

BNP PARIBAS TRUSTEE INDIA PRIVATE LIMITED

CIN: U65991MH2003PTC142971

Regd. Office: BNP Paribas House, 1 North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra East, Mumbai – 400 051. **Web-site:** www.bnpparibasmf.in **Tel:** +91 (22) 6196 4000 **Fax:** +91 (22) 6196 4294

NOTICE

NOTICE IS HEREBY GIVEN THAT the 17th (2020) Annual General Meeting of the members of BNP Paribas Trustee India Private Limited will be held on Tuesday, May 26, 2020, at 5.30 p.m.at the Registered Office of the Company at Board Room, Ground Floor, BNP Paribas House, 1 North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 to transact with or without modifications, as may be permissible, the following business:

ORDINARY BUSINESS:

To consider and adopt the Audited Financial Statements of the Company comprising of Balance Sheet as at March 31, 2020, Profit and Loss Account including Cash flow statement for the year ended March 31, 2020 along with Schedules and Notes thereto, the Auditor's Report and the Directors' Report thereon.

**By Order of the Board of Directors
For BNP Paribas Trustee India Private Limited**

Place: Mumbai
Date: May 26, 2020

Rajan Ghotgalkar
Director
DIN: 00777125

Notes:

- 1. A Member entitled to attend and vote is entitled to appoint a Proxy to attend and vote instead of himself / herself and the proxy need not be a member of the Company. The proxies, in order to be valid, should be duly completed, stamped and signed. A format of proxy is enclosed. A person can act as Proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights provided that a member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or member.**
- 2. Corporate members are requested to send duly certified copy of the Board Resolution pursuant to Section 113 of the Companies Act, 2013 authorizing their representative to attend and vote at the Annual General Meeting.**
- 3. Vide notification dated May 7, 2018, the Ministry of Corporate Affairs has done away with the requirement of seeking ratification of members for appointment of auditors at every Annual General Meeting. Accordingly, no resolution is being proposed for ratification of appointment of statutory auditors at every Annual General Meeting.**
- 4. The Register of Directors and Key Managerial Personnel and their Shareholdings maintained under Section 170 and Register of Contract or Arrangements in which Directors are interested maintained under Section 189 of the Companies Act, 2013 are open for inspection at the Registered Office of the Company during the office hours on all working days, between 9.00 am to 6.00 pm upto the date of the Annual General Meeting and will be open for inspection during the Annual General Meeting also.**
- 5. In case of any queries, members may write to List.AMIN.Compliance@bnpparibas.com to receive an email response.**
- 6. Members are requested to:**
 - (a) Notify immediately any change in their address to the Company.**
 - (b) Quote your account number in all correspondence with the Company.**

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PROXY FORM Form No. MGT – 11

[Pursuant to section 105 (6) of the Companies Act, 2013 and Rule 19 (3) of the Companies (Management and Administration) Rules, 2014]

17th (2020) Annual General Meeting – May 26, 2020

Name of the member (s): _____ **Registered address:** _____
E-mail Id: _____ **Folio. No. / DP ID No / Client ID No.:** _____

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/her

2. Name: **Address:**

E-mail Id: **Signature:**, or failing him/her

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 17th (2020) Annual General Meeting of the Company to be held on May 26, 2020 at 5.30 p.m. at Ground floor, BNP Paribas House, 1 North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions	Vote* (Please mention no. of shares)		
		For	Against	Abstain
Ordinary business				
1	Consider and adopt the Audited Financial Statements of the Company comprising of Balance Sheet as at March 31, 2020, Profit and Loss Account including Cash flow statement for the year ended March 31, 2020 for the year ended March 31, 2020 along with Schedules and Notes thereto, the Auditor’s Report and the Directors’ Report thereon.			

Signed this..... day of..... 2020

Affix
revenue
stamp
of Re.1

Signature of Proxy holder(s) Signature of shareholder

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.

*Optional: It is Optional to put ‘X’ in the appropriate column against the resolution indicated. If you leave the vote as blank against all or any of the resolutions, your Proxy shall be entitled to vote in the manner he/she thinks appropriate.

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ATTENDANCE SLIP

17th (2020) Annual General Meeting – May 26, 2020

I/We hereby record my/our presence at the Annual General Meeting of the Company to be held on Tuesday, May 26, 2020, at Ground Floor, BNP Paribas House, 1 North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 at 5.30 p.m.

Name of the Member/ Proxy
(In Block Letters)

Signature of the Member/ Proxy

ROUTE MAP TO AGM VENUE

