TRINITY CYCLES INDIA PRIVATE LIMITED
CIN No. : U74999PN2016FTC165503
GST No.: 27AAFCT8355B1ZA
Regd. Off. : Plot No. PAP-68, Phase 1, M.I.D.C. Khandala, Near NIPRO Company, Dhangarwadi, Tal.: Khandala, Dist.: Satara - 412 801 (MH) India.
Mob.: +91 73859 77705
Email : cs@trinitycycles.in
Website : www.trinitycyclesindia.com

NOTICE

NOTICE is hereby given that the **9th Annual General Meeting** of the members of **Trinity Cycles India Private Limited (the "Company")** will be held on Saturday, 27th September, 2025 at **11.00 A.M. (IST)** through Video Conferencing (VC) / other Audio Visual Means ('OAVM'), to transact the following business:

ORDINARY BUSINESS:

1. To 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;

   To consider and if thought fit to pass the following resolution as an Ordinary Resolution.

   "RESOLVED THAT the audited Financial Statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby considered and adopted."

By order of the Board of Directors
For Trinity Cycles India Private Limited

Trinity Cycles India Private Limited
Authorised Signatory

Date : 01/09/2025
Place: Pune

Rinal Kolaskar
Company Secretary
Mem. No.: A71308
Flat no. B-7, Swami Sahayog Society,
143/44 Rasta peth, Pune 411011

NOTES:

1. The Ministry of Corporate Affairs ("MCA") vide its circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 da, 02/2022 dated May 5 2022,10/2022 dated 28 December 2022, 09/2023 dated 25 September 2023 and 09/2024 dated 19th September, 2024 (collectively referred to as "MCA Circulars") has permitted holding of the Annual General Meeting ("AGM") through VC or OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 (the Act) and MCA, the AGM of the Company is being held through VC /OAVM and the physical attendance of the members is dispensed with. The deemed venue for the AGM shall be the registered office of the Company.

2. In compliance with MCA circulars, the Notice of this AGM along with the Annual Report for FY 2024-25 is being sent only by email to the Members, on the email addresses registered with the Company. Members may note that the Notice of the AGM will also be available on the Company's website till the conclusion of the AGM.

3. A member entitled to attend, vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself, and such proxy need not be a member of the company. Since this AGM is being held through VC / OAVM, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM and hence the proxy form and attendance slip are not annexed to this notice.

4. Since the AGM will be held through VC/OAVM, the Route Map is not annexed to this Notice.

5. Members attending the AGM through VC/OAVM shall be counted for reckoning the quorum under Section 103 of the Act.

6. Corporate members intending to attend the AGM by VC/OAVM through their authorised representative/s are requested to send to the company a duly certified Copy of the Board Resolution or the letter authorizing their representative/s to attend and vote on their behalf at the meeting.

7. The Members are requested to:
    a. Intimate to the Company changes, if any, in their Registered Addresses, if any, at an early date.

b. Quote Ledger Folio numbers in all the correspondence.

8. Members may pose questions during the Annual General Meeting or may submit questions in advance on cs@trinitycycles.in (email id)
9. As prescribed in the MCA Circulars and complying with the provisions of the Companies Act, 2013, a member may exercise voting right by show of hands. If demand of voting by poll is made by any member, in accordance with Section 109 of the Companies Act, 2013, the members are requested to convey their vote during the meeting on any resolution on which poll is demanded, on Company's designated e-mail id cs@trinitycycles.in

10. Send a request to Company, at cs@trinitycycles.in providing Folio No, Name of Shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN Card), Aadhaar (Self attested scanned copy of Aadhaar Card) for registering email address.

11. Relevant documents referred to in the accompanying Notice, and the requisite Statutory Registers / Reports will be available for inspection electronically. The Members interested for inspection are requested to send an email to cs@trinitycycles.in

12. Instructions for attending the AGM through VC:

A) A Zoom meetings request will be sent to the Members of the Company along with the Notice of AGM (hereinafter referred to as 'Link') via email.

B) Members are requested to click on the link and join the meeting.

C) Members who do not have Zoom meetings software are encouraged to join the meeting using Google Chrome (preferred browser), Microsoft Edge or Mozilla Firefox.

D) Members will be required to grant access to the web-cam to enable two-way video conferencing.

E) Members are advised to use stable Wi-Fi or LAN connection to participate at the AGM through VC in a smooth manner. Participants may experience audio/video loss in case of fluctuation in their respective networks.

F) Members who need technical assistance before or during the AGM, can contact Mr. Paramjit Singh Narang. Helpline number for VC Participation: 9890190190 l Email id: cs@trinitycycles.in

G) The facility for joining the meeting through VC / OAVM shall be open for members 15 minutes before the time scheduled for the meeting and the Company may close the window for joining VC/OAVM facility 15 minutes after the scheduled time to start the AGM.

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