

NOTICE TO MEMBERS

NOTICE is hereby given that the **Twenty Eighth Annual General Meeting (28th AGM)** of Rane NSK Steering Systems Private Limited will be held on **Thursday, June 22, 2023 at 09:30 hrs (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the following businesses:**

ORDINARY BUSINESS:

- To consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2023, together with reports of the Board of Directors and Auditor thereon**

To consider passing the following resolution as an ordinary resolution:

"Resolved that the Audited Financial Statement of the Company for the year ended March 31, 2023 together with the reports of the Board of Directors and the Auditor thereon, as circulated to the members and presented to the meeting be and are hereby adopted."

(By Order of the Board)

For Rane NSK Steering Systems Private Limited

V Sethuraman

Vice President - Finance,
CFO & Secretary

Chennai
April 14, 2023

Notes:

- The 28th AGM of the Company is being conducted through VC / OAVM Facility, in compliance with General Circular No. 10/2022 dated December 28, 2022 read with previous circulars issued by the Ministry of Corporate Affairs ('MCA Circulars') and the provisions of the Act which does not require physical presence of Members at a common venue. Members may also note that the notice of 28th AGM and the Annual Report 2023 will be available on the Company's website www.ranegroup.com. The deemed venue for the 28th AGM shall be the Registered Office of the Company. The web link for attending the twenty eighth AGM of the Company is <https://rnss.webex.com/rnss/j.php?MTID=m7b2b4175ce9dbee658a13ae79a2a9603>.
- Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- Pursuant to the provisions of the Act, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his / her behalf and the proxy need not be a Member of the Company. **Since this AGM is being held pursuant to MCA circulars through VC / OAVM, 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 the Attendance slip are not annexed to this notice.**
- Corporate members intending to authorise representatives to attend the AGM through VC / OAVM on its behalf and to vote are requested to send to the designated email ID v.sethuraman@ranegroup.com, a certified copy of the board resolution authorising their representative.
- Voting of resolution by Poll: In case, a Poll is ordered by the Chairman on any item during the meeting, the members may vote during the meeting by sending emails to the designated email ID: l.ganesh@ranegroup.com.
- Since the AGM is held through VC / OAVM, the route map is not annexed in this notice.

(By Order of the Board)

For Rane NSK Steering Systems Private Limited

V Sethuraman

Vice President - Finance,
CFO & Secretary

Chennai
April 14, 2023