

**CNH INDUSTRIAL CAPITAL (INDIA) PRIVATE LIMITED**

(CIN – U65999DL2017PTC325228)

Regd. Office: 4<sup>th</sup> Floor, Rectangle No. 1, Behind Marriot Hotel

Commercial Complex, D-4, Saket, New Delhi – 110017

Tel. :011-66544081; E-mail. [cnhicapindia@cnhind.com](mailto:cnhicapindia@cnhind.com)

**NOTICE OF FOURTH ANNUAL GENERAL MEETING**

Notice is hereby given that the Fourth Annual General Meeting of CNH Industrial Capital (India) Private Limited will be held on Thursday, 30<sup>th</sup> day of September, 2021 at 11:00 A.M. (IST) at the Corporate Office of the Company 4<sup>th</sup> Floor, Plot No. 14A, ATC Building, Maruti Industrial Complex, Sector – 18, Gurugram – 122015, Haryana, India to transact the following business:

**Ordinary Business:**

1. To receive, consider and adopt the Audited Financial Statements for the Financial Year ended on 31<sup>st</sup> March, 2021 together with the Reports of the Auditors and the Board of Directors thereon.
2. 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 139 and 142 of the Companies Act, 2013 read with Rule 3 of the Companies (Audit and Auditors) Rules, 2014 and other applicable provisions of the Companies Act, 2013 read with rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and the Notification w.r.t Guidelines for Appointment of Statutory Central Auditors (SCAs)/Statutory Auditors (SAs) of Commercial Banks, (excluding RRBs), UCBs and NBFCs (including HFCs) issued by the Reserve Bank of India on April 27, 2021, the consent of the Shareholders be and are hereby accorded to appoint M/s SS Kothari Mehta & Company, Chartered Accountants (Registration No.: 000756N) as Statutory Auditors of the Company to hold the office from the conclusion of this Annual General Meeting till the conclusion of the Seventh Annual General Meeting of the Company on such terms including remuneration, reimbursement of expenses (if any) as may be mutually decided by the Statutory Auditors and Board of Directors of the Company.

**RESOLVED FURTHER THAT** any Director(s), CFO or the Company Secretary of the Company be and are hereby authorized to do all such act, deeds, matters and things as may be necessary, desirable or expedient to give effect of this Resolution.”

By Order of the Board of Directors  
For CNH Industrial Capital (India) Private Limited

  
Aakash Jain  
(Company Secretary)



Date: September 29, 2021

Place: Gurugram

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# CNH INDUSTRIAL CAPITAL (INDIA) PRIVATE LIMITED

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## NOTES:

1. A member entitled to attend and vote at the Annual General Meeting (“AGM” or “Meeting”) is entitled to appoint one or more proxy (ies) to attend and on poll to vote instead of himself and proxy need not be a member of the Company.
2. Members are requested to intimate the change(s), if any of the addresses with the Company at the earliest.
3. The Explanatory Statement pursuant to section 102 of the Companies Act, 2013 in respect of special business is annexed herewith and forms part of this Notice.
4. As per Section 105 of the Companies Act, 2013, a person can act as proxy on behalf of members not exceeding 50 and holding in aggregate not more than 10% of the total share capital of the Company casting voting rights. The instrument of Proxy in order to be effective, should be deposited at the registered office of the Company, duly completed and signed, not less than 48 (forty-eight) hours before the commencement of the meeting. Proxies submitted on behalf of the Companies, Societies etc. must be supported by an appropriate resolution/authority, as applicable. A member entitled to attend and vote at the meeting is entitled to appoint one or more proxy(ies) to attend and on poll to vote instead of himself and proxy need not be a member. A proxy Form deemed to be valid if it reached the registered office of the company at least 48 hours in advance before the time for holding the Annual General Meeting. The attendance slip and a proxy form with clear instructions for filing, stamping, signing and/or depositing the proxy form are enclosed.
5. Corporate members intending to send their authorized representatives to attend the AGM are requested to send to the Company certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the AGM in accordance with the provisions of Section 113 of the Act.
6. Route map and details of prominent land mark of the venue of AGM is annexed with this Notice.
7. Members holding shares in physical form are requested to consider converting their holdings to dematerialized form to eliminate risks associated with physical shares and for better management of the securities. Members can write to the Company’s Registrar in this regard.
8. The members are requested to bring Annual Report 2020-21 along with them and Attendance Slip duly filled into the Annual General Meeting.

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[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN:	U65999DL2017PTC325228
Name of the company:	CNH INDUSTRIAL CAPITAL (INDIA) PRIVATE LIMITED
Registered office:	4th Floor Rectangle No.1, Behind Marriot Hotel, Commercial Complex, D-4, Saket, New Delhi-110017, India

**PLEASE FILL THE ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE ANNUAL GENERAL MEETING VENUE**

Name of the member(s):
Registered address:
Email Id:
Folio No./Client Id:
DP ID:

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

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

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

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 the Fourth Annual General Meeting of the Company, to be held on Thursday, 30<sup>th</sup> day of September, 2021 at 11:00 A.M. at Corporate Office 4<sup>th</sup> Floor, Plot No. 14A, ATC Building, Maruti Industrial Complex, Sector – 18, Gurugram – 122015, Haryana, India and at any adjournment thereof in respect of such resolutions as are indicated below:

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Resolution No.	Particulars	For	Against
<b>Ordinary Business</b>			
1.	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31 <sup>st</sup> March, 2021 together with the report of Directors and Auditors thereon.		
2.	Appointment of Statutory Auditors of the Company and to fix remuneration		

Signed this..... day of..... 2021

AFFIXREVENUE  
STAMP OF  
APPROPRIATE VALUE

Signature of shareholder

Signature of Proxy holder(s)

**Notes:**

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the AGM.
2. A Proxy need not be a member of the Company.
3. This is only optional. Please put a 'X' in the appropriate column against the resolution indicated in the Box. If you leave the 'For or Against' column blank against the resolution, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
4. Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes. When a Member appoints a Proxy and both the Member and Proxy attend the Meeting, the Proxy will stand automatically revoked.
5. A proxy shall prove his identity at the time of attending the Meeting.
6. The proxy form should be signed across the revenue stamp as per specimen signature(s) registered with the Company/Depository Participant.
7. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A Member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

**Corporate Office:**4th Floor, Plot No. 14A, ATC Building, Maruti Industrial Complex, Sector -18,  
Gurugram – 122015, Haryana, Tel: 0124-6659104

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8. In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.
9. If Company receives multiple proxies for the same holdings of a member, the proxy which is dated last will be considered valid; if they are not dated or bear the same date without specific mention of time, all such multiple proxies will be treated as invalid.
10. Undated proxy form will not be considered valid.
11. Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.

Please complete all details including details of member(s) in above box before submission.

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Form MGT-12

Polling paper

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1)(c) of the Companies  
(Management and Administration) Rules, 2014]

**POLLING PAPER –FOURTH ANNUAL GENERAL MEETING**

<b>Name of the Member(s):</b>
<b>Registered Address:</b>
<b>E-mail ID:</b>
<b>Folio/DP ID-Client ID No.:</b>
<b>Class of Share</b>

I/We, being the member(s), holding.....shares of the above named Company hereby exercise my/our votes in respect of the Resolutions set out in the Notice dated 29th day of September, 2021 for the Fourth Annual General Meeting of the Company, to be held on Thursday, 30th day of September, 2021 at 11:00 A.M. at Corporate Office 4th Floor, Plot No. 14A, ATC Building, Maruti Industrial Complex, Sector – 18, Gurugram – 122015, Haryana, India and at any adjournment thereof, as set out below by sending my/our assent or dissent to the said Resolutions by placing the tick ( v ) mark at the appropriate box below (tick in both boxes will render the ballot invalid):

Resoluti on No.	Resolutions	Type of Resolution	No. of Shares	Assent/Dissent	
				For (Assent)	Against (Dissent)
<b>Ordinary Business(es):</b>					
1.	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31 <sup>st</sup> March, 2021 together with the report of Directors and Auditors thereon.	Ordinary			
2.	Appointment of Statutory Auditors of the Company and to fix remuneration.	Ordinary			

Place: Gurugram

Date:

Signature of the Member/Proxy

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Gurugram – 122015, Haryana, Tel: 0124-6659104

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**ATTENDANCE SLIP**

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**New Delhi-110017, India**

**CIN: U65999DL2017PTC325228,**

**Tel: 011-66544081**

Name of the member including joint shareholder/ Proxy (s)\*:

No. of Shares held:

Registered address:

E-mail Id:

Folio No/ \*\*Client Id:

\*\*DP ID:

I hereby record my presence at the Fourth Annual General Meeting of the company, to be held on Thursday, 30th day of September, 2021 at 11:00 A.M. at the Corporate Office 4th Floor, Plot No. 14A, ATC Building, Maruti Industrial Complex, Sector – 18, Gurugram – 122015, Haryana, India and at any adjournment thereof in respect of resolution as are indicated in the Notice of Annual General Meeting:

Signature of member/ proxy \_\_\_\_\_

(To be signed at the time of handing over this slip)

Note: Please bring the attendance slip to meeting hall and hand it over at the entrance of the hall. Members are requested to bring their copies of Annual Report to the AGM.

\* To be filled in, if proxy form has been deposited with the Company

\*\* Applicable for members holding shares in electronic form.

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## ROUTE MAP



**Corporate Office: 4th Floor, Plot No. 14A, ATC Building, Maruti Industrial Complex, Sector -18, Gurugram – 122015, Haryana, Tel: 0124-6659104**