

NOTICE

NOTICE IS HEREBY GIVEN THAT THE 37TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF TETRA-PAK INDIA PRIVATE LIMITED WILL BE HELD AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO. B-53, CHAKAN MIDC, PHASE II, VILLAGE VASULI, TAL-KHED, PUNE - 410501 ON WEDNESDAY, 23RD JULY, 2025 AT 11:00 A.M. TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended on 31st March 2025, and the Report of Directors and Auditors thereon.
2. To declare Dividend for the financial year ended on 31st March 2025
3. To take note of the continuation of Statutory Auditors M/s. SRBC & Co. LLP, Chartered Accountants (Firm Registration No.: 324982E/E300003) for the Financial Year 2025-26.

SPECIAL BUSINESS:

4. To consider and approve re-appointment of Secretarial Auditor for the Financial Year 2025-26

To consider and if thought fit, to pass with or without modification(s) the following resolution as an **ORDINARY RESOLUTION**

"**RESOLVED THAT** in accordance with Section 204 of the Companies Act, 2013, and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, M/s. SVD & Associates, Company Secretaries, be and are hereby reappointed as the Secretarial Auditors of the Company for the financial year 2025-26. The professional fee for their services shall be INR60,000/-, excluding applicable taxes and out-of-pocket expenses.

RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and is hereby severally authorized to perform all necessary acts, deeds, and things required to effect this resolution."

5. To consider and approve re-appointment of M/S. S.R. BHARGAVE & CO., Cost Accountants of the Company for the financial year 2025-26.

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 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, the Company do hereby ratify the remuneration of INR 75,000/- (Rupees Seventy Five Thousand only) plus applicable tax and reimbursement of related business expenses, at actuals, to M/s. S.R. Bhargave & Co, Cost Accountants (Registration No. 000218), who were appointed by the Board of Directors of the Company, as Cost Auditors, to conduct cost audit, as applicable, for the financial year ending March 31, 2026."

Date: 30/06/2025

Registered Office:
Plot no B-53, Chakan MIDC,
Phase II, Village Vasuli, Tal-Khed
Pune – 410 501

By order of the Board of Directors
TETRA-PAK INDIA PRIVATE LIMITED



Sharad Chandra Sharma
Company Secretary
F6518

NOTES:

1. The relevant explanatory statement pursuant to Section 102 of the Companies Act, 2013, in respect of the Special Businesses to be transacted is annexed hereto and forms an integral part of the notice.
2. A member entitled to attend, and vote is entitled to appoint a proxy to attend and vote instead of himself and such proxy need not be a member of the Company. The proxy form should, however, be deposited at the Registered Office not less than 48 hours before the meeting.
3. A Body Corporate Member intending to send its authorized representative(s) to attend the Meeting is requested to send duly certified copies of the Board Resolutions or Power of attorney authorizing its representative(s) to attend and vote at the Annual General Meeting on their behalf.
4. 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.
5. The Register of Directors and their shareholding, maintained u/s 170 of the Companies Act, 2013 and Register of Contracts or Arrangements in which Directors are interested maintained u/s 189 of the Companies Act, 2013 and all other documents referred to in the notice and explanatory statement, will be available for inspection by the members of the Company at the Registered office of the Company during business hours 10:00 A.M. to 05:00 P.M. (except Saturday and Sunday) up to the date of Annual General Meeting and will also be available during the Annual General Meeting.

EXPLANATORY STATEMENT:

Item No. 4

The Board of Directors, at their meeting held on 30th June 2025, approved the appointment of M/s. SVD & Associates, Company Secretaries, as the Secretarial Auditors of the Company to conduct the secretarial audit of the Company, as applicable, for the financial year 2025-26 at a remuneration of INR60,000 (Rupees Sixty Thousand Only) excluding applicable taxes and out-of-pocket expenses.

M/s. SVD & Associates, Company Secretaries, has conveyed their consent to be appointed as the Secretarial Auditor of the Company along with the confirmation that their appointment would be in accordance with Section 204 of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014. Accordingly, consent of the Members is sought for passing an ordinary resolution as set out at Item No. 4 of the Notice.

None of the Directors or the Key Managerial Personnel and their relatives are, in any way, concerned or interested, financially or otherwise, in the proposed resolution.

The Board recommends passing of the resolution as set out under Item No. 4 as an ordinary resolution for approval by the Members.

Item No. 5

The Board of Directors, at their meeting held on 30th June 2025, approved the appointment of M/s. S.R. Bhargave & Co, Cost Accountants, (Registration No. 000218), as the Cost Auditors of the Company to conduct the cost audit of the Company, as applicable, for the financial year 2025-26 at a remuneration of INR75,000 (Rupees Seventy-Five Thousand Only) plus taxes and out-of-pocket expenses at actuals.


In accordance with the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors is required to be ratified by the members of the Company. Accordingly, consent of the Members is sought for passing an ordinary resolution as set out at Item No. 5 of the Notice, for ratification of remuneration payable to the Cost Auditors for the financial year ending 31st March 2026.

None of the Directors or the Key Managerial Personnel and their relatives are, in any way, concerned or interested, financially or otherwise, in the proposed resolution.

The Board recommends passing of the resolution as set out under Item No. 5 as an ordinary resolution for approval by the Members.

Date: 30/06/2025

By order of the Board of Directors
TETRA-PAK INDIA PRIVATE LIMITED



Sharad Chandra Sharma
Company Secretary
F6518

Registered Office:
Plot no B-53, Chakan MIDC,
Phase II, Village Vasuli, Tal-Khed
Pune – 410 501

TETRA-PAK INDIA PVT. LTD.

CIN: U21014PN1987PTC012926

Regd. Office: Plot no. B-53, MIDC Chakan Phase-II, Village Vasuli, Tal. Khed, Dist. Pune
410501

ATTENDANCE SLIP

Regd. Folio No. _____ No. of Shares held: _____

I certify that I am a member/Proxy for the member of the Company.

I hereby record my presence at the 37th Annual General Meeting of the Company at
Plot no. B-53, Chakan MIDC, Phase II, Village Vasuli, Tal-Khed, Pune - 410 501 on
Wednesday, the 23rd day of July 2025 at 11.00 A.M.

Member's / Proxy's Name
[NAME BLOCK LETTERS]

Signature of Member/Proxy

TETRA-PAK INDIA PVT. LTD.

CIN: U21014PN1987PTC012926

Regd. Office: Plot no. B-53, MIDC Chakan Phase -II, Village Vasuli, Tal. Khed, Dist. Pune
410501

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: U21014PN1987PTC012926

Name of the Company: Tetra-Pak India Private Limited

Registered office: Plot no. B-53, Chakan MIDC, Phase II, Village Vasuli, Tal-Khed, Pune - 410 501

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 the above named Company, 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 **37th Annual General Meeting** of the Company, to be held on **Wednesday , the 23rd day of July 2025 at 11.00 A.M.** at Plot no. B-53, Chakan MIDC, Phase II, Village Vasuli, Tal-Khed, Pune-410 501 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Summary of Business to be transacted at the Annual General Meeting
Ordinary Business	
1.	To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended on 31 st March 2025, and the Report of Directors and Auditors thereon.
2.	To declare Dividend for the financial year ended on 31 st March 2025
3.	To take note of continuation of Statutory Auditors M/s. SRBC & Co. LLP, Chartered Accountants (Firm Registration No.: 324982E/E300003) for the Financial Year 2025-26 on the same terms and remuneration
Special Business	
4.	To consider and approve re-appointment of Secretarial Auditor for the Financial Year 2025-26
5.	To ratify the Remuneration of M/S. S.R. BHARGAVE & CO., Cost Accountants of the Company for the financial year 2025-26

Signed this..... day of..... 2025

Signature of shareholder

Signature of Proxy holder(s)

Affix one
Rupee
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.

Venue to AGM: Plot no. B-53, Chakan MIDC, Phase II, Village Vasuli, Tal-Khed, Pune - 410 501



