



INDUS MOTOR COMPANY PRIVATE LIMITED
Indus House, Chakkorathukulam, Calicut - 673005
CIN: U50102KL1984PTC004009 website: www.indusmotor.com
Email: ceo@indusmotor.com

NOTICE OF 39th ADJOURNED ANNUAL GENERAL MEETING

Notice is hereby given that the 39th Adjourned Annual General Meeting of the Members of the Company will be held on Tuesday, 23rd January 2024 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, the following Resolution as an Ordinary Resolution:

To receive and adopt the Balance Sheet as at 31st March, 2023 and the Profit & Loss Account for the period ended as on that date together with the Schedules and Notes forming part of Accounts as audited and reported by the Auditors of the company and the Directors Report to the Shareholders.

2. To consider and, if thought fit, to pass, with or without modification, the following Resolution as an Ordinary Resolution:

“RESOLVED THAT a final dividend of Rs. 5.82 per share aggregating to Rs. 20,008,816/- on equity share capital of the Company for the year ended on 31st March 2023, as recommended by the Board, be and is hereby declared”

For and on behalf of the Board of Directors

Afdhel
Abdul
Wahab

Digitally signed by
Afdhel Abdul
Wahab
Date: 2023.12.29
19:56:25 +05'30'

Place: Cochin
Date: 29/12/2023

AFDHEL ABDUL WAHAB
Director
DIN: 05223133

Notes:

1. Pursuant to General Circular No.10/2022 dated 28TH December 2022, issued by the Ministry of Corporate Affairs (“MCA Circulars”), the 39th Annual General Meeting 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 39th Adjourned Annual General Meeting (AGM) 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 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, 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 39th 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 electronically for inspection by the members during the time of AGM.
6. Members may attend the AGM through video conferencing and the link for participation will be shared before the meeting.
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. Facility of joining the AGM through VC shall be kept open 15 minutes before the time scheduled for the AGM and will be available for members on first come first serve basis and shall not be closed till expiry of 15 minutes after the conclusion of the AGM.
9. Where the decisions are put to vote, the members shall convey their vote through E-voting and the details of such E-voting shall be shared to the shareholders separately before the meeting.
10. The stakeholders may contact the following helpline number for any queries/clarification with using the technology, before the meeting.

Contact person: N N KRISHNAN

Telephone no: 9447184213

E-mail ID: cs@indusmotor.com

Or

Contact person: Anas K P

Telephone no: 9745997997

E-mail ID: anaskp@indusmotor.com