

Brakes India Private Limited

Padi, Chennai 600 050

Telephone : (044) 2625 8161, 2652 6000

Fax : (044) 2625 7010, 2625 7844

Email : bitvs@md2.vsnl.net.in

Web : www.brakesIndia.com

CIN : U35999TN1962PTC004928

NOTICE TO SHAREHOLDERS

Notice is hereby given that the **Sixty first Annual General Meeting** of the Shareholders of the Company will be held at **10:00 am on Friday the 23rd June 2023**, at **No.137, Chamiers Road, Chennai - 600 028** to transact the following business :-

ORDINARY BUSINESS:-

1. To receive and adopt the Audited Financial Statements for the year ended 31st March 2023 and to consider the Reports of the Directors and Auditors thereon.
2. To declare a Final Dividend for the financial year 2022-23.

SPECIAL BUSINESS:-

3. To consider and if deemed fit, to pass with or without modifications the following as an **Ordinary Resolution**:

"RESOLVED that pursuant to the provisions of Section 148 of the Companies Act, 2013 and Rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force), the remuneration of Rs. 5 Lakhs (Rupees Five Lakhs only), excluding applicable taxes / such other levies and reimbursement of expenses incurred in connection with the Cost Audit, payable to M/s. Geeyes & Co., Cost and Management Accountants, having Registration Number 000044, who are appointed as Cost Auditors by the Board of Directors of the Company, to conduct the audit of the cost records in respect of specified products of the Company, for the financial year 2023-24, be and is hereby ratified."

Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of Resolution No: 3, is attached.

By Order of the Board

E Pavithra
Company Secretary

Place: Chennai
Date: 15th May 2023



Note:-

1. Any member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself. A proxy need not be a member of the Company. The Proxy Form, duly stamped and executed, should reach the Registered Office of the Company not less than two hours before the time fixed for the meeting.

2. The dividend if declared, will be paid to those members whose name appear in the Register of Members as of 23rd June 2023

Encl: Proxy Form

EXPLANATORY STATEMENT UNDER SECTION 102 OF THE COMPANIES ACT, 2013

SPECIAL BUSINESS:

Resolution No.3

Cost Audit is applicable to the Company for the financial year 2023-24 also, in respect of specified products in terms of notification issued by the Ministry of Corporate Affairs. Hence the Board of Directors, at their meeting held on 13th April 2023 appointed M/s. Geeyes & Co., Cost and Management Accountants, having Registration Number 000044 as Cost Auditors for the financial year 2023-24 with a remuneration of Rs. 5 Lakhs (Rupees Five Lakhs only), excluding applicable taxes and reimbursement of expenses.

In accordance with the provisions of Section 148 of the Companies Act 2013, read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to Cost Auditors for the year 2023-24 is required to be ratified by the shareholders of the Company. Hence this resolution is placed before the shareholders for ratification.

None of the directors, key management personnel and relatives of directors and/or key management personnel are concerned or interested in the proposed resolution.

By Order of the Board



**E Pavithra
Company Secretary**

**Place: Chennai
Date: 15th May 2023**

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ATTENDANCE SLIP

ANNUAL GENERAL MEETING

Venue of the meeting : No.137, Chamiers Road,
Chennai- 600 028 (Please see overleaf for route map)

Date & Time : 23rd June 2023 at 10.00 a.m.

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE
OF THE MEETING VENUE

Name of the shareholder	
Name of Authorised Representative	
Folio No	
No. of shares held	

I certify that I am a registered shareholder/proxy for the registered shareholder of the Company. I hereby record my presence at the 61st Annual General Meeting of the Company, to be held on 23rd June 2023 at 10.00 a.m. at No.137, Chamiers Road, Chennai-600 028

Signature of Shareholder / Authorised Representative/Proxy

Regd. Office: 21, Patillos Road, Chennai 600 002.



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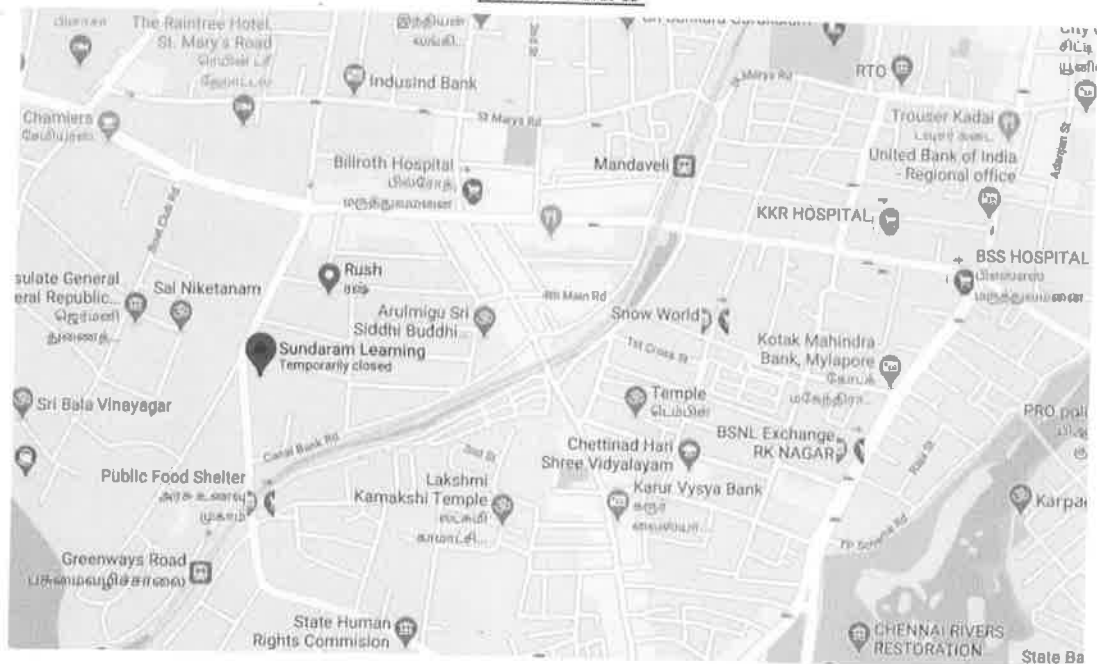
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Brakes India Private Limited- Annual General Meeting (AGM) on 23rd June 2023

AGM Venue- Sundaram Learning Building
No.137 Chamiers Road
Chennai- 600 028.

ROUTE MAP



Regd. Office: 21, Patullos Road, Chennai 600 002.



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 : U35999TN1962PTC004928

Name of the Company : BRAKES INDIA PRIVATE LIMITED

Registered Office: No.21, Patullos Road, Chennai-600 002

Name of the member (s) :
Registered address :
Email id :
Folio No. :

I/We, being the member (s) of Shares of the above named company, hereby appoint:

1. Name :
Address:
E-mail Id:
Signature

or failing him

2. Name :
Address:
E-mail Id:
Signature

or failing him

3. Name :
Address:
E-mail Id:
Signature

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 61st Annual General Meeting of the Company, to be held on **Friday, the 23rd June 2023 at 10.00 a.m. at No.137, Chamiers Road, Chennai - 600 028** and at any adjournment thereof in respect of such resolution indicated in the Annual General Meeting Notice.

Signed thisday of2022

Signature of shareholder:

Revenue
Stamp

Signature of Proxy holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than two hours before the commencement of the Meeting.