

NOTICE OF FOURTEENTH ANNUAL GENERAL MEETING

Notice is hereby given that the Fourteenth **Annual General Meeting** of the members of M/s. Fujitec India Private Limited (the "Company") will be held on Monday day, the 24th day of September 2018 at the Registered Office of the Company at Plot No. P-52, 1st Cross Road, 8th Avenue Mahindra World City, Chengalpattu, Kancheepuram TN 603004 IN at 10:30 A.M to transact the following businesses:

Ordinary Business:

1. To adopt financial statements, Auditors Report and Directors Report for the financial year ended 31st March 2018.
2. To consider and if thought fit, to pass with or without modifications, the following as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 139 read with Rule 4 of Companies (Audit and Auditors) Rule 2014 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force),), Subject to shareholders approval, **M/S. PKF SRIDHAR & SANTHANAM LLP(FRN:S200018)**, Chartered Accountants, Chennai be and are hereby appointed as Statutory Auditors of the Company in place of retiring Auditors M/s. Varma & Varma, Chartered Accountants (FRN: 004532S), to hold office for a tenure of 5(Five) financial years from the conclusion of this 14th Annual General Meeting until the conclusion of 19thAnnual General Meeting.



Regd. Office : Plot No. 52, 1st Cross Road, 8th Avenue, Mahindra World City,
Chengalpattu, Kancheepuram (Dist), PIN - 603 004.

(A Subsidiary of Fujitec Co. Ltd., Japan)

FUJITEC

RESOLVED FURTHER THAT Board of Directors of the Company be and hereby authorised to do such acts and deeds as may be necessary to give effect to above resolution and file the required forms and documents as may be required in this regard with Registrar of Company, TamilNadu.

RESOLVED FURTHER THAT the remuneration to Statutory Auditors for each financial year be fixed by the Board of Directors of the Company.”

SPECIAL BUSINESS:

3. To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary resolution:

“RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions of Companies Act 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification (s) or re-enactment thereof, for the time being in force), the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of cost records of the Company for the financial year ending 31st March, 2019, be paid the remuneration amounting to Rs. 50,000/- (Rupees Fifty Thousand Only) plus taxes and out of pocket expenses.

RESOLVED FURTHER THAT any Directors of the Company be and is hereby authorised individually to do all acts and take all such steps as may be necessary, proper or expedient to give effect on this resolution.”

For Fujitec India Private Limited



MOHAN KUMAR PANICKER

Managing Director

DIN: 02002812

Address: Highlands 1 Ormes Road 4thCross,

Kilpauk Chennai 600010 TN IN

Place: Chengalpattu

Date: 20-09-2018



EXPLANATORY STATEMENT

[Pursuant to Section 102 of the Companies Act 2013]

Item No. 3 of Agenda:

Remuneration to cost auditors

It is informed that Section 148 and all other applicable provisions of Companies Act 2013 read with Companies (Audit and Auditors) Rules, 2014 (including any statutory modification (s) or re-enactment thereof, for the time being in force), requires that the remuneration payable to the Cost Auditors must be approved by the shareholders of the Company at the General Meeting.

Accordingly, approval of shareholders is sought for fixing and paying remuneration to Cost Auditors for the financial years 2018-19.

It is proposed to fix a remuneration of Rs. 50,000/- (Rupees Fifty Thousand Only) plus taxes and out of pocket expenses, if any, as remuneration for financial year 2018-19 to the Cost auditors of the Company.

The Board proposes to pass these resolutions and none of the Directors or Key Managerial Personnel are interested in the proposed resolution.

For Fujitec India Private Limited



MOHAN KUMAR PANICKER

Managing Director

DIN: 02002812

Address: Highlands 1 Ormes Road

4th Cross, Kilpauk Chennai 600010 TN IN

Place: Chengalpattu

Date: 20-09-2018



FUJITEC INDIA PRIVATE LIMITED

Registered Office: Plot No. P-52, 1st Cross Road, 8th Avenue Mahindra World City,
Chengalpattu Kancheepuram TN 603004 IN;
CIN: U29150TN2004PTC068688

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]

Folio No	
Name of Shareholder	
Address	
No of shares held	

I / We, being the member(s) holding _____ shares of the above-named company, hereby appoint

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 14th Annual General Meeting of the Company held on Monday, the 24th day of September, 2018 at 10.30 A.M at Plot No. P-52, 1st Cross Road, 8th Avenue Mahindra World City, Chengalpattu, Kancheepuram, Tamil Nadu - 603004.

Resolution No.	Description	Optional	
		For	Against
1	Adoption of Financial Statements and Directors' Report for the year ended March 31, 2018		
2	Appointment of Statutory Auditors		
3	Ratification of Remuneration of Cost Auditors		

Signed this day of 2018

Signature of shareholder:

Signature of Proxy holder(s):

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ATTENDANCE SLIP

Folio No	
Name of Shareholder / Proxy / Authorised representative	
Address	
No of shares held	

I certify that I am a ~~member / proxy /~~ authorized representative for the member of the Company. I hereby record my presence at the 14th Annual General Meeting of the Company held on Monday, the 24th day of September, 2018 at 10.30 A.M at Plot No. P-52, 1st Cross Road, 8th Avenue Mahindra World City, Chengalpattu, Kancheepuram, Tamil Nadu - 603004.

Name of Shareholder / proxy / Authorized Representative