



NOTICE

NOTICE is hereby given that the Ninth Annual General Meeting of the Members of **BMW INDIA FINANCIAL SERVICES PRIVATE LIMITED** will be held at shorter notice on Wednesday, 30th May, 2018 at 10:30 am at the Registered Office of the Company situated at 14th Floor, Building No. 10, Tower C, DLF Cyber City Phase-II, Gurgaon, Haryana – 122 002 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Balance Sheet as at 31st March, 2018 and the statement of profit and loss along with schedules and notes to account and the cash flow statement of the Company for the year ended on that date and the Report of Directors and Auditors thereon.
2. To ratify the appointment of Statutory Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration. In this connection, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT the members of the Company hereby ratify the appointment of BSR & Associates LLP, Chartered Accountants, (ICAI Registration Number 116231W), the Statutory Auditors of the Company to hold the office from the conclusion of the forthcoming Annual General Meeting till the conclusion of the next Annual General Meeting at a remuneration on a progressive billing basis on the basis of the schedule of work to be agreed between the Auditors and Wholetime Director & Chief Financial Officer of the Company.”

**By Order of the Board of Directors of
BMW India Financial Services Private Limited**

Vikas Arora
Head Compliance, Legal & Company Secretary
Membership No.: ACS 19477

Date: May 30, 2018
Place: Gurgaon, Haryana

Company
BMW India
Financial Services
Private Limited
CIN U65921HR2009FTC039654

A BMW Group Company

Regd. Office Address
DLF Cyber City - Phase II
Building No. 10 - Tower C
14th Floor
Gurgaon, 122 002
India
Tel: +91 124 4958 600
Fax: +91 124 4958 602
Email: Vikas.Arora@bmw.in
<http://www.bmw.in>

Bank details
Citi Bank N.A.-India
17716018
IFSC-Code
CITI0000002

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 of the Company. The instrument of proxy should, however, be deposited at the registered office of the Company not less than 48 hours before commencing the meeting. A Proxy Form is enclosed with this Notice of Meeting.
2. Corporate members intending to send their authorised representatives to attend the meeting are requested to send a duly certified copy of their Board Resolution authorizing their representatives to attend and vote at the meeting.
3. All documents referred to in the above Notice are open for inspection at the Registered Office of the Company during office hours.
4. Members / Proxies / Authorised Representatives should bring the enclosed Attendance Slip, duly filled in, for attending the Meeting.