

NOTICE

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www.osb-india.com

Notice is hereby given that the Fifteenth Annual General Meeting of OSB India Private Limited will be held on Wednesday, 22 April 2020 at 02:30 PM IST at the registered office of the Company at #78, Salarpuria Magnificia, 9th and 10th Floor, Dooravani Nagar, Old Madras Road, Bangalore – 560016, to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Balance Sheet, the Statement of Profit and Loss Account, the Cash Flow Statement and notes and Schedules thereto for the Financial Year ended 31 December 2019 together with the Auditor's Report and Board's Report.

The members to consider and adopt the audited Balance Sheet, Statement of Profit and Loss and Cash Flow Statement for the Financial Year ended 31 December 2019, and the Independent Auditors' Report and the Board's Report and pass the following resolution with or without modification(s) as an ordinary resolution:

"RESOLVED THAT the Profit and Loss account for the Financial Year ended 31 December 2019 and the Balance Sheet as of that date together with the notes and schedules thereto, the Independent Auditors' Report and Board's Report be and are hereby received, considered and adopted."

By Order of the Board
For OSB India Private Limited


Irfanulla Khan
Whole Time Director
DIN: 06631235

Place: Bangalore

Date: 30/03/2020

NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his place. Proxy form pursuant to Section 105(6) of the Companies Act, 2013 is attached as Annexure-I;
2. Attendance slip duly signed by the Shareholders to be submitted at the Meeting. The Format has been attached as Annexure-II;
3. Route Map to reach to the venue of the Meeting is attached as Annexure-III
4. Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the Company a certified copy of the Board resolution authorizing their representative to attend and vote on their behalf at the meeting.
5. A copy of the audited Financial Statements together with the Auditor's Report, notes and schedules thereto and the Board's Report is enclosed as Annexure-IV.
6. All documents referred to in the Notice shall be open for inspection at the registered office of the Company during business hours except on holidays, up to and including the date of the Annual General Meeting of the Company.

**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: : U74140KA2004PTC035313
Name of the Company: : OSB India Private Limited
Registered office : Salarpuria Magnificia, 9TH & 10TH Floor, #78, Old Madras Road
Bangalore – 560016

Name of the member(s):

Registered address:

E-mail Id:

Folio No./ Client Id:

DP ID:

I/We, being the member(s) of OSB India Private Limited holding Equity shares of the
above named Company, hereby appoint

1. Name:
Address:
E-mail Id:
Signature:

or failing him

2. 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 Fifteenth Annual
General Meeting of the company, to be held on Wednesday, 22 April 2020 at 02:30 PM IST at #78,
Salarpuria Magnificia, 9th and 10th Floor, Dooravani Nagar, Old Madras Road, Bangalore – 560016 at any
adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.:

1. To receive, consider and adopt the audited Balance Sheet, the Statement of Profit and Loss Account and
Cash Flow Statement and notes and Schedules thereto for the Financial Year ended 31 December 2019
together with the Auditor's Report and Board's Report

Signed this ____ (Date) day of April 2020

Signature of shareholder

Signature of Proxy holder(s)

Affix
Revenue
Stamp

OSB INDIA PRIVATE LIMITED**CIN: U74140KA2004PTC035313****Registered Office: Salarpuria Magnificia, 9TH & 10TH Floor, #78, Old Madras Road Bangalore -560016****ATTENDANCE SLIP****ANNUAL GENERAL MEETING**

I/ We hereby record my/our presence at the Fifteenth Annual General Meeting of the Company held on Wednesday, 22 April 2020 at the Registered Office of the Company.

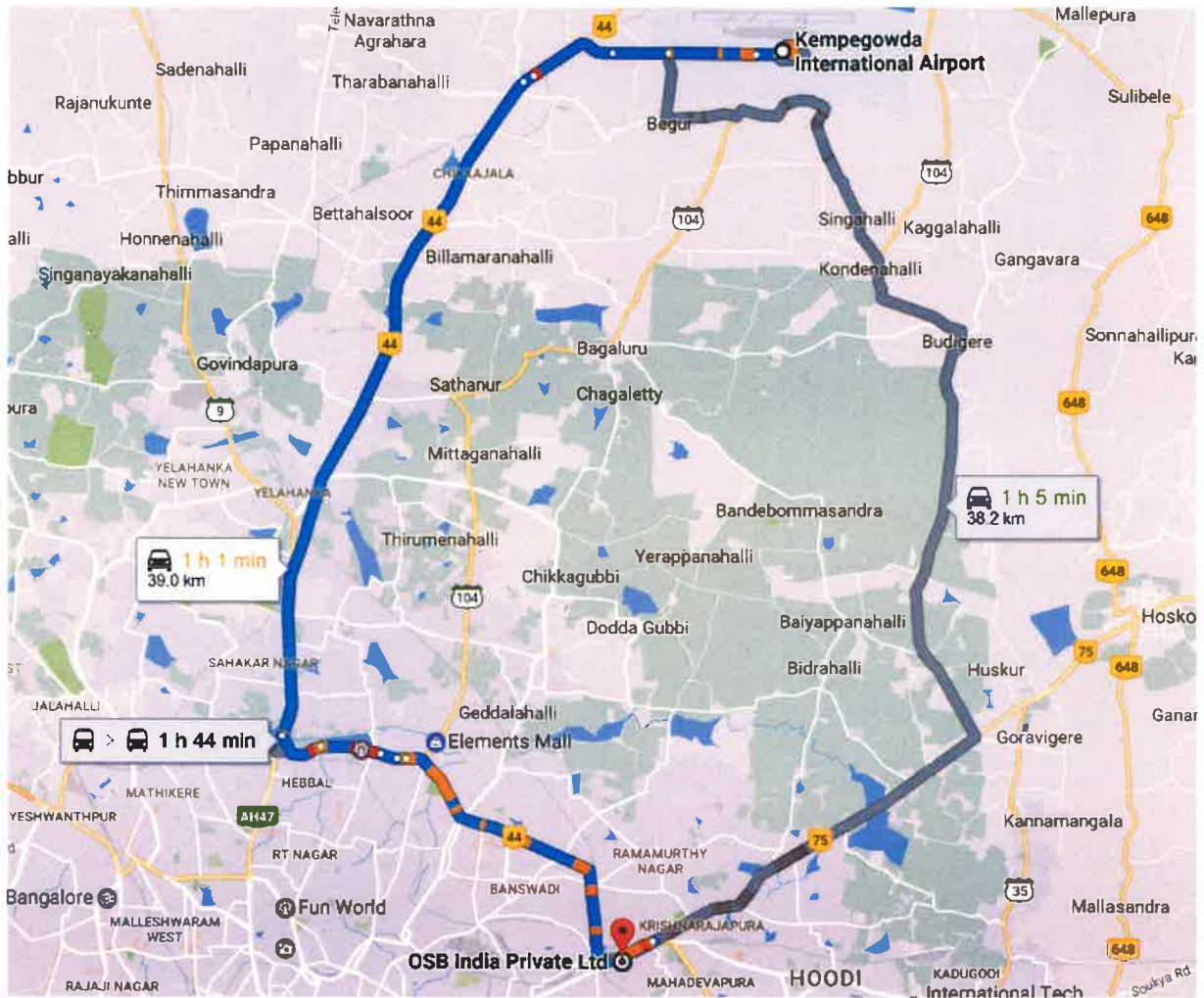
Folio No.	
Name of the Shareholder	
Number of shares held	
Name of Proxy (if any)	

Signature of the Shareholder/Proxy/Representative*

Note:

1. Shareholder/Proxy holder must bring the Attendance slip to the meeting and hand it over at the entrance duly signed
2. *Strike out whichever is not applicable

ROUTE MAP TO THE VENUE OF THE AGM



Head east on Kempegowda International Airport Rd/KIAB Road

NH44
(Use the left 2 lanes to take the slip road)

Pass by A.S.R. Convention Hall (on the left)

The Parsi Tower of Silence (on the left)

U-turn at A Narayanapura Main Road

OSB India Private Ltd
Salarpuria Magnificia, 9th & 10th Floor, #78,
Old Madras Road, Bangalore – 560016