

NOTICE OF THE 6th (SIXTH) ANNUAL GENERAL MEETING

To:

The Members, Auditors and Directors of Aramco Asia India Private Limited

Notice is hereby given that the 6th (Sixth) Annual General Meeting of the Members of the Company will be held on Friday, 30 September 2022 at 11:00 A.M. IST at the registered office of the Company situated at Office 2A-0801, 8th Floor, Two Horizon Center, DLF 5, Sector 43, Gurgaon – 122002, Haryana, India at shorter notice to transact the following business:

ORDINARY BUSINESS:

To consider and, if thought fit, to pass the following resolution with or without modification(s), as an Ordinary Resolution(s):

1. To receive, consider and adopt the audited Financial Statements for the financial year ended on 31st March 2022 together with the report of the Board of Directors and of the Auditor's thereon

"RESOLVED THAT the audited financial statements of the Company for the financial year ended on 31st March 2022 together with the Board's reports and Auditor's report thereon, be and are hereby received, considered and adopted."

2. To re-appoint M/s Price Waterhouse Chartered Accountants LLP, Chartered Accountants (Firm Registration No: 012754N/N500016) as Statutory Auditor of the Company from the conclusion of this 6th (Sixth) Annual General Meeting till the conclusion of the 11th (Eleventh) Annual General Meeting of the Company and to fix their remuneration

"RESOLVED THAT pursuant to the provisions of Section 139, 141 and other applicable provisions, if any, of the Companies Act, 2013 read with rules made thereunder, the members of the company hereby considers, approves the appointment of M/s Price Waterhouse Chartered Accountants LLP, Chartered Accountants (Firm Registration No: 012754N/N500016) as Statutory Auditor of the Company for a period of 5 (Five) years i.e. from the conclusion of Sixth Annual General Meeting until the conclusion of Eleventh Annual General Meeting of the Company, at such remuneration as may be fixed by the Board of Directors of the Company.

RESOLVED FURTHER THAT all the Directors of the Company, be and are hereby severally authorized to do all such acts, deeds, matters and things as may be necessary, proper or desirable in this regard and to sign and execute all necessary documents (including the appointment letter to be provided to the Statutory Auditor), applications and returns for the purpose of giving effect to this resolution including but not limited to filing of necessary e- form(s) with the Registrar of Companies and acts, deeds and things necessary or incidental thereto."

By order of the Board
For Aramco Asia India Private Limited



Mr. Mohammed Suliman J ALHerbish
Director
DIN: 09220989

Date: 29 September 2022
Place: Singapore

Aramco Asia India Pvt. Ltd.

2A-801, 8th Floor, Two Horizon Center, DLF
5, Sector 43, Gurugram 122002
Haryana, India.
CIN: U74900HR2016FTC058053

Tel +91 124 647 3600
Email:
aramcoasiaindia@aramcoasia.com
Website: india.aramco.com

**NOTES:**

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND TO VOTE INSTEAD OF HIMSELF. THE PROXY NEED NOT TO BE A MEMBER OF THE COMPANY. THE PROXY FORM DULY STAMPED, COMPLETED AND SIGNED SHOULD REACH THE REGISTERED OFFICE OF THE COMPANY NOT LATER THAN 48 HOURS BEFORE THE TIME FIXED FOR THE COMMENCEMENT OF THE MEETING. THE PROXY FORM IS ENCLOSED HEREWITH. Proxies submitted on behalf of companies, societies, etc., must be supported by appropriate resolutions /authority as applicable. A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company. In case of a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholders.
2. Corporate members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the Board Resolution authorizing their representatives to attend and vote on their behalf at the meeting.
3. The relevant Statutory Registers such as Register of Directors and Key Managerial Personnel and their shareholding and Register of Contracts in which Directors are interested and contracts and arrangements with related parties, Register of Members etc. of the Company along with all other documents referred herein in this Notice will be available for inspection by the members at the ensuing Annual General Meeting and such Registers or copies thereof will also be available for inspection in physical form on all working days except Saturdays, during business hours at the Registered Office, upto the date of ensuing Annual General Meeting of the Company.
4. Queries, if any, regarding annual accounts may please be sent to the Board of Directors at least one day before the date of Annual General Meeting so as to enable the Company to suitably reply back.
5. Route Map of the venue of the Annual General Meeting forms part of this notice.
6. Members / proxies / authorized representatives should bring the duly filled Attendance Slip enclosed herewith to attend the meeting.

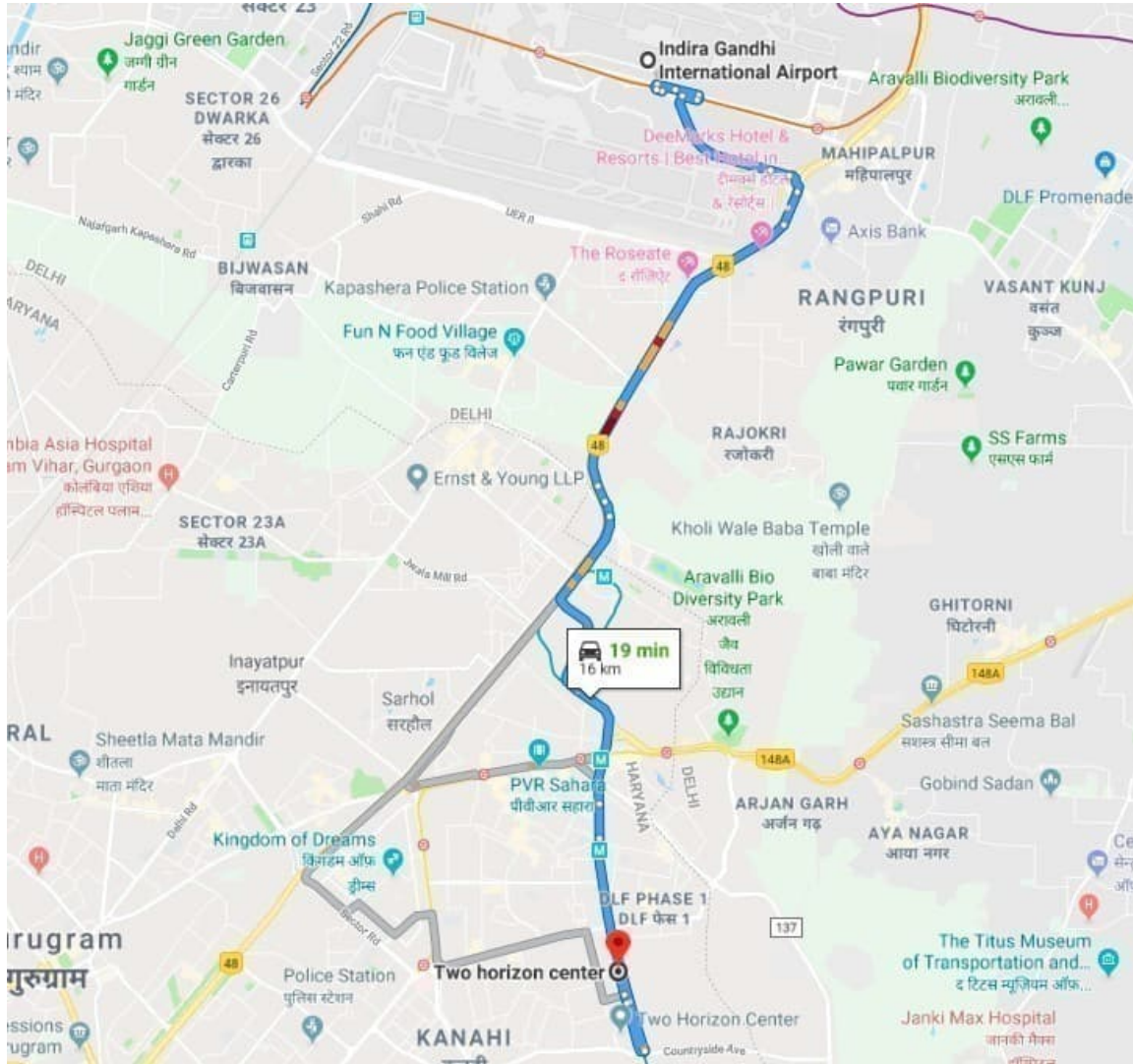
Aramco Asia India Pvt. Ltd.

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5, Sector 43, Gurugram 122002
Haryana, India.
CIN: U74900HR2016FTCO58053

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ROUTE MAP TO THE VENUE OF THE ANNUAL GENERAL MEETING Office 2A-0801, 8th Floor, Two Horizon Center, DLF 5, Sector 43, Gurugram – 122002, Haryana, India



Web link to access the venue of the AGM:

<https://www.google.com/maps/dir/Indira+Gandhi+International+Airport,+New+Delhi,+Delhi+110037/Two+horizon+center,+Golf+Course+Road,+Sector+43,+Gurugram,+Haryana/@28.5030426,77.0532428,13z/am=!4m13!4m12!1m5!1m1!1s0x390d1b85fc2a2d89:0xbef376182c43ed9d!2m2!1d77.0999578!2d28.5561624!1m5!1m1!1s0x390d1952b9d2a25b:0x3170139799bbb295!2m2!1d77.0963554!2d28.4584288>

ATTENDANCE SLIP

(To be handed over on the registration counter at the entrance of the meeting venue)

6th (Sixth) Annual General Meeting – Friday, 30 September 2022

Sl. No.	Particulars	Details
01	Full Name and Registered Address of the Member (In BLOCK LETTERS)	
02	Full name of the Proxy (In BLOCK LETTERS)	
03	Folio No. of the member	
04	No. of Equity Shares held	

I / ~~We~~, being the ~~Registered Shareholder / Proxy~~ authorised representative for the Registered Shareholder* of the Company, hereby record my ~~our~~ presence at the 6th (Sixth) Annual General Meeting of the Company held on Friday, 30 September 2022 at 11:00 A.M. IST at the registered office of the Company situated at Office 2A-0801, 8th Floor, Two Horizon Center, DLF 5, Sector 43, Gurgaon – 122002, Haryana, India any adjournment(s) thereof.

~~Member's / Proxy's~~ Authorised representative's Signature

* Strike off whichever is not relevant

Note 1: Members are requested to bring their copy of the Company's Financial Statements, Board's Report and Auditor's Report along with this attendance slip at the Annual General Meeting.

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: U74900HR2016FTC058053
Name of the company: Aramco Asia India Private Limited
Registered office: Office 2A - 0801, 8th Floor Two Horizon Center, DLF 5, Sector 43 Gurgaon
- 122002, Haryana, India

Name of the member(s):

Registered address: E-mail Id: Folio No./ Client Id: DP ID:
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I/We, being the member(s) of shares of the above named company, hereby appoint

1. 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 6th (Sixth) Annual General Meeting/ ~~Extraordinary general meeting~~ of the Company, to be held on Friday, 30 September 2022 at 11:00 A.M. IST at the registered office of the Company situated at Office 2A-0801, 8th Floor, Two Horizon Center, DLF 5, Sector 43, Gurgaon – 122002, Haryana, India and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution no.	Resolutions	For	Against
Ordinary Business			
1.	To receive, consider and adopt the audited Financial Statements for the financial year ended on 31 March 2022 together with the report of the Board of Directors and of the Auditor's thereon		
2.	To re-appoint M/s Price Waterhouse Chartered Accountants LLP, Chartered Accountants (Firm Registration No: 012754N/N500016) as Statutory Auditor of the Company from the conclusion of this 6 th (Sixth) Annual General Meeting till the conclusion of the 11 th (Eleventh) Annual General Meeting of the Company and to fix their remuneration		

Signed this day of 2022

Signature of shareholder

Affix
Revenue
Stamp

Aramco Asia India Pvt. Ltd.

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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.