

## **NOTICE OF THE ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE 20<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY WILL BE HELD ON TUESDAY, JUNE 10, 2025, AT IST 10.00 AM THROUGH VIDEO CONFERENCE (VC), THE DEEMED VENUE OF THE MEETING SHALL BE THE REGISTERED OFFICE OF THE COMPANY AT TACO HOUSE, DAMLE PATH, OFF LAW COLLEGE ROAD, ERANDWANE, PUNE 411 004 TO TRANSACT THE FOLLOWING BUSINESS:**

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### **ORDINARY BUSINESS**

- 1. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.**

**“RESOLVED THAT** the Audited Statement of Profit and Loss for the financial year ended on March 31, 2025, 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.”

### **SPECIAL BUSINESS**

- 2. 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 THE FINANCIAL YEAR 2025-26 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(3) and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) and the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, the Company hereby ratifies the remuneration of Rs. 80,000/- plus taxes, travel and actual out-of-pocket expenses incurred in connection with the audit, payable to M/s. Harshad S. Deshpande & Associates, Cost Auditors, who are appointed as Cost Auditors to conduct the audit of cost records maintained by the Company for the financial year 2025-26.

**RESOLVED FURTHER THAT** Mr. Sureshnarayanan Sundaresan (DIN: 09769296), Director, Mr. Kojiro Shibata (DIN: 10452144), Director, Mr. Vishwanath Tiwari, Chief Executive officer, Mr. Sunil Kumar Lahoti, Chief Financial Officer and Mr. Niraj Tripathi, Company Secretary be and are hereby severally authorised to do all such acts, deeds, things as required to implement this Resolution.”

- 3. TO APPOINT MR. MANOJ KOLHATKAR AS DIRECTOR OF THE COMPANY AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION:**

**“RESOLVED THAT** Mr. Manoj Kolhatkar (DIN 03553983), who was appointed as Additional Director by the Board of Directors with effect from March 18, 2025, under Section 161 of the Companies Act, 2013, be and is hereby appointed as Director of the Company.”

**“RESOLVED FURTHER THAT** the Board of Directors and the Company Secretary of the Company be and is hereby severally authorised to do all acts and take all such steps as may be necessary, proper and expedient to give effect to this resolution.”

4. **TO APPOINT MS. YUKA MORIYA AS DIRECTOR OF THE COMPANY AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION:**

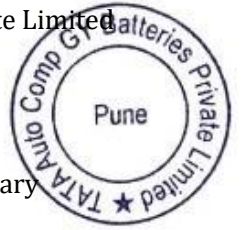
**“RESOLVED THAT** Ms. Yuka Moriya (DIN 11091308), who was appointed as Additional Director by the Board of Directors with effect from May 07, 2025, under Section 161 of the Companies Act, 2013, be and is hereby appointed as Director of the Company.”

**“RESOLVED FURTHER THAT** the Board of Directors, CEO, CFO and the Company Secretary of the Company be and is hereby severally authorised to do all acts and take all such steps as may be necessary, proper and expedient to give effect to this resolution.”

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

*Niraj Tripathi*

Niraj Tripathi  
Company Secretary  
M. No.: A51381



Registered Office:

TACO House, Damle Path, Off Law College Road,

Erandwane, Pune 411 004

CIN: U31300PN2005PTC021394

Tel: 02138-672400

Fax: 02138-672499

Website: [www.tatagreenbattery.com](http://www.tatagreenbattery.com)

Email: [Niraj.tripathi@tatagreenbattery.com](mailto:Niraj.tripathi@tatagreenbattery.com)

Date: May 16, 2025

**NOTES :**

- I. The Ministry of Corporate Affairs ('MCA') vide its General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 08, 2021, No. 3/2022 dated May 5, 2022, GC No. 11/2022 dated December 28, 2022, GC No. 09/2023 dated September 25, 2023 and GC No. 09/2024 issued by Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') have permitted the holding of AGM by companies through VC/OAVM during the Calendar Year 2021, 2022, 2023, 2024 and upto September 30, 2025, without the physical presence of the Members.
- II. Accordingly, in compliance with the provisions of the Companies Act, 2013 ('Act'), and MCA Circulars the AGM of the Company is being conducted through VC/OAVM. The facility to appoint a proxy to attend and cast votes for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM. The deemed venue for the 20<sup>th</sup> AGM will be TACO House, Damle Path, Off Law College Road, Erandwane, Pune 411 004.
- III. PURSUANT TO THE PROVISIONS OF THE ACT, A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON HIS/HER BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. SINCE THIS AGM IS BEING HELD PURSUANT TO THE MCA CIRCULARS THROUGH VC OR OAVM, THE REQUIREMENT OF PHYSICAL ATTENDANCE OF MEMBERS HAS BEEN DISPENSED WITH. ACCORDINGLY, IN TERMS OF THE MCA CIRCULARS, THE FACILITY FOR APPOINTMENT OF PROXIES BY THE MEMBERS WILL NOT BE AVAILABLE FOR THIS AGM AND HENCE THE PROXY FORM, ATTENDANCE SLIP AND ROUTE MAP OF AGM ARE NOT ANNEXED TO THIS NOTICE.
- IV. Members of the Company are encouraged to attend and vote at the 20<sup>th</sup> AGM through VC/OAVM facility. Corporate Members intending to appoint their authorized representatives pursuant to Sections 112 and 113 of the Act, as the case maybe, to attend the AGM through VC or OAVM are requested to send a certified copy of the Board Resolution/Authorisation Letter to the Company Secretary.
- V. The attendance of the Members attending the AGM through VC/OAVM will be counted for reckoning the quorum under Section 103 of the Act.
- VI. Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of Item Nos. 2, 3 and 4 is annexed hereto and forms part of this notice.
- VII. The Members can join the AGM in the VC/OAVM mode 15 minutes before and 15 minutes after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice.
- VIII. In line with the MCA Circulars, the Notice of the AGM along with the Annual Report 2024-25 is being sent only through electronic mode to those Members whose email addresses are registered with the Company. The Notice convening the 20<sup>th</sup> AGM has been uploaded on the website of the Company at [www.tatagreenbattery.com](http://www.tatagreenbattery.com).
- IX. Members who wish to inspect the relevant documents referred to in the Notice can send an email to [Niraj.tripathi@tatagreenbattery.com](mailto:Niraj.tripathi@tatagreenbattery.com) up to date of this Meeting.
- X. Members will attend the AGM, by following the invitation link sent to their registered email ID. Members will be able to locate JOIN MEETING tab. By Clicking on JOIN MEETING, they will be redirected to Meeting Room via browser or by running Temporary Application. In order to join the Meeting, follow the step, provide the required details, and Join the Meeting. Members are encouraged to join the Meeting through Laptops for better experience.

- XI. In case of Android/iPhone connection, Participants will be required to download and Install the appropriate application as given in the mail to them. Application may be downloaded from Google Play Store/ Apple play Store.
- XII. Further Members will be required to allow Camera and use Internet audio settings as and when asked while setting up the meeting on Mobile App.
- XIII. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
- XIV. The helpline number for joining the Meeting through Electronic Mode will be provided in the Meeting Invitation, which will be sent to the eligible applicants.

## EXPLANATORY STATEMENT AS REQUIRED UNDER SECTION 102 OF THE COMPANIES ACT, 2013

### Item No. 2

Based on a recommendation from the Audit Committee of the Company, the Board of Directors has appointed 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 2025-26 on an annual remuneration of Rs. 80,000/- 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. 2 of the notice for ratification of the remuneration payable to the Cost Auditors for the financial year 2025-26.

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

### Item no. 3

Mr. Manoj Kolhatkar (DIN 03553983), was appointed as the Additional Director of the Company on March 18, 2025. Pursuant to Section 161 of the Companies Act, 2013, read with Article 83 of the Articles of Association of the Company, Mr. Manoj Kolhatkar (DIN 03553983), holds office up to the conclusion of this Annual General Meeting. The Board recommends the resolution for approval of the members.

A brief profile of Mr. Manoj Kolhatkar seeking regularisation at the forthcoming Annual General Meeting given below:

*Mr. Manoj Kolhatkar is the Managing Director and CEO of Tata AutoComp, where he focuses on innovation and global expansion to deliver transformative solutions and strengthen the company's presence across diverse industries. He holds a B.Tech in Mechanical Engineering from Nagpur University and PGDBM from Pune University. His career began at Tata Motors in 1989, where he held various roles across multiple departments.*

*He previously served as the CEO of Tata Yazaki and also held the position of CEO at Tata AutoComp's Interiors & Plastics Division. Before joining Tata AutoComp, He was associated with the ANAND Group, where he served as Managing Director of Gabriel India Limited and later as Group Co-COO, overseeing critical corporate functions and leading multiple joint ventures.*

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

### Item no. 4

Ms. Yuka Moriya (DIN 11091308), was appointed as the Additional Director of the Company on May 07, 2025. Pursuant to Section 161 of the Companies Act, 2013, read with Article 83 of the Articles of Association of the Company, Ms. Yuka Moriya (DIN 11091308), holds office up to the conclusion of this Annual General Meeting. The Board recommends the resolution for approval of the members.

A brief profile of Ms. Yuka Moriya seeking regularisation at the forthcoming Annual General Meeting given below:

A brief profile of Ms. Yuka Moriya is enclosed herewith for your reference:

*Ms. Yuka Moriya received her graduate degree in English and Literature from Kanagawa University in Yokohama, Japan. She joined GS Yuasa International Limited (formerly Yuasa Battery Co. Ltd.) in April*

1990 and has served as President and CEO of Yuasa Battery Inc. in the United States since June 2019. She is presently working as Division Manager of Overseas Business Promotion Division for GS Yuasa International Limited in Kyoto, Japan.

The Board recommends the resolution for approval of the members.

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

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

*Niraj Tripathi*

Niraj Tripathi  
Company Secretary



Place : Pune  
Date : May 16, 2025

# **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 20<sup>th</sup> Annual General Meeting of the Company, to be held on Tuesday, June 10, 2025, at 10.00 am through video conference (VC), at deemed location 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](http://www.tatagreenbattery.com)

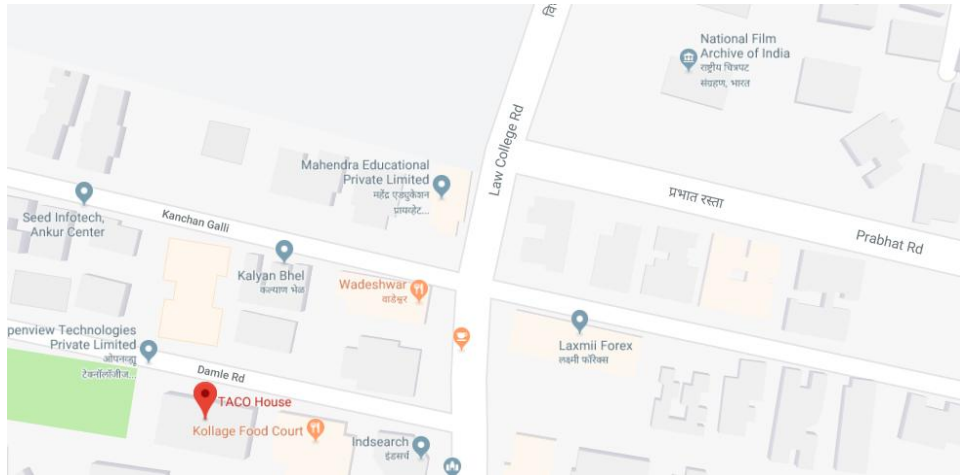
Registered Office TACO House Damle Path Off Law College Road Erandwane Pune 411004 India



### Route Map to the AGM Venue

**Venue:**

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



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