

NOTICE

SHORTER NOTICE is hereby given that the 14th Annual General Meeting of the shareholders of Toyota Material Handling India Private Limited ('Company') shall be held on Tuesday, 18th day of June, 2024 at 11:00 A.M. (IST) at the registered office of the Company situated at 43 Mile Stone, NH-8, Delhi-Jaipur Highway, Gurgaon-122004, Haryana, 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, 2024 comprising the Balance Sheet as at March 31, 2024, 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 2023-24.

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

Sakshi Nirmal
Company Secretary
Membership No.: A36217
43 Mile Stone, NH-8, Delhi – Jaipur Highway,
Gurgaon – 122004, Haryana, India

Date: 17.06.2024

Place: Gurgaon

Toyota Material Handling India Pvt. Ltd.

Company Identification Number: U29253HR2010FTC048762

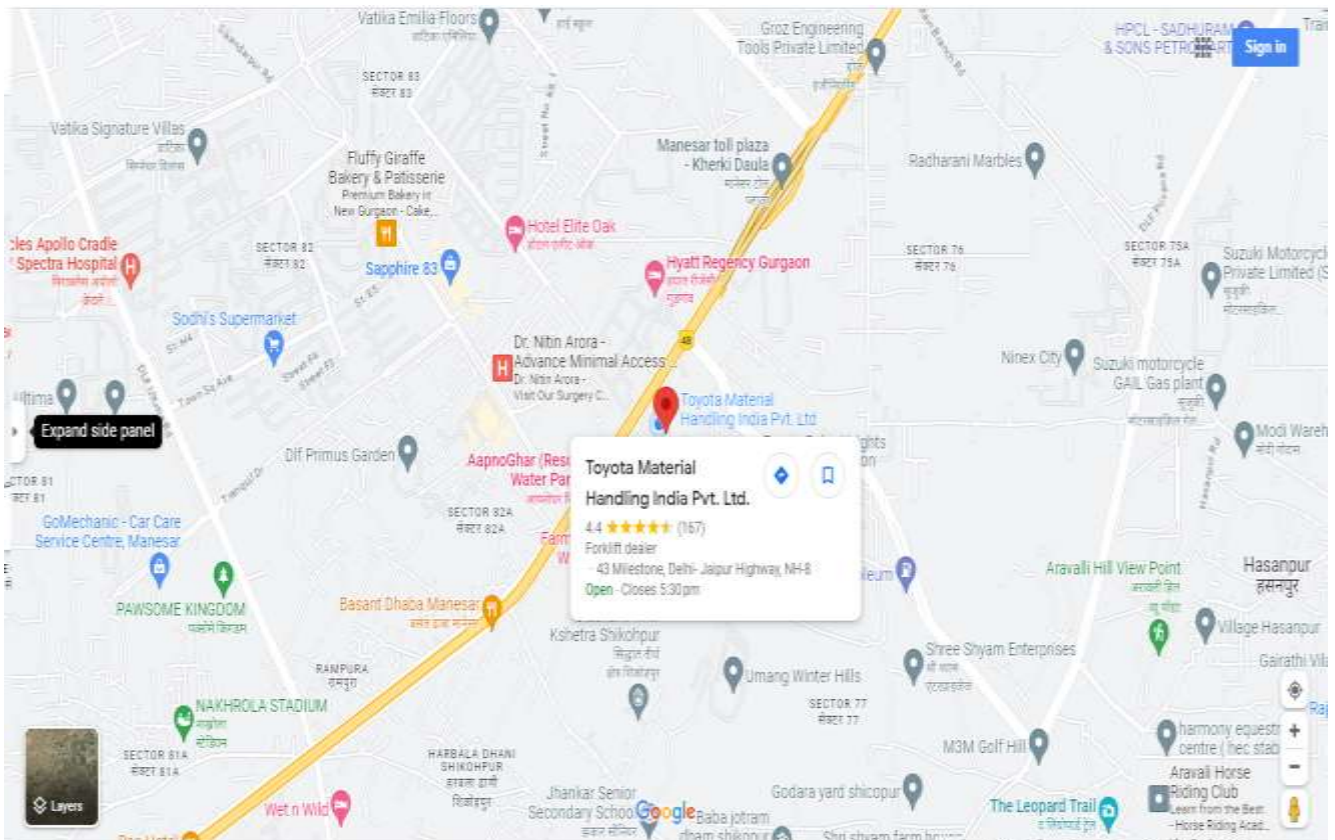
Regd. Office & Corporate Office: 43 Milestone, NH-8, Delhi-Jaipur Highway, Gurugram - 122004, Haryana, India
Ph.: +91-124-3877159

Email: info.Sales@tmhin.toyota-industries.com

Web: www.toyotamaterialhandlingindia.com

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 14th Annual General Meeting of the shareholders of the Company.
- 5) All statutory registers will be open for inspection at the venue of the 14th 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**Toyota Material Handling India Pvt. Ltd.**

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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	

as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 14th Annual General Meeting of the shareholders of the Company, to be held at short notice on Tuesday, 18th day of June, 2024 at 11:00 A.M. (IST) at the registered office of the Company situated at 43 Mile Stone, NH-8, Delhi-Jaipur Highway, Gurgaon-122004, Haryana, 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, 2024 comprising the Balance Sheet as at March 31, 2024, 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 2023-24.

Signed this _____ day of _____ 2024
 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.

Toyota Material Handling India Pvt. Ltd.

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ATTENDANCE SLIP**14TH ANNUAL GENERAL MEETING: June 18, 2024**

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

Date:	June 18, 2024	Time:	11:00 A.M.(IST)
Place:	43 Mile Stone, NH-8, Delhi-Jaipur Highway, Gurgaon-122004, Haryana, India		

Signature of the shareholder / Proxy / Representative present	
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Regd. Folio No.	
Name of the shareholder	
Number of shares	

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