

NOTICE OF 18TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 18th Annual General Meeting of the Members of Toshiba India Private Limited will be held on Tuesday, 3rd September, 2019 at 3rd Floor, Building No. 10, Tower B, DLF Cyber City, Phase II, Gurgaon- 122002 (Haryana), India at 11:30 A.M. (IST) to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the audited Balance Sheet as at 31st March, 2019, Statement of Profit and Loss and Statement of Cash flow along with its notes for the year ended on that date along with the report of Directors' and Auditors thereon.

SPECIAL BUSINESS

2. To appoint Mr. Ryuji Maruyama (DIN: 08383765) as a Director of the Company who vacates his office as an Additional Director at this Annual General Meeting and if thought fit, to pass the following **ordinary resolution**:

"RESOLVED THAT Mr. Ryuji Maruyama (DIN: 08383765) who was appointed as an Additional Director by the Board of Directors of the Company w.e.f. 18th March 2019 and who holds office upto the conclusion of this Annual General Meeting, be and is hereby appointed as Director of the Company."

3. To appoint Mr. Takuya Tsukuda (DIN: 08383751) as a Director of the Company who vacates his office as an Additional Director at this Annual General Meeting and if thought fit, to pass the following **ordinary resolution**:

"RESOLVED THAT Mr. Takuya Tsukuda (DIN: 08383751) who was appointed as an Additional Director by the Board of Directors of the Company w.e.f. 18th March 2019 and who holds office upto the conclusion of this Annual General Meeting, be and is hereby appointed as Director of the Company."

For & on behalf of the Board of Directors

Place: Gurugram

Date: 23rd August, 2019

Tomohiko Okada

Managing Director

DIN - 03044139

**Address: Flat No- J 102, Central
Park I, Golf Course Road, Sector-42
Gurugram 122002, Haryana**



Toshiba India Private Limited C I N : U72200DL2001PTC112391

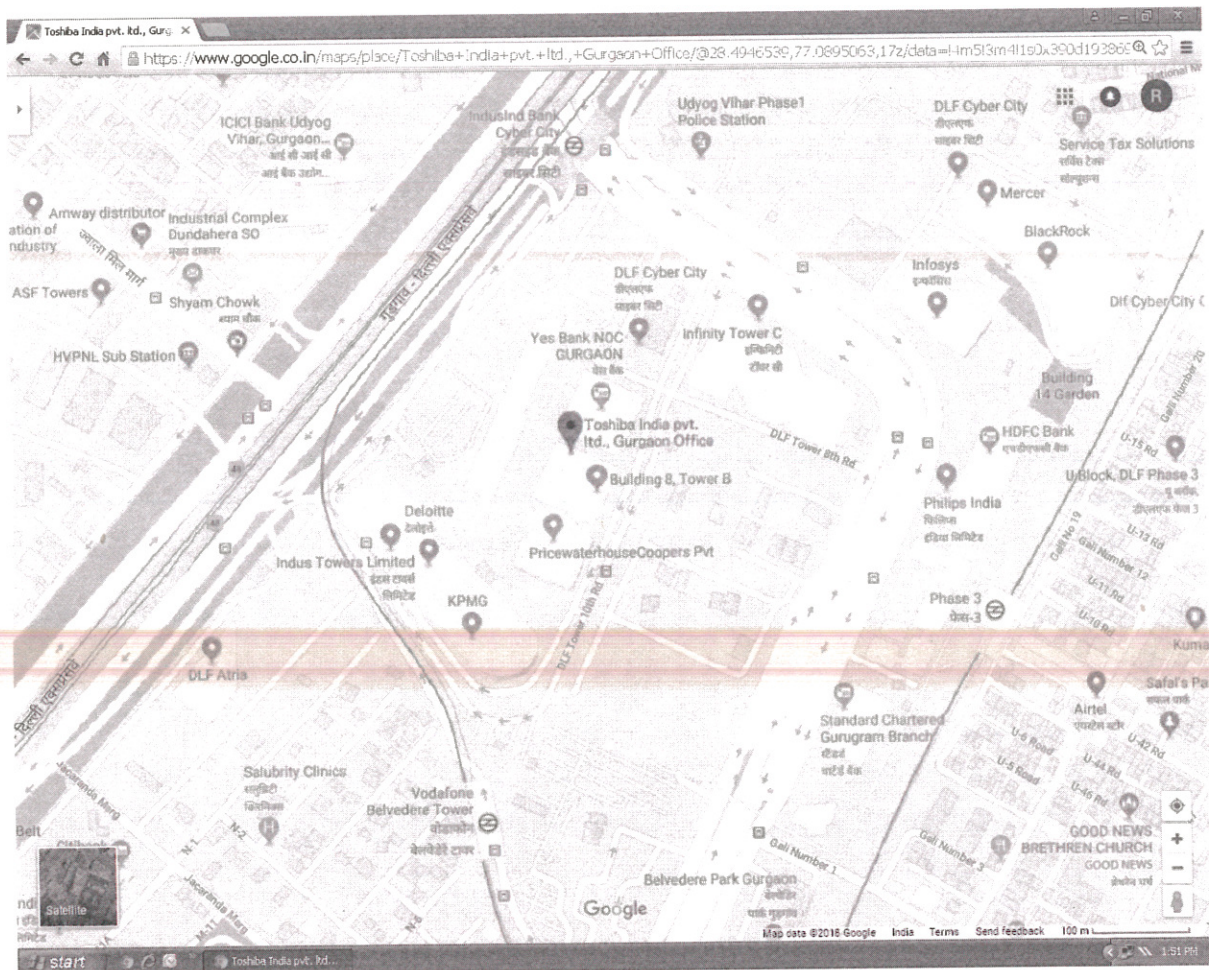
3rd Floor, Building No. 10, Tower B, Phase-II, DLF Cyber City, Gurugram -122002 (India)

Tel : +91-124-499-6600 Fax : +91-124-499-6611 E-mail : contact@toshiba-india.com www.toshiba-india.com

Registered Office : Perfect Accounting & Shared Services Pvt. Ltd. E-20, 1st & 2nd Floor, Hauz Khas, New Delhi - 110016, India

NOTE:

- (1) Members entitled to attend and vote at the meeting is entitled to appoint a proxy and such proxy need not be a member of the Company. Proxies in order to be effective must be received by the Company not less than 48 hours before the meeting.
- (2) In respect of shares held by body (ies) corporate, the authorized representative should be accompanied with a duly certified true copy of Board Resolution/ Authority letter.
- (3) The complete particulars of the venue of the Meeting including route map and prominent land mark for easy location are enclosed herewith.
- (4) An Explanatory statement pursuant to Section 102 of the Companies Act, 2013, in respect of the Special Business to be transacted at the meeting is attached as an Annexure to this notice.



Address: 3rd Floor, Building No. 10, Tower B, DLF Cyber City, Phase II, Gurugram- 122002 (Haryana), India

Explanation Statement u/s 102 of the Companies Act, 2013

In respect of Item No. 2

The Board of Directors appointed Mr. Ryuji Maruyama (DIN: 08383765) as an Additional Director of the Company with effect from 18th March, 2019. Under the provisions of Section 161 of the Companies Act, 2013, he holds office as such till the conclusion of this Annual General Meeting and is proposed to be confirmed as Director of the Company.

The Board of Directors recommends the resolution for your approval.

Following are the details of director being appointed:

1.	Name	Ryuji Maruyama
2.	Age	55 Years
3.	Qualification	Graduate
4.	Experience	31 years
5.	Terms & Conditions of appointment/reappointment along with Remuneration sought to be paid	None
6.	Last drawn remuneration	NIL
7.	Date of First appointment on the Board	18.03.2019
8.	Shareholding in the Company	NIL
9.	Relationship with Manager, others Directors and other KMPs of the Company	None
10.	Number of Meetings of the Board attended during the year (2018-19)	N.A.
11.	Directorship, Membership/Chairmanship of Committees of other Boards	N.A.

In respect of Item No. 3

The Board of Directors appointed Mr. Takuya Tsukuda (DIN: 08383751) as an Additional Director of the Company with effect from 18th March, 2019. Under the provisions of Section 161 of the Companies Act, 2013, he holds office as such till the conclusion of this Annual General Meeting and is proposed to be confirmed as Director of the Company.

The Board of Directors recommends the resolution for your approval.

Following are the details of director being appointed:

1.	Name	Takuya Tsukuda
2.	Age	56 Years

3.	Qualification	Graduate
4.	Experience	32 years
5.	Terms & Conditions of appointment/reappointment along with Remuneration sought to be paid	None
6.	Last drawn remuneration	NIL
7.	Date of First appointment on the Board	18.03.2019
8.	Shareholding in the Company	NIL
9.	Relationship with Manager, others Directors and other KMPs of the Company	None
10.	Number of Meetings of the Board attended during the year (2018-19)	N.A.
11.	Directorship, Membership/Chairmanship of Committees of other Boards	N.A.

The documents relating to the aforesaid business are available for inspection till the date of Annual General Meeting on all working days at the registered office of the Company from 10:00 A.M. to 12:00 P.M.

None of the Directors, Key managerial Personnel and their relatives are interested or concerned in the above resolutions 2 and 3 except Mr. Ryuji Maruyama and Mr. Takuya Tsukuda to the extent of their appointment as Directors of the Company.

For & on behalf of the Board of Directors



Tomohiko Okada



Managing Director

DIN - 03044139

Address: Flat No- J 102, Central
Park I, Golf Course Road, Sector-42
Gurugram 122002

Place: Gurugram

Date: 23rd August, 2019