



**Dana Anand India Pvt. Ltd.**  
29<sup>th</sup> Milestone, Pune-Nashik Highway,  
Taluka Khed, Village Kuruli,  
Dist.: Pune – 410501, India  
T: +91-2135616100/626300

CIN: U34300MH1993PTC072227  
DanaAnandIndia.com

### **NOTICE**

**NOTICE IS HEREBY GIVEN THAT THE 30<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF DANA ANAND INDIA PRIVATE LIMITED WILL BE HELD ON MONDAY, 30<sup>th</sup> DAY OF JUNE 2025 AT 16.00 HOURS (IST) VIA MICROSOFT TEAMS SOFTWARE REGISTERED OFFICE OF THE COMPANY SITUATED AT 29<sup>TH</sup> MILESTONE, PUNE NASIK HIGHWAY, VILLAGE - KURULI, TALUKA - KHED, DISTRICT PUNE 410501, MAHARASHTRA BEING DEEMED VENUE FOR THE MEETING TO TRANSACT THE FOLLOWING BUSINESSES:**

### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31<sup>st</sup> March 2025, together with the Reports of the Directors and the Auditors thereon.
2. To approve and declare final dividend on Equity Shares for the Financial Year Ended 31<sup>st</sup> March 2025.

Date: June 03, 2025.

Place: Pune

By Order of the Board of Directors of  
Dana Anand India Private Limited

Shilpa Walunj  
Company Secretary  
Membership No.: A38259

### **NOTES:**

1. The Ministry of Corporate Affairs ('MCA') has vide its circulars 20/2020, 02/2022, 10/2022 and 09/2023 read with circular dated General circular No. 09/2024 (collectively referred to as 'MCA Circulars') permitted the holding of the Annual General Meeting ('AGM') through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ('Act'), and MCA Circulars, the AGM of the Company is being held through VC/OAVM
2. Generally, a member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. Since this AGM is being held through VC / OAVM pursuant to the MCA Circulars, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed hereto.
3. Members may please note that since the AGM is being held through VC/OAVM Modes, the route map of the Venue of the meeting is not annexed hereto.



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4. Corporate members intending to appoint their authorized representatives pursuant to Sections 112 and 113 of the Act, as the case maybe, to attend the AGM through VC/ OAVM are requested to send a certified copy of the Board Resolution to the Company Secretary.
5. Only registered members of the Company may attend and vote through VC/OAVM facility.
6. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
7. In compliance of the General Circular No. 09/2024, read together with General Circular 20/2020, No. 02/2021, 02/2022, 10/2022 issued by the Ministry of Corporate Affairs (“MCA”), the notice of this AGM along with the 30<sup>th</sup> Annual Report is being sent only by electronic mode to all the members whose email addresses are registered with the Company. Electronic copies of all the documents referred in the Notice shall be made available for inspection.
8. Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, Telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc to the Company.
9. Members desiring any information with regard to Accounts/ Annual Reports are requested to write to the Company Secretary at least 10 days before the date of the Annual General Meeting so as to enable the Management to keep the information ready. Electronic copies of the relevant documents referred to in the AGM Notice shall be made available for inspection by Members, if so desired. Electronic copies of necessary statutory registers and auditors’ report/certificates will be available for inspection by the members at the time of AGM. Members who wish to inspect the relevant documents referred above in the Notice can send their request to the Company Secretary.
10. Record date for the purpose of ascertainment of members who are eligible for the final dividend is June 23, 2025.

Date: June 03, 2025  
Place: Pune

By Order of the Board of Directors of  
Dana Anand India Private Limited

Shilpa Walunj  
Company Secretary  
Membership No.: A38259