

Danfoss Systems Limited

(Formerly known as Eaton Fluid Power Limited) 145, Off Mumbai Pune Road, Pimpri, Pune – 411018, Maharashtra, India

Phone No: 020 6633 0083 Email ID: danfoss.pimpri@danfoss.com CIN: U29120PN1965PLC015850 GST: 27AAACV8426E1ZB

POSTAL BALLOT NOTICE

To the Members of Danfoss Systems Limited

NOTICE is hereby given that pursuant to Section 110 and other applicable provisions if any of the Companies Act, 2013, (Act) read with Rules 20 and 22 of Companies (Management and Administration) Rules, 2014 read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and the latest once being General Circular No. 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars and any other applicable laws and regulations, to transact the below mentioned proposed special businesses by the members of the Danfoss Systems Limited having CIN: U29120PN1965PLC015850 ("the Company") by passing resolutions through postal ballot ("Postal Ballot") only through remote e-voting.

MCA has clarified that for companies that are required to provide e-voting facility under the Act, while they are transacting any business(es) only by postal ballot and the requirements provided in Rule 20 of the Rules as well as the framework provided in the MCA Circulars will be applicable mutatis mutandis. Further, the Company will send Postal Ballot Notice by email to all its members who have registered their email addresses with the Company or depository / depository participants and the communication of assent / dissent of the members will only take place through the remote e-voting system.

The Board of Directors of the Company propose to obtain the consent of the members by way of Postal Ballot for the matters as considered in the Resolutions appended below. The Explanatory Statement pursuant to Section 102 of the Act pertaining to the said Resolutions setting out material facts and the reasons for the Resolution is also annexed.

You are requested to peruse the proposed Resolutions along with their respective Explanatory Statement and thereafter record your assent or dissent by means of remote e-voting facility provided by the Company.

Members are requested to carefully read the instructions mentioned under the head 'Information and Instructions for e-voting' in this Notice and record their assent ("FOR") or dissent ("AGAINST")



on the proposed resolutions through the e-voting process not later than 5:00 p.m. (IST) on Wednesday, March 26, 2025, failing which it will be considered that no reply has been received from the Member.

The Board of Directors of the Company has appointed Mr. Devendra Deshpande (Membership No. FCS: 6099; CP No.: 6515) proprietor of M/s. DVD & Associates, Practicing Company Secretaries, Pune as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner.

The Results of Postal Ballot will be announced on or before March 28, 2025 and also be hosted on website of the Company along with the Scrutinizer's Report on the Company's website https://www.danfoss.com/en/about-danfoss/company/financial-information/ and the website of RTA https://instavote.linkintime.co.in/ after the same is declared by the Chairman/authorized person

The resolutions, if approved by the requisite majority, shall be deemed to have been passed on the last date of remote e-voting i.e., March 26, 2025 in terms of the Secretarial Standards on General Meeting (SS2) issued by the Institute of Company Secretaries of India.

PROPOSED RESOLUTIONS:

ITEM 1 - SALE OF PROPERTY/UNDERTAKING UNDER SECTION 180 (1) (A) OF THE COMPANIES ACT, 2013

To consider, and if deemed fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 180(1)(a) and all other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with rules made thereunder (including any statutory modifications or re-enactment thereof for the time being in force and as may be enacted from time to time), the Memorandum and Articles of Association of the Company (the "Memorandum and Articles"), and subject to all such approvals, consents, sanctions and permissions, as may be necessary, consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall include any Committee constituted by the Board or any person(s) authorized by the Board to exercise the powers conferred on the Board by this Resolution) to sell / transfer /dispose of an immovable property in line with expansion planned as per Danfoss Pune footprint strategy i.e. land together with structures/ building of the Company more precisely described in Annexure



1 attached herewith for a sale consideration of Rs. 186,30,00,000/- (Rupees One Hundred and Eighty-Six Crore and Thirty Lakh Only) by way of an Exchange Deed against the purchase of Industrial land of equivalent value in Pune.

RESOLVED FURTHER THAT the Board and Mr. G. Ganapathy Subramanian, authorized signatory be and is hereby authorized and empowered to finalize and execute all the documents, deeds, agreement, writings as may be necessary to be executed in respect of transfer of abovementioned undertaking/property with effect from such date and in such manner as may be decided by the Board and to make applications to the regulatory authorities or other persons for the purpose of obtaining all approvals and sanctions as required to be obtained by the Company in this regard and to do all such other acts, deeds, matters and things as may be deemed necessary and/or expedient to give effect to this resolution including without limitation and to settle any questions, difficulties or doubts that may arise in this regard."

By Order of the Board of Directors of Danfoss Systems Limited (Formerly known as EATON FLUID POWER LIMITED)

PURUSHOTHAMA Digitally signed by PURUSHOTHAMAN RAVICHANDRAN Pare: 2025-202-24 10:50:22 +0:530°

Ravichandran Purushothaman Director

DIN: 06584433

Date: February 24, 2025

Place: Chennai

NOTES:

- 1. An explanatory statement pursuant to Section 102(1) of the Companies Act, 2013 read with Section110 of the Companies Act, 2013 is annexed hereto. The said resolutions and explanatory statements are being sent to you for your considerations vide e-mail.
- 2. In terms of the MCA Circulars, the Company is sending this Postal Ballot Notice in electronic form only. Accordingly, the communication of the assent or dissent of the Members would take place through the remote e-voting system only
- 3. The Company is pleased to provide voting by electronic means ('E-voting') to the Members, to enable them to cast their votes electronically on the proposed resolution. The Company has engaged the services of Link Intime India Pvt. Ltd. to provide E-voting facility to its Members. Detailed instructions on E-voting are given as under.



- 4. The Postal Ballot Notice is being sent to all the Members, whose names are appearing in the Register of Members/ Statements of Beneficial Ownership maintained by the Depositories i.e. National Securities Depository Limited and Central Depository Services (India) Limited as on the close of working hours on Friday, February 14, 2025 ('cut-off date'). Voting rights will be reckoned on the paid-up value of equity shares registered in the name of the Members as on the cut-off date.
- 5. This Notice is being sent by electronic mode to those Members, whose e-mail addresses are registered with the Bank/ Depositories. For Members who have not registered their e-mail addresses. Members may note that this Notice is available on the Company's website: https://www.danfoss.com/en/about-danfoss/company/financial-information/
- The voting period for Postal Ballot and E-voting shall commence from Tuesday, February 25, 2025 at 9.00 a.m. IST and end on, Wednesday March 26, 2025 at 5.00 p.m. IST. Votes received by way of E-voting beyond 5.00 p.m. on Wednesday March 26, 2025 shall be considered invalid.
- CS Devendra Deshpande, Practicing Company Secretary (Membership No. FCS: 6099; CP No.: 6515) has been appointed as the Scrutinizer to scrutinize the postal ballot and E-voting process in a fair and transparent manner.
- 8. The Scrutinizer shall make, not later than 24 hours of the conclusion of the e-voting period, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a Director authorized by him in writing, who shall countersign the same. The Chairman or the authorized Director shall declare the result of the voting forthwith.
- 9. The results declared along with the Scrutinizer's Report shall be uploaded on the Company's website https://www.danfoss.com/en/about-danfoss/company/financial-information/ after the same is declared by the Chairman/authorized person.
- 10. Instructions for remote e-voting are as follows:

Remote e-Voting Instructions for shareholders:

REMOTE E-VOTING INSTRUCTIONS FOR SHAREHOLDERS

In terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access e-Voting facility.



Login method for Individual shareholders holding securities in demat mode is given below:

Individual Shareholders holding securities in demat mode with NSDL

METHOD 1 - Individual Shareholders registered with NSDL IDeAS facility

Shareholders who have registered for NSDL IDeAS facility:

- a) Visit URL: https://eservices.nsdl.com and click on "Beneficial Owner" icon under "Login".
- b) Enter User ID and Password. Click on "Login"
- c) After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.
- d) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

OR

Shareholders who have not registered for NSDL IDeAS facility:

- a) To register, visit URL: https://eservices.nsdl.com and select "Register Online for IDeAS Portal" or click on https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp
- b) Proceed with updating the required fields.
- c) Post successful registration, user will be provided with Login ID and password.
- d) After successful login, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.
- e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - Individual Shareholders directly visiting the e-voting website of NSDL

- a) Visit URL: https://www.evoting.nsdl.com
- b) Click on the "Login" tab available under 'Shareholder/Member' section.
- c) Enter User ID (i.e., your sixteen-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen.
- a) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.
- b) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Individual Shareholders holding securities in demat mode with CDSL

METHOD 1 - Individual Shareholders registered with CDSL Easi/ Easiest facility



Shareholders who have registered/ opted for CDSL Easi/ Easiest facility:

- a) Visit URL: https://web.cdslindia.com/myeasitoken/Home/Login or www.cdslindia.com/myeasitoken/Home/Login or www.cdslindia.com/myeasitoken/Home/Login or www.cdslindia.com/myeasitoken/Home/Login or www.cdslindia.com/myeasitoken/Home/Login or https://www.cdslindia.com/myeasitoken/Home/Login or www.cdslindia.com/myeasitoken/Home/Login or https://www.cdslindia.com/myeasitoken/Home/Login or https://www.cdslindia.com/myeasitoken/Home/Login or www.cdslindia.com/myeasitoken/Home/Login or www.cdslindia.com/myeasitoken/Home/Login or <a href="https://www.cdslindia.com/myeasitoken/Home/Login or <a href="
- b) Click on New System Myeasi Tab
- c) Login with existing my easi username and password
- d) After successful login, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime, for voting during the remote e-voting period.
- e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

OR

Shareholders who have not registered for CDSL Easi/ Easiest facility:

- a) To register, visit URL: https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration
 https://web.cdslindia.com/myeasitoken/Registration/EasiestRegistration
- b) Proceed with updating the required fields.
- c) Post registration, user will be provided username and password.
- d) After successful login, user able to see e-voting menu.
- e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - Individual Shareholders directly visiting the e-voting website of CDSL

- a) Visit URL: https://www.cdslindia.com
- b) Go to e-voting tab.
- c) Enter Demat Account Number (BO ID) and PAN No. and click on "Submit".
- d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account
- e) After successful authentication, click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Individual Shareholders holding securities in demat mode with Depository Participant

Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL / CDSL for e-voting facility.

- a) Login to DP website
- b) After Successful login, user shall navigate through "e-voting" option.
- c) Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature.



d) After successful authentication, click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Login method for shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode

Shareholders holding shares in physical mode / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register for InstaVote as under:

a) Visit URL: https://instavote.linkintime.co.in

Shareholders who have not registered for INSTAVOTE facility:

b) Click on "Sign Up" under 'SHARE HOLDER' tab and register with your following details:

A. User ID:

NSDL demat account – User ID is 8 Character DP ID followed by 8 Digit Client ID. CDSL demat account – User ID is 16 Digit Beneficiary ID. Shareholders holding shares in physical form – User ID is <u>Event No + Folio Number</u> registered with the Company.

B. PAN:

Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.

C. DOB/DOI:

Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP / Company - in DD/MM/YYYY format)

D. Bank Account Number:

Enter your Bank Account Number (last four digits), as recorded with your DP/Company.

- *Shareholders holding shares in **NSDL form**, shall provide 'D' above
- **Shareholders holding shares in **physical form** but have not recorded 'C' and 'D', shall provide their Folio number in 'D' above
- ❖ Set the password of your choice (The password should contain minimum 8 characters, at least one special Character (!#\$&*), at least one numeral, at least one alphabet and at least one capital letter).
- Enter Image Verification (CAPTCHA) Code
- Click "Submit" (You have now registered on InstaVote).



Shareholders who have registered for INSTAVOTE facility:

- c) Click on "Login" under 'SHARE HOLDER' tab.
 - A. User ID: Enter your User ID
 - B. Password: Enter your Password
 - C. Enter Image Verification (CAPTCHA) Code
 - D. Click "Submit"
- d) Cast your vote electronically:
 - A. After successful login, you will be able to see the "Notification for e-voting".
 - B. Select 'View' icon.
 - C. E-voting page will appear.
 - D. Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).
 - E. After selecting the desired option i.e. Favour / Against, click on 'Submit'. A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

Guidelines for Institutional shareholders ("Custodian / Corporate Body/ Mutual Fund")

STEP 1 – Custodian / Corporate Body/ Mutual Fund Registration

- a) Visit URL: https://instavote.linkintime.co.in
- b) Click on "Sign Up" under "Custodian / Corporate Body/ Mutual Fund"
- c) Fill up your entity details and submit the form.
- d) A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to insta.vote@linkintime.co.in.
- e) Thereafter, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person's email ID. (You have now registered on InstaVote)

STEP 2 – Investor Mapping

- a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.
- b) Click on "Investor Mapping" tab under the Menu Section
- c) Map the Investor with the following details:
 - A. 'Investor ID'
 - i. NSDL demat account User ID is 8 Character DP ID followed by 8 Digit Client ID *i.e.*, *IN00000012345678*
 - ii. CDSL demat account User ID is 16 Digit Beneficiary ID.
 - B. 'Investor's Name Enter Investor's Name as updated with DP.
 - C. 'Investor PAN' Enter your 10-digit PAN.
 - D. 'Power of Attorney' Attach Board resolution or Power of Attorney.



*File Name for the Board resolution/ Power of Attorney shall be – DP ID and Client ID or 16 Digit Beneficiary ID. Further, Custodians and Mutual Funds shall also upload specimen signatures.

E. Click on Submit button. (The investor is now mapped with the Custodian / Corporate Body/ Mutual Fund Entity). The same can be viewed under the "Report Section".

STEP 3 - Voting through remote e-voting

The corporate shareholder can vote by two methods, during the remote e-voting period.

METHOD 1 - VOTES ENTRY

- a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.
- b) Click on "Votes Entry" tab under the Menu section.
- c) Enter the "Event No." for which you want to cast vote.

 Event No. can be viewed on the home page of InstaVote under "On-going Events".
- d) Enter "16-digit Demat Account No." for which you want to cast vote.
- e) Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).
- f) After selecting the desired option i.e. Favour / Against, click on 'Submit'. A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

OR

METHOD 2 - VOTES UPLOAD

- a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.
- b) After successful login, you will be able to see the "Notification for e-voting".
- c) Select "View" icon for "Company's Name / Event number".
- d) E-voting page will appear.
- e) Download sample vote file from "Download Sample Vote File" tab.
- f) Cast your vote by selecting your desired option 'Favour / Against' in the sample vote file and upload the same under "**Upload Vote File**" option.
- g) Click on 'Submit'. 'Data uploaded successfully' message will be displayed. (Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).



Helpdesk:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000.

Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders	Members facing any technical issue in login can contact NSDL
holding securities in	helpdesk by sending a request at evoting@nsdl.co.in or call at : 022
demat mode with NSDL	- 4886 7000
Individual Shareholders	Members facing any technical issue in login can contact CDSL
holding securities in	helpdesk by sending a request at helpdesk.evoting@cdslindia.com
demat mode with CDSL	or contact at toll free no. 1800 22 55 33

Forgot Password:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: https://instavote.linkintime.co.in

- Click on "Login" under 'SHARE HOLDER' tab.
- Click "forgot password?"
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".

In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI, Bank Account Number (last four digits) etc. The password should contain a minimum of 8 characters, at least one special character (!#\$&*), at least one numeral, at least one alphabet and at least one capital letter.

User ID:

NSDL demat account – User ID is 8 Character DP ID followed by 8 Digit Client ID. CDSL demat account – User ID is 16 Digit Beneficiary ID.



Shareholders holding shares in physical form – User ID is <u>Event No + Folio Number</u> registered with the Company.

In case Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: https://instavote.linkintime.co.in

- Click on 'Login' under "Custodian / Corporate Body/ Mutual Fund" tab
- Click "forgot password?"
- Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".

In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI etc. The password should contain a minimum of 8 characters, at least one special character (!#\$&*), at least one numeral, at least one alphabet and at least one capital letter.

Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:

Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both, then the Shareholders are advised to use Forget User ID and Forget Password option available at above mentioned depository/ depository participants website.

- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular "Event".



Team InstaVote

MUFG Intime India Private Limited Formerly Link Intime India Private Limited



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

ITEM 1:

Pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013 approval of the members of the Company is required to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the Company.

As per the provisions of Section 180(1) (a) of the Companies Act, 2013 an 'undertaking' is an undertaking in which the investment of the company exceeds twenty percent of its net worth as per the audited balance sheet of the preceding financial year or an undertaking which generates twenty percent of the total income of the company during the previous financial year.

It is proposed to expand the business operations as per Danfoss Pune Footprint Strategy, a new Industrial Land will be acquired and a new state of the art Industrial plant will be set up in Nanoli village, Pune and in this regard, existing Manufacturing facility admeasuring in the aggregate 53348.75 square meters bearing city Survey No. 6020/1 situate, lying and being at village Pimpri, within the registration sub- district of Taluka Haveli, District Pune and within the limits of Pimpri- Chinchwad Municipal corporation and city survey office, Pimpri Chinchwad along with the structures constructed thereon admeasuring in the aggregate 16781.84 Sq. Mtrs. i.e., 180640 Sq. Ft will be sold. Until the new premises will be made ready, company will continue the operations in existing facility on a medium term lease. The sale of current facility may be termed as sale or disposal of an undertaking under the provisions of Section 180 (1) (a) of the Companies Act, 2013. Therefore, the approval of members is being sought by way of special resolution.

The Board of Directors of the Company ("the Board") at its meeting held on February 13, 2025 has proposed this sale of above mentioned immovable commercial property (including land, Building and Infrastructure) held in the name of Danfoss Systems Limited subject to the approval of the shareholders.

Hence, the Board recommends passing of the resolution as set out under Item No. 1 of the accompanying notice by the shareholders as a special resolution.

None of the Directors / Key Managerial Personnel and their relatives are in any way, concerned or interested, financially or otherwise, in the resolutions set out in Item No. 1.

By Order of the Board of Directors of Danfoss Systems Limited

(Formerly known as **EATON FLUID POWER LIMITED**)

PURUSHOTHAMA

Digitally signed by PURUSHOTHAMAN

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RAVICHANDRAN

Date: 2025.02.24 10:51:01 +05'30'

Ravichandran Purushothaman

Director

DIN: 06584433

Date: February 24, 2025

Place: Chennai



ANNEXURE 1

DESCRIPTION OF THE PROPERTY

All the piece and parcel of the land or ground admeasuring in the aggregate 53348.75 square meters bearing City Survey No. 6020/1 situate, lying and being at Village Pimpri, within the Registration Sub-District of Taluka Haveli, District Pune and within the limits of Pimpri-Chinchwad Municipal Corporation and City Survey Office, Pimpri-Chinchwad along with the structures constructed thereon admeasuring in the aggregate 16781.84 Sq. Mtrs. i.e. 180640 Sq. Ft. and the land is bounded on the

North by : Housing Colony and D.P. Road

East By : Municipal public road

South by : Survey No. 145 (part) and Survey no. 146 (part) plot no.98 & 9C

West by : Survey No. 146 (part) bearing plot no. 6B & 6A