

### NOTICE

**NOTICE** is hereby given that the Twelfth Annual General Meeting of the shareholders of Toyota Material Handling India Private Limited ('Company') shall be held at short notice on Wednesday, the 6<sup>th</sup> day of July, 2022 at 03:00 P.M. (IST) at Hotel ITC Gardenia, 1, Residency Road, Bengaluru 560025, India, 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 on March 31, 2022 comprising the Balance Sheet as at March 31, 2022, the statement of Profit and Loss account, the Cash Flow Statement for the year then ended, a summary of the significant accounting policies and other explanatory information together with schedules, notes to accounts, Auditor's Report and Directors' Report thereon.
2. To declare dividend for the financial year 2021-22.
3. To approve appointment of B S R & Co. LLP as the Statutory Auditor of the Company.

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

**"RESOLVED THAT** pursuant to the provisions of Section 139 and Section 142 of the Companies Act, 2013 read with Rule 3 of the Companies (Audit and Auditors) Rules, 2014 and other applicable provisions of the Companies Act, 2013 read with the relevant Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the consent of the members of the Company be and is hereby accorded to approve appointment of B S R & Co. LLP having Firm Registration No.: 101248W/W-100022 as the Statutory Auditor of the Company for a period of five years beginning from conclusion of ensuing Twelfth Annual General Meeting (AGM) till the conclusion of Seventeenth AGM i.e. from financial year 2022-23 to financial year 2026-27 and fix the remuneration thereof as mutually agreed between Mr. Hajime Iwase (DIN: 08822167), Managing Director and the statutory auditor of the Company;

**RESOLVED FURTHER THAT** Mr. Hajime Iwase (DIN: 08822167), Managing Director of the Company and Ms. Pragya, Company Secretary of the Company, be and are hereby severally authorized to sign and file the requisite e-Form with such other e-forms/ documents with the Registrar of Companies, for and on behalf of the Company and to do all such acts, deeds and things as may be necessary in this regard and incidental thereto."

By Order of the Board  
For Toyota Material Handling India Private  
Limited



**Pragya Sharma**  
Company Secretary  
Membership No.: A33177  
43 Mile Stone, NH-8, Delhi - Jaipur Highway,  
Gurgaon - 122004, Haryana, India

Date: 06.07.2022  
Place: Bengaluru

### Toyota Material Handling India Pvt. Ltd.

Company Identification Number : U29253HR2010FTC048762  
Regd. Office & Corporate Office : 43 Mile Stone, NH-8, Delhi - Jaipur Highway,  
Gurugram - 122004, Haryana, India  
Ph.: +91-0124 - 3877100, Fax: + 91-0124 - 3877199  
E-mail : info.sales@tmhin.toyota-industries.com  
Website : www.toyotamaterialhandlingindia.com



**RAYMOND**

**NOTES:**

- 1) A SHAREHOLDER OF THE COMPANY ENTITLED TO ATTEND AND VOTE AT THE MEETING, IS ENTITLED TO APPOINT A PROXY TO ATTEND AND ON A POLL, TO VOTE INSTEAD OF HIMSELF. THE PROXY NEED NOT BE A SHAREHOLDER OF THE COMPANY. A BLANK FORM OF THE PROXY IS ENCLOSED.
- 2) Proxy in order to be effective must reach the registered office of the Company before the meeting.
- 3) Members are requested to notify the Company immediately of any change in their address.
- 4) Corporate shareholders are requested to send a duly certified copy of the board resolution/ authorization letter authorizing their representative to attend and vote at the Twelfth Annual General Meeting of the shareholders of the Company.
- 5) All statutory registers will be open for inspection at the venue of the Twelfth Annual General Meeting of the shareholders of the Company.
- 6) Route map of the venue of the meeting, pursuant to the provisions of the Secretarial Standards-SS-2 is also attached for your reference.

-----✂-----✂-----✂-----

Route map of the venue of the meeting



**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: U29253HR2010FTC048762

Name of the Company: Toyota Material Handling India Private Limited

Registered Office: 43 Mile Stone, NH-8, Delhi-Jaipur Highway, Gurgaon-122004, Haryana, India

Name of the shareholder(s) :		
Registered Address :		
E-mail Id:	Folio No /Client ID:	DP-ID

I/We, being the shareholder(s) of \_\_\_\_\_ shares of the above-named company, hereby appoint:

1. Name :	E-mail Id:
Address:	
Signature , or failing him	
2. Name :	E-mail Id:
Address:	
Signature , or failing him	
3. Name :	E-mail Id:
Address:	
Signature , or failing him	

as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Twelfth Annual General Meeting of the shareholders of the Company, to be held at short notice on Wednesday, the 6<sup>th</sup> day of July, 2022 at 03:00 P.M. (IST) at ITC Gardenia, 1, Residency Road, Bengaluru 560025 India and at any adjournment thereof in respect of such resolutions as are indicated below:

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended on March 31, 2022 comprising the Balance Sheet as at March 31, 2022, the statement of Profit and Loss, the Cash Flow Statement for the financial year then ended, a summary of the significant accounting policies and other explanatory information together with schedules, notes to accounts and Auditor's Report and Directors' Report thereon.
2. To declare dividend for the financial year 2021-22.
3. To approve appointment of B S R & Co. LLP as the Statutory Auditor of the Company.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2022

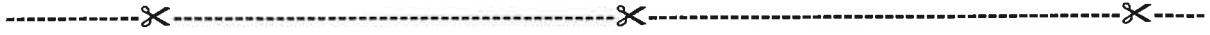
Signature of the shareholder(s): \_\_\_\_\_

Signature of the proxy holder(s): \_\_\_\_\_



**Note:**

1. This form of proxy in order to be effective should be duly completed and deposited with the Company before the commencement of the meeting.
2. The proxy need not be a shareholder of the Company.



**ATTENDANCE SLIP**

**TWELVETH ANNUAL GENERAL MEETING: JULY 06, 2022**

(Please fill in the attendance slip and hand it over at the entrance of the meeting hall)

Date:	July 06, 2022	Time:	03:00 P.M.(IST)
Place:	ITC Gardenia, 1, Residency Road, Bengaluru 560025 India		

Signature of the shareholder / Proxy / Representative present	
---	--

Regd. Folio No.	
Name of the shareholder	
Number of shares	