, including the audited Balance Sheet as at March 31, 2022, the Statement of Profit and Loss for the year ended on that date and the reports of the Directors and Auditors thereon.
2. To fix the Auditors' remuneration.

By Order of the Board of Directors

Dhananjay  
Shrikant  
Barve

Digitally signed by  
Dhananjay Shrikant Barve  
Date: 2022.06.29 15:44:15  
+05'30'

Dhananjay Barve  
Director & Company Secretary

Place: Mumbai  
Date: June 29, 2022

Registered Office

De Lage Landen Financial Services India Pvt. Ltd.  
CIN: U65900MH2011FTC221903  
20/F, Peninsula Business Park, Tower A  
Senapati Bapat Marg, Lower Parel  
Mumbai 400 013  
India

Telephone +91 22 2482 3199  
[www.dllgroup.com](http://www.dllgroup.com)

DLL (De Lage Landen) has offices in more than 30 countries throughout Europe, North America, South America, Australia and Asia. The company is part of the Rabobank Group.

**Notes:**

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. IN ORDER FOR A PROXY TO BE VALID IT MUST BE RETURNED TO THE COMPANY AT THE REGISTERED OFFICE ADDRESS DULY COMPLETED, NO LATER THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
2. A member holding more than 10 percent of the total share capital of the Company may appoint a single person as Proxy for his entire shareholding and such person shall not act as a Proxy for another person or shareholder. A Proxy holder shall prove his identity at the time of attending the meeting.
3. Member(s) / Proxy(ies) are requested to hand over the enclosed Attendance Slip, duly signed in accordance with their specimen signature(s) registered with the Company for admission to the meeting.
4. Corporate members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of resolution of the company, authorizing their representative to attend and vote on their behalf at the meeting.
5. All documents referred to in the Notice and other statutory documents are available for inspection at the Company's registered office (which is also the Company's head office and corporate office) up to the date of the Annual General Meeting during 10.00 a.m. to 12.00 noon on the days when the registered office is open for business.
6. Members are requested to notify the change in their address to the Company and always quote their Folio Numbers in all correspondence with the Company.

**Form 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 : U65900MH2011FTC221903  
Name of the company : De Lage Landen Financial Services India Private Limited  
Registered office : 20/F, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai 400 013

Name of the member(s)	:
Registered address	:
E-mail ID	:
Folio No. / Client ID	:
DP ID	:

I/We, being the member(s) holding \_\_\_\_\_ shares of De Lage Landen Financial Services India Private Limited, hereby appoint:

1. Name: \_\_\_\_\_;  
Email: \_\_\_\_\_  
Address : \_\_\_\_\_  
\_\_\_\_\_; Signature: \_\_\_\_\_

or failing him/her

2. Name: \_\_\_\_\_;  
Email: \_\_\_\_\_  
Address : \_\_\_\_\_  
\_\_\_\_\_; Signature: \_\_\_\_\_

or failing him/her

3. Name: \_\_\_\_\_;  
Email: \_\_\_\_\_  
Address : \_\_\_\_\_  
\_\_\_\_\_; 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 Thursday, June 30, 2022 at 2.30 p.m. at 20/F, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution Number	Subject matter of the resolution	Vote (optional, see Note 2) (Please mention number of shares)		
		For	Against	Abstain
1	Ordinary Business: adoption of audited Balance Sheet, Statement of Profit and Loss, Reports of the Board of Directors and Auditors for the financial year ended March 31, 2022			
2	Ordinary Business: to fix the Auditors' remuneration			

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2022

Affix a Revenue Stamp of Re.1
--

\_\_\_\_\_  
Signature of shareholder

\_\_\_\_\_  
Signature of Proxy holder(s)

**Notes:**

1. This form of proxy in order to be effective should be duly stamped, completed, signed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting. A Proxy need not be a Member of the Company.
2. It is optional to indicate your preference. If you leave the 'For', 'Against' and/or 'Abstain' columns blank against any or all the resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.

**Attendance Slip**

Annual General Meeting: June 30, 2022

Please complete this Attendance Slip and hand over at the entrance of the meeting hall.

Folio No.	
No. of shares held	

I certify that I am a member / proxy / representative of the member of the Company.

I hereby record my presence at the Annual General Meeting of the Company, held at 20/F, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 on Thursday, June 30, 2022 at 2.30 p.m.

**Name of the attending Member / Proxy** : \_\_\_\_\_  
(In BLOCK letters)

**Signature of the attending Member / Proxy** : \_\_\_\_\_

**Route Map**

Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai 400 013

Landmarks: Lower Parel Railway Station; High Street Phoenix

