



NOTICE

Notice is hereby given that the Ninth Annual General Meeting of Lowe's Services India Private Limited ("Company") will be held on Monday, September 26, 2022 at Building Willow -L2, Manyata Embassy Business Park, SEZ, Outer Ring Road, Nagawara, Bengaluru – 560045 at 5:00 PM with an option to attend through Video Conferencing ("VC")/ Other Audio-Visual Means ("OVAM"), to transact the following business:

Ordinary Business:

1. Adoption of the Annual financial statements together with the Board's Report and Auditor's Report thereon.

To receive, consider, approve and adopt the audited financial statements comprising of the Profit & Loss Account for the period 1st April 2021 to 31st March 2022, Balance Sheet as at 31st March 2022, Statement of Other Comprehensive Income along with Schedules, Notes to Accounts and Cash Flow Statements as at 31st March 2022, together with the report of the Board of Directors and the Auditors thereon.

2. Ratification of appointment of Statutory Auditors.

To consider and approve, if thought fit, with or without modification(s), the following resolution as **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 139 and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies(Audit and Auditors) Rules, 2014, as amended from time to time, members of the Company be and is hereby ratifies the appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants bearing firm Registration No. 117366W/W-100018 (registered with The Institute of Chartered Accountants of India) and having office at Prestige Trade Tower, Level 19, 46, Palace Road, High Grounds, Bengaluru - 560 001, India to continue to hold office until the conclusion of the Annual General Meeting to be held for the financial year ended March 31 2026, as Statutory Auditors of the Company at such remuneration as may be determined by the Board of Directors of the Company.

RESOLVED FURTHER THAT pursuant to The Companies (Amendment) Act, 2017, the Company may not be mandatorily required to place the matter relating to the ratification of appointment of Statutory Auditors at every Annual General Meeting and as such, in partial modification to resolution no. 2 passed at Eighth Annual General Meeting of the Company, the members of the Company hereby accord its approval to dispense the placing of matter of ratification of appointment of Statutory Auditors at every Annual General Meeting.

Lowe's Services India Private Limited

Building Willow -L2, Manyata Embassy Business Park, SEZ, Outer Ring Road, Nagawara, Bengaluru – 560045
CIN: U72300KA2013PTC069867 | Ph: +91 080-67674000 | Email: india.communications@lowes.com Website:

www.lowes.co.in



RESOLVED FURTHER THAT Board of Directors of the Company be and is hereby authorized to do all acts, deeds, matters and things to give effect to this resolution.”

Special Business:

3. Appointment of Mr. Ryan Paul Grimsland as Director of the Company.

To consider and approve, if thought fit, with or without modification(s), the following resolution as **Ordinary Resolution:**

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), Mr. Ryan Paul Grimsland (09541783), who was appointed as an Additional Director by the Board of Directors of Company on March 22, 2022 and who holds office as such up to the date of this Annual General Meeting be and is hereby appointed as a Director of the Company, not liable to retirement by rotation.

RESOLVED FURTHER THAT any of the Director of the Company be and is hereby authorized to do all acts, deeds, matters and things including but not limited to filing the necessary forms with the Registrar of Companies as may be required to give effect to the above resolution.”

4. Appointment of Mr. Mohith Thimmaiah Mohan as Director of the Company.

To consider and approve, if thought fit, with or without modification(s), the following resolution as **Ordinary Resolution:**

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), Mr. Mohith Thimmaiah Mohan (09531627), who was appointed as an Additional Director by the Board of Directors of Company on March 22, 2022 and who holds office as such up to the date of this Annual General Meeting be and is hereby appointed as a Director of the Company, not liable to retirement by rotation.

RESOLVED FURTHER THAT any of the Director of the Company be and is hereby authorized to do all acts, deeds, matters and things including but not limited to filing the necessary forms with the Registrar of Companies as may be required to give effect to the above resolution.”

Lowe’s Services India Private Limited

Building Willow -L2, Manyata Embassy Business Park, SEZ, Outer Ring Road, Nagawara, Bengaluru – 560045
CIN: U72300KA2013PTC069867 | Ph: +91 080-67674000 | Email: india.communications@lowes.com Website:

www.lowes.co.in



5. Appointment of Ms. Priyanka Sunit Rai as Director of the Company.

To consider and approve, if thought fit, with or without modification(s), the following resolution as **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), approval of the Members be and is hereby accorded to appoint Ms. Priyanka Sunit Rai (DIN: 09730370), as a Director of the Company with effect from September 26, 2022, not liable to retirement by rotation.

RESOLVED FURTHER THAT any of the Director of the Company be and is hereby authorized to do all acts, deeds, matters and things including but not limited to filing the necessary forms with the Registrar of Companies as may be required to give effect to the above resolution.”

By order of the Board

On behalf of Lowe’s Services India Private Limited

Ankur Mittal
Managing Director
DIN: 05107914

Date: September 19, 2022
Place: Bengaluru

Enclosure:

1. Attendance slip
2. Proxy
3. Route Map

Lowe’s Services India Private Limited

Building Willow -L2, Manyata Embassy Business Park, SEZ, Outer Ring Road, Nagawara, Bengaluru – 560045
CIN: U72300KA2013PTC069867 | Ph: +91 080-67674000 | Email: india.communications@lowes.com Website:
www.lowes.co.in



Note:

1. Members of the Company being body corporate are entitled to appoint their authorised representatives to attend and vote at the meetings as per Section 113 of the Companies Act, 2013.
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 such Proxy need not be a member. A Blank form of Proxy is enclosed, which if used, should be returned to the Company duly completed no later than 48 hours before the commencement of the meeting.
3. The Register of Directors shareholding, maintained under Section 170 of the Companies Act, 2013 will be available for inspection by the members in electronic mode, in addition to its availability at the registered office of the Company.
4. The Register of Contracts, maintained under Section 189 of the Companies Act, 2013 will be available for inspection by the members in electronic mode, in addition to its availability at the registered office of the Company.
5. The route map of the Company is enclosed to this Notice.
6. Pursuant to the clause 47 (i) of the Articles of Association of the Company, the Company is exempt from providing the Explanatory Statement.
7. You are requested to make it convenient to attend the meeting in person or through video conference facility. Video conferencing facility will be available for participation in this meeting.
8. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the meeting by following the procedure mentioned in the Notice.
9. You are requested to intimate the mode of your participation for the meeting to Ms. Hymamalini Sridharan within two days of receipt of this notice by writing to hymamalini.sridharan@lowes.com.

By order of the Board
On behalf of Lowe's Services India Private Limited

Ankur Mittal
Managing Director
DIN: 05107914

Date: September 19, 2022
Place: Bengaluru

Lowe's Services India Private Limited

Building Willow -L2, Manyata Embassy Business Park, SEZ, Outer Ring Road, Nagawara, Bengaluru – 560045
CIN: U72300KA2013PTC069867 | Ph: +91 080-67674000 | Email: india.communications@lowes.com Website:

www.lowes.co.in

Lowe's Services India Private Limited

Building Willow -L2, Manyata Embassy Business Park, SEZ, Outer Ring Road, Nagawara, Bengaluru – 560045

ATTENDANCE SLIP

Annual General Meeting

Folio No.	
Name of First named Member/Proxy/ Authorized Representative	
Name of Joint Member(s), if any:	
No. of Shares held	

I/we certify that I/we am/are member/proxy/ authorized representative for the member of the Company. I/we hereby record my/our presence at the Annual General Meeting of the Company being held on Monday, September 26, 2022 at Building Willow -L2, Manyata Embassy Business Park, SEZ, Outer Ring Road, Nagawara, Bengaluru – 560045, Karnataka at 05:00 PM.

Signature of First holder/Proxy/Authorized Representative

Note(s):

1. Please sign this attendance slip and hand it over at the Attendance Verification Counter at the meeting venue.
2. Only shareholders of the Company and/or their Proxy/ Authorized Representative will be allowed to attend the Meeting.

#Strike out whichever is not desired.

Proxy

I/ We
.....
.....
of in the district of
being a member(s) of the above named Company, hereby appoint
.....
..... of in the district of or
failing him
..... of In
the district of..... as my/ our Proxy to attend
and vote for me/ us and on my/ our behalf at the Annual General Meeting of the Company, to be held on Monday,
September 26, 2022 at 05:00 PM.

Signed this day of 2022.

Signature and Revenue Stamp
No. of Shares
This form is to be used in favour of/ against the resolution#
#Strike out whichever is not desired.

NOTES: The proxy must be returned so as to reach <●>, not less than FORTY-EIGHT HOURS before the commencement of the aforesaid meeting.

Lowe's Services India Private Limited – Route Map

