



Power. Passion. Partnership.

**NOTICE is hereby given to inform that Twenty-Fourth Annual General Meeting of the members of MTU India Private Limited will be held on Monday, 23 September 2024 at 11.00 am. (IST) at 3-4 Aishwarya Sankul , Survey No 17, G.A. Kulkarni Path, Opp Joshi's Railway Museum , Kothrud , Pune 411 038, India to transact the following business:**

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the audited financial statement consisting of the Audited Balance Sheet, the statement of Profit & Loss Account, cash flow statement for the year ended as on 31 March 2024, together with the Directors' Report, and Auditor's Report thereon.

**FOR AND BEHALF OF BOARD OF DIRECTORS  
MTU INDIA PRIVATE LIMITED**

  
\_\_\_\_\_  
G S Selwyn  
Managing Director  
DIN: 08431455

Date: 28 August 2024

Place: Pune

**Note:**

1. A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and that a proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.

A person can act as a proxy on behalf of Members not exceeding 50 and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A Member holding more than ten percent of total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

2. Corporate member(s) intending to send their authorized representative are requested to send a duly certified copy of the board resolution authorizing their representative(s) to attend and vote at the Annual General Meeting.

**MTU India Private Limited**  
(Address for correspondence)  
**Corporate office**  
S.No. 159/1, Tathawade,  
Off Mumbai-Bangalore bypass Highway,  
Pune - 411 033 Maharashtra, India  
Tel : +91 20 6720 9200  
Fax: +91 20 6720 9299  
www.mtu-solutions.com

**Registered office**  
RMZ Galleria, Office Block,  
6th Floor, S/Y No. 144, BB Road, Yelahanka,  
Bengaluru - 560 064, Karnataka  
Tel : +91 80 4601 9000  
Fax : +91 80 4601 9050  
CIN: U35914KA2000PTC027209

**Bank Details**  
Deutsche Bank  
Suprem 3rd Floor,  
CTS No 1337/2  
S No 133/1 & 134/2  
Main ITI Road Aundh, Pune 411 007  
INR A/c No : 6000350-00-0

3. During the period beginning 24 hours before the time fixed for the commencement of Meeting and ending with the conclusion of the Meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company. All documents referred to in the Notice are open for inspection at the Registered Office of the Company on all working days of the Company between 9:00 a.m. and 6:00 p.m. up to the date of the Annual General Meeting and at the venue of the Meeting for the duration of the Meeting.
4. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts and Arrangements in which Directors are interested maintained under Section 189 of the Companies Act, 2013 shall be open for inspection at the Meeting.
5. Enclosed herewith is the attendance slip, proxy form and route map of the venue for the annual general meeting.

**ATTENDANCE SLIP**

**(TWENTY FOURTH ANNUAL GENERAL MEETING): MONDAY, 23 SEPTEMBER 2024**

(Please fill in the Attendance Slip and hand it over at the entrance of the meeting hall)

Date:	23 September 2024	Time:	11.00 am
Place:	3-4 Aishwarya Sankul , Survey No 17, G.A. Kulkarni Path, Opp Joshi's Railway Museum , Kothrud , Pune 411 038, India.		

Signature of the Shareholder/ Proxy/Representative present	
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Regd. Folio	06
Name of the Shareholder	Rolls Royce Solutions Asia Pte Ltd [Formerly known as MTU Asia Pte. Ltd (holding company)]
Number of Shares	249,998 equity shares

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**ATTENDANCE SLIP**

**(TWENTY FOURTH ANNUAL GENERAL MEETING): MONDAY, 23 SEPTEMBER 2024** *(Please confirm)*

(Please fill in the Attendance Slip and hand it over at the entrance of the meeting hall)

Date:	23 September 2024	Time:	11.00 am
Place:	at 3-4 Aishwarya Sankul , Survey No 17, G.A. Kulkarni Path, Opp Joshi's Railway Museum , Kothrud , Pune 411 038, India.		

Signature of the Shareholder/ Proxy/Representative present	
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Regd. Folio	08
Name of the Shareholder	Rolls Royce Solutions GMBH [Formerly known as MTU Friedrichshafen GmbH]
Number of Shares	2 equity shares

**Form No. 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:** U35914KA2000PTC027209

**Name of the company:** MTU INDIA PRIVATE LIMITED

**Registered office:** 6th Floor, RMZ Galleria, S/Y No.144 Bangalore-Bellary Road, Yelahanka Bangaluru Bangalore, Karnataka 560064

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**Name of the member (s):**

**Registered address:**

**E-mail Id:**

**Folio No/ Client Id :**

**DP ID :**

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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**

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Twenty-Fourth Annual General Meeting of the Company, to be held on the Monday, 23 September 2024 at 3-4 Aishwarya Sankul , Survey No 17, G.A. Kulkarni Path, Opp Joshi's Railway Museum , Kothrud , Pune 411 038, India at and at any adjournment thereof in respect of such resolutions as are indicated below:

**Resolution No:**

1.To receive, consider and adopt the audited financial statement consisting of the Audited Balance Sheet, the statement of Profit & Loss Account, cash flow statement for the year ended as on 31 March 2024, together with the Directors' Report, and Auditor's Report thereon.

Signed this..... day of..... 2024

Signature of shareholder



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 48 hours before the commencement of the Meeting.**

**INSTRUCTIONS FOR STAMPING AND EXECUTION OF PROXY FORM:-**

1. No instrument of proxy shall be valid unless,
  - a) in the case of an individual shareholder, it is signed by him/her or his/her attorney, duly authorised in writing,
  - b) in the case of joint holders, it is signed by the shareholder first named in the register or his / her attorney, duly authorised in writing,
  - c) in the case of a body corporate signed by its officer or an attorney duly authorised in writing.
2. An instrument of proxy shall be sufficiently signed by the shareholder and the proxy holder.
3. No instrument of Proxy shall be valid unless it is in Form MGT-11 and duly stamped.
4. The shareholder who has executed an instrument of proxy shall not be entitled to vote in person at the Annual General Meeting to which such instrument relates.

### Route map of the venue of the AGM



Aishwarya Sankul - Google Maps