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 Nineteenth Annual General Meeting of OSB India Private Limited will be held on Thursday, 2 May 2024 at 02:30 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 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 2023 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 2023, 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 2023 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."

2. To appoint M/s. Deloitte Haskins & Sells LLP, Chartered Accountants as the Statutory Auditors of the Company, for a period of 5 years:

The members to consider and approve appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants as the Statutory Auditors of the Company and pass the following resolution with or without modification(s) as an ordinary resolution:

"**RESOLVED THAT** pursuant to Section 139, 142 and other applicable provisions of the Companies Act, 2013 read with Rules framed thereunder (including any statutory modification and re-enactment if any thereof for the time being in force), the consent of the members be and is hereby accorded for the appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018), as the Statutory Auditors of the Company who shall hold office from the conclusion of this Annual General Meeting until the conclusion of the 24th Annual General Meeting of the Company to be held for the financial year 2028, at such remuneration plus goods & service tax, out of pocket and travelling expenses as may be mutually agreed between the Board of Directors of the Company and the Auditors."

By Order of the Board
For OSB India Private Limited

Clive Michael Vanbuerle
Whole Time Director
DIN: 09831855

Place: Bangalore
Date: 3 April 2024

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 A;

2. Attendance slip duly signed by the Shareholders to be submitted at the Meeting. The Format has been attached as Annexure B;

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

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 D.

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 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

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 Nineteenth Annual General Meeting of the company, to be held on Thursday, 2 May 2024 at 02:30 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:

Signed this ____ (Date) of April 2024

Signature of shareholder

Signature of Proxy holder(s)

Affix Revenue Stamp

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 Nineteenth Annual General Meeting of the Company held on Thursday, 2 May 2024 at 02:30 PM (IST) at the Registered Office of the Company.

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

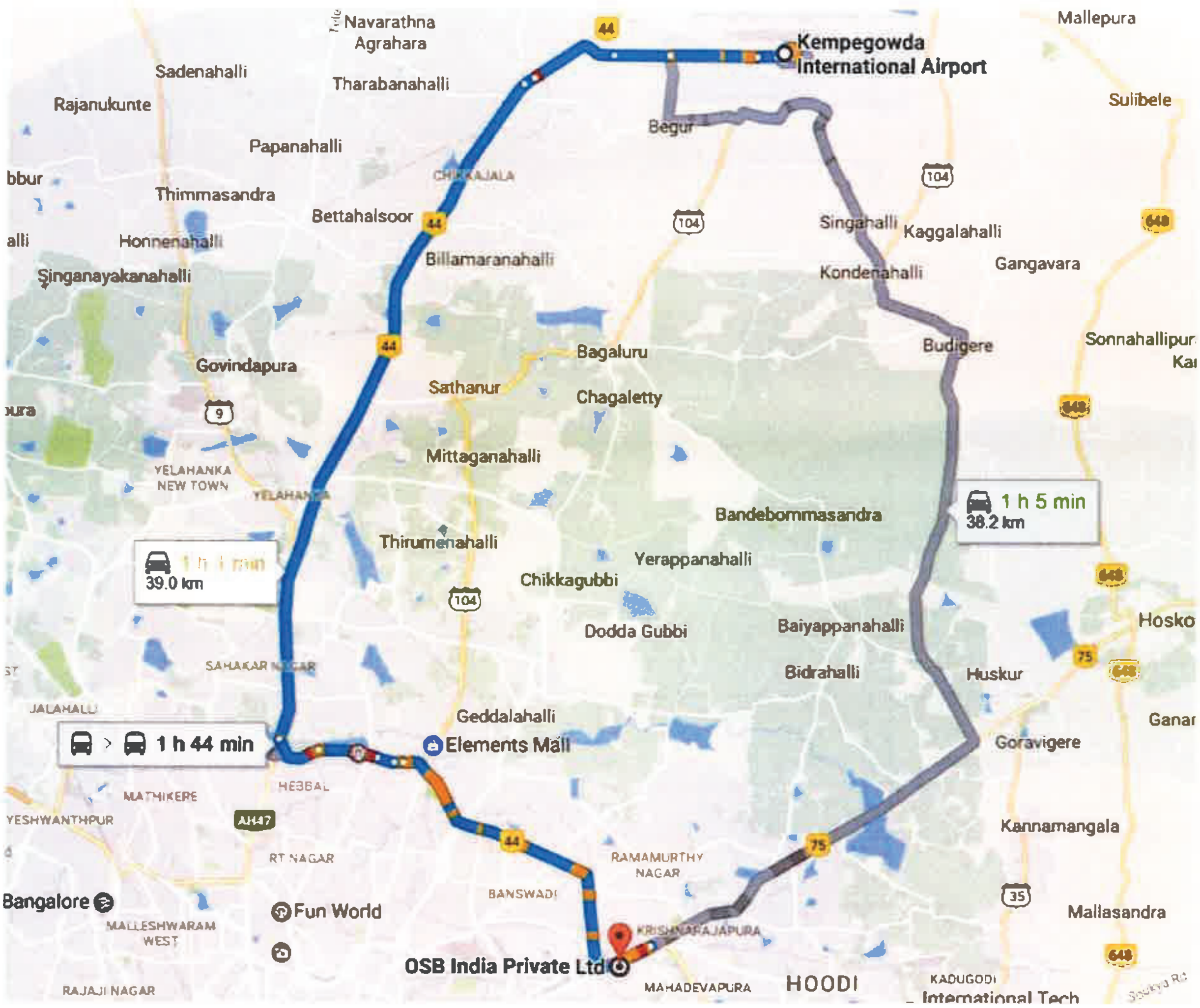
Signature of the Shareholder/Proxy/Representative*

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 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