

NOTICE OF THE 42ND ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE FORTY SECOND ANNUAL GENERAL MEETING OF THE MEMBERS OF LEASE PLAN INDIA PRIVATE LIMITED REF. NO. LPIN/2025-26 WILL BE HELD AT SHORTER NOTICE ON TUESDAY, 30 SEPTEMBER, 2025 AT IST 10.30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 4TH FLOOR, D WING, JOLLY BOARD TOWER, I-THINK TECHNO CAMPUS, KANJURMARG (EAST), MUMBAI- 400042, INDIA TO TRANSACT THE FOLLOWING BUSINESS:

Ordinary Business

1. To consider and adopt the audited financial statements of the Company for the financial year ended 31 March 2025 including audited Balance Sheet as on 31 March, 2025, the statement of Profit and Loss Account of the Company for the financial year ended as on that date together with the reports of the Auditors and Board of Directors thereon.
2. To consider and approve appointment of M/s P M Shah and Associates, Chartered Accountants having Firm Registration No. 131576W as the Statutory Auditors of the Company.

By Order of the Board of Directors
FOR LEASE PLAN INDIA PRIVATE LIMITED



Atul Kumar Pandey
Company Secretary
Membership No: A14507

Date: 30 September, 2025

Place: MUMBAI

Lease Plan India Private Limited

Corporate Office: 2nd Floor, Tower A Millenium Plaza, Sector 27, Gurugram -122002

Registered Office: 4th Floor, D Wing, Jolly Board Tower, I-Think Techno Campus, Kanjurmarg, Mumbai - 400042

Tel: +91 (0)124 466 0100 | www.ayvens.com/en-in | reachus@ayvens.com | CIN: U74899MH1983PTC432369

Notes:

- 1) A Member entitled to attend and vote at the Meetings is entitled to appoint a proxy or proxies to attend and vote on a poll only, instead of himself and a proxy so appointed need not be a member of the Company. The proxy in order to be effective must be deposited at the Registered office of the Company not less than 48 Hours before the Meeting.
- 2) A person can act as proxy on behalf of Members not exceeding Fifty (50) Members and holding in the aggregate not more than ten Percent of the total share capital of the Company carrying voting rights. 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 Shareholder.
- 3) Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified true copy of the Board Resolution or an Authority Letter authorizing their representative to attend and vote on their behalf at the Meeting.
- 4) Members are requested to bring their attendance slip along with their copy of Annual Report to the Meeting.
- 5) Members are requested to promptly notify any changes in their address and mandates to the Company quoting their Folio No.
- 6) The Register of Directors and their shareholding, maintained under Section 170 of the Companies Act, 2013 and Register of Contracts or Arrangements in which the Directors are interested, maintained under Section 189 of the Companies Act, 2013 and all other documents referred to in the Notice will be open for inspection by the members between 2:00 p.m. to 4:00 p.m.
- 7) Route map for the AGM is annexed hereto.

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Route Map for Annual General Meeting of the Company



FOR LEASE PLAN INDIA PRIVATE LIMITED

Atul Kumar Pandey
Atul Kumar Pandey
Company Secretary

Membership No: A14507

Date: 30 September 2025

Place: MUMBAI

LEASE PLAN INDIA PRIVATE LIMITED Regd. Office:- 4th Floor, D wing, Jolly Board Tower,
I- Think Techno Campus, Kanjurmarg (East) ,Mumbai- 400042

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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]

Venue of the Meeting: 4th Floor, D wing, Jolly Board Tower, I- Think Techno Campus,
Kanjurmarg (East) ,Mumbai- 400042, India.

Date & Time: _____ at IST _____ p.m.

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. 10 each of Lease Plan India Pvt.
Ltd., hereby appoint

Name:

.....

Address:

.....

E-mail Id:

.....

Signature:

.....,

or failing him/her

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Name:

Address:

E-mail Id:

Signature:

or failing him/her

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 of the Company **Ref. No. LPIN/AGM/2025-2026** to be held on **Tuesday 30 September 2025 at IST 10.30 a.m.** at the registered office of the Company at 4th Floor, D wing, Jolly Board Tower, I- Think Techno Campus, Kanjurmarg (East) ,Mumbai- 400042, India and at any adjournment thereof in respect of such resolutions as are indicated below:

1. Consideration and adoption of the audited financial statement of the Company for the financial year ended 31 March, 2025 including audited Balance Sheet as on 31 March, 2025, the statement of Profit and Loss Account of the Company for the financial year ended as on that date together with the reports of the Auditors and Board of Directors thereon;
2. To consider and approve appointment of M/s P M Shah and Associates, Chartered Accountants having Firm Registration No. 131576W as the Statutory Auditors of the Company.

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Tel: +91 (0)124 466 0100 | www.ayvens.com/en-in | reachus@ayvens.com | CIN: U74899MH1983PTC432369

Signed this day of 2025.

Signature of shareholder

Affix H1/-
Revenue
Stamp
Here

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.

LEASE PLAN INDIA PRIVATE LIMITED Regd. Office:- 4th Floor, D wing, Jolly Board Tower,
I- Think Techno Campus, Kanjurmarg (East) ,Mumbai- 400042
[CIN: U74899MH1983PTC432369]

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ATTENDANCE SLIP
42nd ANNUAL GENERAL MEETING
Ref. No. LPIN/AGM/2025-26

Please fill this attendance slip and hand it over at the entrance of the venue of the meeting.

	Name and Address:	No. of Shares held:
*DPId No. _____		
*Client Id No. _____		
Regd.Folio No. _____		

I certify that I am a member/ proxy / authorized representative for the member of the Company.

I hereby record my presence at the **42nd Annual General Meeting** of **LEASE PLAN INDIA PRIVATE LIMITED** Ref. No. LPIN/AGM/2025-2026 on **Tuesday 30 September 2025 at IST 10.30 a.m.** at the registered office of the Company at 4th Floor, D wing, Jolly Board Tower, I- Think Techno Campus, Kanjurmarg (East), Mumbai- 400042, India.

Name of the Member / proxy
(in BLOCK LETTERS)

Signature of the Member / Proxy

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