

Dear Member,

You are cordially invited to attend the Tenth (10th) Annual General Meeting of the members of HellermannTyton Private Limited (“the Company”) to be held on Thursday, September 29, 2022 at 11:00 AM Indian Standard Time (“IST”) through video conferencing (“VC”). The Notice of the meeting, containing the business to be transacted, is enclosed herewith.

Very truly yours,



Nishant Sharma
(Director)
DIN: 07009033
Address: D-1105, SG Grand,
Raj Nagar Extension,
Ghaziabad-201017, Uttar Pradesh
Place: Noida
Date: September 07, 2022

Enclosures:

1. Notice of 10th Annual general Meeting
2. Instructions for participation through Video Conferencing (VC)

Note: Attendees who require technical assistance to access and participate in the meeting through VC are requested to contact the helpline number: +91-9971447984

Notice of the 10th Annual General Meeting

Notice is hereby given that the Tenth (10th) Annual General Meeting of the members of HellermannTyton Private Limited (“Company”) will be held on Thursday, September 29, 2022, at 11:00 A.M. at the registered office of the company situated at 602, Kanchenjunga Building, 18 Barakhamba Road, New Delhi 110001 India at 11:00 AM IST through video conferencing (VC) in order to transact the following business:

ORDINARY BUSINESS:

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, comprising of Balance Sheet as on March 31, 2022, the Profit & Loss Account along with Cash Flow Statements and related Notes thereto for the financial year ended March 31, 2022, together with the Board’s report and Auditor’s Report thereon and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**

“**RESOLVED THAT** the Audited Financial Statements of the Company for the financial year ended on March 31, 2022, comprising of Balance Sheet as on March 31, 2022 and Profit & Loss Account along with Cash Flow Statements and related Notes thereto for the financial year ended March 31, 2022 together with Board’s Report and Auditor’s Report thereon, as placed before the members, be and are hereby considered, adopted and approved by the Company.”

**For and on behalf of the board of directors
HellermannTyton Private Limited**



(Nishant Sharma)

Director

DIN: 07009033

Address: A-158-159, Flat No-11,
New Panchwati Colony, GT Road,
Ghaziabad-201001, Uttar Pradesh

Place: Noida

Date: September 07, 2022

Notes:

1. Pursuant to the General Circular numbers 20/2020, 14/2020, 17/2020, 02/2021 and 02/2022 issued by the Ministry of Corporate Affairs (MCA) (hereinafter collectively referred to as “the Circulars”), companies are permitted to convene the AGM through Video Conferencing, without the physical presence of members at a common venue. Hence, in compliance with the Circulars, the AGM of the Company is being held through VC.
2. Generally, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on a poll on his/her behalf and the proxy need not be a member of the company. Since the AGM is being held in accordance with the Circulars through VC, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed hereto.
3. The proceedings of the AGM shall be deemed to be conducted at the Registered office of the Company i.e., 602, Kanchenjunga Building, 18 Barakhamba Road, New Delhi, Central Delhi -110001 India. Since the AGM will be held through VC, the Route Map is not annexed in this Notice.
4. A Participation of members through VC will be reckoned for the purpose of quorum for the AGM as per section 103 of the Companies Act, 2013 (“the Act”).
5. In compliance with the MCA Circulars, Notice of the AGM along with the Annual Report 2021-22, is being sent only through electronic mode to those members whose e-mail addresses are registered with the Company.

6. Members may also note that the Notice of the 10th AGM and the Annual Report 2021-22 will also be available on the Company's website <https://www.hellermanntyton.com/in/news>

General Guidelines for VC Participation:

1. Members may note that the 10th AGM of the Company will be convened through VC in compliance with the applicable provisions of the Companies Act, 2013, read with the Circulars. The facility to attend the meeting through VC will be provided by the Company. Members may access the same at the [link](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZmJkZDVkMjEtMzVjMy00NTYxLTkzNWUtMjgzMzliNWRhNmY3%40thread.v2/0?context=%7b%22Tid%22%3a%220daa95b5-34fa-4f5c-ab05-bdfcee1d28df%22%2c%22Oid%22%3a%22ad4a6411-7f92-473c-906c-6db36e918aa6%22%7d) https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZmJkZDVkMjEtMzVjMy00NTYxLTkzNWUtMjgzMzliNWRhNmY3%40thread.v2/0?context=%7b%22Tid%22%3a%220daa95b5-34fa-4f5c-ab05-bdfcee1d28df%22%2c%22Oid%22%3a%22ad4a6411-7f92-473c-906c-6db36e918aa6%22%7d
2. The facility of joining the AGM through VC will be opened 60 minutes before the scheduled start-time of the AGM and will be available for Members on a first-come-first-served-basis.
3. Members can participate in the AGM through their desktops / smartphones / laptops etc. However, for better experience and smooth participation, it is advisable to join the meeting through desktops/ laptops with high-speed internet connectivity.
4. Please note that participants connecting from mobile devices or tablets, or through laptops via mobile hotspot may experience audio / video loss due to fluctuation in their respective networks. It is therefore recommended to use a stable Wi-Fi or LAN connection to mitigate any of the afore-mentioned glitches.

5. System requirements for best VC experience:

- Internet connection – broadband, wired or wireless (3G or 4G/LTE), with a speed of 5 Mbps or more
- Microphone and speakers – built-in or USB plug-in or wireless Bluetooth
- Browser:
 - Google Chrome: Version 72 or latest
 - Mozilla Firefox: Version 72 or latest
 - Microsoft Edge Chromium: Version 72 or latest
 - Safari: Version 11 or latest
 - Internet Explorer: Not Supported