

NOTICE

NOTICE IS HEREBY GIVEN THAT THE 34TH 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 - 410501 ON MONDAY THE 18TH DAY OF JULY 2022 AT 11.00 AM 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 31st March 2022, and the Report of Directors and Auditors thereon.
2. To declare dividend for the financial year ended 31st March 2022.

SPECIAL BUSINESS:

3. Appointment of Mr. Uday Babusingh Chouhan as Director

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 149, 152 and 161 and other applicable rules and provisions (including any modification and re-enactment thereof), if any, of the Companies Act, 2013 Mr. Uday Babusingh Chouhan (DIN 09371717) who was appointed by the Board of Directors of the company as an Additional Director with effect from 01st November, 2021 and who holds such office until the conclusion of this Annual General Meeting, be and is hereby appointed as Director of the company.

4. To ratify the Remuneration of M/S. S.R. BHARGAVE & CO., Cost Accountants of the company for the financial years 2017-18 to 2022-23

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 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, the Company do hereby ratify the remuneration of INR 75,000/- (Rupees Seventy Five Thousand only) plus applicable tax and reimbursement of related business expenses, at actuals, to M/s. S.R.Bhargave & Co, Cost Accountants (Registration No. 000218), who were appointed by the Board of Directors of the Company, as Cost Auditors, to conduct audit relating to “Plastic Straws” for the financial year ending March 31, 2023.”

Tetra Pak India Private Limited

CIN: U21014PN1987PTC012926

Corporate Office: 15th Floor, One Horizon Center, Golf Course Road, DLF Phase 5, Sector-43, Gurgaon – 122002 (Haryana)

Telephone: +91 124 4124600, 2565630 Fax: +91 124 4064308

Regd. Office: Plot No. B -53, MIDC Chakan, Phase – II, Village Vasuli, Tal. Khed, Dis. Pune - 410501

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

“RESOLVED FURTHER that the Company do hereby ratify payment of remuneration of INR 75,000/- per financial year plus applicable tax and reimbursement of related business expenditure to M/s S.R. Bhargave & Co, Cost Auditor, for carrying out cost Audit relating to ‘Plastic Straw’ for the financials years 2017-18 to 2021-22.”

Date: 11/07/2022

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

Sunil Tembe
Company Secretary
A7772

NOTES:

1. The relevant explanatory statement pursuant to Section 102 of the Companies Act, 2013, in respect of the Special Businesses to be transacted is annexed hereto and forms an integral part of the notice.
2. 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.
3. A Body Corporate Member intending to send its authorized representative(s) to attend the Meeting is requested to send duly certified copies of the Board Resolutions or Power of attorney authorizing its representative(s) to attend and vote at the Annual General Meeting on their behalf.
4. A Route Map along with Prominent Landmark for easy location to reach the venue of Annual General Meeting is annexed with the notice of Annual General Meeting.
5. The Register of Directors and their shareholding, maintained u/s 170 of the Companies Act, 2013 and Register of Contracts or Arrangements in which Directors are interested maintained u/s 189 of the Companies Act, 2013 and all other documents referred to in the notice and explanatory statement, will be available for inspection by the members of the Company at the Registered office of the Company during business hours 10:00 A.M. to 05:00 P.M. (except Saturday and Sunday) up to the date of Annual General Meeting and will also be available during the Annual General Meeting.

EXPLANATORY STATEMENT:

Item No. 3

Mr. Uday Babusingh Chouhan (DIN 09371717) who was appointed by the Board of Directors of the company as an Additional Director with effect from 01st November 2021 in accordance with the provisions of Section 161 of the Companies Act, 2013. Pursuant to Section 161 of the Companies Act, 2013 Mr. Uday Babusingh Chouhan, holds office up to the date of the ensuing Annual General Meeting.

Mr. Uday Babusingh Chouhan is a Mechanical Engineer and has completed his Master of Management Sciences. He began his career with Videocon in 1997 and has over 25 years of experience. His vast knowledge and experience in the Company's business activities, would be beneficial to the company.

Ms. Uday Babusingh Chouhan does not hold any shares in the Company and is not related with any other Director of the Company.

The Board recommends the resolution set forth in Item No.3 for the approval of the members.

None of the Directors, Key Managerial Personnel and/or their relatives except Mr. Uday Babusingh Chouhan are concerned or interested in the proposed Resolution either financial or otherwise

Item No. 4

The Board of Directors, at its meeting held on 10th June 2022, approved the appointment of M/s. S.R. Bhargave & Co, Cost Accountants, (Registration No. 000218), as the Cost Auditors of the Company to conduct the audit relating to "Plastic Straws' at a remuneration of INR 75,000 (Rupees Seventy Five Thousand Only) plus taxes and out-of-pocket expenses at actuals. The Board has also appointed M/s S.R. Bhargave & Co. as Cost Auditors of the Company for the Financial years 2017-18 to 2021-22 at a remuneration of Rs.75,000/- plus applicable taxes and out of pocket expenses, per financial year

In accordance with the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors is required to be ratified by the members of the Company. Accordingly, consent of the Members is sought for passing an ordinary resolution as set out at Item No. 4 of the Notice, for ratification of remuneration payable to the Cost Auditors for the financial year ending 31 March 2023.

None of the Directors or the Key Managerial Personnel and their relatives are, in any way, concerned or interested, financially or otherwise, in the proposed resolution.

The Board recommends passing of the resolution as set out under Item No. 4 as an ordinary resolution for approval by the Members.

Date: 11/07/2022

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

Sunil Tembe
Company Secretary
A7772

TETRA-PAK INDIA PVT. LTD.

CIN: U21014PN1987PTC012926

Regd. Office: Plot no. B-53, MIDC Chakan Phase -II, Village Vasuli, Tal. Khed, Dist. Pune
410501

ATTENDANCE SLIP

Regd. Folio No. _____ **No. of Shares held:** _____

I certify that I am a member/Proxy for the member of the Company.

I hereby record my presence at the 34th Annual General Meeting of the Company at
Plot no. B-53, Chakan MIDC, Phase II, Village Vasuli, Tal-Khed, Pune - 410 501 on
Monday, the 18th day of July, 2022 at 11.00 a.m.

Member's / Proxy's Name

[NAME BLOCK LETTERS]

Signature of Member/Proxy

TETRA-PAK INDIA PVT. LTD.

CIN: U21014PN1987PTC012926

Regd. Office: Plot no. B-53, MIDC Chakan Phase -II, Village Vasuli, Tal. Khed, Dist. Pune
410501

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: U21014PN1987PTC012926

Name of the Company: Tetra-Pak India Private Limited

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

Name of the member (s):

Registered address:

E-mail Id:

Folio No/ Client Id:

DP ID:

I/We, being the member (s) of 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:....., or failing him

3. 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 **34th Annual General Meeting** of the Company, to be held on Monday , **the 18th day of July 2022 at 11.00 a.m. at Plot no. B-53, Chakan MIDC, Phase II, Village Vasuli, Tal-Khed, Pune-410 501** and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Summary of Business to be transacted at the Annual General Meeting
Ordinary Business	
1.	To receive, consider and adopt the audited financial statements for the financial year ended 31st March 2022, and the Report of Directors and Auditors thereon.
2.	To declare dividend for the financial year ended 31st March, 2022.
Special Business	
3.	To approve appointment of Mr. Uday Babusingh Chouhan as Director
4.	To ratify the Remuneration payable to M/S. S.R. Bhargave & Co., Cost Accountants of the Company for the Financial Years 2017-18 to 2022-23

Signed this..... day of..... 2022

Signature of shareholder

Signature of Proxy holder(s)

Affix one Rupee Revenue Stamp
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Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

Venue to AGM: Plot no. B-53, Chakan MIDC, Phase II, Village Vasuli, Tal-Khed, Pune - 410 501

