



NOTICE

NOTICE is hereby given that Second Annual General Meeting of the Members of Volvo Financial Services (India) Private Limited (the Company) will be held on Monday, 31st July, 2017 at 4 PM at the Corporate Office of the company at 65/2 Bagmane Tech Park, Parin Building, Block-A, 5th Floor , Bangalore - 560093 to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Balance Sheet as at 31st March, 2017 and the Profit and Loss Account for the year ended on that date together with schedules or annexure thereto including the reports of the Auditors and Directors thereon;
2. To ratify the appointment of the Statutory Auditors of the Company .

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

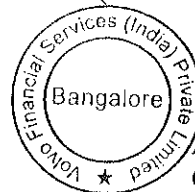
“**RESOLVED THAT** pursuant to the provisions of Section 139 and all other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder (including any statutory modification(s) or re-enactment thereof), the appointment of M/s. Price Waterhouse , Chartered Accountants, LLP (Firm Regn. No. 012754N/N500016) , which has been approved at the Annual General Meeting held on 20th July 2016 for a term of 5 years, be and is hereby ratified for the Financial Year 2017-18 and the Board of Directors be and is hereby authorized to fix their remuneration and other out of pocket expenses incurred by them in connection with Statutory Audit under the Companies Act, 2013.”

SPECIAL BUSINESS:

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

“**RESOLVED** that Mr. Willy Grados (DIN: 07783787), who was appointed as an additional director by the board of directors on April 17, 2017 and holds office as such up to the date of this annual general meeting be and is hereby appointed as a director of the Company.”

By order of the board of directors
For **VOLVO FINANCIAL SERVICES (INDIA) PRIVATE LIMITED**



Abhijit
Abhijit Chatterjee
Company Secretary

Date: 15/06/2017
Place: Bangalore

ACS 9809
Celestial Greens Apartment
Flat D - 601
No-6, Old Madras Road
Bangalore - 560093
www.vfsc.in

VO4125

Corporate Office :
Volvo Financial Services (India) Private Limited
(formerly Volvo Asset Finance India Private Limited)
CIN U65100KA2015FTC078252
#65/2, Bagmane Tech Park, Block - A, 5th Floor
Parin Building, C.V. Raman Nagar, Bangalore - 560 093

Telephone +91 80 6691 2000
Telefax +91 80 6691 2100

Registered Office :
Yatachahaly, Tavarekere Post
Hosakote, Bangalore - 562 122
Karnataka



EXPLANATORY STATEMENT PURSUANT TO PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013:

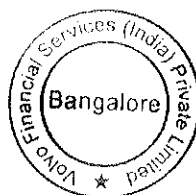
ITEM NO. 3:

Mr. Willy Grados was appointed as an Additional Director by the Board of Directors w.e.f. April 17, 2017 in accordance with the provisions of Section 161 of the Companies Act, 2013. He holds office up to the date of the ensuing Annual General Meeting and is eligible for re-appointment. Therefore the Board recommends the above resolution to be passed as an ordinary resolution.

The Board commends the Ordinary Resolution set out at Item No. 3 of the Notice for approval by the Members.

Mr. Willy Grados is interested in the Resolution mentioned at Item No. 3 of the Notice with regard to his appointment. Other than Mr. Willy Grados, no other Directors, Key Managerial Personnel or their respective relatives are concerned or interested, financial or otherwise in the Resolution mentioned at Item No. 3 of the Notice.

By order of the board of directors
For **VOLVO FINANCIAL SERVICES (INDIA) PRIVATE LIMITED**




Abhijit Chatterjee
Company Secretary

ACS 9809

Date: 15/06/2017
Place: Bangalore

Celestial Greens Apartment, Flat D-601
No.6, Old Madras Road
C.V. Raman Nagar
Bangalore-560093



NOTES:

1. 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. PROXIES, IN ORDER TO BE VALID, MUST BE RECEIVED BY THE COMPANY AT THE REGISTERED OFFICE NOT LESS THAN 48 HOURS BEFORE THE MEETING.
2. Explanatory Statement pursuant to provisions of section 102 of the Companies Act, 2013 is annexed.
3. The Body Corporate shareholders of the Company shall send the resolution of their board of directors or other governing body, authorizing any individual to act as their representatives in the Annual General Meeting and presence of such authorized representative at the meeting shall be considered as the personal presence of such Body Corporate in terms of Section 113 of the Companies Act, 2013.

For Volvo Financial Services (India) Private Limited

A handwritten signature in black ink, appearing to read "Abhijit".

**Abhijit Chatterjee,
Company Secretary**



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No.6, Old Madras Road
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