



## NOTICE OF 28<sup>TH</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 28<sup>th</sup> (Twenty Eighth) Annual General Meeting of Nokia India Private Limited (“the Company”) will be held on Monday, 18 September, 2023 at 03:00 P.M. IST at Flat No 1213, 12<sup>th</sup> Floor, Kailash Building, 26 Kasturba Gandhi Marg, Central Delhi -110001, India, India to transact the following businesses at shorter notice:

### **ORDINARY BUSINESS:**

1. To consider and adopt the audited Balance Sheet, Statement of Profit and Loss Account and Cash Flow Statement for the financial year ended 31 March 2023 together with the Auditor's Report and Board's Report

**By Order of the Board  
For Nokia India Private Limited**

**Shruti Pashine  
Company Secretary  
Membership No. A49247**

**Place: New Delhi  
Date: 31<sup>st</sup> August, 2023**

## NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and to vote instead of himself/herself and the proxy so appointed need not be a member of the company.
2. Pursuant to provisions of Section 105 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, a person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. Proxy Form is enclosed.
3. The instrument appointing the proxy in order to be effective must reach at the Registered Office of the Company not less than 48 hours before the time fixed for meeting.
4. Corporate member(s) intending to send their authorised representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
5. The relevant Statutory Registers such as Register of Contracts in which Directors are interested and contracts and arrangements with related parties of the Company along with all other documents referred herein in this Notice will be available for inspection by the members at the ensuing Annual General Meeting and such Registers or copies thereof will also be available for inspection in physical form on all working days except Saturdays, during business hours at the Registered Office, upto the date of ensuing Annual General Meeting of the Company.
6. Route Map of the venue of the Annual General Meeting forms part of this notice.
7. Members / proxies / authorized representatives should bring the duly filled Attendance Slip enclosed herewith to attend the meeting.
8. The consent to hold the Annual General Meeting at a shorter notice is obtained from the members of the Company.

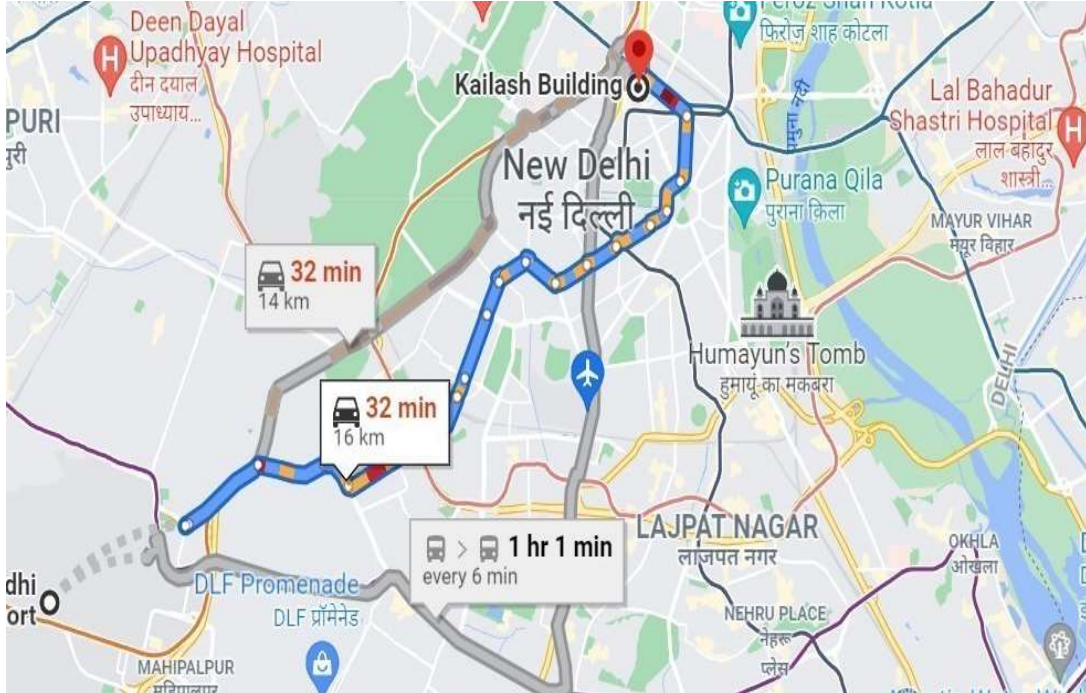
**By Order of the Board  
For Nokia India Private Limited**

**Shruti Pashine  
Company Secretary  
Membership No. A49247**

**Place: New Delhi  
Date: 31<sup>st</sup> August, 2023**

## ROUTE MAP TO THE VENUE OF THE ANNUAL GENERAL MEETING

Flat No 1213, 12th Floor, Kailash Building, 26 Kasturba Gandhi Marg, Central Delhi -110001, India



### Weblink:

[https://www.google.co.in/maps/dir/Indira+Gandhi+International+Airport+\(DEL\),+New+Delhi,+Delhi/Kailash+Building,+Airticketsindia\(P\)Ltd.,+26,+KG+Marg,+Barakhamba,+New+Delhi,+Delhi+110001/@28.5897182,77.0958756,12z/data=!3m1!4b1!4m13!4m12!1m5!1m1!1s0x390d1b85fc2a2d89:0xbef376182c43ed9d12m2!1d77.0999578!2d28.5561624!1m5!1m1!1s0x390cfd3420353f79:0x5ef1d8497537217c12m2!1d77.221843!2d28.629231](https://www.google.co.in/maps/dir/Indira+Gandhi+International+Airport+(DEL),+New+Delhi,+Delhi/Kailash+Building,+Airticketsindia(P)Ltd.,+26,+KG+Marg,+Barakhamba,+New+Delhi,+Delhi+110001/@28.5897182,77.0958756,12z/data=!3m1!4b1!4m13!4m12!1m5!1m1!1s0x390d1b85fc2a2d89:0xbef376182c43ed9d12m2!1d77.0999578!2d28.5561624!1m5!1m1!1s0x390cfd3420353f79:0x5ef1d8497537217c12m2!1d77.221843!2d28.629231)



### ATTENDANCE SLIP

(To be handed over on the registration counter at the entrance of the meeting venue)

**28<sup>th</sup> (Twenty Eighth) Annual General Meeting – Monday, 18 September 2023**

Sl. No.	Particulars	Details
01	Full Name and Registered Address of the Member (In BLOCK LETTERS)	
02	Full name of the Proxy (In BLOCK LETTERS)	
03	Folio No. of the member	
04	No. of Equity Shares held	

I / We, being the Registered Shareholder / Proxy for the Registered Shareholder\* of the Company, hereby record my / our presence at the 28<sup>th</sup> (Twenty Eighth) Annual General Meeting of the Company held on Monday, 18 September 2023 at 03:00 PM IST at Flat No 1213, 12th Floor, Kailash Building, 26 Kasturba Gandhi Marg, Central Delhi -110001, India at shorter notice and at any adjournment(s) thereof.

---

**Member's / Proxy's Signature**

\* Strike off whichever is not relevant

---

**Note 1:** Members are requested to bring their copy of the Company's Financial Statements, Board's Report and Auditor's Report along with this attendance slip at the Annual General Meeting.

---

NOKIA INDIA PRIVATE LIMITED  
Nokia Telecom SEZ, Phase III, A 1, SIPCOT Industrial  
Park, National Highway No. 4 (NH4),  
Sriperumbudur, 602 105, Tamil Nadu (India),  
Tel : +91 44 47119000  
Fax : +91 44 47119999  
Email: accounting.nipl@nokia.com

[www.nokia.com](http://www.nokia.com)

CIN: U74899DL1995PTC068904

**Regd. Office:**  
NOKIA INDIA PRIVATE LIMITED  
Flat No. 1213, 12th Floor, Kailash Building,  
Kasturba Gandhi Marg,  
New Delhi – 110 001  
Tel :+91 011 – 43505301  
Fax :+91 011 – 43505301



**Form No. MGT-11**

**Proxy form**

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

**CIN:** U74899DL1995PTC068904  
**Name of the company:** Nokia India Private Limited  
**Registered office:** Flat No 1213, 12th Floor, Kailash Building, 26 Kasturba Gandhi Marg,  
Central Delhi, 110001, India

<b>Name of the member(s):</b>
<b>Registered address:</b>
<b>E-mail Id:</b>
<b>Folio No./ Client Id:</b>
<b>DP ID:</b>

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

1. Name: .....  
Address: .....  
E-mail Id: .....  
Signature: ....., or failing him

---

NOKIA INDIA PRIVATE LIMITED  
Nokia Telecom SEZ, Phase III, A 1, SIPCOT Industrial  
Park, National Highway No. 4 (NH4),  
Sriperumbudur, 602 105, Tamil Nadu (India),  
Tel : +91 44 47119000  
Fax : +91 44 47119999  
Email: accounting.nipl@nokia.com

[www.nokia.com](http://www.nokia.com)

CIN: U74899DL1995PTC068904

**Regd. Office:**  
NOKIA INDIA PRIVATE LIMITED  
Flat No. 1213, 12th Floor, Kailash Building,  
Kasturba Gandhi Marg,  
New Delhi – 110 001  
Tel :+91 011 – 43505301  
Fax :+91 011 – 43505301



2. Name: .....  
Address: .....  
E-mail Id: .....  
Signature: ....., or failing him

3. Name: .....  
Address: .....  
E-mail Id: .....  
Signature: ....., or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 28<sup>th</sup> (Twenty Eighth) Annual General Meeting/ ~~Extraordinary general meeting~~ of the Company, to be held on Monday, 18 September 2023 at 03:00 PM IST at Flat No 1213, 12th Floor, Kailash Building, 26 Kasturba Gandhi Marg, Central Delhi -110001, India at shorter notice and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.:

1. To consider and adopt the audited Balance Sheet, Statement of Profit and Loss Account and Cash Flow Statement for the financial year ended 31 March 2023 together with the Auditor's Report and Board's Report

Signed this ..... day of \_\_\_\_\_ 2023

Signature of shareholder

Signature of Proxy holder(s)

Affix
Revenue
Stamp

**Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.**