osbIndia

OSB India Private Limited
Registered Office:
Salarpuria Magnificia
No.78, 9th & 10th Floor, Dooravani nagar,
Old Madras road,
Bangalore - 560016,
Karnataka,
India.

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www.osb-india.com

NOTICE

Notice is hereby given that the Twentieth Annual General Meeting of OSB India Private Limited will be held on Wednesday, 30 April 2025 at 01:30 PM (IST) at the Registered Office of the Company located at #78, Salarpuria Magnificia, 9th and 10th Floor, Dooravani Nagar, Old Madras Road, Bangalore - 560016, 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 31 DECEMBER 2024 TOGETHER WITH THE REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON.**

   The Members to consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 December 2024 comprising of Balance Sheet, Statement of Profit and Loss and Cash Flow Statement, the Reports of the Board of Directors and Auditors 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** Audited Financial Statements of the Company for the Financial Year ended 31 December 2024 comprising of Balance Sheet, Statement of Profit and Loss and Cash Flow Statement with the notes and schedules thereto, the Reports of the Board of Directors and Auditors thereon, as circulated to the Members, be and are hereby considered and adopted."

By Order of the Board
For OSB India Private Limited

Clive Michael Vanbuerle
Whole Time Director
DIN: 09831855

Place: Bangalore
Date: 09 April 2025

NOTES:

1. A Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll, in his place and the Proxy need not be a member of the Company. Proxy form pursuant to Section 105(6) of the Companies Act, 2013 is attached as Annexure A.

2. A person can act as a proxy on behalf of Members not exceeding 50 and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A Member holding more than 10% of total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

3. Members/Proxies/Authorised Representatives are requested to bring the attendance slips duly filled in for attending the Meeting. Members who hold shares in dematerialised form are requested to write their client ID and DP ID numbers and those who hold shares in physical form are requested to write their Folio Number in the attendance slip for attending the Meeting. The Format has been attached as Annexure B.

4. Route Map to reach to the venue of the Meeting is attached as Annexure C.

5. 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.

6. A copy of the audited Financial Statements together with the Auditor's Report, notes and schedules thereto and the Board's Report is enclosed as Annexure D.

7. All documents referred to in the Notice shall be open for inspection at the Registered Office of the Company during business hours except on holidays, up to and including the date of the Annual General Meeting of the Company.

Annexure A

Form No. MGT-11
Proxy form
[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN	:	U74140KA2004PTC035313
Name of the Company	:	OSB India Private Limited
Registered Office	:	Salarpuria Magnificia, 9TH &10TH Floor, #78, Old Madras Road, Bangalore-560016

Name of the member(s)	:
Registered address	:
E-mail ID	:
Folio No. / Client ID	:
DP ID	:

I/We, being the member(s) of OSB India Private Limited holding .... Equity shares of the above named Company, hereby appoint

Name :

Address :

E-mail ID :

Signature :

or failing him

Name :

Address :

E-mail ID :

Signature :

as my/our Proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Twentieth Annual General Meeting of the Company, to be held on Wednesday, 30 April 2025 at 01:30 PM (IST) at #78, Salarpuria Magnificia, 9th and 10th Floor, Dooravani Nagar, Old Madras Road, Bangalore – 560016 at any adjournment thereof in respect of such resolutions set out in the Notice of the Meeting:

Resolution No.	Description	For	Against
1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 December 2024 together with the Reports of Board of Directors and Auditors thereon.		

Signed this ____ (Date) of April 2025

Signature of shareholder(s): __________

Affix
Revenue
Stamp

Signature of Proxy holder(s): _________

Note: This form of proxy in order to be effective, should be duly completed and submitted at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.

Annexure B

OSB INDIA PRIVATE LIMITED
CIN: U74140KA2004PTC035313
Registered Office: Salarpuria Magnificia, 9th & 10th Floor, #78, Old Madras Road, Bangalore -560016

ATTENDANCE SLIP

ANNUAL GENERAL MEETING

I/ We hereby record my/our presence at the Twentieth Annual General Meeting of the Company held on Wednesday, 30 April 2025 at 01:30 PM (IST) at the Registered Office of the Company.

Folio No.	:	
Name of the Shareholder	:	
Number of shares held	:	
Name of Proxy (if any)	:	

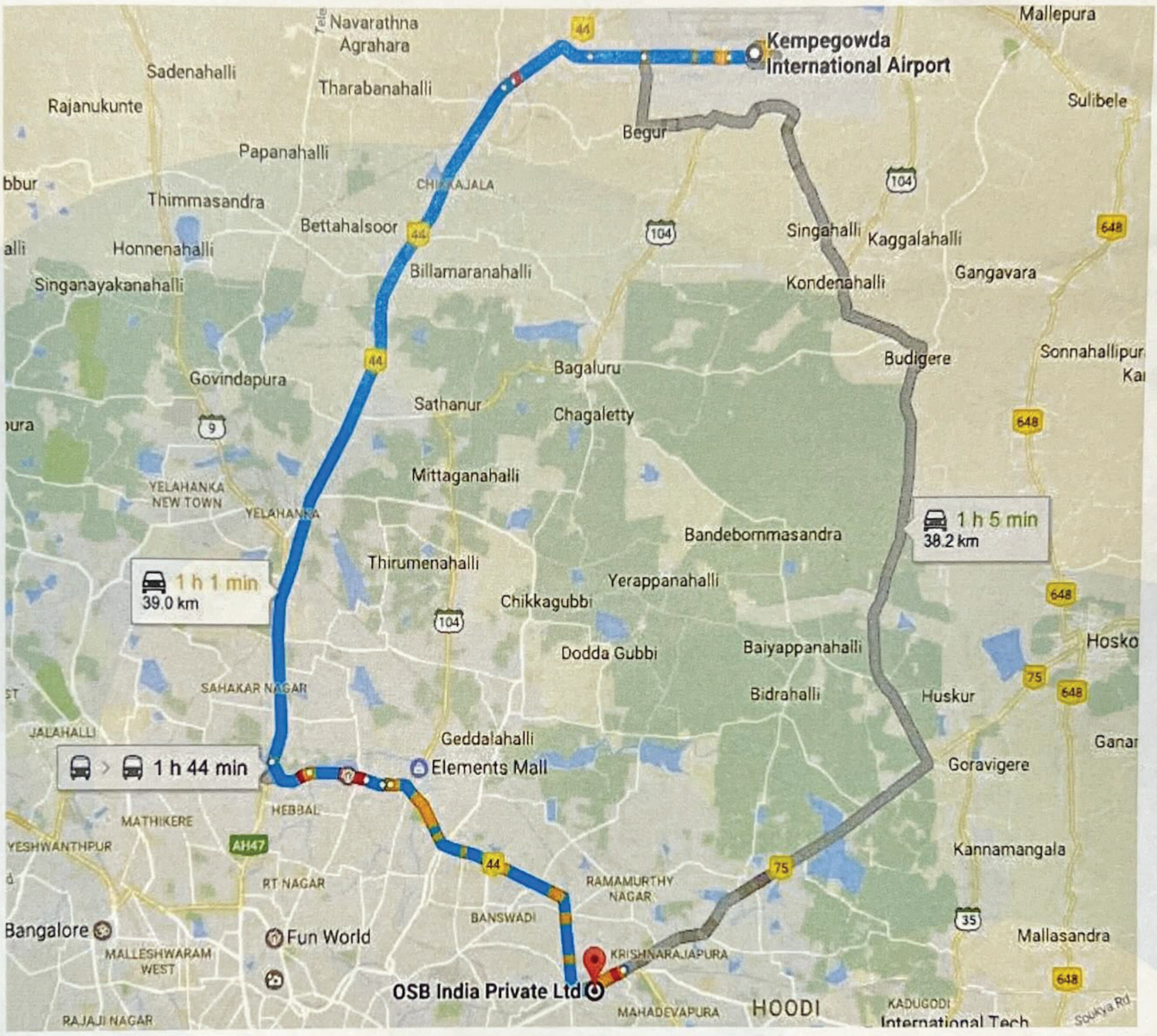
Signature of the Shareholder/Proxy/Representative*

Notes:

1. Please fill this attendance slip and hand it over at the entrance of the hall.
2. Shareholder/Proxy/Representative holder must bring the Attendance slip to the meeting and hand it over at the entrance duly signed.
3. *Strike out whichever is not applicable.

Annexure C

ROUTE MAP TO THE VENUE OF THE AGM



Head east on Kempegowda International Airport Rd/KIAB Road	→	NH44 (Use the left 2 lanes to take the slip road)
		↓
Pass by A.S.R. Convention Hall (on the left)	←	The Parsi Tower of Silence (on the left)
↓		
U-turn at A Narayanapura Main Road	→	OSB India Private Ltd Salarpuria Magnificia, 9th &10th Floor, #78, Old Madras Road, Bangalore – 560016