

# VOLKSWAGEN FINANCE PRIVATE LIMITED

**REGISTERED OFFICE**

VOLKSWAGEN FINANCE PRIVATE LTD.

CIN - U65999MH2009FTC189640

Wework, 4<sup>th</sup> Floor, Building no. 4, North wing,

NESCO IT Park,

Western Express Highway, Goregaon,

Mumbai - 400 063

Email ID: vwplcompliance.india@vwfs.com

Website: www.vwfs.co.in

TEL: +91 22 4890 4782

## Notice

Notice is hereby given that the Fourteenth Annual General Meeting (AGM) of the Members of Volkswagen Finance Private Limited will be held at a shorter notice on Friday, September 29, 2023 at 4:00 p.m. at the Registered Office of the Company at WeWork, 4th Floor, building 4, North Wing, NESCO IT Park, Western Express Highway, NESCO, Goregaon East, Mumbai - 400063, to transact the following business:

### Ordinary Business:

To consider and adopt

- a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the Reports of the Board of Directors and Auditors thereon; and
- b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 and the Report of Auditors thereon.

### NOTES:

1. The Meeting will be conducted at shorter notice if consent is given in writing or by electronic mode by not less than 95% of the Members entitled to vote at the Meeting prior to the time fixed for the Meeting i.e. 04.00 P.M. on September 29, 2023.
2. The explanatory statement pursuant to section 102 of the Companies Act, 2013 with respect to the special business set out in the notice is annexed.
3. **A Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the Company.**
4. The proxy in order to be effective should be lodged with the Company at least 48 hours before the commencement of the Meeting.

# VOLKSWAGEN FINANCE

PRIVATE LIMITED

5. Members are requested to bring the attendance slip enclosed herewith duly completed and signed. The attendance slip should be presented at the venue of the meeting.
6. Members may kindly note that the notice of the meeting will also be available on the company's website [www.vwfs.co.in](http://www.vwfs.co.in) and can be downloaded, if required, by the Member.
7. Copy of this Notice and documents mentioned therein shall be open for inspection at the Registered Office of the Company during normal business hours on all working days (excluding public holidays) from the date of this notice until (and including) the date of the Annual General Meeting of the Company i.e. September 29, 2023.

**On Behalf of the Board  
For Volkswagen Finance Private Limited**

**Place: Mumbai  
Date: 21.09.2023**

**Hiral Bhayani  
(Company Secretary)  
Membership No. A38605**

# VOLKSWAGEN FINANCE PRIVATE LIMITED

## 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 : U65999MH2009FTC189640  
Name of Company : Volkswagen Finance Private Limited  
Registered Office : WeWork, 4th Floor, building 4, North Wing, NESCO IT Park  
Western Express Highway, NESCO, Goregaon East, Mumbai -  
400063

Name of member(s) :

Registered address :

E-mail ID :

Folio No/Client ID :

DP ID :

We being the member of \_\_\_\_\_ shares of the above named Company, hereby appoint

1. Name :

Address :

E-mail ID :

Signature : \_\_\_\_\_, or failing him/her

2. Name :

Address :

E-mail ID :

Signature : \_\_\_\_\_

as our proxy to attend and vote (on a poll) for us and on our behalf at the Thirteenth Annual General Meeting of the Company, to be held on Friday, September 29, 2023, at 4.00 P.M. (IST) at WeWork, 4th Floor, building 4, North Wing, NESCO IT Park Western Express Highway, NESCO, Goregaon East, Mumbai - 400063 and at any adjournment thereof in respect of such resolutions as are indicated below:

# VOLKSWAGEN FINANCE

## PRIVATE LIMITED

Item No.	Resolution	Voting (please mention number of shares)		
		For	Against	Abstain
<b>Ordinary Business:</b>				
1.	To consider and adopt-			
	a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the Reports of the Board of Directors and Auditors thereon; and			
	b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 and the Report of Auditors thereon			

Signed this \_\_\_ day of \_\_\_\_\_ September, 2023

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, not less than 48 hours before the commencement of the Meeting.**

# VOLKSWAGEN FINANCE

PRIVATE LIMITED

## ATTENDANCE SLIP

ATTENDANCE FOR THE 14th ANNUAL GENERAL MEETING OF THE MEMBERS OF VOLKSWAGEN FINANCE PRIVATE LIMITED HELD AT SHORTER NOTICE ON FRIDAY, SEPTEMBER 29, 2023 AT 4.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT WEWORK, 4TH FLOOR, BUILDING 4, NORTH WING, NESCO IT PARK WESTERN EXPRESS HIGHWAY, NESCO, GOREGAON EAST, MUMBAI - 400063

Sr. No.	Name of Shareholders	Authorized Signatory(ies) on behalf of Shareholders i.e., Power of Attorney holders
1.	Volkswagen Financial Services A.G.	
2.	Volkswagen Finance Overseas B.V.	

