



NOTICE OF THE 4th FOURTH ANNUAL GENERAL MEETING

To:

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

Notice is hereby given that the Fourth Annual General Meeting of the Members of the Company will be held on Thursday, 10 December 2020 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 2020 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 2020 together with the Board's reports and Auditor's thereon, be and are hereby received, considered and adopted."

By order of the Board
For Aramco Asia India Private Limited

A handwritten signature in blue ink, appearing to be "M. A. Almughirah", written over a horizontal line.

Mohammed Abdulrahman A Almughirah
Director
DIN: 07978490

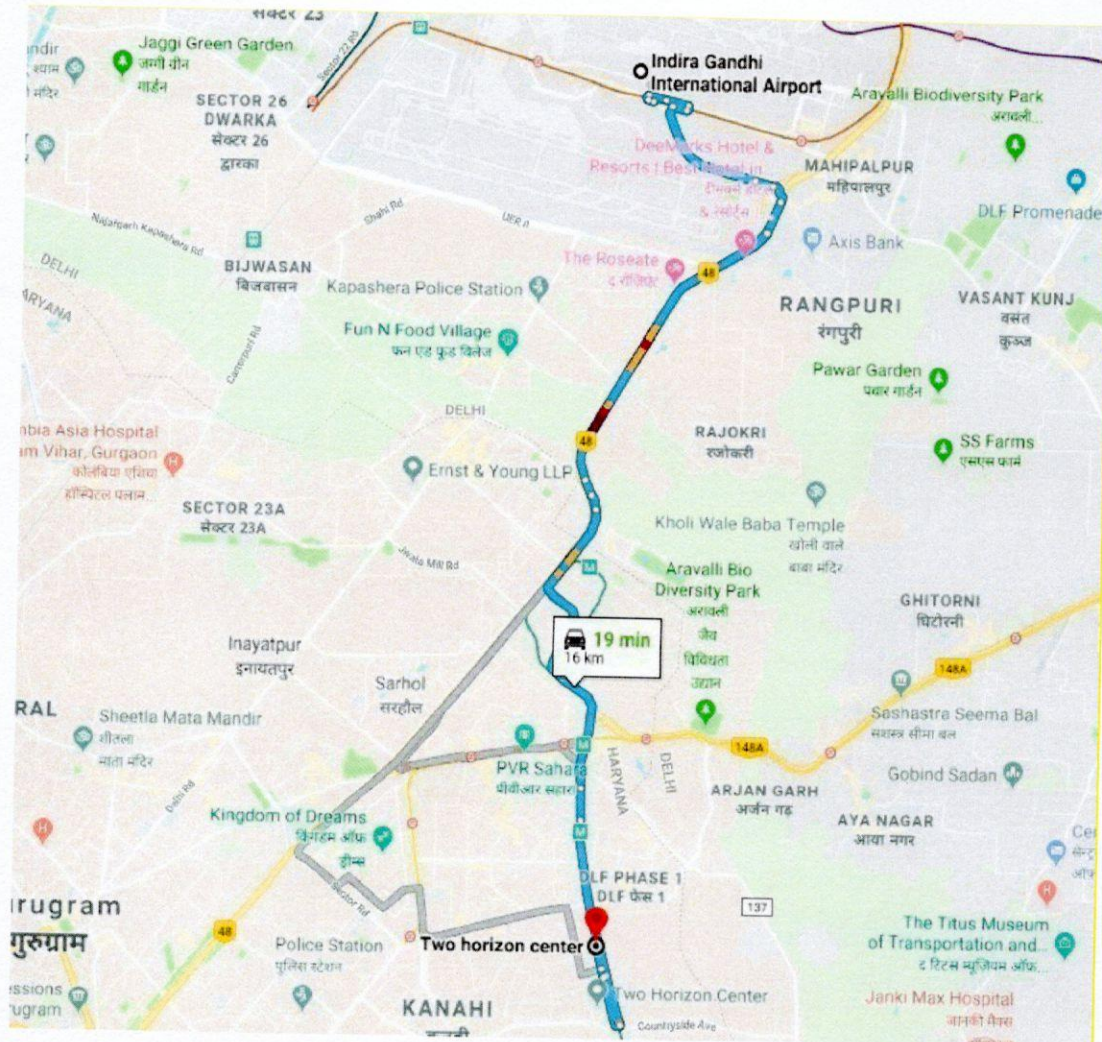
A small handwritten mark in blue ink, possibly initials, located to the left of the date and place information.
Date: 3rd December 2020
Place: Gurgaon, India

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 and Explanatory Statement 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. The Route Map of the venue of the Annual General Meeting forms part of this notice.
5. Members / proxies / authorized representatives should bring the duly filled Attendance Slip enclosed herewith to attend the meeting.

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ROUTE MAP TO THE VENUE OF THE ANNUAL GENERAL MEETING



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=t/data=!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)

4th (Fourth) Annual General Meeting – Thursday, 10 December 2020

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 4th (Fourth) Annual General Meeting of the Company held on Thursday, 10 December 2020 at 11:00 AM IST at the registered office of the Company situated at Office 2A-0801, 8th Floor Two Horizon Center, DLF 5, Sector 43, Gurgaon - 122002, 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

- Name:
 Address:
 E-mail Id:
 Signature:

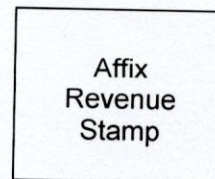
as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 4th (Fourth) Annual General Meeting/ ~~Extraordinary general meeting~~ of the Company, to be held on Thursday, 10 December 2020 at 11:00 A.M. IST at the registered office of the Company situated at Office 2A-0801, 8th 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 2020 together with the report of the Board of Directors and of the Auditor's thereon		

Signed this day of December 2020

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.