

**NOTICE OF EIGHTEENTH ANNUAL GENERAL MEETING**

**SHORTER NOTICE** is hereby given that the Eighteenth Annual General Meeting (AGM) of the shareholders of the Company will be held on Thursday, 15<sup>th</sup> June, 2017 at 09.00 a.m. at the Registered Office of the Company situated at 3<sup>rd</sup> floor Apex Plaza, 3 Nungambakkam, High Road, Chennai – 600034, to transact the following business:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited financial statements for the year ended 31<sup>st</sup> March 2017, the Auditors' Report and Directors Report thereon.
2. Ratification of appointment of M/s. Brahmayya & Co., Chartered Accountants, Chennai, and fixing their remuneration.

By order of the Board  
For **Enoia Babcock Borsig Private Limited**  
(Formerly known as Babcock Borsig  
Softech Private Limited )

A handwritten signature in blue ink, appearing to read "Kavassery Ananthanarayan Subramanian".

**Kavassery Ananthanarayan Subramanian**  
**Director**  
**DIN: 06607602**

**Place:** Chennai  
**Date:** 14.06.2017

**NOTES:**

1. **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.**
2. Proxy forms, to be effective, must be returned so as to reach the Registered Office of the Company before or at the Annual General meeting.
3. As a measure of economy and green initiative adopted by the Company, copies of the Annual Report will not be distributed at the Annual General Meeting. Shareholders are requested to kindly bring their copies to the Meeting.

**ENOIA BABCOCK BORSIG PRIVATE LIMITED**

Formerly known as Babcock Borsig Softech Private Limited  
(Member of ENOIA BV Group of Companies)

Regd. Office: 3rd Floor, APEX PLAZA, 3, Nungambakkam High Road, Chennai 600034, India  
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# ROUTE MAP TO THE AGM VENUE

