



BY HAND/E- MAIL

NOTICE

Notice is hereby given that the Eleventh Annual General Meeting of the Members of **Carlsberg India Private Limited** will be held at shorter notice as per the schedule given below:

Day and Date	Monday, 25th September, 2017
Time	10:30 A.M
Place	04 th Floor, Rectangle No.1, Commercial Complex, D4, Saket, New Delhi – 110 017.

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements (standalone and consolidated) for the Financial Year ended on 31st March, 2017 along with the Reports of Auditors and Directors thereon.
2. To consider the appointment of M/s. Price Waterhouse, Chartered Accountants, LLP as the Statutory Auditors of the Company by passing the following resolution as an ORDINARY RESOLUTION with or without modification(s): -

“RESOLVED THAT pursuant to the provisions of Section 139 read with Section 141 and Section 142 of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof) and all other applicable provisions, if any M/s Price Waterhouse, Chartered Accountants, LLP having Firm Registration Number 012754N / N500016 be and are hereby appointed as the Statutory Auditors of the Company for a period of five Financial Year(s) from 2017-18 to 2021-22 and shall hold office from the conclusion of 11th Annual General Meeting till the conclusion of the 16th Annual General Meeting of the Company subject to ratification by the Members of the Company at each of the intervening Annual General Meeting(s) during the said period of five years at such remuneration for each of the Financial Year(s) as may be decided by Mr. Naveen Begwani, Chief Financial Officer of the Company in consultation with the Statutory Auditors of the Company.”

SPECIAL BUSINESS:

3. To appoint Mr. Nilesh Patel as a Director of the Company by passing the following resolution as an ORDINARY RESOLUTION with or without modification(s):

“RESOLVED THAT Mr. Nilesh Patel (DIN: 01805278) who was appointed by the Board of Directors as an Additional Director of the Company with effect from 05th May, 2017 and who hold office upto the date of this Annual General Meeting of the Company in terms of Section 161 of the Companies Act, 2013 (“the Act”) and who is eligible for appointment be and is hereby appointed as a Director of the Company not liable to retire by rotation pursuant to the provisions of Section 152 of the Act.”

Carlsberg India Private Limited

Corporate Office : 3rd Floor, Tower A, Paras Twin Towers, Sector 54, Gurgaon 122 002, Haryana, India Ph. : +91 124 4554444 Fax : +91 124 4554499


www.carlsbergindia.com

Dharuhera Brewery : Plot No. 2, Industrial Estate, Dharuhera 123 106 Haryana, India Ph. : +91 127 4243288	HP Brewery : Tukian, Paonta Sahib, Distt. Sirmour 173 021 Himachal Pradesh, India Ph.:+91 1704 645401/416 Fax:+91 1704 255161	Rajasthan Brewery : SP 1-4 & B5-8, MIA Extn., Alwar 301 030 Rajasthan, India Ph. : +91 144 2881176 Fax : +91 144 2881177	Maharashtra Brewery : H-17/1/1, MIDC Waluj, Aurangabad 431 136 Maharashtra, India Ph.:+91 240 2555101-2 Fax: +91 240 2555103	Telangana Brewery : Survey No.-281/293, Mallepally, Kandapur(M), Distt. Medak 502 295 Telangana, India Ph. : +91 8455 230113-115 Fax : +91 8455 230116	Bihar Brewery : Plot No. 1, Mauza Raghunathpur, P.S.- Rani Talab, Bikram, Patna, Bihar-801104 Ph. : 06135-253002-005	Kolkata Brewery : Village. Belmuri, Mouza-Bagnan, P.O Chaitanyabati, P. S Dhaniakhali, District Hooghly - 712301 Ph.:03213-251771 Fax:03213-251443
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Registered Office : 4th Floor, Rectangle No. 1, Commercial Complex, D4, Saket, New Delhi 110 017, India

CIN No : U15111DL2006PTC148579



	By Order of the Board of Directors For Carlsberg India Private Limited
	 Ranjan Kumar Company Secretary
Date : 21.09.2017	Membership No. ACS 16192
Place : Gurugram	Address: 03 rd Floor, Tower-A, Paras Twin Towers, Sector-54, Gurugram, Haryana

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Plot No. 2,
Industrial Estate,
Dharuhera 123 106
Haryana, India
Ph. : +91 127 4243288

HP Brewery :
Takian, Paonta Sahib,
Distt. Sirmour 173 021
Himachal Pradesh,
India
Ph.:+91 1704 645401/416
Fax:+91 1704 255161

Rajasthan Brewery :
SP 1-4 & B5-8,
MIA Extn.,
Atwar 301 030
Rajasthan, India
Ph. : +91 144 2881176
Fax : +91 144 2881177

Maharashtra Brewery :
H-17/1/1,
MIDC Waluj,
Aurangabad 431 136
Maharashtra, India
Ph.:+91 240 2555101-2
Fax: +91 240 2555103

Telangana Brewery :
Survey No.-281/293,
Malleshpally, Kondapur(M),
Distt. Medak 502 295
Telangana, India
Ph. : +91 8455 230113-115
Fax : +91 8455 230116

Bihar Brewery :
Plot No. 1,
Mauza Raghunathpur,
P.S.- Rani Talab,
Bikram, Patna, Bihar-801104
Ph. : 06135-253002-005

Kolkata Brewery :
Village. Belmuri,
Mouza-Bagnan,
P.O Chaitanyabati,
P. S Dhanlakhali,
District Hooghly - 712301
Ph.:03213-251771 Fax:03213-251443

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CIN No : U15111DL2006PTCI48579



NOTES:

1. **SINCE THE COMPANY HAS ONLY GOT TWO SHAREHOLDERS THEREFORE THE PROVISIONS RELATING TO PROXY ARE NOT APPLICABLE AND HENCE THE NOTE IN RELATION TO PROXY IS NOT BEING PRODUCED HEREIN.**
2. 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.
3. Members should fill the Attendance slip/ register for attending the Meeting.
4. The Statement pursuant to the provisions of Section 102 of the Companies Act, 2013 in respect of Item No. 3 & 4 is annexed herewith.
5. Pursuant to Section 101 of Companies Act, 2013 the Notice is being sent to all the Members, whose names appeared in the Register of Members as on date, the auditors and directors of the Company electronically at their email ids registered with the Company.
6. The Route Map for the Registered Office is annexed herewith & the prominent landmark near the Registered Office of the Company is Saket City Hospital.

By order of the Board of Directors
Carlsberg India Private Limited

Ranjan Kumar

Company Secretary

Membership No. ACS 16192

Address: 03rd Floor, Tower-A, Paras Twin Towers,
Sector-54, Gurugram, Haryana

Date: 21.09.2017

Place: Gurugram

Carlsberg India Private Limited

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STATEMENT
PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO.3

The Board of Directors at their Meeting held on 5th May, 2017 had appointed Mr. Nilesh Patel as an Additional Director of the Company with effect from 5th May, 2017 and who shall hold office as Director upto the date of the forthcoming Annual General Meeting.


It is now proposed to appoint Mr. Nilesh Patel as a regular Director of the Company not liable to retire by rotation pursuant to the provisions of Section 152 of the Companies Act, 2013 at the forthcoming Annual General Meeting.

None of the Directors or any other Key Managerial Personnel or their relatives except Mr. Nilesh Patel upto the extent of his appointment and office as Director has got any concern or interest whether financial or otherwise, if any, in respect of Ordinary Resolution proposed at item No.3 of the accompanying Notice.

The Company has disclosed all the related information and to the best of understanding of the Board of Directors no other information and facts are required to be disclosed that may enable members to understand the meaning, scope and implications of the items of business and to take decision thereon.

Further, the disclosure related to interest of the Promoters, Directors and all other Key Managerial Personnel in any other Company are not applicable in the present matter as the proposed Ordinary Resolution relates only to the appointment of Mr. Nilesh Patel as the Director of the Company.

The Board accordingly, recommends the Ordinary Resolution as stated at Item No.3 for approval of members.

	By Order of the Board
	For Carlsberg India Private Limited
	
	Ranjan Kumar
	Company Secretary
Date : 21.09.2017	Membership No. ACS 16192
Place : Gurugram	Address: 03rd Floor, Tower-A, Paras Twin Towers, Sector-54, Gurugram, Haryana

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CIN No : U15111DL2006PTCI48579



ATTENDANCE SLIP

Members are requested to present this form for admission at the Entrance of the Meeting Hall, duly signed in accordance with their specimen signatures registered with the Company.

Regd. Folio No.	
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No. of Shares	
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Name of the Shareholder _____

Address of the Shareholder _____

I hereby record my presence at the **ELEVENTH ANNUAL GENERAL MEETING** of the Company held on the 25th day of 2017, at 10:30 A.M. / P.M., at its **Registered Office** at 04th Floor, Rectangle No.1, Commercial Complex, D4, Saket, New Delhi – 110 017.

Please (v) in the box

MEMBER

Signature of the shareholder/Authorized Representative

Carlsberg India Private Limited

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CIN No : U1511DL2006PTC148579

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: U15111DL2006PTC148579
Name of the Company: CARLSBERG INDIA PRIVATE LIMITED
Registered office: 04th Floor, Rectangle No.1, Commercial Complex, D-4, Saket, New Delhi-110017

Name of the Member(s):
Registered address:
E-mail Id:
Folio No/ Clint Id:
DP ID:

I/ We being the member of, holding.....shares, hereby appoint

1. Name:
Address:
E-mail Id:
Signature:, or failing him

2. Name:
Address:
E-mail Id:
Signature:, or Failing him

3. . 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 11th Annual General Meeting of members of the Company, to be held on 25th September, 2017 at the registered office of the Company at 04th Floor, Rectangle No.1, Commercial Complex, D4 Saket, New Delhi- 110017, and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1. To receive, consider and adopt the audited financial statements for the financial year 2016-17 (standalone and consolidated) and the report of the auditor thereon;
2. To consider and appoint M/s Price Waterhouse Coopers, Chartered Accountants, LLP as the Statutory Auditor of the Company;
3. To Consider the regularisation of appointment of Mr. Nilesh Patel as Director of the Company.

Signed this day of..... 2017

Signature of Shareholder

Signature of Proxy holder(s)

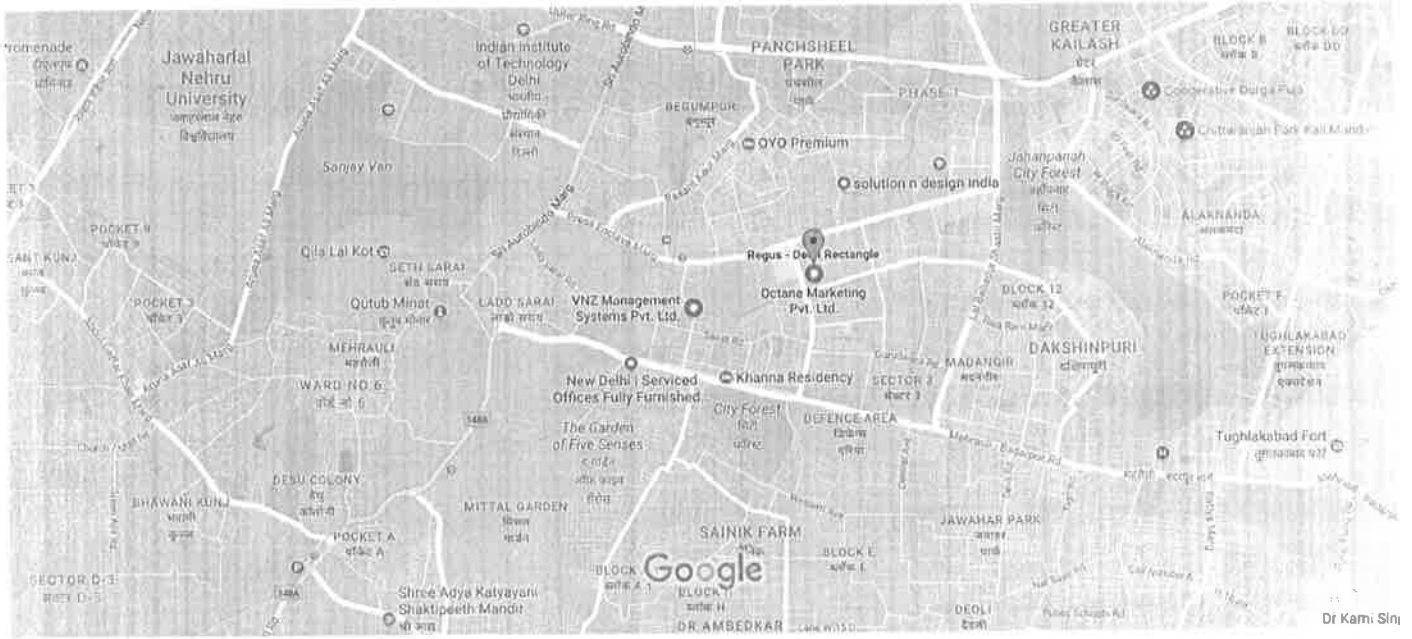
Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, before the commencement of the Meeting.

Affix Revenue
Stamp of Rs. 1



Regus - Delhi Rectangle

Registered Office Address of Carlsberg India Pvt. Ltd.



Map data ©2017 Google India 500 m