

JTEKT SONA AUTOMOTIVE INDIA LIMITED
CIN: U29268DL2007PLC165741
Regd. Office: UGF-6, Indraprakash,
21, Barakhamba Road, New Delhi – 110 001
Telephone No. – 011-23311924
Email – hitesh.wadhera@jsai.co.in
Website – www.sonagroup.com

NOTICE

Notice is hereby given that the **8th Annual General Meeting** of the members of JTEKT Sona Automotive India Limited will be held on 13th day of August, 2015 at 3.00 P.M at the Registered Office of the Company located at UGF-6, Indraprakash, 21, Barakhamba Road, New Delhi-110 001 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Statement of Profit & Loss for the financial year ended 31st March 2015, the Balance Sheet as at that date and the Reports of Directors' and Auditors' thereon.
2. To appoint a Director in place of Mr. Shigemi Takahashi, Dy. Managing Director, who retires by rotation and being eligible, offers himself for reappointment.
3. To appoint a Director in place of Mr. Seiho Kawakami, Director, who retires by rotation and being eligible, offers himself for reappointment.
4. To ratify appointment M/s. Deloitte Haskins & Sells, Chartered Accountants (FRN 015125N) as Statutory Auditors of the Company on such remuneration as may be mutually agreed upon between the Board of Directors and the Statutory Auditors.

NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and such a proxy need not be a member. **A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company.**
2. Proxies in order to be effective must be received by the Company not less than 48 hours before the time for holding the Meeting. **A Proxy form is sent herewith. Proxies submitted on behalf of companies, societies, etc. must be supported by appropriate resolution / authority, as applicable.**

3. Being there no Special Business to be transacted at the 8th Annual General Meeting an Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 relating to the Special Business to be transacted at the meeting is not required.

**By order of the Board
For JTEKT Sona Automotive India Limited**

Registered Office Address:

***UGF-6, Indraprakash,
21, Barakhamba Road,
New Delhi-110 001***

Place: Haryana

Date: 13.07.2015

**Sd/-
Hitesh Wadhera
(Company Secretary)**

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 : U29268DL2007PLC165741
Name of the Company : **JTEKT SONA AUTOMOTIVE INDIA LIMITED**
Registered Office : UGF-6, Indraprakash,
21, Barakhamba Road, New Delhi – 110 001

Name of 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 on my / our behalf at the Annual General Meeting of the Company to be held on 13th day of August, 2015 at 3.00 P.M at the registered office of the Company located at UGF-6, Indraprakash, 21, Barakhamba Road, New Delhi – 110 001, INDIA and at any adjournment thereof in respect of such resolutions as are indicated below:

1. To receive, consider and adopt the Audited Statement of Profit & Loss for the financial year ended 31st March 2015, the Balance Sheet as at that date and the Reports of Directors' and Auditors' thereon.
2. To appoint a Director in place of Mr. Shigemi Takahashi, Dy. Managing Director, who retires by rotation and being eligible, offers himself for reappointment.
3. To appoint a Director in place of Mr. Seiho Kawakami, Director, who retires by rotation and being eligible, offers himself for reappointment.
4. To ratify appointment M/s. Deloitte Haskins & Sells, Chartered Accountants (FRN 015125N) as Statutory Auditors of the Company on such remuneration as may be mutually agreed upon between the Board of Directors and the Statutory Auditors.

Signed this ____day of _____, 2015

Signature of Shareholder _____

Signature of Proxy Holder _____

Affix Revenue Stamp of Re. 1

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.

JTEKT SONA AUTOMOTIVE INDIA LIMITED
CIN: U29268DL2007PLC165741
Regd. Office: UGF-6, Indraprakash,
21, Barakhamba Road, New Delhi – 110 001
Telephone No. – 011-23311924
Email – hitesh.wadhera@jsai.co.in
Website – www.sonagroup.com

ATTENDANCE SLIP

(EIGHTH ANNUAL GENERAL MEETING)

13.08.2015

(Please fill in the Attendance Slip and hand it over at the entrance of the meeting hall)

Date:		Time :	
Place:	Delhi		

Signature of the Shareholder/ Proxy/Representative present	
---	--

<i>Regd. Folio</i>		<i>DP ID & Client ID</i>	
(If not dematerialized)		(If dematerialized)	
Name of the Shareholder			
Number of Shares			