

Dear Member,

You are cordially invited to attend the Eleventh (11th) Annual General Meeting of the members of HellermannTyton Private Limited ("the Company") to be held on **Thursday, September 28, 2023**, at **11:00 AM Indian Standard Time ("IST")**. The notice of the meeting, containing the business to be transacted, is enclosed herewith.

Very truly yours,


Nishant Sharma
(Director)
DIN: 07009033



Address: C-1, 2005, Prateek Grand City
Siddharth Vihar, Ghaziabad,
Uttar Pradesh, 201009

Date: September 27, 2023

Place: Noida

Enclosures:

1. Shorter Notice of 11th Annual general Meeting
2. Instructions for participation through Video Conferencing (VC)
3. Consent of Shareholders for shorter notice

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

Shorter Notice of the 11th Annual General Meeting
(Pursuant to Section 101 of the Companies Act, 2013)

Shorter Notice is hereby given that the Eleventh (11th) Annual General Meeting of the members of HellermannTyton Private Limited ("Company") will be held on **Thursday, September 28, 2023**, at 11:00 A.M. Indian Standard Time ('IST') at the registered office of the company situated at 602, Kanchenjunga Building, 18 Barakhamba Road, New Delhi 110001 India in order to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, comprising of Balance Sheet as on March 31, 2023, the Profit & Loss Account along with Cash Flow Statements and related Notes thereto for the financial year ended March 31, 2023, together with the Board's report and Auditor's Report thereon. 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, 2023, comprising of Balance Sheet as on March 31, 2023 and Profit & Loss Account along with Cash Flow Statements and related Notes thereto for the financial year ended March 31, 2023 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."

"RESOLVED FURTHER THAT any of the directors of the company, be and is hereby, authorized to do all such acts, things and deeds as may be deemed necessary to give effect to the above stated resolutions."

2. To consider and approved the appointment of Statutory Auditor of the Company. In this regard, to consider and, if thought fit, to pass, with or without modification(s), the following resolution(s) as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014, as may be applicable and pursuant to the recommendations of the Board of Director, M/s. AGRA & Co., Chartered Accountants (Firm Registration No. 030057C), be appointed as statutory auditors of the Company, in place of retiring auditors M/s. SHM and Associates (Firm Registration No. 032448N), to hold office from the conclusion of this Eleventh Annual General Meeting until the conclusion of the Sixteenth Annual General Meeting, at such remuneration and out of pocket expenses, mutually agreed upon between the said Auditors and Board of Directors of the Company.”.

RESOLVED FURTHER THAT any director of the Company be and is hereby authorized to do all such acts, things and deeds as may be deemed necessary to give effect to the above stated resolutions.”

**For and on behalf of the Board of Directors
Hellermannntyton Private Limited**


(Nishant Sharma)

Director

DIN: 07009033

Address: C-1, 2005, Prateek Grand City
Siddharth Vihar, Ghaziabad,
Uttar Pradesh, 201009

Date: September 27, 2023

Place: Noida

Notes:

1. A member of the company, entitled to attend and vote at the meeting, is entitled to appoint a proxy to attend and vote on a poll instead of himself / herself and the proxy need not be a member of the company. Proxies, in order to be valid and effective, must be deposited at the registered office of the Company not less than 48 hours before the commencement of the meeting. A person can act as proxy on behalf of members not exceeding fifty 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 the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person cannot act as a proxy for any other person or shareholder. Kindly sign and stamp the enclosed proxy form and send it to the company.
2. Members desirous of getting any information about the accounts and operations of the Company or intending to raise any query at the AGM are requested to forward the same at least 10 days prior to the date of the meeting at the registered office of the Company so that the information required can be made readily available at the meeting.
3. The proceedings of the AGM shall be conducted at the Registered office of the Company i.e., 602, Kanchenjunga Building, 18 Barakhamba Road, New Delhi, Central Delhi -110001 India. The Route Map is annexed in this notice.
4. Corporate members are requested to send a duly certified copy of the Board Resolution or authorisation letter for authorizing their representative to attend and vote on their behalf at the meeting.
5. Relevant documents referred to in the Notice are open for inspection at the registered office of the Company on all working days (barring Saturday, Sunday and Holidays) between 11:00 a.m. to 1:00 p.m. up to the date of the AGM.

6. In accordance with the provisions of The Companies Act 2013, the request for consenting to shorter notice of the members for calling Annual General Meeting is enclosed with the Notice. Further, the Eleventh Annual General Meeting of HellermannTyton Private Limited shall be held, if the consent is received from not less than ninety five percent of the members entitled to vote thereat.

7. In compliance with the MCA Circulars, Notice of the AGM along with the Annual Report 2022-23, is being sent only through electronic mode to those members whose e-mail addresses are registered with the Company.

8. Members are requested to produce the annexed Attendance Slip duly filled & signed as per specimen signature recorded with the Company / DPs for admission to the meeting venue.

CONSENT BY SHAREHOLDER FOR SHORTER NOTICE OF AGM

The Board of Directors,
HellermannTyton Private Limited
602, Kanchenjunga Building,
18 Barakhamba Road, New Delhi,
Delhi-110001

Sub: Consent for conducting 11th Annual General Meeting of HellermannTyton Private Limited on shorter notice

I, _____ (Name with Designation) _____, well within my authorization, hereby accord consent on behalf of _____ holding _____ percent of the shareholding in the HellermannTyton Private Limited in pursuance to section 101(1) of the Companies Act, 2013 to _____ to conduct its 11th Annual General Meeting (AGM) scheduled to be held with a shorter notice on September 28, 2023 at 11 A.M. Indian Standard Time ('IST') at the Registered Office of HellermannTyton Private Limited i.e. 602, Kanchenjunga Building, 18 Barakhamba Road, New Delhi, Delhi-110001, India.

For _____

(_____ Stamp and sign _____)

Name & Designation:

Date:

Place:

THE ROUTE MAP

