



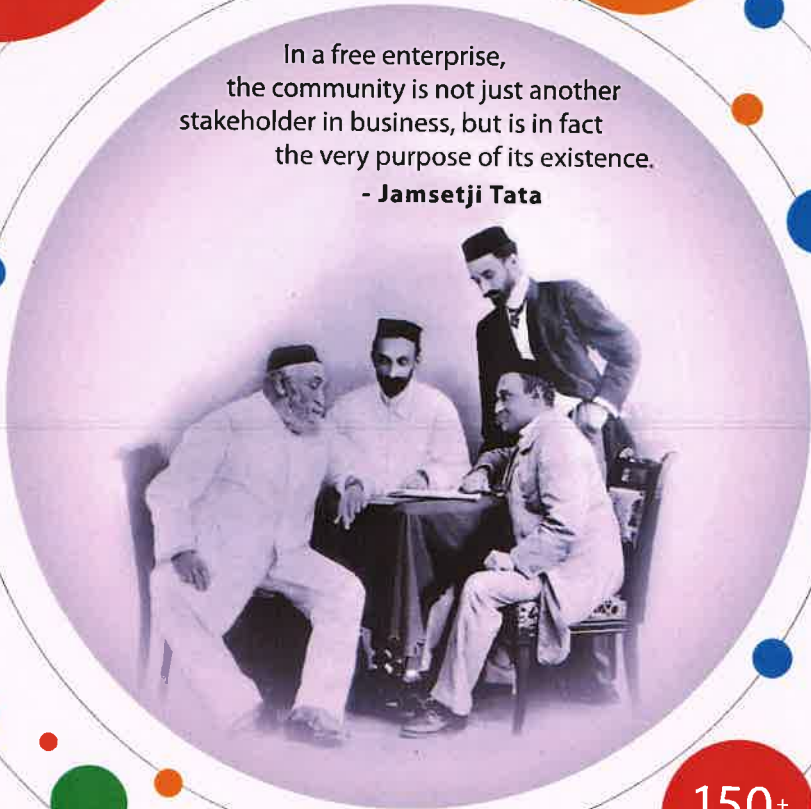
LEADERSHIP WITH TRUST

SINCE 1868

₹
656,973
CRORE
REVENUE

600
MILLION+
CONSUMERS

In a free enterprise,
the community is not just another
stakeholder in business, but is in fact
the very purpose of its existence.
- Jamsetji Tata



₹
27,346
CRORE
PROFIT
AFTER TAX

695,699
EMPLOYEES

3.98
MILLION
SHAREHOLDERS

150+
COUNTRIES

66%
OF PARENT COMPANY
TATA SONS' EQUITY
SHARE CAPITAL HELD BY
PHILANTHROPIC
TRUSTS

150
YEARS

The figures are aggregated for Tata companies for the financial year ended 31.03.2017.

From pioneering businesses, to pioneering welfare practices,
to pioneering national institutions,
the Tata Group remains committed to improving the lives of communities
we serve globally, based on leadership with trust.



Picture (left to right): The four partners - Jamsetji Tata, Founder of the Tata Group; R. D. Tata, father of J. R. D. Tata; Sir Ratan Tata, younger son of the Founder; and Sir Dorabji Tata, elder son of the Founder.

tata150.com

NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the Thirteenth Annual General Meeting of the Company will be held on Monday, June 4, 2018 at 4.00 pm at the Registered office of the Company at TACO House, Damle Path, Off Law College Road, Erandwane, Pune 411 004 to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the audited Balance Sheet of the Company as at March 31, 2018 and the Profit and Loss Account for the year ended on that date with the Reports of the Auditors and Directors thereon.

“RESOLVED THAT the Audited Statement of Profit and Loss for the financial year ended on March 31, 2018 and Balance Sheet as on that date together with Auditor’s Report and Directors’ Report thereon placed before the meeting be and are hereby approved and adopted.”

2. To ratify and appoint M/s BSR & Co., LLP, as Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the 16th Annual General Meeting and to fix their remuneration.

“RESOLVED THAT pursuant to provisions of Section 139 of the Companies Act, 2013, rules made thereunder, the appointment of M/s B S R & Co. LLP, Chartered Accountants, (Firm Registration No. 101248W / W-100022) as the Statutory Auditors of the Company be and is hereby ratified to hold such office from the conclusion of this Annual General Meeting (13th AGM) till the conclusion of 16th Annual General Meeting of the Company at such remuneration as shall be fixed by the Board Directors of the Company.

RESOLVED FURTHER THAT Mr. Arvind Kumar Singh, Director, Mr. Goro Iwami, Director, Mr. Ravi Gupta, Chief Executive Officer, Mr. Santosh Kumar Singh, Chief Financial Officer and Ms. Namrata Sanghavi, Company Secretary be and are hereby severally authorised to do all such acts, deeds, things as required to implement this Resolution.”

SPECIAL BUSINESS

3. *To ratify the remuneration payable to M/s Harshad S. Deshpande & Associates, Cost Auditors of the Company for the cost audit to be conducted for financial year 2018-19 and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:*

“RESOLVED that pursuant to the provisions of Section 148 and all other applicable provisions, if any, of the Companies Act, 2013 (Act) and the Rules thereunder as amended from time to time, M/s Harshad Deshpande & Associates, Cost Accountants, Pune, Firm Registration No. 00378, the Cost Auditors appointed by the Board of Directors, to conduct the audit of the cost records of the Company for the financial year 2018-19 at at such remuneration as shall be fixed by the Board Directors of the Company. ”

TATA AUTOCOMP GY BATTERIES PRIVATE LIMITED

Corporate Identity Number: U31300PN2005PTC021394

Plant Plot No C 2 MIDC Ranjangaon Tal Shirur Dist Pune 412 220

Tel 91 2138 672 400 Fax 91 2138 672499 website www.tatagreenbattery.com

Registered Office TACO House Damle Path Off Law College Road Erandwane Pune 411004 India

4. *To consider and if deemed fit, to pass with or without modification, the following resolution as a Ordinary Resolution:*

Contribution to various *bona fide* and charitable funds etc

“RESOLVED THAT in supersession of the past authorisation and pursuant to the provisions of Section 181 and other applicable provisions, if any, of the Companies Act, 2013, consent of the members be and is hereby accorded for contribution to various *bona fide* and charitable funds and community development activities up to Rs. 1,000,000/- per annum in aggregate to various governmental and non-government organizations.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to make contributions or donations for the purpose stated above, within the monetary limit of Rs. 1,000,000/- per annum and to authorize any persons to give effect to this resolution.”

By Order of the Board
For Tata AutoComp GY Batteries Private Limited

Place : Pune
Date : May 28, 2018

Namrata Sanghavi
Company Secretary
M. No.: A24564

NOTES :

- (a) **A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON POLL INSTEAD OF HIMSELF / HERSELF AND THE PROXY NEED NOT BE A MEMBER. PROXY FORM IN ORDER TO BE EFFECTIVE MUST BE RECEIVED BY THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING. A PROXY SO APPOINTED SHALL NOT HAVE ANY RIGHT TO SPEAK AT THE MEETING.**
- (b) Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of Item Nos. 3 and 4 is annexed hereto and forms part of this notice.
- (c) Documents referred to in notice and explanatory statement are open for inspection at the Registered Office of the Company on all working days, except holidays, between 11:00 a.m. to 1:00 p.m. upto the date of Annual General Meeting.
- (d) Members desirous of getting any information on Accounts or other items of Notice are requested to forward their queries to the Company at least ten working days prior to the date of Annual General Meeting so as to enable the management to keep the information ready.
- (e) Corporate members intending to send their authorised representatives are requested to send a duly certified copy of the Board resolution authorising their representatives to attend and vote at the Annual General Meeting.

**EXPLANTORY STATEMENT AS REQUIRED UNDER SECTION 102 OF THE
COMPANIES ACT, 2013**

Item No. 3

It is proposed appointment of M/s Harshad Deshpande & Associates, Cost Accountants, Pune, as cost auditors of the Company to conduct the audit of the cost records of the Company for the financial year 2018-19 on an annual remuneration as shall be fixed by the Board Directors of the Company. Pursuant to the provisions of the Section 148 of the Companies Act, 2013, read with the Companies (Cost Records and Audit) Rules, 2014 and amendment thereof, consent of the members is sought for passing an ordinary resolution as set out at item no. 3 of the notice for ratification of the remuneration payable to the Cost Auditors for the financial year 2018-19.

None of the Directors, key managerial persons or their relatives is interested in the resolution.

Item no. 4

Pursuant to the provisions of Section 181 of the Act, approval of the members is necessary for any contribution to charitable and community development activity if such contribution in a financial year exceeds the limits prescribed in the Section.

The approval of the members is therefore sought for an annual contribution of an amount up to Rs. 10,00,000/- (Rupees Ten Lac Only) during the F.Y. 2018-19.

The Board recommends the resolution as set out in Item No. 4 for approval of the members as Ordinary Resolution.

None of the Directors, key managerial persons or their relatives is interested in the resolution.

By Order of the Board
For Tata Autocomp GY Batteries Private Limited

Place : Pune
Date : May 28, 2018

Namrata Sanghavi
Company Secretary
M. No.: A24564

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 & Rule 19(3) of the Companies (Management & Administration) Rules, 2014]

Name of the Member(s)	
Registered Address	
E-mail ID	
Folio No. /*Client ID:	
*DP ID:	

**Applicable for investors holding shares in electronic form.*

I/We being the member(s) of _____ shares of the above named Company, hereby appoint:

1	Name:	
	Address:	
	E-mail ID:	
	Signature	

or failing him

2	Name:	
	Address:	
	E-mail ID:	
	Signature	

or failing him

3	Name:	
	Address:	
	E-mail ID:	
	Signature	

and whose signature(s) are appended below as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 22nd Annual General Meeting of the Company, to be held on _____ at _____ at the Registered Office of the Company and at any adjournment thereof in respect of such resolutions as are indicated below:

RESOLUTIONS	FOR	AGAINST
1)		
2)		
3)		
4)		
5)		
6)		
7)		

Signed this _____ day of _____.

Affix Revenue Stamp

Signature of Shareholder

Signature of First Proxy Holder

Signature of Second Proxy Holder

Signature of Third Proxy Holder

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.

TATA AUTOCOMP GY BATTERIES PRIVATE LIMITED

Corporate Identity Number: U31300PN2005PTC021394

Plant Plot No C 2 MIDC Ranjangaon Tal Shirur Dist Pune 412 220

Tel 91 2138 672 400 Fax 91 2138 672499 website www.tatagreenbattery.com

Registered Office TACO House Damle Path Off Law College Road Erandwane Pune 411004 India

Route Map to the AGM Venue

Venue:

Taco House, Damle Path,
Off Law College Road,
Erandwane, Pune – 411 004



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