



## **ADEKA India Private Limited**

Unit No. 206, Wing-A, Dynasty Business Park, Andheri - Kurla Road,  
Andheri (East), Mumbai - 400 059. India. Tel. : 022-4026 3301/2  
E-mail : info@adekaindia.com Web : http://www.adekaindia.com  
Corporate Identity Number (CIN): U24200MH2007FTC173713

### **SHORTER NOTICE OF 19<sup>TH</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 19<sup>th</sup> Annual General Meeting of the Members of ADEKA India Private Limited, subject to consent of the members under section 101(1) of the Companies Act, 2013, will be held at a Shorter Notice at 10.00 A.M. on Friday, 5<sup>th</sup> June, 2026 at The Opal Meeting Room, Mezzanine Floor, Courtyard By Marriott, CTS No. 215, Andheri-Kurla Road, Andheri East, Mumbai 400059 to transact the following business:

#### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the audited Annual Financial Statements of the Company for the year ended 31<sup>st</sup> March 2026 along with the Auditors' Report and the Directors' Report thereon.

#### **SPECIAL BUSINESS:**

2. To consider and if thought fit to pass with or without modifications the following resolution as an Ordinary Resolution:

**"RESOLVED THAT** pursuant to Section 196 and any other applicable provisions of the Companies Act, 2013 and Rules thereto, approval of the members be given to re-appoint Mr. Kailash C. Trehan (DIN: 06703133) as a Director and Manager for a period of 1 (One) year on the terms and conditions, including remuneration, as set out in the Employment Agreement between the Company and Mr. Trehan, effective 1<sup>st</sup> April, 2026."

By order of Board of Directors

Date: 29<sup>th</sup> May 2026

for ADEKA INDIA PRIVATE LIMITED

Regd. Office: Unit No. 206, 'A' Wing  
Dynasty Business Park,  
Andheri-Kurla Road,  
Andheri East, Mumbai - 400059

Sd/-  
**KAILASH CHANDRA TREHAN**  
Director  
DIN: 06703133



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### **Notes:**

- a. A member entitled to attend, and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the Company.
- b. A proxy, to be valid, should reach the Company, not less than 48 hours before the meeting. The proxy need not be a member of the Company.
- c. Corporate Members intending to send their authorized representatives to attend the meeting are requested to send a duly certified copy of the Board Resolution, pursuant to Section 113 of the Companies Act, 2013, authorizing their representative to attend and vote at the Annual General Meeting.
- d. Pursuant to section 20(2) of the Companies Act, 2013 read with rule 35 of the Companies (Incorporation) Rules, 2014, as amended, Companies are permitted to send official documents to their shareholders electronically.
- e. All the documents referred to in the Notice are available for inspection at the Registered Office of the Company on all the working days between 10.00 a.m. to 1.00 p.m. up to the date of the Annual General Meeting.
- f. Members can raise any queries on the financial statements in advance by sending their queries to email id: [trehankc@adekaindia.com](mailto:trehankc@adekaindia.com) or can raise queries at the meeting.
- g. A route map to the venue of the meeting is attached to this Notice.

### **EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013:**

The following statement sets out all material facts relating to the Special Business mentioned in the Notice:

#### **Item No. 2:**

Mr. Kailash Chandra Trehan's Employment Agreement expired on 31<sup>st</sup> March 2026. Vide a Board Resolution passed on 18<sup>th</sup> March 2026, Board reappointed Mr. Trehan as a Director and Manager for a period of 1 (One) year with effect from 1<sup>st</sup> April 2026 and approved a fresh Employment Agreement effective from that date. This appointment is subject to approval by the Members at the Annual General Meeting. A copy of Employment Agreement is attached as Annexure 1 to this Notice. Only change in the new Employment Agreement, as compared to earlier agreement, is revision in annual salary from INR 12,500,000 (INR Twelve Million Five Hundred Thousand Only) to INR 12,800,000 (INR Twelve Million Eight Hundred Thousand Only) with effect from 1<sup>st</sup> of April 2026. All other terms and conditions remain same as earlier agreement.



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Mr. Trehan has been a Manager in the Company since its incorporation in 2007 and a Director since September 2013. Previously, Mr. Trehan was engaged as a General Manager with Takaroku Shoji Company Limited.

Except Mr. Trehan, none of the other directors are interested, financially or otherwise, in this Resolution.

Board recommends the Ordinary Resolution set out at Item No. 2 of this Notice for approval by the Members.

By order of Board of Directors

Date: 29<sup>th</sup> May 2026

**ADEKA INDIA PRIVATE LIMITED,**

Sd/-

Regd. Office: Unit No 206, 'A' Wing,  
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Andheri-Kurla Road,  
Andheri East, Mumbai 400059

**KAILASH CHANDRA TREHAN**  
**Director**  
**DIN: 06703133**



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### **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: U24200MH2007FTC173713

Name of the Company: Adeka India Private Limited

Registered Office: Unit No. 206, 'A' Wing, Dynasty Business Park, Andheri-Kurla Road, Andheri (E), Mumbai - 400059.

Name of the Member: Registered Address: Email id: Name of the Authorised Representative:
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I/we, being the authorized representative of the member who holds \_\_\_\_\_ shares of the above-named company, hereby appoint:

1. Name:

Address:

Email Id:

Signature:

Or failing him

2. Name:

Address:

Email Id:

Signature:

as my proxy to attend and vote (on a poll) for me and on my behalf at the 19<sup>th</sup> Annual General Meeting of the Company, to be held on Friday, 5<sup>th</sup> June 2026 at 10.00 a.m. at The Opal Meeting Room, Mezzanine Floor, Courtyard By Marriott, CTS No. 215, Andheri-Kurla Road, Andheri East, Mumbai 400059 and at any adjournment thereof in respect of such resolutions as are indicated below:



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	Resolution No.	Description	Type of Resolution
Ordinary Business			
	1.	Receive, consider and adopt the Financial Statements of the Company for the year ended 31 <sup>st</sup> March 2026, the Directors' Report and the Auditors' Report thereon.	Ordinary
Special Business			
	2	Reappointment of Mr. Kailash C. Trehan as Director and Manager of the Company for a period of 1 (one) year with effect from 1 <sup>st</sup> April 2026.	Ordinary

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2026.

Affix  
Revenue  
Stamp

Signature of Shareholder/ Authorised Representative:

Signature of Proxy holder:

Note: To be effective this proxy form should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.



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### **SHORTER NOTICE CONSENT**

**[pursuant to provisions of Section 101(1) of the Companies Act, 2013]**

To,

The Board of Directors,  
Adeka India Private Limited,  
206, 'A' Wing, Dynasty Business Park,  
Andheri-Kurla Road, Andheri East,  
Mumbai - 400059.

**Subject: Consent to hold 19<sup>th</sup> Annual General Meeting at Shorter Notice**

We, \_\_\_\_\_ (Name of the shareholder) having registered office at \_\_\_\_\_, Member of Adeka India Private Limited, holding \_\_\_\_\_ (\_\_\_\_\_) number of shares of Rs. 10- each (representing \_\_\_% of total paid-up capital of the Company) hereby give consent pursuant to provisions of Section 101(1) of the Companies Act, 2013 to hold the 19<sup>th</sup> Annual General Meeting of the company at 10.00 a.m. on Friday, 5<sup>th</sup> June 2026 at The Opal Meeting Room, Mezzanine Floor, Courtyard By Marriott, CTS No. 215, Andheri-Kurla Road, Andheri East, Mumbai 400059, India at a Shorter Notice.

Authorised Signatory

Date:

Place: