

**PSA AVTEC POWERTRAIN PRIVATE LIMITED**

(Corporate Identity Number: U29309DL2017PTC318264)

Regd. Office: 7<sup>th</sup> Floor, Birla Tower, 25, Barakhamba Road, New Delhi 110 001

Tel: +91 11 4209 2100, Web: [www.psa-avtec.com](http://www.psa-avtec.com)

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**Notice is hereby given of the third Annual General Meeting (AGM)** of PSA AVTEC Powertrain Private Limited (the Company) to be held to be held through video - conference (VC) facility at on Monday, 21<sup>st</sup> September 2020 at 1.30 PM(IST) for the following purposes:

**Ordinary Business:**

1. To receive, consider and adopt the Audited Statement of Profit and Loss for the period ended March 31, 2020, the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon and to consider and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

“RESOLVED THAT the Directors’ Report and the Audited Balance Sheet as on year ended 31<sup>st</sup> March, 2020 and the Profit and Loss Accounts for the Year ended on 31<sup>st</sup> March, 2020 along with the Auditors’ Report thereon are hereby considered, approved and adopted.”

By Order of the Board,

Hosur  
Date: 26<sup>th</sup> August, 2020

Rasika Kulkarni  
**Company Secretary**

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**Notes:**

1. Pursuant to the Circular No. 20/2020 dated May 05, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC and participate thereat and cast their votes through show of hands.
2. In view of the massive outbreak of the COVID-19 pandemic, social distancing is to be a pre-requisite and pursuant to the Circular No. 20/2020 dated May 05, 2020, issued by the Ministry of Corporate Affairs, physical attendance of the Members to the AGM venue is not required. Hence, Members have to attend and participate in the ensuing AGM through VC.
3. The attendance of the Members attending the AGM through VC will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013
4. The Members will be allowed to pose questions during the course of the Meeting. The queries can also be given in advance at [Rasika.kulkarni@psa-avtec.com](mailto:Rasika.kulkarni@psa-avtec.com)
5. All documents referred to in the Notice calling the AGM are available on the website of the Company for inspection by the Members.
6. Members whose email IDs are already registered with the Company and who are desirous to attend the AGM through VC can apply at [Rasika.kulkarni@psa-avtec.com](mailto:Rasika.kulkarni@psa-avtec.com) requesting for participation in the AGM, by giving their name as registered in the records of the Company.
7. Members who are desirous of attending the AGM may send their request by 7<sup>th</sup> September, 2020. On successful registration with the company, the invitation to join the AGM will be sent to the Members on their registered email IDs latest by 14<sup>th</sup> September, 2020
8. Members may attend the AGM, by following the invitation link sent to their registered email ID. Members are encouraged to join the Meeting through Laptops for better experience. The members can join the meeting through the link 15 minutes before the time scheduled for the meeting. For technology assistance, you may contact this number +91-9600344416 or +91-9842713856.