

**NOTICE**

Notice is hereby given that the Sixteenth Annual General Meeting of OSB India Private Limited will be held on Tuesday, 20 April 2021 at 03:30 PM (IST) at the registered office of the Company at #78, Salarpuria Magnificia, 9<sup>th</sup> and 10<sup>th</sup> Floor, Dooravani Nagar, Old Madras Road, Bangalore – 560016, to transact the following business:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the audited Balance Sheet, the Statement of Profit and Loss Account, the Cash Flow Statement and notes and Schedules thereto for the Financial Year ended 31 December 2020 together with the Auditor's Report and Board's Report.

The members to consider and adopt the audited Balance Sheet, Statement of Profit and Loss and Cash Flow Statement for the Financial Year ended 31 December 2020, and the Independent Auditors' Report and the Board's Report and pass the following resolution with or without modification(s) as an ordinary resolution:

**"RESOLVED THAT** the Profit and Loss account, Cash Flow Statement for the Financial Year ended 31 December 2020 and the Balance Sheet as of that date together with the notes and schedules thereto, the Independent Auditors' Report and Board's Report be and are hereby received, considered and adopted."

**SPECIAL BUSINESS**

2. To appoint Mr. John Andrew Gaunt as Director of the Company

The members to consider and appoint Mr. John Andrew Gaunt as the Director of the Company and pass the following resolution with or without modification(s) as an ordinary resolution:

**"RESOLVED THAT** pursuant to the provisions of Section 149, 152 of the Companies Act, 2013 read with the Companies (Appointment and Qualifications of Directors) Rules, 2014 and in accordance with the Articles of Association of the Company, the consent of the Shareholders be and is hereby accorded for the appointment of Mr. John Andrew Gaunt (DIN: 09082349), who was appointed as an Additional Director of the Company, as a Director of the Company.

**RESOLVED FURTHER THAT** any Director of the Company, be and is hereby authorized to execute the required documents and file necessary intimations with the Registrar of Companies and such other statutory authorities as may be required, in such manner using Digital Signature Certificate or manually and further to do all acts, deeds, matters and things as may be deemed necessary to give effect to the above resolution."

**By Order of the Board  
For OSB India Private Limited**



**Irfanulla Khan  
Whole Time Director  
DIN: 06631235**

**Place: Bangalore  
Date: 01<sup>st</sup> April 2021**

**NOTES:**

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his place. Proxy form pursuant to Section 105(6) of the Companies Act, 2013 is attached as Annexure-I;
2. Attendance slip duly signed by the Shareholders to be submitted at the Meeting. The Format has been attached as Annexure-II;
3. Route Map to reach to the venue of the Meeting is attached as Annexure-III
4. 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.
5. 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-IV.
6. 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-I****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, 9<sup>TH</sup> & 10<sup>TH</sup> 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

1. Name:  
Address:  
E-mail Id:  
Signature: or failing him
2. 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 Sixteenth Annual  
General Meeting of the company, to be held on on Tuesday, 20 April 2021 at 03:30 PM (IST) at #78,  
Salarpuria Magnificia, 9<sup>th</sup> and 10<sup>th</sup> 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:

Signed this \_\_\_\_ (Date) day of April 2021

Signature of shareholder

Signature of Proxy holder(s)

Affix  
Revenue  
Stamp

**Annexure-II****OSB INDIA PRIVATE LIMITED****CIN: U74140KA2004PTC035313****Registered Office:** Salarpuria Magnificia, 9<sup>TH</sup> & 10<sup>TH</sup> Floor, #78, Old Madras Road Bangalore -560016**ATTENDANCE SLIP****ANNUAL GENERAL MEETING**

I/ We hereby record my/our presence at the Sixteenth Annual General Meeting of the Company held on Tuesday, 20 April 2021 at the Registered Office of the Company.

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

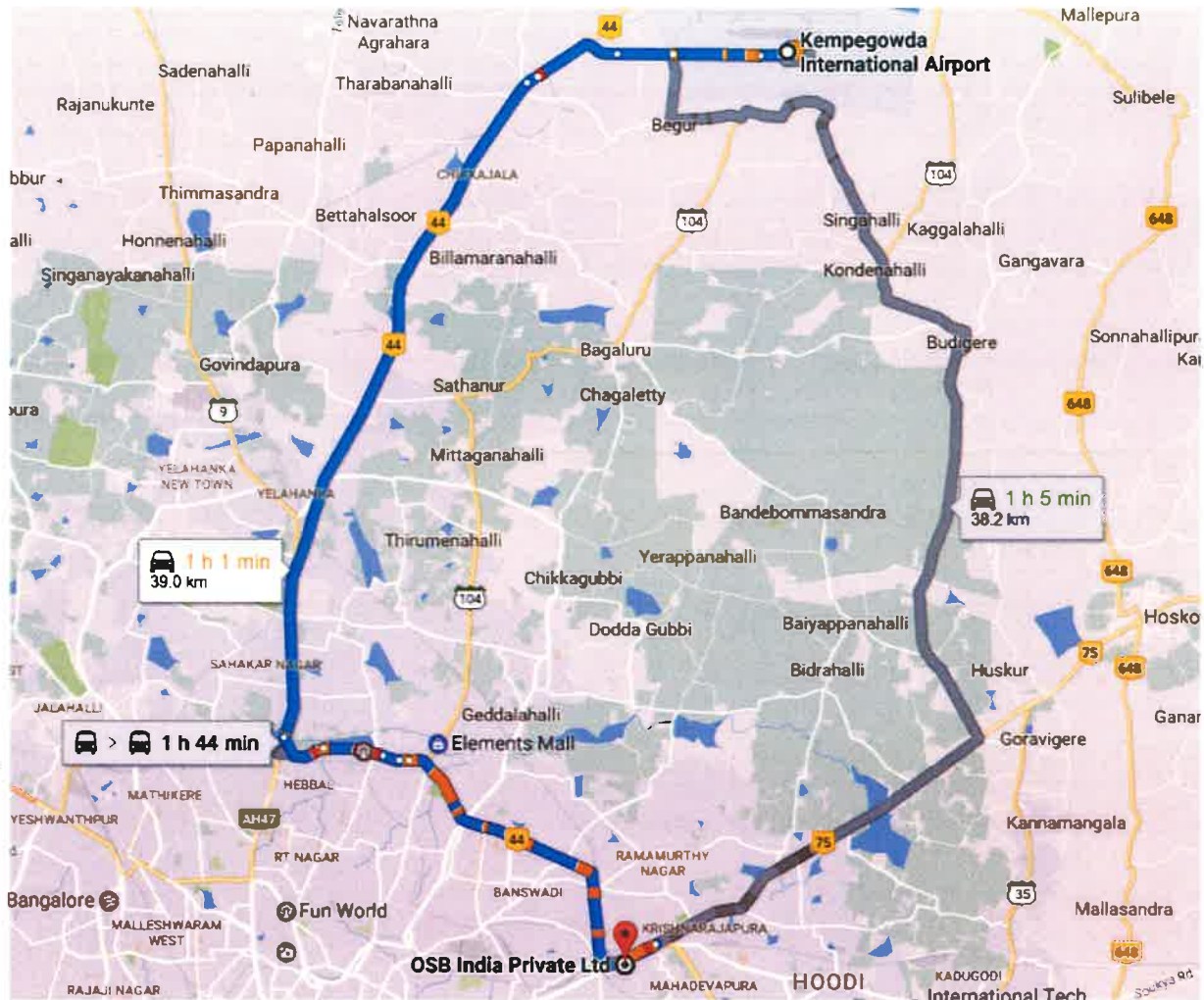
Signature of the Shareholder/Proxy/Representative\*

**Note:**

1. Shareholder/Proxy holder must bring the Attendance slip to the meeting and hand it over at the entrance duly signed
- 2.\*Strike out whichever is not applicable

## Annexure-III

### 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)

Return at Anarayanapura Main Road

OSB India Private Ltd  
Salarpura Magnificia, 9th & 10th Floor, #78,  
Old Madras Road, Bangalore – 560016

