



NOTICE

NOTICE is hereby given that the Thirty Third Annual General Meeting of **Kellogg India Private Limited** will be held on Monday, 15th July, 2024 at 11.30 AM at the Registered office of the Company i.e. L2 and L3, Taloja MIDC, District- Raigad, Maharashtra-410208 to transact the following business: -

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Balance Sheet of the Company as at 31st March, 2024 and Profit & Loss Account and Cash Flow Statement for the year ended on that date along with the Reports of Directors and Auditors.
2. To declare a dividend on equity shares for the financial year ended March 31, 2024 and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary resolution**:

“**RESOLVED THAT** a dividend at the rate of INR 6.50/- (Rupees Six and Paise Fifty only) per fully paid-up equity share of the Company of INR 10/- (Rupees Ten rupees only) each, as recommended by the Board of Directors, be and is hereby declared for the financial year ended 31st March, 2024 and the same be paid out of the profits of the Company.”

On Behalf of the Board
For **Kellogg India Private Limited**

Prashant Peres
Managing Director
DIN: 07283522
Date: 20th June, 2024
Place: Mumbai

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/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE PROXIES IN ORDER TO BE EFFECTIVE MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
- 2) ATTENDANCE SLIP AND PROXY FORMS ARE ANNEXED HEREWITH. THE SHAREHOLDERS ARE ADVISED IN THEIR OWN INTEREST, TO CARRY THE ATTENDANCE SLIP TO THE VENUE OF THE MEETING. SHAREHOLDERS APPOINTING THE PROXIES ARE ADVISED TO EXECUTE THE PROXIES IN THE FORM PROVIDED.
- 3) All relevant documents referred in the Notice shall be open for inspection by the Members at the Registered Office of the Company during the normal business hours (10:00 A.M. to 6:00 P.M.) on all working days (except Saturdays, Sundays and Public Holidays) till the conclusion of the 33rd AGM of the Company.

Kellogg India Private Limited
Registered Office: Plot No. L2 and L3, Taloja, MIDC, District Raigad, Maharashtra-410208
Head Office: 1001-1002, 10th floor, Hiranandani Knowledge Park, Powai, Mumbai, Maharashtra 400076
Telephone: +91 22-30927000, Fax: +91 22-30927001 / CIN: U15490MH1990PTC058489

- 4) An Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, relating to the Special Business to be transacted at the Meeting is annexed hereto.
- 5) The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 ('the Act') will be available for inspection by the members at the AGM.
- 6) A route map and prominent land mark for easy location to the venue of AGM is given on the back of the Proxy Form attached to this Notice.

On Behalf of the Board
For Kellogg India Private Limited

Prashant Peres
Managing Director
DIN: 07283522
Date: 20th June, 2024
Place: Mumbai



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L2 and L3, Taloja MIDC, District- Raigad, Maharashtra-410208
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PROXY FORM

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

I/We (Name(s) and address of the shareholder in full) being a shareholder of **Kellogg India Private Limited**, hereby appoint of in the district of or failing him / her of in the district of as my/our Proxy to attend and vote for me/us on my/our behalf at the 33rd Annual General Meeting of the Company being held on Monday, 15th July, 2024, at the Registered office of the Company or /and at any adjournment thereof.

I/We direct my/our Proxy to vote on the resolution(s) in the manner as indicated below:

Resolutions For/ Against

Affix the Revenue Stamp

Dated: _____

Signature of the Shareholder / Proxy: _____

Notes:

1. The Proxy form duly completed and signed should be received at the Registered Office of the Company not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.
2. Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
3. A member of the Company entitled to attend and vote at the above meeting is entitled to appoint one or more proxies to attend and, on a poll, to vote instead of him. The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
4. In the case of a body corporate a copy of the authorization of such officer or attorney must be lodged with the Company.
5. Any alterations made in this form of proxy must be initialed by the person who signs it.

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ATTENDANCE SLIP

Members or their proxies are requested to present this form for admission, duly signed in accordance with their specimen signatures registered with the Company.

Regd. Folio No. _____

No. of Shares: _____

Name(s) and address of the shareholder in full: _____.

I/we hereby record my/our presence at the 33rd Annual General Meeting of the Company being held on Monday, 15th July, 2024, at the Registered office of the Company.

Please (v) in the box

MEMBER

PROXY

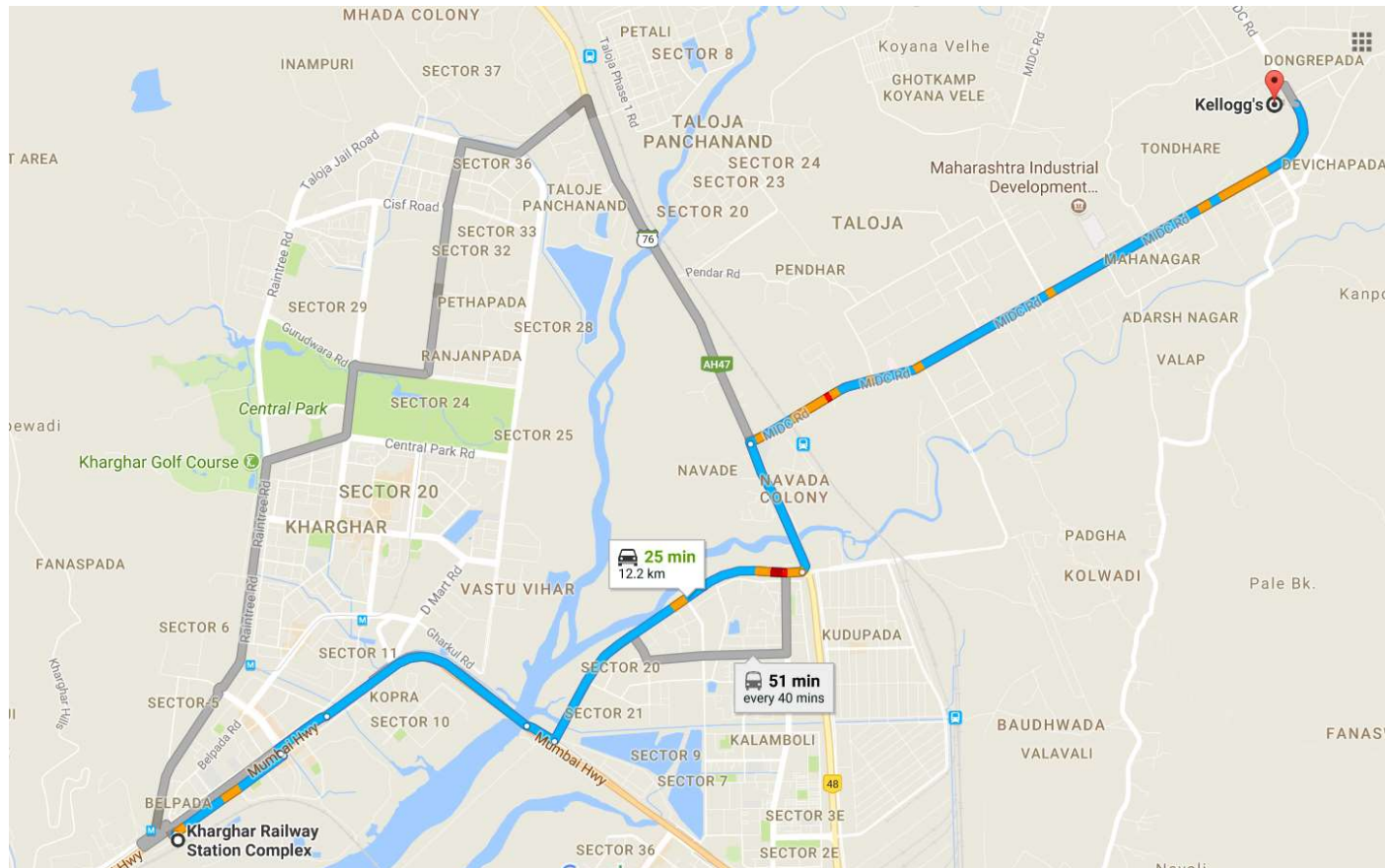
Corporate Representative

Signature of Shareholder / Proxy/ Representative

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Route from Kharghar Railway Station to Kellogg India Private Limited, Talaja:



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