



NOTICE

NOTICE IS HEREBY GIVEN THAT THE EIGHTH ANNUAL GENERAL MEETING (“AGM”) OF THE MEMBERS OF MAHINDRA SUSTEN PRIVATE LIMITED (“THE COMPANY”) FOR THE FINANCIAL YEAR 2017 - 18 WILL BE HELD ON FRIDAY, JULY 20, 2018 AT 01:30 P.M. AT TECHNO SOFT BUILDING, PLOT NO. B - 14, ROAD NO. 1, WAGLE INDUSTRIAL ESTATE, NEAR MULUND CHECK NAKA, THANE WEST, 400 604 TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2018, including the Audited Balance Sheet as at March 31, 2018 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Ms. Anita Arjundas (DIN: 00243215), who retires by rotation and, being eligible, offers herself for re-appointment.
3. To ratify appointment of M/s. B. K. Khare & Co, Chartered Accountants (ICAI Registration Number 105102W) as Statutory Auditors of the Company and fix their remuneration.

SPECIAL BUSINESS:

4. Appointment of Dr. Anup Shah as an Independent Director:

To consider and, if thought fit, to pass the following as an **Ordinary Resolution:**

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152, 160 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and the rules framed thereunder (including any statutory modifications or re-enactment thereof, for the

Mahindra Susten Private Limited (formerly known as Mahindra EPC Services Private Limited)

6th Floor, AFL House, Lok Bharati Complex, Marol Maroshi Road, Andheri (East), Mumbai- 400 059, India
Tel: +91 22 6174 1500 Fax: +91 22 6174 1526 www.mahindrasusten.com CIN NO. U74990MH2010TC207854

Registered Office: Mahindra Towers, Dr. G. Bhosale Marg, P. K. Kurne Chowk, Worli, Mumbai 400 018, India





time being in force) and subject to such other approvals as may be required, Dr. Anup Shah (DIN: 00293207) who was appointed as an Additional Director of the Company with effect from November 01, 2017 under Section 161 of the Companies Act, 2013 and the Articles of Association of the Company and who holds office upto the date of this Annual General Meeting, and who qualifies for being appointed as an Independent Director and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director, being so eligible, be appointed as an Independent Director of the Company, to hold office for a term of five (5) consecutive years commencing from November 01, 2017 to October 31, 2022, not liable to retire by rotation.”

5. Appointment of Mr. Zhooben Bhiwandiwalwa as a Director:

To consider and, if thought fit, to pass the following as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to Sections 149, 152, 160 and other applicable provisions, if any, of the Companies Act, 2013 and the rules framed thereunder (including any statutory modifications or re-enactment thereof, for the time being in force) and subject to such other approvals as may be required, Mr. Zhooben Bhiwandiwalwa (DIN: 00110373) who was appointed as an Additional Director of the Company with effect from February 01, 2018 under Section 161 of the Companies Act, 2013 and the Articles of Association of the Company and who holds office upto the date of this Annual General Meeting, and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013, proposing his candidature for the office of Director, be appointed as a Director of the Company, liable to retire by rotation.”





6. **Ratification of Remuneration to Cost Auditors:**

To consider and, if thought fit, to pass the following as an **Ordinary Resolution:**

“RESOLVED THAT pursuant to Section 148 and all other applicable provisions of the Companies Act, 2013 read with rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), and pursuant to the recommendation of the Finance and Accounts Audit Committee, the remuneration payable to M/s. Shilpa & Co., Cost Accountants (Firm Registration Number - 100558), appointed by the Board of Directors as Cost Auditors of the Company to conduct the Audit of the Cost records maintained by the Company for the financial year ending March 31, 2019, amounting to Rs. 2,00,000 (Rupees Two Lakhs only) (excluding all applicable taxes and out of pocket expenses), be ratified and confirmed;

RESOLVED FURTHER THAT approval of the Company be accorded to the Board of Directors (including any Committee thereof) to do all such acts, deeds, matters and things and to take all such steps as may be required in this connection including seeking all necessary approvals to give effect to this resolution and to settle any questions, difficulties or doubts that may arise in this regard.”





NOTES:

1. The Explanatory Statement as required under section 102 of the Companies Act, 2013 is annexed hereto. Further, additional information with respect to Item No. 2 is annexed hereto.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING 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 be duly filled, stamped, signed, and be deposited at the registered office of the Company not later than forty-eight hours before the time of commencement of the meeting. A proxy form for the AGM is enclosed.
3. A person can act as a proxy on behalf of Members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A Member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other Member. Proxies submitted on behalf of limited companies, societies, etc., must be supported by an appropriate resolution/ authority as applicable. The Proxy-holder shall prove his identity at the time of attending the Meeting.
4. Members are requested to produce the enclosed attendance slip duly signed as per the specimen signature recorded with the Company for admission to the meeting venue. In all correspondences with the Company, Members are requested to quote their account/folio numbers.
5. A member desirous of inspecting the proxies received by the Company is requested to forward his/her request in writing at least three days before the commencement of the meeting. The proxy register will be made available for inspection by the members entitled to vote, during the period beginning twenty-four hours before the time fixed for the commencement of the meeting and ending with the conclusion of the Meeting.





6. A member desirous of getting any information on the accounts or operations of the Company is requested to forward his/her queries to the Company at least seven working days prior to the meeting, so that the required information can be made at the meeting.
7. Members are requested to notify immediately any change in their address to the Company.
8. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts and Arrangements in which the Directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the AGM.
9. All the documents referred to in the Notice and the Explanatory Statement annexed hereto will be available for inspection of members in physical or in electronic form at the Registered Office of the Company on all working days during business hours, upto the date of the Meeting and copies thereof shall also be made available for inspection in physical or in electronic form at the Corporate Office situated at Mahindra Susten, 6th Floor, AFL House, Lok Bharati Complex, Marol-Maroshi Road, Andheri (East), Mumbai - 400059 on all working days during business hours, upto the date of the Meeting as well as during the AGM at the venue thereof.
10. As per revised secretarial standard 2, route map is not required to be attached since the Company is a wholly owned subsidiary of Mahindra Holdings Limited having its registered office at Mahindra Towers, P. K. Kurne Chowk, Worli, Mumbai - 400018.

Mahindra Susten Private Limited (formerly known as Mahindra EPC Services Private Limited)

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Registered Office: Mahindra Towers, Dr. G. Bhosale Marg, P. K. Kurne Chowk, Worli, Mumbai 400 018, India





	By Order of the Board of Directors
	For Mahindra Susten Private Limited
Registered Office: Mahindra Towers, P. K. Kurne Chowk, Worli, Mumbai - 400018	
Place: Mumbai Date: April 26, 2018	Mandar Joshi Company Secretary (ACS : 21351) Joshi.mandar@mahindra.com Contact no. 022 24905836 Mahindra Towers, P. K. Kurne Chowk, Worli, Mumbai - 400018

ADDITIONAL INFORMATION WITH RESPECT TO ITEM NO. 2

Ms. Anita Arjundas (DIN: 00243215), Director on the Board of the Company is liable to retire by rotation and being eligible, has offered herself for re-appointment.

The following additional information is provided in respect of Ms. Anita Arjundas (DIN: 00243215):

Name	Ms. Anita Arjundas
Age	51 years
Qualifications	<ul style="list-style-type: none">• BSC• MBA
Experience	29 years
Terms & conditions of appointment (along with details of remuneration sought to be paid and the	Remuneration sought to be paid: NIL Remuneration last drawn: NIL

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remuneration last drawn by such person, if applicable)	
Date of first appointment on the Board	April 27, 2015
Shareholding in the company	NIL
Relationship with other Directors, Manager and other Key Managerial Personnel (KMPs) of the company	Not related to any Director or Key Managerial Personnel Company has no Manager
The number of Meetings of the Board attended during the year	4
Other Directorships, Membership/ Chairmanship of Committees of other Boards	<u>Details of other Directorships -</u> <ol style="list-style-type: none">1) Mahindra Bebanco Developers Limited2) Mahindra Homes Private Limited3) Mahindra World City Developers Limited4) Mahindra World City (Jaipur) Limited5) Mahindra Industrial Park Chennai Limited6) Mahindra Lifespace Developers Limited7) Mahindra Integrated Township Limited8) Mahindra Happinest Developers Limited <u>Details of other Memberships of Committees:</u> <ol style="list-style-type: none">1) Member of Nomination & Remuneration Committee ("NRC") and Corporate Social Responsibility Committee ("CSR Committee") - Mahindra World City Developers Limited2) Member of NRC and Land Lease Committee - Mahindra World City (Jaipur) Limited3) Member of NRC and Audit Committee and CSR - Mahindra Integrated Township Limited4) Member of Share Transfer & Allotment Committee, Committee for Investment in

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	residential Joint Ventures/ Large Format Development, CSR Committee, Risk Management 5) Member of Audit Committee of Mahindra Industrial Park Chennai Limited
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EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013:

ITEM NO. 4

Dr. Anup Shah (DIN: 00293207) was appointed as an Additional (Independent) Director of the Company with effect from November 01, 2017 under section 149 and 161 of the Companies Act, 2013, for a period of five years from November 01, 2017 to October 31, 2022.

The Company has received a notice in writing under Section 160 of the Companies Act, 2013, from a member signifying its intention to propose Dr. Anup Shah for the office of Independent Director of the Company at this Annual General Meeting (“AGM”).

Declarations received from Dr. Anup Shah include the following:

1. Consent in form DIR-2 for being appointed as a Director pursuant to Section 152 of the Companies Act, 2013; and
2. Confirmation of non-disqualification in form DIR-8 for being appointed as a Director pursuant to Section 164 of the Companies Act, 2013;
3. Declaration of independence in accordance with Section 149 of the Companies Act, 2013.

The Board is of the view that the knowledge and experience of Dr. Anup Shah will be of immense benefit to the Company and therefore, recommends his appointment as Independent Director of the Company to the members.

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Details of Dr. Anup Shah as required to be given as per Clause 1.2.5 of SS2 of General Meetings are given as under:

Name	Dr. Anup Shah
Age	40 years
Qualification	<ul style="list-style-type: none">Chartered AccountantPhD in Commerce from Mumbai UniversityLaw Graduate from Mumbai UniversityBusiness Consultancy Studies from Jamnalal Bajaj Institute
No. of years of experience	Over 19 years
Nature of Appointment	Professional, Non – Executive and Independent
Tenure of Appointment	Five years (From November 01, 2017 to October 31, 2022)
Remuneration	The commission paid to Dr. Anup Shah in Financial Year 2017-18 is Rs. 2.07 Lakhs. The sitting fees paid to him during the Financial Year 2017-18 is Rs. 1 Lakh.
Date of Appointment	November 01, 2017
Shareholding	Nil
Relationship with other Directors, Manager and other Key Managerial Personnel (KMPs) of the company	Not related to any Director or Key Managerial Personnel Company has no Manager
No of meetings attended	3





<p>Other Directorships, Membership/ Chairmanship of Committees of other Boards</p>	<p><u>Details of other Directorships -</u></p> <ol style="list-style-type: none">1) Knowhowhub.com Pvt. Ltd.2) Landmark Business Service Centre Pvt. Ltd.3) Macro Investment and Financial Consultants Pvt. Ltd.4) Claris Lifesciences Ltd.5) Jaicorp Limited6) JM Financial Capital Limited7) JM Financial Services Limited8) JM Financial Credit Solutions Ltd.9) Marathon Nextgen Realty Ltd.10) Prince Pipes and Fittings Limited11) Health & Education Foundation (Section 8)12) Jaicorp Welfare Foundation (Section 8) <p><u>Details of other Memberships of Committees:</u></p> <ol style="list-style-type: none">1) Chairman of Audit Committee, and Member of Corporate Social Responsibility (“CSR Committee”), shareholding grievance Committee, Nomination & Remuneration Committee (“NRC”) - Claris Lifesciences Ltd.2) Member of Audit Committee, CSR Committee, NRC, Stakeholder (Shareholders Grievance) Committee - Jaicorp Limited3) Member of Audit Committee, CSR Committee and NRC - JM Financial Services Limited4) Member of Audit Committee - Marathon Nextgen Realty Limited5) Member of Audit Committee and NRC - JMF Credit Solutions Limited
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	6) Member of NRC - Prince Pipes and Fittings Limited 7) Member of Audit Committee and NRC - JM Financial Capital Limited
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The Articles of Association of the Company are available for inspection of members in physical or in electronic form at the Registered Office of the Company on all working days during business hours, upto the date of the Meeting and copies thereof shall also be made available for inspection in physical or in electronic form at the Corporate Office situated at Mahindra Susten, 6th Floor, AFL House, Lok Bharati Complex, Marol-Maroshi Road, Andheri (East), Mumbai - 400059 on all working days during business hours, upto the date of the Meeting as well as during the AGM at the venue thereof.

Accordingly, consent of the Members is sought for passing an Ordinary Resolution as set out at Item No. 4 of the Notice for appointing Dr. Anup Shah as Independent Director of the Company, not liable to retire by rotation.

None of the Directors (except Dr. Anup Shah to the extent of his appointment and his relatives to the extent of their shareholding interest, if any, in the Company), Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the aforesaid resolution.

The Board recommends the **Ordinary Resolution** set out at Item No. 4 of the Notice for approval of the Members.

ITEM NO. 5

Mr. Zhooben Bhiwandiwala (DIN: 00110373) was appointed as an Additional Director of the Company with effect from February 01, 2018 under section 161 of the Companies Act 2013, during the year, who holds office till the conclusion of the ensuing Annual General Meeting ("AGM").

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The Company has received a notice in writing under Section 160 of the Companies Act, 2013, from a member signifying its intention to propose Mr. Zhooben Bhiwandiwala for the office of Director of the Company.

Declarations received from Mr. Zhooben Bhiwandiwala include the following:

1. Consent in form DIR-2 for being appointed as a Director pursuant to Section 152 of the Companies Act, 2013;
2. Confirmation of non-disqualification in form DIR-8 for being appointed as a Director pursuant to Section 164 of the Companies Act, 2013;

The Board is of the view that the knowledge and experience of Mr. Zhooben Bhiwandiwala will be of immense benefit to the Company and therefore, recommends his appointment as the Director of the Company to the members.

Details of Mr. Zhooben Bhiwandiwala as required to be given as per Clause 1.2.5 of SS2 of General Meetings are given as under:

Name	Mr. Zhooben Bhiwandiwala
Age	58 years
Qualification	<ul style="list-style-type: none">• Bachelor's degree in commerce from University of Bombay• Qualified Chartered Accountant
No. of years of experience	Over 31 years
Nature of Appointment	Professional and Non - Executive
Tenure of Appointment	No fixed tenure, Liable to retire by rotation
Remuneration	Nil





Date of Appointment	February 01, 2018
Shareholding	Nil
Relationship with other Directors, Manager and other Key Managerial Personnel (KMPs) of the company	Not related to any Director or Key Managerial Personnel Company has no Manager
No of meetings attended	2
Other Directorships, Membership/ Chairmanship of Committees of other Boards	<u>Details of other Directorships -</u> 1) Mahindra Intertrade Limited 2) Mahindra Auto Steel Private Limited 3) Mahindra Marine Private Limited 4) Mahindra Logistics Limited 5) Mumbai Mantra Media Limited 6) Mahindra CIE Automotive Limited 7) Mahindra Retail Limited 8) Ekatra Hospitality Ventures Private Limited 9) Epic Television Networks Private Limited 10) Script Stories Media Private Limited 11) Cinestaan Digital Private Limited 12) Mahindra Tsubaki Conveyor Systems Private Limited 13) The Indian and Eastern Engineer Company Private Limited 14) Brainbees Solutions Private Limited 15) Mahindra MiddleEast Electrical Steel Service Centre (FZC), UAE 16) Mahindra Overseas Investment (Mauritius) Limited, Mauritius 17) The East India Company Group Limited BVI

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	<p>18) East India Company GIN Limited (UK) 19) East India Company Fine Foods Limited (UK) 20) Mahindra Finance USA LIC, USA 21) Mahindra Tractor Assembly Inc, USA (GENZE) 22) The Mahindra Foundation , UK 23) Scoot Networks Inc (USA)</p> <p><u>Details of other Memberships of Committees:</u></p> <p>1) Chairman of Corporate Social Responsibility Committee (“CSR”) - Mahindra Intertrade Limited 2) Member of Audit Committee, Nomination and Remuneration Committee (“NRC”) and CSR Committee - Mahindra Retail Private Limited 3) Member of NRC - Mahindra Logistics Limited 4) Chairman of NRC - Mumbai Mantra Media Limited 5) Chairman of Audit Committee and CSR - Mahindra Auto Steel Private Limited 6) Member of CSR - Mahindra Tsubaki Conveyor Systems Private Limited</p>
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The Articles of Association of the Company is available for inspection of members in physical or in electronic form at the Registered Office of the Company on all working days during business hours, upto the date of the Meeting and copies thereof shall also be made available for inspection in physical or in electronic form at the Corporate Office situated at Mahindra Susten, 6th Floor, AFL House, Lok Bharati Complex, Marol-Maroshi Road, Andheri (East), Mumbai - 400059 on all working days during business hours, upto the date of the Meeting as well as during the AGM at the venue thereof.

Accordingly, consent of the Members is sought for passing an **Ordinary Resolution** as set out at Item No. 5 of the Notice for appointing Mr. Zhooben Bhiwandiwalwa as Director of the Company, liable to retire by rotation.

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None of the Directors (except Mr. Zhooben Bhiwandiwala to the extent of his appointment and his relatives to the extent of their shareholding interest, if any, in the Company), Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the aforesaid resolution.

The Board recommends the **Ordinary Resolution** set out at Item No. 5 of the Notice for approval of the Members.

ITEM NO. 6

The Board of Directors, had at their meeting held on April 26, 2018, appointed M/s. Shilpa & Co., Cost Accountants (Firm Registration Number - 100558) as the Cost Auditors of the Company to conduct audit of the Cost Accounts / records for the financial ending March 31, 2019 at a remuneration of Rs. 2,00,000 (Rupees Two Lakhs only) (excluding all applicable taxes and out of pocket expenses), subject to ratification by the members of the Company.

In accordance with the provisions of Section 148 of the Act read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors has to be ratified by the members of the Company.

Accordingly, consent of the Members is sought for passing an Ordinary Resolution as set out at Item No. 6 of the Notice for ratification of the remuneration payable to the Cost Auditors for the financial year ending March 31, 2019.

None of the Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the aforesaid Resolution.

The Board commends the **Ordinary Resolution** set out at Item No. 6 of the Notice for approval of the Members.





	By Order of the Board of Directors
	For Mahindra Susten Private Limited
Registered Office: Mahindra Towers, P. K. Kurne Chowk, Worli, Mumbai-400018	
Place: Mumbai Date: April 26, 2018	Mandar Joshi Company Secretary (ACS : 21351) Joshi.mandar@mahindra.com Contact no. 022 24905836 Mahindra Towers, P. K. Kurne Chowk, Worli, Mumbai - 400018





ATTENDANCE SLIP

Mahindra Susten Private Limited
Mahindra Towers, Pandurang Budhkar Marg,
Nr. Doordarshan Kendra, Worli, Mumbai – 400018
Tel.: 22 61741500, Fax: 22 61741526
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www.mahindrasusten.com

8TH ANNUAL GENERAL MEETING HELD ON FRIDAY, JULY 20, 2018

Folio No. / DP ID Client ID No.

Name of First named member/ proxy/ authorized representatives

Name of Joint member(s), if any

No. of shares held

I/we certify that I/we am/are member(s)/proxy for the member(s) of the Company.

I / We, hereby record my/our presence at the 8th Annual General Meeting of the Company being held on Friday, July 20, 2018 at 1.30 p.m. at Technosoft Building, Plot no. B – 14, Road No. 1, Wagle Industrial Estate, Near Mulund Check Naka, Thane West, 400 604.

Signature of first holder/ proxy/authorized representative

Signature of 1st Joint holder

Signature of 2nd Joint holder

Date: -----

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PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies
(Management and Administration) Rules, 2014]

Mahindra Susten Private Limited
Mahindra Towers, Pandurang Budhkar Marg,
Nr. Doordarshan Kendra, Worli, Mumbai – 400018

Tel.: 22 61741500, Fax: 22 61741526

CIN- U74990MH2010PTC207854

www.mahindrasusten.com

Name of the member(s) :

Registered address :

E-mail Id :

Folio No./Client Id :

DP ID :

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

1. Name: _____ E-mail Id: _____

Address: _____

Signature:

or failing him,

2. Name: _____ E-mail Id: _____

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Address: _____

_____ Signature:

or failing him,

3. Name: _____ E-mail Id: _____

Address: _____

_____ Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Eighth Annual General Meeting of the Company, to be held on Friday, July 20, 2018 at 01.30 p.m. at Technosoft Building, Plot no. B - 14, Road No. 1, Wagle Industrial Estate, Near Mulund Check Naka, Thane West - 400 604 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Nature of Resolutions	Voting (Please see note. no. 3)	
		For	Against
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2018, including the Audited Balance Sheet as at March 31, 2018 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.		
2	To appoint a Director in place of Ms. Anita Arjundas (DIN: 00243215), who retires by rotation and, being eligible, offers herself for re-appointment.		
3	To ratify appointment of M/s B. K. Khare & Co. as Statutory Auditors and fix their remuneration.		
4	To appoint Dr. Anup Shah (DIN: 00293207) as Independent		

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	Director of the Company for a term of 5 consecutive years		
5	To appoint Mr. Zoooben Bhiwandiwala (DIN: 00110373) as Director of the Company, liable to retire by rotation.		
6	To ratify payment of remuneration payable to M/s. Shilpa & Co., Cost Auditors		

Signed this _____ day of _____ 2018.

Affix
Revenue
Stamp

Signature of shareholder

Signature of Proxy holder(s)

NOTES:

1. A Proxy need not be a Member of the Company. Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as Proxy on behalf of not more than fifty Members and holding in aggregate not more than ten percent of the total Share Capital of the Company. Members holding more than ten percent of the total Share Capital of the Company may appoint a single person as Proxy, who shall not act as Proxy for any other Member.
2. This form of Proxy, to be effective, should be completed, signed, stamped & deposited at the Registered Office of the Company not later than FORTY-EIGHT HOURS before the commencement of the aforesaid meeting.
3. It is optional to indicate your preference. If you leave the 'for', 'against' and 'abstain' column blank on all/any resolutions, your Proxy(ies) will be entitled to vote on Poll (if taken) in the manner as he/she thinks fit.

