



ENOX HARDWARE INDIA PVT. LTD.

ASSA ABLOY

NOTICE

NOTICE is hereby given that the Annual General Meeting of the Members of Enox Hardware India Private Limited will be held on Friday, the 29th September, 2017 at the registered office of the Company at 1101-1105, EcoStar, Vishweshwar Nagar, Off Aarey Road, Goregaon East, Mumbai - 400063 at 11.00 a.m. to transact the following business:

ORDINARY BUSINESS:

1. To consider and approve audited Financial Statements for the year ended 31st March, 2017 and the report of the Auditors and Directors, thereon.
2. To consider and ratify the appointment of existing auditors M/s. Price Waterhouse Chartered accountants LLP, Chartered Accountant, as Statutory Auditors of the Company for the year 2017-18.

For and on Behalf of the Board of Directors of
Enox Hardware India Private Limited

Sudhir Subhash Gawandi
Wholetime Director
DIN: 06745794
Address: A-403, Geetanjali CHS Ltd,
Shastri Nagar, Off Link Road,
Goregaon West, Mumbai 400104.

Date: 8th September, 2017
Place: Gurgaon

NOTES:

- (a) A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote instead of himself only on a poll and the proxy (ies) need not be a member. A proxy form is attached herewith.
- (b) Corporate Members intending to send their Authorized Representatives to attend the Meeting are requested to send a certified copy of the Board Resolution pursuant to Section 113 of the Companies Act, 2013 authorizing their representative to attend and vote on their behalf at the meeting.
- (c) Route Map is enclosed herewith.
- (d) Attendance Slip is enclosed herewith.

**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 : U74900MH2014PTC255598
Name of the Company : Enox Hardware India Private Limited
Registered office : 1101-1105, EcoStar, Vishweshwar Nagar, Off Aarey Road, Goregaon East, Mumbai - 400063.

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

I/We, being the member (s) of equity shares of Rs./- each of Enox Hardware India Private Limited, 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 Annual General Meeting (AGM) of the Company, to be held on the Friday, the 29th September, 2017 at the Registered Office of the Company at 1101-1105, EcoStar, Vishweshwar Nagar, Off Aarey Road, Goregaon East, Mumbai - 400063 at 11.00 a.m. and at any adjournment thereof in respect of such resolution, as are indicated below:

SR No.	Resolutions
ORDINARY BUSINESS	
1.	To consider and approve audited Financial Statements for the year ended 31 st March, 2017 and the report of the Auditors and Directors, thereon.
2.	To consider and ratify the appointment of existing auditors M/s. Price Waterhouse Chartered accountants LLP, Chartered Accountant, as Statutory Auditors of the Company for the year 2017-18.

Signed this day of 2017

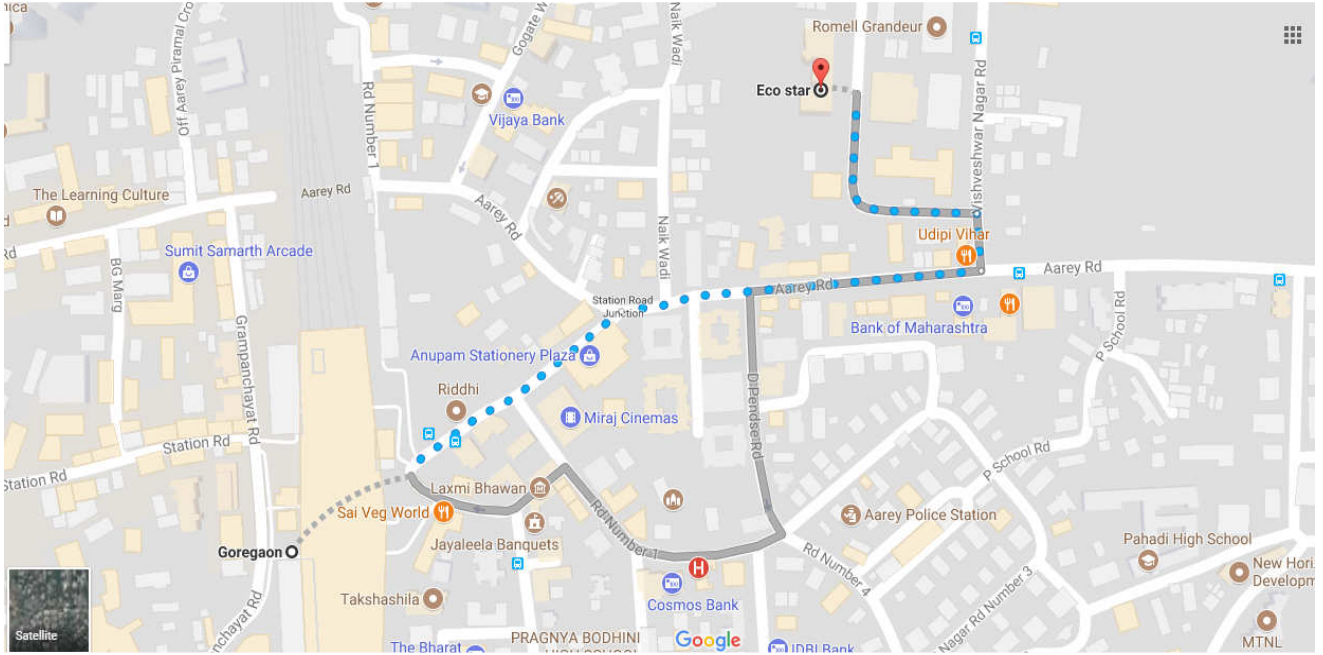
Affix a
Revenue
Stamp

Signature of shareholder

Signature of Proxy holder(s)

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.

ROUTE MAP



ATTENDANCE SLIP FOR ANNUAL GENERAL MEETING
OF
ENOX HARDWARE INDIA PRIVATE LIMITED

Date: 29th September, 2017

Time: 11.00 a.m.

Venue: 1101-1105, EcoStar, Vishweshwar Nagar, Off Aarey Road, Goregaon East, Mumbai - 400063.

Name and Registered address
of Sole / First named member :

Name(s) of Joint Holders, if any :

Ledger Folio / DP ID & Client ID No. :

Number of Shares held :

Please tick in the box Member Proxy :

Member's Signature

Name of the Proxy in Block Letter

Proxy's Signature