



WACKER NEUSON

all it takes!

Wacker Neuson Equipment Private Ltd.

(C.I.N. – U29128KA2008PTC045816)

12 E, Sadaramangala Industrial Estate, Whitefield Road, Bangalore – 560048

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SHORTER NOTICE OF THE FOURTEENTH ANNUAL GENERAL MEETING

22nd September 2022

To
The Members of the Company
The Board of Directors of the Company
The Statutory Auditors of the Company

Notice is hereby given that the Fourteenth Annual General Meeting of the members of Wacker Neuson Equipment Private Limited (“Company”) is fixed to be held at 03:00 p.m. on Monday, 26th September 2022 at the Registered Office of the Company situated at 12 E, Sadaramangala Industrial Estate Krishnarajapuram Hobli, Whitefield Road, Bangalore-560048, to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider, approve and adopt the Audited Financial Statement for the Financial Year ended on 31st March 2022 together with the Auditor’s Report and Boards’ Report

To consider and, if thought fit, to pass the following resolution as an *Ordinary Resolution*:

“**RESOLVED THAT** the Audited Financial Statement of the Company which includes the Balance Sheet as on 31st March 2022, the Statement of Profit & Loss and Cash Flow Statement for the Financial Year ended on 31st March 2022 along with the Schedules and Notes appended thereto, Boards’ Report and the Auditor’s Report thereon, be and are hereby received, considered, approved and adopted.”

By Order of the Board of Directors
For Wacker Neuson Equipment Private Limited

Ravish K. C.
Authorised Signatory



