

BY HAND/E- MAIL

**NOTICE OF ADJOURNED 13TH ANNUAL GENERAL MEETING**

Notice is hereby given that the adjourned Thirteenth Annual General Meeting of the Members of **Carlsberg India Private Limited** will be held as per the schedule given below:

Day and Date	<b>Wednesday, the 15th day of January, 2020</b>
Time	10.30 AM
Place	04 <sup>th</sup> Floor, Rectangle No.1, Commercial Complex, D4, Saket, New Delhi – 110 017.

**ORDINARY BUSINESS:**

- To receive, consider, approve and adopt the Audited Financial Statements (standalone and consolidated) for the Financial Year ended on March 31, 2019 along with the Reports of Auditors and Directors thereon**

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 including Consolidated Financial Statements of the Company and its associate Company NCC Crowns Private Limited, comprising the Balance Sheet as at March 31, 2019, the Statement of Profit and Loss and Cash Flow Statements, for the financial year ended on that date, together with the notes thereto, Report of the Board of Directors and Auditors' Report, as circulated to the shareholders and laid before the meeting, be and are hereby received, considered, approved and adopted."

	By Order of the Board of Directors <b>For Carlsberg India Private Limited</b>
	<b>Sd/-</b>
	Harish Kumar
	Vice President – Legal
Date : 9 <sup>th</sup> January 2020	
Place : Gurugram	03 <sup>rd</sup> Floor, Tower-A, Paras Twin Towers, Sector-54, Gurugram, Haryana

**NOTES:**

1. **SINCE THE COMPANY HAS ONLY GOT TWO SHAREHOLDERS THEREFORE THE PROVISIONS RELATING TO PROXY ARE NOT APPLICABLE AND HENCE THE NOTE IN RELATION TO PROXY IS NOT BEING PRODUCED HEREIN.**
2. Corporate Members intending to send their authorized representatives to attend the meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
3. Members should fill the Attendance slip/ register for attending the Meeting.
4. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013 and Register of Contracts or Arrangements in which Directors are interested maintained under Section 189 of the Companies Act, 2013 will be available for inspection in physical form by the Members during business hours on a working day at registered office of the Company. All other documents referred to in the Notice and Explanatory Statement will be available for inspection in physical form by the Members during business hours on a working day at registered office of the Company and copies thereof in physical form shall also be made available for inspection at the Corporate Office of the Company situated at 03rd Floor, Tower-A, Paras Twin Towers, Sector-54, Gurugram, Haryana.
5. Pursuant to Section 101 of Companies Act, 2013 the Notice is being sent to all the Members, whose names appeared in the Register of Members as on date, the auditors and directors of the Company electronically at their email ids registered with the Company.
6. The Route Map for the Registered Office is annexed herewith & the prominent landmark near the Registered Office of the Company is Saket City Hospital.

By order of the Board of Directors  
**Carlsberg India Private Limited**

**Sd/-**

**Harish Kumar**  
**Vice President – Legal**  
3<sup>rd</sup> Floor, Tower-A,  
Paras Twin Towers,  
Sector-54, Gurugram,  
Haryana

Date: 9<sup>th</sup> January 2020

Place : Gurgaon

**ATTENDANCE SLIP**

Members are requested to present this form for admission at the Entrance of the Meeting Hall, duly signed in accordance with their specimen signatures registered with the Company.

Regd. Folio No.	No. of Shares
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Name of the Shareholder \_\_\_\_\_

Address of the Shareholder \_\_\_\_\_

I hereby record my presence at the Adjourned **THIRTEENTH ANNUAL GENERAL MEETING** of the Company held on \_\_\_\_\_, the day of, 2020 at A.M. / ~~P.M.~~ at its **Registered Office** at 04<sup>th</sup> Floor, Rectangle No.1, Commercial Complex, D4, Saket, New Delhi – 110 017.

Please (,) in

the box

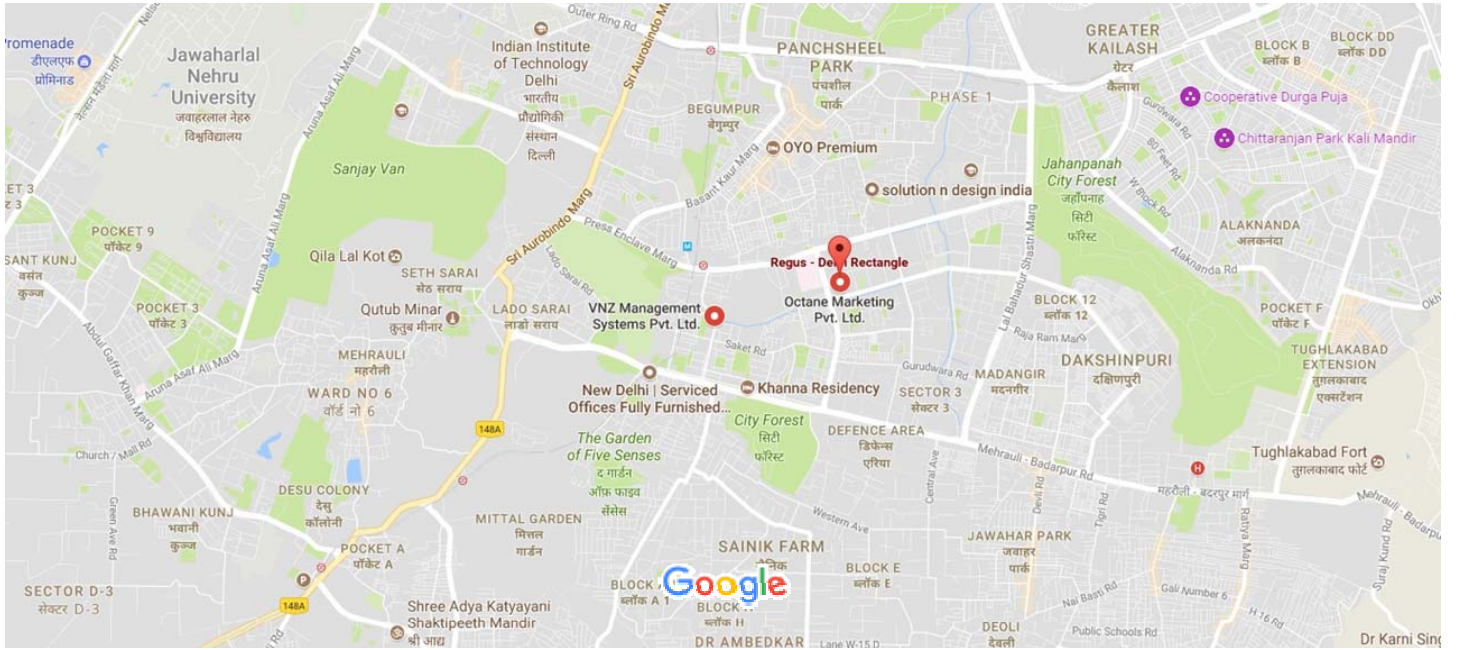
MEMBER

Signature of the shareholder/Authorized  
Representative



# Regus - Delhi Rectangle

Registered Office Address of Carlsberg India Pvt. Ltd.



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