



**INDUS MOTOR COMPANY PRIVATE LIMITED**

Indus House, Chakkorathukulam, Calicut - 673005

**CIN: U50102KL1984PTC004009** website: [www.indusmotor.com](http://www.indusmotor.com)

Email: ceo@indusmotor.com

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**NOTICE OF ADJOURNED 37<sup>th</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the Adjourned 37<sup>th</sup> Annual General Meeting of the Members of the Company will be held on Saturday, the 20<sup>th</sup> day of November, 2021 at 11.30 A.M. through Video Conferencing to be hosted from the Corporate Office of the Company at Thevara, Ernakulam, to consider the following businesses:-

**Ordinary Businesses:**

1. To consider and if thought fit to pass with or without modification(s) the following as an ordinary resolution:

To receive, consider and adopt the Audited Financial Statements including Balance Sheet as at 31<sup>st</sup> March, 2021 and the Statement of Profit & Loss and cash flow statement for the year ended as on that date together with the Notes forming part of Accounts as audited and reported by the Auditors of the company and the Directors Report to the Shareholders.

**For and on behalf of the Board of Directors,**

AFDHEL  
ABDUL  
WAHAB

Digitally signed by  
AFDHEL ABDUL  
WAHAB  
Date: 2021.10.25  
13:40:12 +05'30'

Afdhel Abdul Wahab  
DIN: 05223133  
Director

Place: Ernakulam

Date: 25/10/2021



Notes:

1. In view of the outbreak of the COVID-19 pandemic, social distancing norms to be followed and the continuing restriction on movement of persons at several places in the country and pursuant to General Circular Nos.14/2020, 17/2020, 20/2020, 33/2020 and 02/2021 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020, 28<sup>th</sup> September 2020 and 13<sup>th</sup> January 2021 respectively, issued by the Ministry of Corporate Affairs (“MCA Circulars”), the Adjourned 37<sup>th</sup> Annual General Meeting (AGM) of the Company is being conducted through Video Conferencing (VC) Facility, without the physical presence of Members at a common venue. The deemed venue for the Adjourned 37<sup>th</sup> Annual General Meeting shall be the Corporate Office of the Company, from where the meeting will be hosted.
2. In compliance with the aforesaid MCA circulars, notice of the said Annual General Meeting is being sent only through electronic mode to members whose email addresses are registered with the Company. Members are requested to intimate immediately change of address or mail id, if any, to the Company.
3. Since this Annual General Meeting is being held pursuant to the MCA circulars through VC, physical attendance of Members has been dispensed with and there is no requirement of appointment of proxies. Accordingly, the facility of appointment of proxies by Members under Section 105 of the Act will not be available for the Adjourned 37<sup>th</sup> AGM.
4. Owing to the difficulties involved in dispatching of physical copies of the Audited financial statements (including Board's report, Auditor's report or other documents required to be attached therewith), such statements shall be sent only by email to the members.
5. The Register of Directors and Key Managerial Personnel and their shareholding maintained under section 170 of Companies Act, 2013 (“the Act”) and Register of Contracts or Arrangements in which directors are interested maintained under section 189 of the Act will be available for inspection by the members at the Registered office of the Company.
6. Members may attend the AGM through video conferencing and the instructions for attending the same are attached herewith.
7. Participation of Members through VC will be reckoned for the purpose of quorum for the AGM as per section 103 of the Act.



8. The stakeholders may contact the following helpline number for any queries/clarification with using the technology, before the meeting.

Contact person: N N Krishnan, Company Secretary  
Telephone no: 9447184213  
E-mail ID: cs@indusmotor.com

For and on behalf of the Board of Directors

AFDHEL  
ABDUL  
WAHAB

Digitally signed by  
AFDHEL ABDUL  
WAHAB  
Date: 2021.10.25  
13:40:41 +05'30'

Afdhel Abdul Wahab  
DIN: 05223133  
Director

Place: Ernakulam

Date: 25/10/2021

**Dear Member,**

We are pleased to inform you that the Adjourned **37<sup>th</sup> Annual General Meeting** (AGM) of the members of INDUS MOTOR COMPANY PRIVATE LIMITED is scheduled on **Saturday, the 20<sup>th</sup> Day of November, 2021 at 11:30 A.M. IST** through Video Conference (VC) / Other Audio Visual Means (OAVM).

As you are aware, in view of the situation arising due to COVID-19 global pandemic, the general meetings of the companies shall be conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated 13<sup>th</sup> January, 2021. The forthcoming AGM will thus be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.

In line with the aforementioned applicable circulars the Annual Report for the FY 2020-21 and Notice of the Adjourned 37<sup>th</sup> AGM, had been already sent to members in electronic mode. Please visit <https://www.indusmotor.com/about-us> to view or download the same.

**INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE ADJOURNED 37<sup>th</sup> ANNUAL GENERAL MEETING ON 20.11.2021 Time 11.30 A.M. (IST) THROUGH VC/OAVM ARE AS UNDER:**

The Members can join the AGM in the VC/OAVM mode 30 minutes before and after the scheduled time of the commencement of the Meeting

1. Voters should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com) during the AGM.
2. Click on Shareholders/ Members TAB
3. Enter your User ID given below
4. Next enter the Image Verification as displayed and Click on Login.
5. Enter your password give below

<b>USER ID</b>	<b>PASSWORD</b>
<b>User id will be your Folio Number followed by "IND" **</b>	<b>Password will send from CDSL by email</b>

\*\* Eg if folio number is 12 then user id will be IND12

5. After entering these details appropriately, click on "SUBMIT" tab.
6. Live Streaming Link for VC/OAVM will be available in shareholder/members login where the EVSN of Company will be displayed.
7. Click on Live Streaming. External Link of Zoom Meeting will open. Enter Your email id and Name to join Meeting \ AGM
8. **Shareholders/viewers are requested to download ZOOM Meeting Application in advance & be ready to connect fast for meeting.**

**INSTRUCTIONS FOR SHAREHOLDERS FOR E-VOTING DURING ADJOURNED 37<sup>th</sup> ANNUAL GENERAL MEETING ARE AS UNDER:-**

1. The Login procedure for e-Voting on the day of the AGM is same as mentioned above.
2. Select the EVSN of INDUS MOTOR COMPANY PRIVATE LIMITED on which you choose to vote.
3. On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
4. Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
5. After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
6. Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
7. You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.

**GENERAL INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE ADJOURNED 37<sup>th</sup> ANNUAL GENERAL MEETING THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:**

1. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.
2. Shareholders are encouraged to join the Meeting through Laptops / I Pads for better experience.
3. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Only those shareholders, who are present in the AGM through VC/OAVM shall be eligible to vote through e-Voting system available during the EGM/AGM.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [cklnidhi@gmail.com](mailto:cklnidhi@gmail.com)

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor,

Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013  
or send an email to [helpdesk.evoting@cslindia.com](mailto:helpdesk.evoting@cslindia.com) or call on 022-23058542/43.

Thanking you,

**For and on behalf of the Board of Directors,**

AFDHEL  
ABDUL  
WAHAB

Digitally signed by  
AFDHEL ABDUL WAHAB  
Date: 2021.10.25  
13:57:34 +05'30'

Afdhel Abdul Wahab  
DIN: 05223133  
Director

Place: Ernakulam

Date: 25/10/2021