

NOTICE

Notice is hereby given that the **15th Annual General Meeting** of the members of York Transport Equipment (India) Private Limited (CIN: U60200PN2008FTC146906) will be held on **Friday, 29th September, 2023** at **11.30 AM** at registered office of the company situated at Gat No. 468–472, 563–565, Badhalwadi, Mawal, Pune, Maharashtra 410507 to transact the following businesses:-

Ordinary Business:

Item No. 1: Adoption of Audited Financial Statement & Board's Report.

To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon and, in this regard to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT the audited financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon, as circulated to the Members, be and are hereby received, considered and adopted."

Item No. 2: Re-appointment of Price Waterhouse Chartered Accountant LLP as Statutory Auditor of the Company.

To appoint Price Waterhouse Chartered Accountant LLP as Statutory auditors and fix their remuneration and, in this regard to consider and if thought fit, to pass the following resolutions as **Ordinary Resolutions**:

"RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Price Waterhouse Chartered Accountants LLP, (Registration No. 012754N/ N500016), be and are hereby appointed as Statutory Auditors of the Company for a term of 5 (five) consecutive years from the conclusion of this Annual General Meeting till the conclusion of the 20th Annual General Meeting of the Company to be held in the year 2028, at such remuneration plus applicable taxes, out-of-pocket expenses, travelling and other expenses, in connection with the work of audit to be carried out by them, as shall be fixed by the Board of Directors of the Company.

RESOLVED FURTHER THAT any of the Directors or Company Secretary or CFO of the Company be and is hereby authorized severally to file relevant e-form with the Registrar of Companies and to do all such acts, deeds or things as may be considered necessary or incidental thereto for giving effect to the above-mentioned resolution."

Special Business:**Item No. 3: Appointment of Mr. Per Andreas Richter as Director of the Company.**

To appoint Mr. Per Andreas Richter (DIN:10073739) as Director of the Company and, in this regard to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Per Andreas Richter (DIN:10073739) who was appointed as an Additional Director of the Company, by the Board of Directors at their meeting held on 21st March, 2023 under Section 161(1) of the Companies Act, 2013, who holds office upto the date of this Annual General Meeting, be and is hereby appointed as Director of the Company.

RESOLVED FURTHER THAT any of the Directors or Company Secretary or CFO of the Company be and is hereby authorized severally to file relevant e-form with the Registrar of Companies and to do all such acts, deeds or things as may be considered necessary or incidental thereto for giving effect to the above-mentioned resolution."

**By order of the Board
York Transport Equipment (India) Private Limited**

**Sd/-
Priyanshi Chouksey
Company Secretary**

**Date: 6th September, 2023
Place: Pune**

Notes

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote, instead of himself and such proxy need not be a member of the company. The instrument appointing a proxy should, however, be deposited at the registered office of the company before the commencement of the meeting.
2. The proxy form in order to be effective must be deposited at the Registered Office of the Company not less than 48 hours before the commencement of meeting.
3. Corporate Members sending their authorised representative to attend the AGM are requested to send certified copy of Board Resolution authorising the representative to attend and vote on their behalf at the meeting.
4. All relevant documents referred to in the Notice are open for inspection by the members at the Registered Office of the Company on all working days during business hours upto the date of the Meeting.
5. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act, and the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act, will be available for inspection by the members at the AGM.
6. The relevant explanatory statement pursuant to Section 102 of the Companies Act, 2013 read with relevant rules setting out the material facts and reasons for the proposed resolution concerning the item of the special business to be transacted at the AGM is annexed hereto and forms part of this Notice.
7. In line with the aforesaid MCA Circular, the Notice of this AGM is being sent to Members only through electronic mode to their emails registered with the Company. Members may inform their updated email id to *Priyanshi.Chouksey@safholland.com*.
8. A Route map to the venue of the Meeting is annexed.

Explanatory Statement:

Pursuant to Section 102 of the Companies Act, 2013

Item No. 3: Appointment of Mr. Per Andreas Richter as Director of the Company.

Mr. Per Andreas Richter, having DIN: 10073739 was appointed by the Board of Directors of the Company at its meeting held on 21st March, 2023, as an Additional Non-Executive Director of the Company effective from 21.03.2023 in terms of Section 161 of the Companies Act, 2013. He is liable to vacate the office at this Annual General Meeting.

The Board at its meeting held on 6th September, 2023, recommended for the approval of the Members, the appointment of Mr. Per Andreas Richter as Non-Executive Director of the Company as set out in the Resolution. Requisite consent, pursuant to Section 152 of the Act, has been filed by him to act as Director, if appointed.

None of the Directors other than Mr. Per Andreas Richter and Key Managerial Personnel of the Company or their relatives are interested in the proposed Resolution.

The Board recommends the proposed Ordinary Resolution to the Members of the Company for their consideration and approval.

Brief Profile of Mr. Per Andreas Richter:-

Name of the Director	Mr. Per Andreas Richter President (APAC)
DIN	10073739
Date of Birth	31.10.1965
Age	57 Years
Qualification	Mechanical Engineering Executive Diploma
Shareholding in the Company	Nil
No. of Board Meetings attended during the Financial Year 2022-23	1
Directorships held in other Companies in India	Haldex Anand India Pvt. Ltd. Additional Director

Membership/Chairman of Committees of other Companies in India	Member – Audit Committee Member – CSR Committee
Expertise in Specific Functional Area	Business Administration
Experience	
Chief Marketing Officer [Sampa]	Since 2021
Senior Vice President/ Senior Advisor to CEO [Haldex]	2019-20
Senior Vice President Sales & Marketing [Haldex]	2011-20
Senior Vice President Europe & Asia, Sales & Corporate Communications [Haldex]	2011-12
Vice President Disc Brakes [Haldex]	2007-11

By order of the Board
York Transport Equipment (India) Private Limited

Sd/-
Priyanshi Chouksey
Company Secretary

Date: 6th September, 2023
Place: Pune

