

**SOMIC ZF COMPONENTS PRIVATE LIMITED**  
**CIN – U74899DL1993PLC054930**  
**Regd. Office: B-59, LGF, Sarvodaya Enclave,**  
**New Delhi - 110017**

---

**NOTICE**

NOTICE is hereby given that the 30<sup>th</sup> Annual General Meeting of the Shareholders of Somic ZF Components Private Limited will be held at B-59, LGF, Sarvodaya Enclave, New Delhi - 110017, India on 18<sup>th</sup> August, 2023 at 10.00 AM to transact the following business:

**ORDINARY BUSINESS**

1. To receive, consider and adopt the Profit and Loss Account for the year ended 31<sup>st</sup> March, 2023, the Balance Sheet as at that date, the Auditors' Report thereon and the Directors' Report.

**SPECIAL BUSINESS**

2. **To Regularize the appointment of Mr. Si Jianfeng as Director of the Company**

**"RESOLVED THAT** Mr. Si Jianfeng (DIN: 10119915) who was appointed as additional director of the Company, by the Board of Directors through resolution by circulation held on 20.04.2023, under section 161(1) of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013, (including any statutory modifications or re-enactment thereof) and applicable provisions of the Articles of Association of the Company and who holds office upto the date of this Annual General Meeting, be and is hereby appointed as Director of the Company.

**"RESOLVED FURTHER THAT** Mr. Arvind Kumar Pandey, AVP- F&A and Company Secretary be and is hereby authorised, to do all such acts, deeds, and take all such steps as may be necessary, proper or expedient for the purpose of giving effect to this resolution."

Place : *Registered Office*  
B-59, LGF  
Sarvodaya Enclave,  
New Delhi – 110 017

Date : July 21, 2023

**By order of the Board**  
**Somic ZF Components Private Limited**



**Arvind Kumar Pandey**  
**AVP – F&A**  
**and Company Secretary**  
**ACS – A36300**

**NOTES:**

1. The explanatory statement pursuant to Section 102 of Companies Act, 2013 in respect of Special Business set above is annexed hereto.
2. Relevant documents with respect to business transactions can be inspected at registered office of the Company.
3. A person entitled to attend the meeting is also entitled to appoint a proxy to attend and vote at the meeting instead of himself/herself. A proxy need not to be a member of the company. Proxies submitted must be supported by appropriate resolution/ authority, as applicable.
4. Proxy form in order to be valid must be lodged with the company at least 48 hours before the commencement of the meeting.
5. The proxy holder shall prove his identity at the time of attending the Meeting.
6. When a member appoints a proxy and both the member and proxy attend the meeting, the proxy shall stand automatically revoked.
7. The members shall be entitled to inspect the Proxies lodged during twenty-four hours before the time fixed for the commencement of the meeting and any time during the business hours of the company, provided not less than three days' notice in writing of the intention so to inspect is given to the company.
8. Corporate members are required to send to the Company a certified copy of the Board Resolution, pursuant to Section 113 of the Companies Act 2013, authorizing their representative to attend and vote at the Annual General Meeting.
9. A Route map showing directions to reach the venue of the Annual General Meeting is given at end of this Notice as per the requirement of the Secretarial Standards-2 on "General Meetings".

**SOMIC ZF COMPONENTS PRIVATE LIMITED**  
**CIN – U74899DL1993PLC054930**  
**Regd. Office: B-59, LGF, Sarvodaya Enclave,**  
**New Delhi - 110017**

---

**Explanatory Statement**  
**[Pursuant to Section 102 of Companies Act, 2013]**

**Item No. 2**

Mr. Si Jianfeng was appointed as an Additional Director of the Company with effect from 20<sup>th</sup> April, 2023 in accordance with the provisions of Section 161 of the Companies Act, 2013, read with the Articles of Association of the Company. Pursuant to Section 161 of the Companies Act, 2013, the above director holds office only up to the date of the ensuing Annual General Meeting of the Company.

Mr. Si Jianfeng is not disqualified from being appointed as Director in terms of Section 164 of Companies Act, 2013 and has given his consent to act as Director.

The Board is of the view that the appointment of Mr. Si Jianfeng as Director is desirable and would be beneficial to the Company and hence it recommends the said Resolution No. 2 for approval by the members of the Company.

None of the Directors/Key Managerial Personnel of the Company/their relatives, except Mr. Si Jianfeng himself, is in any way concerned or interested, in the said resolution. The Board recommends the said resolution to be passed as an ordinary resolution.

Place : *Registered Office*  
B-59, LGF  
Sarvodaya Enclave,  
New Delhi – 110 017

Date : July 21, 2023

**By order of the Board**  
**Somic ZF Components Private Limited**



**Arvind Kumar Pandey**  
**AVP – F&A**  
**and Company Secretary**  
**ACS – A36300**

Map of Annual General Meeting venue

