

**CNH Industrial Capital
(India) Private Limited**

Registered Office:

Level-4, Rectangle-I
D4, Behind Marriot Hotel
Commercial Complex, D-4,
Saket, New Delhi – 110017
Tel: 011-66544146

Corporate Office

4th Floor, Plot no. 14A, Sector
18
ATC Building, Maruti Industrial
Complex,
Gurugram – 122015 Haryana,
India
Tel : +91 124-6659104
E-mail :
cnhicapindia@cnhind.com

CIN:

U65999DL2017PTC325228

NOTICE

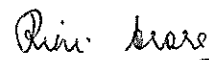
NOTICE is hereby given that the **8th Annual General Meeting** of the Members of **CNH Industrial Capital (India) Private Limited** will be held at the Corporate Office of the Company at 4th Floor, Plot No.14A, ATC Building, Maruti Industrial Complex, Sector-18, Gurugram-122015, Haryana India on **Tuesday, September 30, 2025, at 11:30 AM** to transact the following business.

Ordinary Business:

- I. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2025, together with the Reports of Directors and the Auditor's thereon.

**By order of the Board
For & on behalf of**

CNH Industrial Capital (India) Private Limited



Rini Arora

**Company Secretary
ACS 24950**

Date: August 13, 2025

Place: Gurugram

NOTES:

- a. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE VALID AND EFFECTIVE MUST BE LODGED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE MEETING.
- b. Bodies corporate can be represented at the meeting by such person(s) as are authorised. Copies of resolution under section 113 of the Companies Act, 2013, authorising such person(s) to attend the meeting should be forwarded to the Company prior to the meeting.
- c. Proxy Form and Attendance Slips have been annexed with the Notice. Members are required to bring their admission slips to the AGM, the Company will not be able to provide duplicate admission slips or copies of the Report and Accounts at the AGM venue.
- d. Members who have not registered their email addresses so far are requested to register their email address for receiving all communication including Annual Report, Notices, and Circulars etc. from the Company electronically.
- e. Route map and details of prominent landmark of the venue of AGM is annexed with this Notice.

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Attendance Slip

Name of the Company : CNH Industrial Capital (India) Private Limited
Registered Address : 4th Floor, Rectangle No. 1, Behind Marriot Hotel, Commercial Complex,
D-4, Saket, New Delhi – 110017
CIN : U65999DL2017PTC325228
Email : cnhicapindia@cnhind.com
Telephone : 011-66544081/0124-6659104
Website : www.cnhindustrialcapital.com

8th Annual General Meeting of the Company on Tuesday, September 30, 2025, at 11:30 a. m. at the Corporate Office at 4th Floor, Plot No. 14A, ATC Building, Maruti Industrial Complex, Sector -18, Gurugram – 122015, Haryana.

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

I/we certify that I/we am/are member(s)/authorised representative/ proxy for the member(s) of the Company.

I/we hereby record my/our presence at the 8th Annual General Meeting of the Company being held on Tuesday, September 30, 2025, at 11: 30 a.m. at Corporate Office at 4th Floor, Plot No. 14A, ATC Building, Maruti Industrial Complex, Sector -18, Gurugram – 122015, Haryana.

.....
Signature of First holder/Proxy/Authorised Representative

Signature of 1st Joint holder

Signature of 2nd Joint holder

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 Authorised Representative/ Proxy will be allowed to attend the Meeting.

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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 : U65999DL2017PTC325228
Name of the Company : CNH Industrial Capital (India) Private Limited
Registered Address : 4th Floor, Rectangle No. 1, Behind Marriot Hotel, Commercial
Complex, D-4, Saket, New Delhi – 110017

Name of the member (s):	E-mail Id:
	No. of shares held
Registered address:	Folio No.
	DP ID*
	Client ID*

* Applicable for investors holding shares in electronic form.

I/We being the member(s) of the above named Company hereby appoint:

S. No.	Name	Address	Email address	
1				or failing him
2				or failing him
3				

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 8th Annual General Meeting of the Company to be held on Tuesday, September 30, 2025 at 11: 30 a.m. at the Corporate Office at 4th Floor, Plot No. 14A, ATC Building, Maruti Industrial Complex, Sector -18, Gurugram – 122015, Haryana, and at any adjournment thereof in respect of such resolutions as are indicated below:

I wish my above Proxy to vote in the manner as indicated in the box below:

S. No.	Resolution	For	Against
Ordinary Business			
1	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2025, together with the Reports of Directors and the Auditor's thereon		

Signed this day of..... 2025

Signature of shareholder.....

Affix
Revenue
Stamp not
less than
Rs.1

Signature of Proxy holder(s) (1) (2) (3)

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Notes:

1. 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.
2. A Proxy need not be a member of the company.
3. 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.
4. In case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.
5. For the Resolutions, please refer to the Notice of the the Annual General Meeting.
6. Please complete all details including details of member(s) in above box before submission.

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**Form No. MGT-12
Polling Paper**

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1)(c) of the Companies
(Management and Administration) Rules, 2014]

Name of the Company : CNH Industrial Capital (India) Private Limited
Registered Address : 4th Floor, Rectangle No. 1, Behind Marriot Hotel, Commercial
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Polling Paper – Eighth Annual General Meeting

Name of the First named shareholder(s)	
Postal Address	
E mail Id	
Folio/DP ID-Client ID No.	
Class of Share	

I hereby exercise my vote in respect of Ordinary / ~~Special Resolution~~ enumerated below by recording my assent or dissent to the said resolution in the following manner:

Resolu tion No.	Resolution	Vote		
		No of shares held by me	For	Against
	Ordinary Business			
I	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2025, together with the Reports of Directors and the Auditor's thereon			

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ROUTE MAP OF THE CORPORATE OFFICE ADDRESS OF THE COMPANY

