



HINDUJA

## **NOTICE TO MEMBERS**

Notice is hereby given that the 8th Annual General Meeting of the members of Cyqure India Private Limited will be held on Friday, September 26, 2025 at 4.00 PM at the Registered Office of the Company at Tower-C, Plot C-21, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 to transact the following business:

### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon.

2. To consider and if thought fit, to pass the following as an Ordinary Resolution.

“RESOLVED THAT Mr. Sudeep Goswami (DIN 08086377) who retires by rotation and being eligible has offered himself for re-appointment, be and is hereby re-appointed as a director of the Company liable to retire by rotation.”

3. To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto), approval of the shareholders be and is hereby given for the appointment of M/s. G. D. Apte & Co. (Firm Registration No-100515W) Chartered Accountants, as Statutory Auditors of the Company for a period of 4 (four) years i.e. from the conclusion of this Annual General Meeting till the conclusion of the twelfth (12<sup>th</sup>) Annual General Meeting.

RESOLVED FURTHER THAT the Board of Directors of the Company, be and are hereby authorized to revise/ alter/ modify/ amend the terms and conditions and/ or remuneration, from time to time, as may be mutually agreed with the Auditors, during the tenure of their appointment.”

### **SPECIAL BUSINESS**

4. To consider, and if thought fit, to pass with or without modification, the following resolution as a Special Resolution:

“RESOLVED that pursuant to regulation 62D (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, consent of the members of the Company by way of special resolution be and is hereby accorded to Mr. N Chandrasekaran (DIN 01635415), to continue to hold office as non-executive director, liable to retire by rotation, after attaining the age of 75 years on August 16, 2025.”

**By the Order of the Board**

**Lineesh James  
Company Secretary**

Place: Mumbai  
Date: 08th August, 2025

**CYQURE INDIA PVT. LTD.**

CIN : U72900MH2017PTC294484

Hinduja Group, Tower-C, Plot-C-21, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai 400051.

Tel.: (022) 61360407

Email: [info@cyqureindia.com](mailto:info@cyqureindia.com)

Website: <https://cyqureindia.com>



**HINDUJA**

**Registered Office**

Tower-C, Plot C-21, G-Block  
Bandra Kurla Complex, Bandra (East)  
Mumbai - 400051.

**NOTES**

1. The explanatory statement as required under section 102(1) of the Companies Act, 2013 is attached hereto as Annexure A.
2. A member entitled to attend and vote at the meeting is entitled to appoint Proxy to attend and vote instead of himself on a poll only. The Proxy need not be a member of the Company. Proxy forms enclosed should be deposited at the Registered Office of the Company not less than 48 hours before the time fixed for the meeting.

Members are requested to note that a person can act as a proxy on behalf of members not exceeding 50 and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.

3. Members are requested to register their e-mail address, including changes therein from time to time, with the Company to service various notice, reports, documents etc. to the Members in electronic mode.
4. Members/Proxies are requested to bring the Attendance Slip duly filled in.
5. Details regarding appointment and re-appointment of Directors as required under Secretarial Standards - 2 are given as Annexure B.
6. In terms of the requirements of the Secretarial Standards - 2 on "General Meetings" issued by the Institute of the Company Secretaries of India and approved and notified by the Central Government, Route Map and Landmark for the location of the aforesaid meeting is enclosed.

**CYQURE INDIA PVT. LTD.**

CIN : U72900MH2017PTC294484

Hinduja Group, Tower-C, Plot-C-21, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai 400051.

Tel.: (022) 61360407

Email: [info@cyquireindia.com](mailto:info@cyquireindia.com)

Website: <https://cyquireindia.com>

**ANNEXURE- A TO THE NOTICE**  
**(Explanatory statement under section 102(1) of Companies Act, 2013)**

**ITEM NO. 4**

According to Regulation 62 D (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, no High Value Listed Company shall appoint a person or continue the directorship of any person as a non-executive director who has attained the age of seventy-five years unless a special resolution is passed to that effect, in which case the explanatory statement annexed to the notice for such motion shall indicate the justification for appointing such a person.

Mr. N Chandrasekaran (DIN 01635415), who was appointed at the Annual General Meeting held on 19th July 2024, as Director of the Company liable to retire by rotation attains the age of 75 on 16<sup>th</sup> August 2025.

Mr. N Chandrasekaran is a Chartered Accountant and has over 45 years of experience in corporate field and has held CFO positions in top companies in India. Mr. Chandrasekaran has extensive experience in various sectors and serves as Director on the Boards of numerous Companies. The Board and the Company will be immensely benefitted by Mr. Chandrasekaran's continuance on the Board of Directors of the Company.

The Board recommends Resolution No.4 for your approval by way of Special Resolution.

Except Mr. N Chandrasekaran, no Director, Manager, other Key Managerial Personnel or their relatives are in anyway interested or concerned in the proposed resolution.

**By the Order of the Board**

**Lineesh James**  
**Company Secretary**

Place: Mumbai  
Date: 08<sup>th</sup> August, 2025

**Registered Office**

Tower-C, Plot C-21, G-Block  
Bandra Kurla Complex, Bandra (East)  
Mumbai - 400051.

**Annexure B - Details regarding appointment / re-appointment of the Directors at the Annual General Meeting as required under Secretarial Standards – 2**

|   |  |
|---|--|
| <b>Name of the Director</b>   | <b>Sudeep Goswami<br/>(DIN No. 08086377)</b>   |
| Date of Birth and Age   | 4th July 1963, 62 Years  |
| Date of Appointment   | 10th November 2021   |
| Expertise in Specific functional area   | Over 30 years of work experience in MNC banks such as American Express Bank, Bank of Nova Scotia, Credit Agricole Indo-Suez, Saudi Investment Bank etc. Working with Hinduja group since 2009 and is a director on boards of various companies.  |
| Qualification   | B.E.(Mechanical) and MBA   |
| Terms and Conditions  | Retire by rotation:<br><ul style="list-style-type: none"> <li>• Liable to retire by rotation.</li> </ul> Duties:<br><ul style="list-style-type: none"> <li>• To adhere as provided under Section 166 of the Act.</li> </ul> Code of Conduct:<br><ul style="list-style-type: none"> <li>• Abide by the Code of Conduct devised by the Company.</li> </ul> |
| Board Membership of Companies as on March 31, 2025                            | 1. Aasia Corporation LLP (Nominee DP)<br>2. Aasia Advisory Services Limited<br>3. Hinduja Finance Limited<br>4. Cyqurex Systems Private Ltd'<br>5. IndusInd International federation<br>6. HR Amravati Pvt Ltd   |
| Committee Membership/Chairmanship of Companies as on March 31, 2025           | Hinduja Finance Limited<br><ul style="list-style-type: none"> <li>➤ Risk Management Committee-Chairman,</li> <li>➤ Asset Liability Committee-Chairman,</li> <li>➤ Committee of Directors- Member</li> </ul>  |
| Number of Shares held in the Company as on March 31, 2025                     | NIL  |
| Remuneration paid/ sought to be paid as Director                              | NIL (other than the remuneration received as Manager)  |
| Relationship with other directors, Manager and other Key Managerial Personnel | Not Related with other directors, Manager and KMPs.  |
| Number of meetings of the Board attended during the financial year 2024-2025  | Number of Meetings held: 10<br>Number of meetings attended: 9  |

|                             |  |
|-----------------------------|--|
| <b>Name of the Director</b> | <b>Natarajan Chandrasekaran<br/>(DIN No. 01635415)</b> |
| Date of Birth and Age       | 16th August, 1950, 75 Years                            |
| Date of Appointment         | June 14, 2024  |



**HINDUJA**

|   |  |
|---|--|
| <b>Name of the Director</b>   | <b>Natarajan Chandrasekaran<br/>(DIN No. 01635415)</b>   |
| Expertise in Specific functional area   | Over 45 years of experience in corporate field and has held CFO positions in top companies in India. He has extensive experience in various business sectors such as Real Estate development, NBFCs, Renewable energy, Insurance etc. and is holding directorships in various companies.   |
| Qualification   | Chartered Accountant   |
| Terms and Conditions  | Retire by rotation:<br><ul style="list-style-type: none"> <li>• Liable to retire by rotation.</li> </ul> Duties:<br><ul style="list-style-type: none"> <li>• To adhere as provided under Section 166 of the Act.</li> </ul> Code of Conduct:<br><ul style="list-style-type: none"> <li>• Abide by the Code of Conduct devised by the Company.</li> </ul>   |
| Board Membership of Companies as on March 31, 2025                            | <ol style="list-style-type: none"> <li>1. Hinduja Properties Limited</li> <li>2. Hinduja Renewables Pvt. Ltd.</li> <li>3. Jayam Holdings Pvt. Ltd.</li> <li>4. Hinduja Rooftop Pvt. Ltd.</li> <li>5. Hinduja Renewables One Pvt. Ltd.</li> <li>6. Hinduja Renewables Two Pvt. Ltd.</li> <li>7. HR Kaveri Pvt. Ltd.</li> <li>8. Hinduja Renewables Energy Pvt. Ltd.</li> <li>9. Raajhans Solar Pvt. Ltd.</li> <li>10. Prathama Solarconnect Energy Pvt. Ltd.</li> <li>11. Siddharth Textiles Pvt. Ltd.</li> <li>12. HR Vaigai Pvt. Ltd.</li> <li>13. HR Sabarmati Pvt. Ltd.</li> <li>14. IndusInd International Federation</li> <li>15. Ecopolis Services Pvt Ltd</li> <li>16. HR Dhauliganga Pvt Ltd</li> <li>17. HR Ramaganga Pvt Ltd</li> <li>18. Hinduja National Power Corporation Limited</li> <li>19. HR Saraswati Energy Pvt Ltd</li> </ol> |
| Committee Membership/Chairmanship of Companies as on March 31, 2025           | Hinduja National Power Corporation Limited<br><ul style="list-style-type: none"> <li>➤ Risk Management Committee- Member,</li> <li>➤ Banking &amp; Management Committee- Member</li> </ul>   |
| Number of Shares held in the Company as on March 31, 2025                     | NIL  |
| Remuneration paid/ sought to be paid  | NIL  |
| Relationship with other directors, Manager and other Key Managerial Personnel | Not Related with other directors, Manager and KMPs.  |
| Number of meetings of the Board attended during the financial year 2024-2025  | Number of Meetings held: 10<br>Number of meetings attended: 8 (*)<br>(*) director with effect from 14th June 2024  |

**CYQURE INDIA PVT. LTD.**

CIN : U72900MH2017PTC294484

Hinduja Group, Tower-C, Plot-C-21, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai 400051.

Tel.: (022) 61360407

Email: [info@cyquireindia.com](mailto:info@cyquireindia.com)

Website: <https://cyquireindia.com>

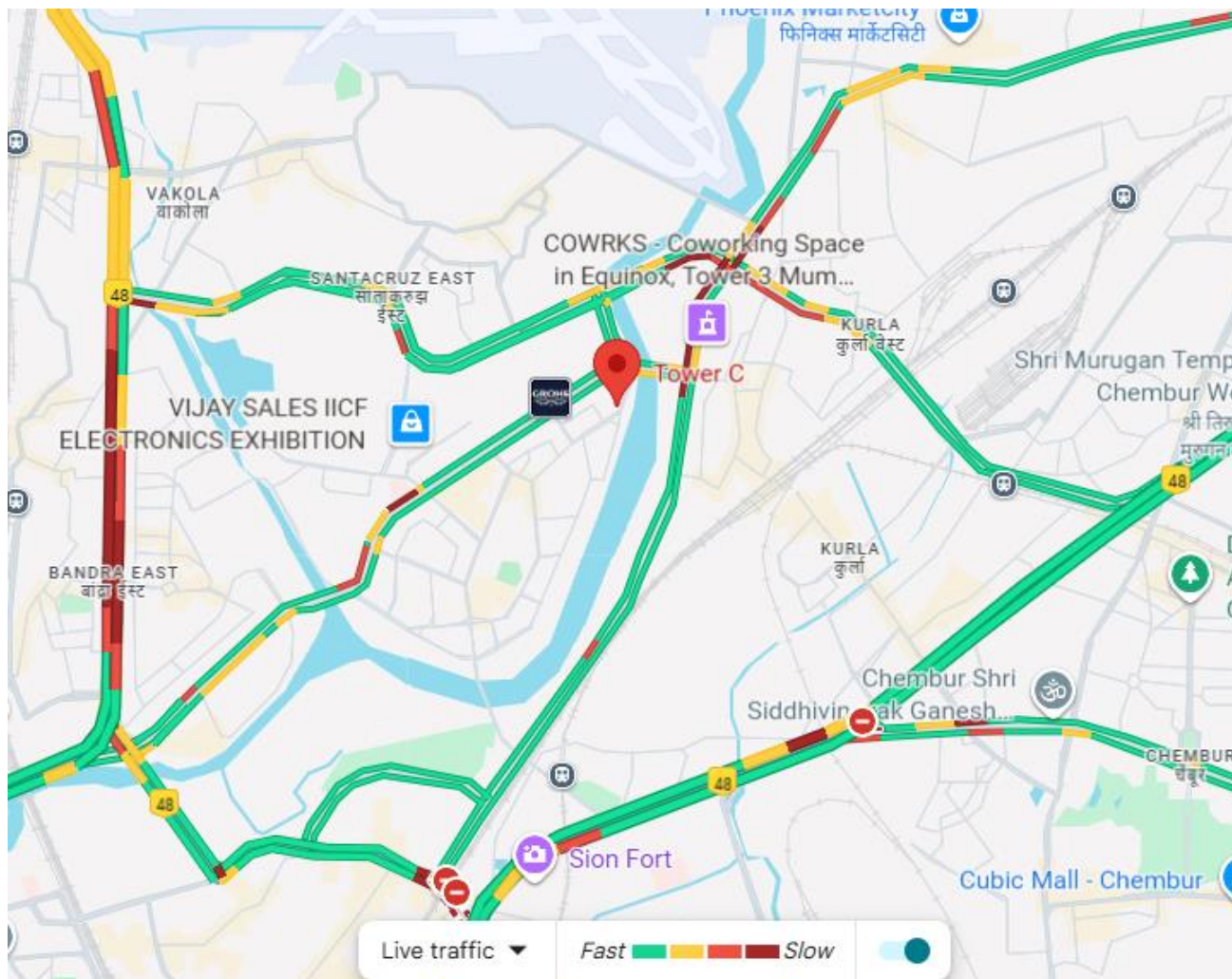


HINDUJA

## ROUTE MAP

CYQURE INDIA PVT. LTD.

Plot C-21, Tower C, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400051



**CYQURE INDIA PVT. LTD.**

CIN : U72900MH2017PTC294484

Hinduja Group, Tower-C, Plot-C-21, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai 400051.

Tel.: (022) 61360407

Email: [info@cyquireindia.com](mailto:info@cyquireindia.com)

Website: <https://cyquireindia.com>



## PROXY FORM

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

|                                |
|--------------------------------|
| Name of the member(s):         |
|                                |
| Registered Address:            |
|                                |
| E-mail ID:                     |
|                                |
| DP ID - Client ID / Folio No.: |

|   |  |
|---|--|
| I/We being the member(s) holding _____ shares of CYQURE INDIA PVT. LTD. hereby appoint: |  |
| (1) Name:   |  |
|   |  |
| Address:  |  |
| E-mail ID:  |  |
| Signature: _____, or failing him;   |  |
|   |  |
| (2) Name:   |  |
|   |  |
| Address:  |  |
| E-mail ID:  |  |
|   |  |
| Signature: _____, or failing him;   |  |
|   |  |
| (3) Name:   |  |
|   |  |
| Address   |  |
|   |  |
| E-mail ID:  |  |
|   |  |
| Signature: _____  |  |

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on Friday, 26<sup>th</sup> September, 2025 at 4.00 p.m. at the Tower-C, Plot C-21, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051 and at any adjournment thereof in respect of such resolutions as are indicated below:

| Resolution No.     | Resolution  | Optional* |         |
|--------------------|---|-----------|---------|
| Ordinary Business: |   | For       | Against |
| 1.                 | Ordinary resolution to adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon. |           |         |
| 2                  | Ordinary resolution to approve re-appointment of Mr. Sudeep Goswami (DIN 08086377), who retires by rotation.  |           |         |

**CYQURE INDIA PVT. LTD.**

CIN : U72900MH2017PTC294484

Hinduja Group, Tower-C, Plot-C-21, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai 400051.

Tel.: (022) 61360407

Email: [info@cyquireindia.com](mailto:info@cyquireindia.com)

Website: <https://cyquireindia.com>



**HINDUJA**

|                          |   |            |                |
|--------------------------|---|------------|----------------|
| 3                        | Ordinary resolution to approve the appointment of M/s. G. D. Apte & Co. (Firm Registration No-100515W) Chartered Accountants, as Statutory Auditors of the Company. |            |                |
| <b>Special Business:</b> |   | <b>For</b> | <b>Against</b> |
| 4                        | Special resolution to approve the continuation of Mr. N Chandrasekaran (DIN 01635415) as Director of the Company liable to retire by rotation.                      |            |                |

**Note:** Notwithstanding the above, the Proxies can vote on such other items which may be tabled at the meeting by the members present.

|                                      |  |
|--------------------------------------|--|
| Signed this _____ day of _____, 2025 |  |
| Signature of shareholder _____       |  |
| Signature of Proxy holder _____      |  |

**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.**
- A Proxy need not be a member of the Company.**
- A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
- For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the Extra-ordinary General Meeting.
- \*5. It is optional to put an '√' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
- Please complete all details including details of member(s) in above box before submission.

**CYQURE INDIA PVT. LTD.**

CIN : U72900MH2017PTC294484

Hinduja Group, Tower-C, Plot-C-21, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai 400051.

Tel.: (022) 61360407

Email: [info@cyquireindia.com](mailto:info@cyquireindia.com)

Website: <https://cyquireindia.com>