

REVISED NOTICE OF 22ND ANNUAL GENERAL MEETING

Notice is hereby given that due to certain unforeseen circumstances, the 22nd Annual General Meeting of the Members of Toshiba India Private Limited is rescheduled from Wednesday, 27th September 2023 and will now be held on Friday, 29th September, 2023 at 12:00 p.m. (IST) at Board Room, 5th Floor, Tower D, DLF Cyber Greens, DLF Cyber City, Gurgaon - 122002, Haryana, India to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2023, 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. Fumihiro Okada (DIN: 09778016) 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. Fumihiro Okada (DIN: 09778016) who was appointed as an Additional Director by the Board of Directors of the Company w.e.f. 15th November, 2022 and who holds office upto the conclusion of this Annual General Meeting, be and is hereby appointed as a Director of the Company."

3. To appoint Mr. Masato Miyamae (DIN:10165114) 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. Masato Miyamae (DIN:10165114) who was appointed as an Additional Director by the Board of Directors of the Company w.e.f. 08th June, 2023 and who holds office upto the conclusion of this Annual General Meeting, be and is hereby appointed as a Director of the Company."

4. To appoint Mr. Kazutoshi Hashimoto (DIN: 10254860) 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**:

Toshiba India Private Limited C I N : U72200DL2001PTC112391

5th Floor, Tower D, DLF Cyber Greens, DLF Cyber City, Gurugram -122002 (India)
Tel : +91-124-499-6600 E-mail : contact@toshiba-india.com www.toshiba-india.com

“RESOLVED THAT Mr. Kazutoshi Hashimoto (DIN: 10254860) who was appointed as an Additional Director by the Board of Directors of the Company w.e.f. 11th August, 2023 and who holds office upto the conclusion of this Annual General Meeting, be and is hereby appointed as a Director of the Company.”

For & on behalf of the Board of Directors



Shuichi Ito

Managing Director

DIN: 07563155

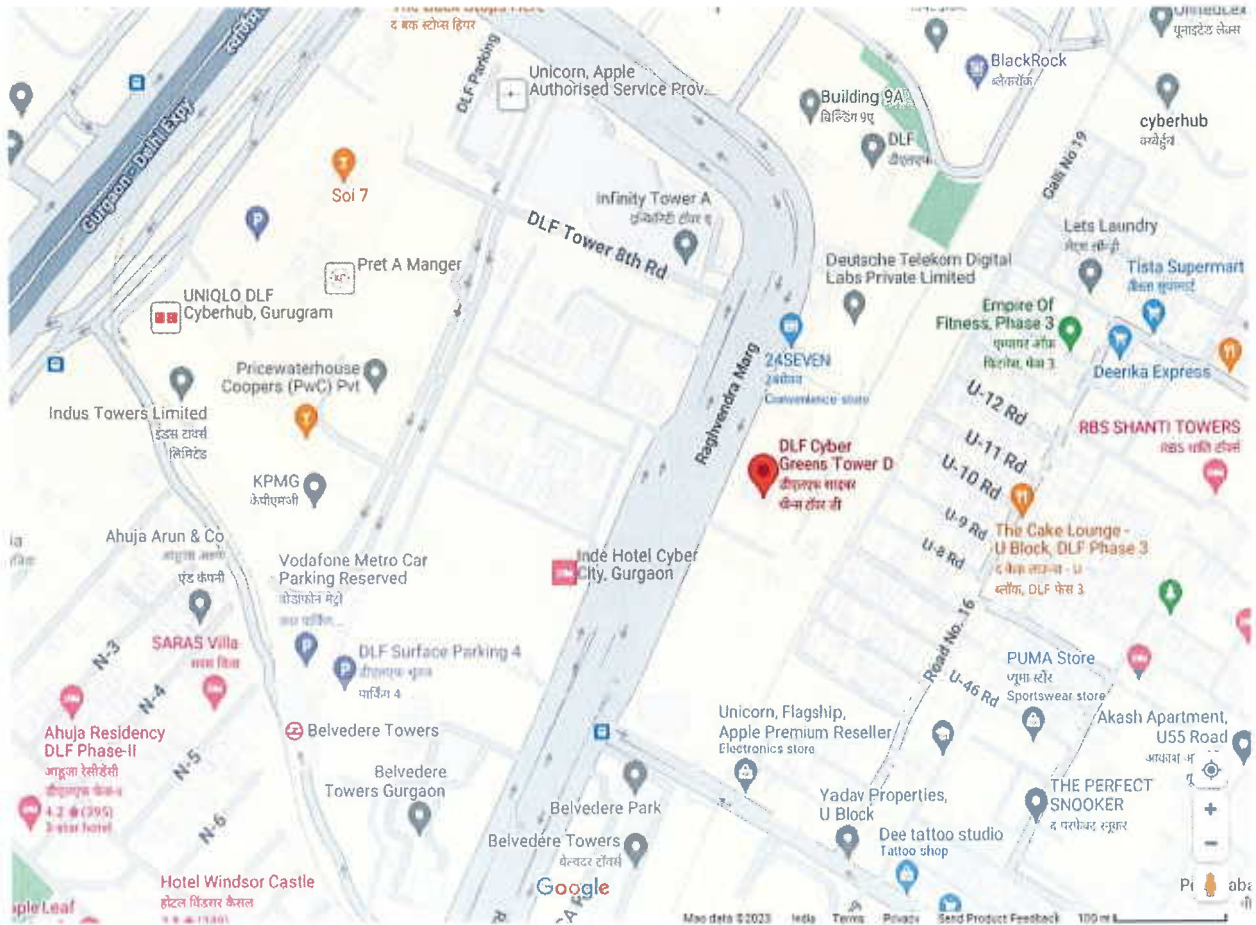
**Address: Room No. 475, The Leela
Ambience Residence,
Gurugram-122002, Haryana**

Place: Gurugram

Date: 21/09/2023

NOTES:

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: 5th Floor, Tower D, DLF Cyber Greens, DLF Cyber City, Gurgaon - 122002, Haryana

Explanatory Statement u/s Section 102 of the Companies Act, 2013**In respect of Item No.2**

The Board of Directors appointed Mr. Fumihiro Okada (DIN: 09778016) as an Additional Director of the Company with effect from 15th November, 2022. Under the provisions of Section 161 of the Companies Act, 2013, he holds office as such till the commencement of this Annual General Meeting and is proposed to be confirmed as a Director of the Company.

The Board of Directors recommends the resolution for your approval. Following are the details of director being appointed:

1.	Name	Fumihiro Okada
2.	Age	52 Years
3.	Qualification	Graduate
4.	Experience	29 Years
5.	Terms & Conditions of appointment/reappointment along with Remuneration sought to be paid	Details are available at Registered office address and can be provided upon request
6.	Last drawn remuneration	
7.	Date of First appointment on the Board	15 th November, 2022
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 (2022-23)	One
11.	Directorship, Membership/Chairmanship of Committees of other Boards	None

In respect of Item No.3

The Board of Directors appointed Mr. Masato Miyamae (DIN: 10165114) as an Additional Director of the Company with effect from 08th June, 2023. Under the provisions of Section 161 of the Companies Act, 2013, he holds office as such till the commencement of this Annual General Meeting and is proposed to be confirmed as a Director of the Company.

The Board of Directors recommends the resolution for your approval. Following are the details of director being appointed:

1.	Name	Masato Miyamae
2.	Age	58 Years
3.	Qualification	Graduate
4.	Experience	33 Years
5.	Terms & Conditions of appointment/reappointment along with Remuneration sought to be paid	Details are available at Registered office address and can be provided upon request
6.	Last drawn remuneration	
7.	Date of First appointment on the Board	08 th June, 2023
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 (2022-23)	NIL
11.	Directorship, Membership/Chairmanship of Committees of other Boards	Member of CSR Committee of the Company

In respect of Item No.4

The Board of Directors appointed Mr. Kazutoshi Hashimoto (DIN-10254860) as an Additional Director of the Company with effect from 11th August, 2023. Under the provisions of Section 161 of the Companies Act, 2013, he holds office as such till the commencement of this Annual General Meeting and is proposed to be confirmed as a Director of the Company.

The Board of Directors recommends the resolution for your approval. Following are the details of director being appointed:

1.	Name	Kazutoshi Hashimoto
2.	Age	54 Years
3.	Qualification	Graduate
4.	Experience	31 Years
5.	Terms & Conditions of appointment/reappointment along with Remuneration sought to be paid	Details are available at Registered office address and can be provided upon request
6.	Last drawn remuneration	
7.	Date of First appointment on the Board	11 th August, 2023
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 (2022-23)	NIL
11.	Directorship, Membership/Chairmanship of Committees of other Boards	None

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. (IST) to 12:00 P.M. (IST).

None of the Directors, Key Managerial Personnel and their relatives are interested or concerned in the above resolutions except Mr. Fumihiro Okada, Mr. Masato Miyamae and Mr. Kazutoshi Hashimoto to the extent of their appointment as Directors of the Company.

For & on behalf of the Board of Directors



Shuichi Ito

Managing Director

DIN: 07563155

**Address: Room No. 475, The Leela
Ambience Residence,
Gurugram-122002, Haryana**

Place: Gurugram

Date: 21/09/2023