

Treel Mobility Solutions Private Limited

NOTICE

NOTICE is hereby given that the 5th Annual General Meeting of the Members of Treel Mobility Solutions Private Limited will be held at Hyatt Regency, Weikfield IT Park, Pune Nagar Road, Pune- 411014 on Friday, 25th August, 2023 at 12.00 P.M. to transact the following business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2023 and the Reports of the Board of Directors and Auditors thereon.
2. To consider and if thought fit to pass, with or without modification(s), the following as an Ordinary Resolution:

"RESOLVED that Shri Srinivasu Allaphan whose appointment on the Board as Additional Director determines on the date of the present Annual General Meeting, be and is hereby appointed as a Director of the Company."

Regd. Office:
Laxmi Vishnupuram Amenities Business,
S. No. 6/1B, 6/4, 7/4, Plot No.02, NDA Road,
Village Shivane, Tal. Haveli, Pune – 411 023
Phone: +91-020- 25290101
CIN: U72900PN2018PTC175996
Email id: kmanik@jkmail.com
Website: www.treel.in
Date: 15th May, 2023

By Order of the Board



Vijay Kumar Misra
Director
DIN: 00755224


NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND ON A POLL TO VOTE INSTEAD OF HIMSELF. SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE EFFECTIVE MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE MEETING.

A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.

2. Statement pursuant to Section 102 of the Companies Act, 2013 (Act), setting out the material facts concerning Item No.2 of the Notice, is annexed hereto.
3. Relevant documents referred to in the accompanying Notice and the Statement pursuant to Section 102 of the Act, shall be available for inspection and the copies thereof at the Registered Office of the Company during normal business hours (between 11.00 A.M. to 1.00 P.M.) on all working days upto and including the date of the Annual General Meeting.

4. APPOINTMENT OF DIRECTORS:

Brief resume of the Directors proposed to be appointed (Item No.2 of the Notice) is given hereunder:

- Shri Srinivasu Allaphan, 57 aged, is having an exhaustive experience of over two decades in the Indian automotive industry. He pursued Bachelors in Engineering and Masters in Management Studies from the University of Mysore. In his current role as Director – Sales & Marketing at JK Tyre & Industries Ltd., he is responsible for the overall sales and marketing function of the JK Tyre & Industries Ltd. His other Directorships are - NIL. Shri Srinivasu Allaphan does not hold any shares of the Company and is not related to any other Director of the Company. Being a private Company, Shri Srinivasu Allaphan is not liable to retire by rotation. He is not drawing any remuneration from the Company. His DIN is 10192102.
5. Corporate members intending to send their authorized representatives to attend the meeting are advised to send a duly certified copy of the Board Resolution authorizing their representative to attend and vote at the meeting.
 6. A Route Map along with Prominent Landmark for easy location to reach the venue of Annual General Meeting is annexed with the notice of Annual General Meeting.

STATEMENT UNDER SECTION 102 OF THE COMPANIES ACT, 2013

Item No.2

Shri Srinivasu Allaphan was appointed as an Additional Director of the Company w.e.f. 12th June 2023. Pursuant to Section 161 of the Companies Act, 2013, Shri Srinivasu Allaphan holds office upto the date of this Annual General Meeting (AGM). Shri Srinivasu Allaphan is not disqualified from being appointed as a Director in terms of section 164 of the said Act. Brief resume of Shri Srinivasu Allaphan is given in the notes appended to the Notice of this Meeting.

The Board recommends the Ordinary Resolution for appointment of Shri Srinivasu Allaphan as a Director for approval of members of the Company.

Except Shri Srinivasu Allaphan, none of the Directors of the Company and/or their relatives is concerned or interested, financially or otherwise, in the aforesaid resolution.

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Director
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Phone: 020- 25290101
CIN: U72900PN2018PTC175996; Website: www.treel.in

ADMISSION SLIP

Folio No. or DP Id/ Client- Id	
No. of Equity Shares held	

I hereby record my presence at the 5th Annual General Meeting of the Company being held on Friday, 25th August 2023 at 12.00 P.M. at Hyatt Regency, Weikfield IT Park, Pune Nagar Road, Pune- 411014.

Name of the Member (in block letters)	
Name of Proxy-holder/ Authorised Representative* (in block letters)	

* Strike out whichever is not applicable

Signature of the Member/ Proxy/ Authorised Representative*

- Notes:**
- 1. A member/ proxy/ authorised representative wishing to attend the Meeting must complete this Admission Slip before coming to Meeting and hand it over at the entrance.**
 - 2. If you intend to appoint a Proxy, please complete, stamp, sign and deposit the Proxy Form at the Company's Registered Office at least 48 hours before the Meeting.**

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Proxy Form
[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Company: Treel Mobility Solutions Private Limited.
Registered Office : Laxmi Vishnupuram Amenities Business,
 No. 6/1B, 6/4, 7/4, Plot No.02, NDA Road, Village Shivane,
 Tal. Haveli, Pune – 411 023

Name of the member(s):	
Registered Address:	
E-Mail ID	
Folio No/ Client Id	
DP Id	

I/We, being the member(s) of shares of Treel Mobility Solutions Private Limited , 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 the 5th Annual General Meeting of the Company, to be held on Friday, the 25th August, 2023 at 12.00 P.M. at Hyatt Regency, Weikfield IT Park, Pune Nagar Road, Pune- 411014. and at any adjournment thereof in respect of the resolutions as are indicated below:

Resolution No.	Resolution Description	For	Against
1.	Considering and adoption of the audited Financial Statements for the financial year ended 31 st March 2023 and the reports of Directors and Auditors thereon.		
2.	Appointment of Shri Sanjeev Aggarwal as a Director of the Company.		

Signed this _____ Day of _____ 2023

 Signature of Shareholder

 Signature of Proxy holder(s)

Affix revenue stamp

Note: 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 Meeting.

Route Map

