

TVS SENSING SOLUTIONS PRIVATE LIMITED

(CIN: U30007TN1993PTC026291)

Registered Office: 7B, West Veli Street, Madurai – 625 001, Tamil Nadu

Phone: 0452 – 2356400, Fax: 0452 - 2341587

NOTICE TO SHAREHOLDERS

Notice is hereby given that the **31st Annual General Meeting** of the Members of the Company will be held at the Registered Office of the Company at **7-B, West Veli Street, Madurai-625 001 on Thursday, the 12th day of September, 2024 at 09.30 hours** to transact the following business:

Ordinary Business:

1. To consider and if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:

RESOLVED that the audited Balance Sheet as at 31st March, 2024 and the Statement of Profit and Loss of the Company with the Cash Flow statement for the financial year ended on that date, together with the Directors' Report and the Auditors' Report thereon as presented to the meeting be and the same are hereby adopted.

2. To consider and if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:

RESOLVED that pursuant to the recommendation by the Board of Directors of the Company, an interim dividend of 40% (i.e. Rs.4/- per equity share) amounting to Rs.84,66,012/- (Rupees Eighty-Four Lakhs Sixty-Six Thousand and Twelve only) be and is hereby declared and paid shall be treated as final dividend for the year ended March 31, 2024.

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3. To consider and if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:

RESOLVED that Mr R Haresh, Director holding DIN 00363096 who retires by rotation and being eligible for re-appointment be and is hereby re-appointed as a Director of the Company.

4. To consider and if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:

The Statutory Auditors M/s.PKF Sridhar & Santhanam LLP,Chartered Accountants, Chennai having Firm Registration No.0039905/S200018 allotted by the Institute of Chartered Accountants of India, appointed as Statutory Auditors of the company in the 26th Annual General Meeting whose office is liable to retire at this ensuing Annual General Meeting, being eligible, seeks re-appointment.

RESOLVED THAT in accordance with applicable provisions of the Companies Act, 2013, and the Rules made there under, M/s. PKF Sridhar & Santhanam LLP,Chartered Accountants, Chennai having Firm Registration No.0039905/S200018 allotted by the Institute of Chartered Accountants of India, be and hereby re-appointed as Auditors of this company to hold office **from the conclusion of 31st Annual General Meeting until the conclusion of the 36th Annual General Meeting**, of the Company, on such remuneration as may be determined, in this behalf, by the Board of Directors of the Company.

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5 To consider and if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution

RESOLVED THAT pursuant to the provisions of Section 148 of the Companies Act,2013 read with the Companies (Audit and Auditors) Rules,2014 and other applicable provisions, if any.(including any statutory modification(s) or reenactment (s) thereof, for the time being in force, the remuneration of Rs.25,000/- (Rupees Twenty-Five Thousands only),plus applicable taxes and reimbursement of actual out of packet expenses, payable to Dr.I.Ashok,Practicing Cost Accountant,(Membership No.M/11929),appointed as Cost Auditor of the Company for the financial year 2024-25 by the Board of Directors of the Company, be and is hereby ratified.

By Order of the Board



Place : Madurai

Date : 27th April, 2024

R Haresh

Chairman / Director

DIN: 00363096

NOTES:

1. A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member.
2. Proxies in order to be effective must be received at the Registered Office of the Company at least 48 hours before the time fixed for the Meeting.
3. Corporate Members are requested to send to the Registered Office of the Company, a duly certified copy of the Board Resolution, pursuant to Section 113 of the Companies Act, 2013, authorizing their representative to attend and vote at the General Meeting.