



**SHORTER NOTICE**

**SHORTER NOTICE** is hereby given that an Extra-ordinary General Meeting of Members of Volvo CE India Private Limited will be held on Wednesday, 27<sup>th</sup> January 2021 at 11.30 A.M at the Registered office of the Company at Plot no. 7, 8 & 12, Phase I, Peenya Industrial Area, Peenya, Bengaluru -560058, to transact the following businesses:

**SPECIAL BUSINESS**

**(1) Amendment of Object Clause of the Memorandum of Association**

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as **Special Resolution**:

**“RESOLVED THAT** pursuant to provisions of Section 13 of the Companies Act, 2013 and any other applicable provisions of the said Act read with Rules made thereunder, including any statutory modifications or re-enactments thereof, for the time being in force, Clause 3(A)(2) of Main objects of Memorandum of Association of the Company be and is hereby amended


**Amendment of Clause 3(A)(2) of Main objects of Memorandum of Association:**


**Existing Article 2:** To sell, resale, lease, rent or loan construction equipment products including new and used equipment and provide after sales support of construction equipment products and also support Volvo and SDLG branded Products.

**Altered Article 2:** Altered Article 2: To sell, resale, lease, rent or loan or facilitate these activities for all Volvo and SDLG branded products including new equipment, used equipment, accessories, spare parts and provide after sales support of Volvo and SDLG branded products.”

**By order of the Board of Directors**

**Date: 15-Jan-2021**  
**Place: Bengaluru**

  
**Reena Mary**  
**Company Secretary**  
**ACS23518**



[www.volvoce.com](http://www.volvoce.com)

Volvo CE India Private Limited  
Plot 7, 8 & 12, Phase 1  
Peenya Industrial Area  
Peenya, Bengaluru 560 058  
Karnataka, INDIA

Telephone  
+91 80 4129 1500  
+91 80 2219 2500  
Telefax  
+91 80 4129 1715

Registration No.  
CIN: U29304KA2018FTC114454

Registered Office  
Volvo CE India Private limited  
Plot 7, 8 & 12, Phase 1  
Peenya Industrial Area  
Peenya, Bengaluru 560 058  
Karnataka

## VOLVO CONSTRUCTION EQUIPMENT



### NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE EXTRA-ORDINARY GENERAL MEETING ("EGM") IS ENTITLED TO APPOINT A PROXY OR PROXIES TO ATTEND AND, ON A POLL, TO VOTE ON HIS/HER BEHALF AND A PROXY NEED NOT BE A MEMBER. The instrument appointing the proxy, in order to be effective, must be deposited at the Company's Registered Office, duly completed and signed, not less than 48 (Forty Eight) hours before the EGM. Proxies submitted on behalf of limited companies, etc. must be supported by appropriate resolutions or authority, as applicable. A person can act as a proxy on behalf of Members not exceeding 50 and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or Member.
2. A Statement pursuant to Section 102(1) of the Companies Act, 2013, relating to the Special Business to be transacted at the meeting is annexed hereto.
3. Corporate Members intending to send their authorised representatives to attend and vote at the Meeting are requested to send a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
4. All documents referred to in the accompanying notice and the statement shall be open for inspection at the Registered Office of the Company during normal business hours from 11 a.m. to 1 p.m. on all working days, up to and including the date of the Extra-ordinary General Meeting of the Company and will also be available for inspection at the meeting.

### Annexure to Notice:

#### **Statement to be annexed to Notice under section 102 (1) of Companies Act, 2013.**

#### **Item no. 1:**

In order to make the main object clause of the Memorandum of Association comprehensive considering the future business prospects of the Company, it is proposed to modify Clause 3(A)(2) of the main object clause of the Memorandum of Association of the Company to include to sell, resale, lease, rent or loan or facilitate these activities for all Volvo and SDLG branded products including new equipment, used equipment, accessories, spare parts and provide after sales support of Volvo and SDLG branded products of all Volvo and SDLG products.

The Board at its meeting held on December 08, 2020 approved the proposed alteration and the Board now seek Members' approval for the same.

The proposed change of object clause requires the approval of shareholders through Special Resolution pursuant to the provisions of Section 13 of the Companies Act, 2013.

A copy of the proposed MOA of the Company would be available for inspection for the Members at the Registered Office of the Company during the office hours on any working day, except Saturdays,

[www.volvoce.com](http://www.volvoce.com)

Volvo CE India Private Limited  
Plot 7, 8 & 12, Phase 1  
Peenya Industrial Area  
Peenya, Bengaluru 560 058  
Karnataka, INDIA

Telephone  
+91 80 4129 1500  
+91 80 2219 2500  
Telafax  
+91 80 4129 1715

Registration No.  
CIN: U29304KA2018FTC114454

Registered Office  
Volvo CE India Private limited  
Plot 7, 8 & 12, Phase 1  
Peenya Industrial Area  
Peenya, Bengaluru 560 058  
Karnataka



## VOLVO CONSTRUCTION EQUIPMENT



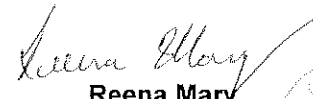
Sundays and public holidays, between 11.00 a.m. to 5.00 p.m. till the date of EGM. The aforesaid documents are also available for inspection at the EGM.

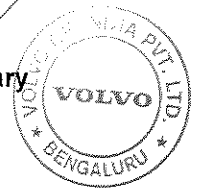
None of the Directors, Key Managerial Persons (KMPs) of the Company or any relatives of such Director or KMPs, shall be considered to be concerned or interested in the proposed Special Resolutions.

The Board recommends the Special Resolution set forth in Item No. 1 of the Notice for approval of the Members.

**By order of the Board of Directors**

**Date: 15-Jan-2021**  
**Place: Bengaluru**

  
**Reena Mary**  
**Company Secretary**  
**ACS23518**



[www.volvoce.com](http://www.volvoce.com)

**Volvo CE India Private Limited**  
Plot 7, 8 & 12, Phase 1  
Peenya Industrial Area  
Peenya, Bengaluru 560 058  
Karnataka, INDIA

**Telephone**  
+91 80 4129 1500  
+91 80 2219 2500  
**Telefax**  
+91 80 4129 1715

**Registration No.**  
CIN: U29304KA2018FTC114454

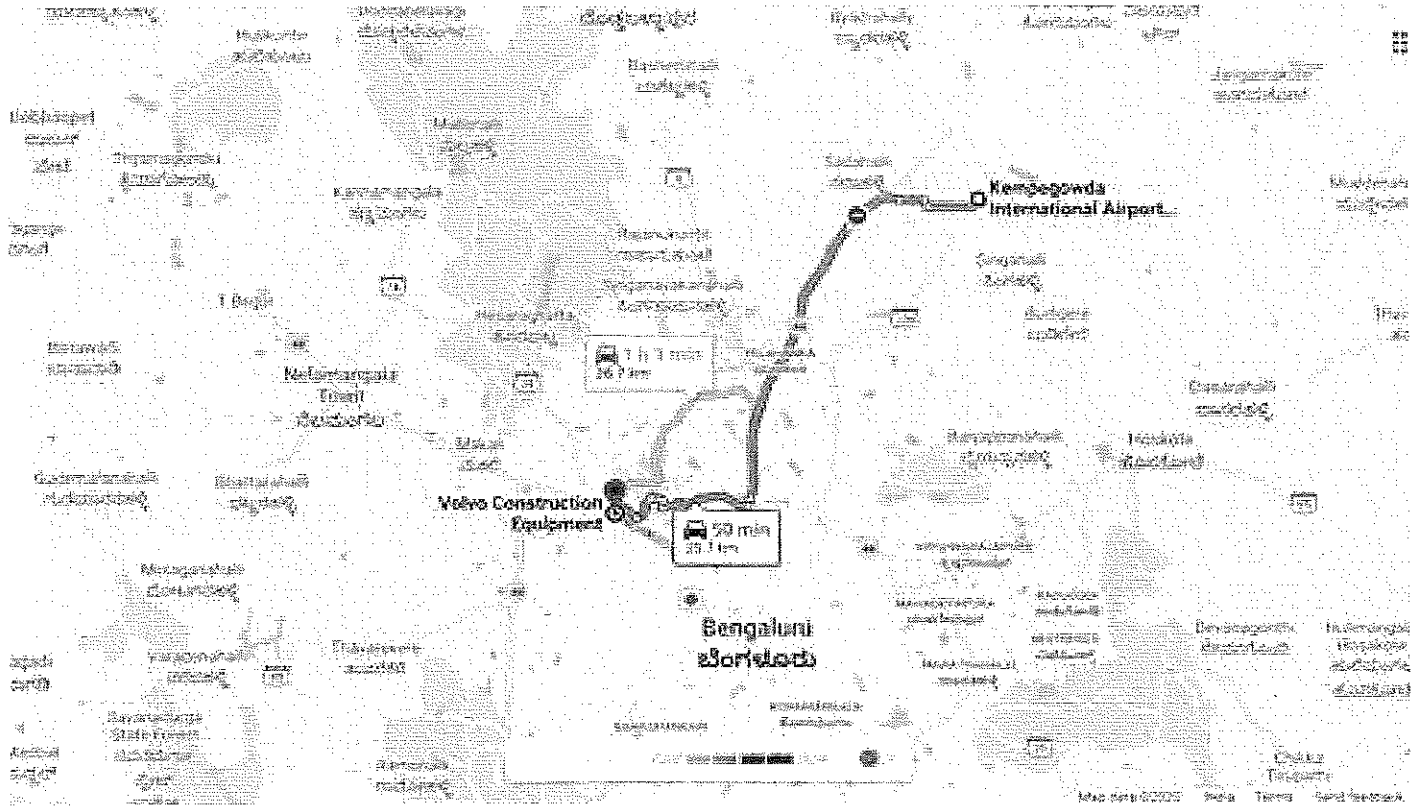
**Registered Office**  
Volvo CE India Private limited  
Plot 7, 8 & 12, Phase 1  
Peenya Industrial Area  
Peenya, Bengaluru 560 058  
Karnataka

# VOLVO CONSTRUCTION EQUIPMENT



Map route to venue of the meeting (from Kempegowda International Airport)

Landmark: Near Peenya Industry Metro Station



[www.volvoce.com](http://www.volvoce.com)

Volvo CE India Private Limited  
Plot 7, 8 & 12, Phase 1  
Peenya Industrial Area  
Peenya, Bengaluru 560 058  
Karnataka, INDIA

Telephone  
+91 80 4129 1500  
+91 80 2219 2500  
Telefax  
+91 80 4129 1715

Registration No.  
CIN: U29304KA2018FTC114454

Registered Office  
Volvo CE India Private limited  
Plot 7, 8 & 12, Phase 1  
Peenya Industrial Area  
Peenya, Bengaluru 560 058  
Karnataka



**Specimen Attendance Slip**

Name of the Company: **VOLVO CE INDIA PRIVATE LIMITED**

Registered Address: **PLOT NO. 7, 8 & 12, PHASE I, PEENYA INDUSTRIAL AREA, PEENYA,  
BENGALURU -560058**

CIN: **U29304KA2018FTC114454**

Website: <https://www.volvoce.com/india/en-in/>

ATTENDANCE SLIP

**Extra-ordinary General Meeting**

Folio No. / DP ID Client ID No.	
Name of First named Member/Proxy/ Authorised Representative	
Name of Joint Member(s), if any:	
No. of Shares held	

I/we certify that I/we am/are member(s)/proxy for the member(s) of the Company.

I/we hereby record my/our presence at the Extra-ordinary General Meeting of the Company being held on **Wednesday, January 27, 2021 at time 11:30 A.M** at PLOT NO. 7, 8 & 12, PHASE I, PEENYA INDUSTRIAL AREA, PEENYA, BENGALURU -560058

*Signature of First holder/Proxy/Authorised Representative*

*Signature of 1st Joint holder*

*Signature of 2nd Joint holder*

*Note(s) :*

1. Please sign this attendance slip and hand it over at the Attendance Verification Counter at the MEETING VENUE.
2. Only shareholders of the Company and/or their Proxy will be allowed to attend the Meeting.

Volvo CE India Private Limited  
Plot 7, 8 & 12, Phase 1  
Peenya Industrial Area  
Peenya, Bengaluru 560 058  
Karnataka, INDIA

Telephone  
+91 80 4129 1500  
+91 80 2219 2500  
Telefax  
+91 80 4129 1715

Registration No.  
CIN: U29304KA2018FTC114454

[www.volvoce.com](http://www.volvoce.com)

Registered Office  
Volvo CE India Private limited  
Plot 7, 8 & 12, Phase 1  
Peenya Industrial Area  
Peenya, Bengaluru 560 058  
Karnataka

