



TO: ALL SHAREHOLDERS

## NOTICE

NOTICE is hereby given that the 29th Annual General Meeting of the Shareholders of Tetra Pak India Private Limited will be held at the Registered Office of the Company at Plot no. B-53, Chakan MIDC, Phase II, Village Vasuli, Tal-Khed, Pune - 410 501 on Friday the 29th day of September, 2017 at 11.00 am to transact the following business:

### ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Balance Sheet as at 31st March 2017, the Profit & Loss Account for the period ended 31st March 2017, and the Reports of Directors and Auditors thereon.
2. To declare dividend for the year ended 31<sup>st</sup> March, 2017.
3. To appoint M/s B S R & Co. LLP, Chartered Account, as Statutory Auditors of the Company for a period of 5 year till the conclusion of 34<sup>th</sup> Annual General Meeting.

### SPECIAL BUSINESS:

#### 4. Appointment of Mr. Jayesh Manek as Director 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** Mr. Jayesh Manek who was appointed by the Board of Directors of the company as an Additional Director with effect from 10<sup>th</sup> July, 2017 who shall hold such office until the conclusion of this Annual General Meeting, be and is hereby appointed as Director of the company."

### NOTES:

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and such proxy need not be a member of the Company. The proxy form should, however, be deposited at the Registered Office not less than 48 hours before the meeting.

Tetra Pak India Private Limited

CIN: U21014PN1987PTC012926

Regd. Office: Plot No. B - 53, MIDC Chakan, Phase - 2, Village Vasuli, Tal. Khed, Dist. Pune - 410 501

Telephone: +91 2135 678101 Fax: +91 2135 661801

Internal

**EXPLANATORY STATEMENT:**

**Item No. 4**

Mr. Jayesh Manek was appointed as an Additional Director by the Board of Director w.e.f. 10<sup>th</sup> July, 2017 in accordance with the provisions of Section 161 of the Companies Act, 2013.

Pursuant to Section 161 of the Companies Act, 2013 the above director holds office up to the date of the ensuing Annual General Meeting.


The Board feels that the vast knowledge and experience of Mr. Jayesh Manek in the Company's business activities, would be beneficial to the company and hence recommend his appointment as a Director of the Company.

None of the Directors, except Mr. Jayesh Manek is concerned or interested in this resolution.

Date: 28<sup>th</sup> day of September, 2017

By order of the Board of Directors  
**Tetra Pak India Private Limited**

Registered Office:  
Plot no B-53, Chakan MIDC,  
Phase II, Village Vasuli, Tal-Khed  
Pune – 410 501

  
Sd/-  
Sunil Tembe  
Company Secretary  
A7772