

N O T I C E

Notice is hereby given that the Extra Ordinary General Meeting of **Carlsberg India Private Limited** will be held as per the schedule given below:

Day and Date	:	Thursday, 12th February, 2015
Time	:	09:00 a.m. -11:00 a.m.
Place	:	05 th Floor, Tower-B, Paras Twin Towers, Sector-54, Gurgaon, Haryana-122002.

SPECIAL BUSINESS:

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

“RESOLVED THAT pursuant to the provisions of The Sick Industrial Companies (Special Provisions) Act, 1985, the fact, causes of erosion of Company’s net worth beyond fifty percent or more of its peak net worth during the immediately preceding four financial years and the remedial measures to make the net worth positive be and are hereby noted.

FURTHER RESOLVED THAT an intimation in terms of Section 23 of The Sick Industrial Companies (Special Provisions) Act, 1985 be and is hereby filed with the Board for Industrial and Financial Reconstruction (BIFR).

FURTHER RESOLVED THAT Mr. Michael Jensen, Managing Director and Ms. Roopali Singh, Company Secretary of the Company, be and is hereby severally authorised to file the necessary forms, intimations, papers, clarifications, documents etc and to present before the Board (BIFR), if required, in this regard and to do all such acts, deeds, things and matters as may be necessary/ required under the said Act.”

	By Order of the Board
	For Carlsberg India Private Limited
	Roopali Singh
	Company Secretary
Date : 20 th January, 2015	Membership No. ACS 15006
Place : Gurgaon	Address: G-40, Sector 39, Noida

NOTES:

1. The Statement pursuant to the provisions of Section 102 of the Companies Act, 2013 setting out the material facts relating to the business is annexed hereto.
2. A Member entitled to attend and vote at the General Meeting (the Meeting) is entitled to appoint a proxy to attend and vote on a poll, instead of herself/himself and the proxy need not be a member of the Company. The instrument appointing a proxy should, however, be deposited at the registered office of the Company not less than 48 hours before the commencement of the Meeting. Corporate Members are requested to send a duly certified copy of the Board Resolution authorising their representatives to attend and vote at the Meeting.
3. The meeting is being convened pursuant to the provisions of section 96 of the Companies Act, 2013.
4. Pursuant to Section 100 of Companies Act, 2013 the Notice is being sent to all the Members, whose names appeared in the Register of Members as on date, the auditors and directors of the Company electronically at their email ids registered with the Company.