



**XLERATE DRIVELINE INDIA
LIMITED**

**Annual Report
2017-18**

NOTICE

TO THE MEMBERS OF THE COMPANY

NOTICE is hereby given that the **23rd Annual General Meeting** of the Members of Xlerate Driveline India Limited will be held as under:

Day : Thursday
Date : 02 August, 2018
Time : 09:30 A.M.
Venue : Shed No. I, Gurukul Industrial Estate
Faridabad- 121003, Haryana

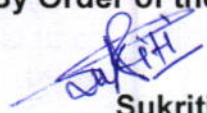
to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the financial statements of the Company for the year ended 31 March, 2018 together with Reports of the Board and Auditors thereon.
2. To consider re-appointment of Mr. Surinder Paul Kanwar, who retires by rotation and is eligible for re-appointment.

By Order of the Board

Place: Faridabad
Dated: July 05, 2018

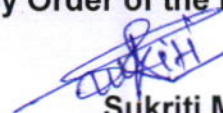

Sukriti Manna
Company Secretary

NOTES:

1. A member entitled to attend and vote at the Annual General Meeting is entitled to appoint one or more proxies to attend and vote instead of himself/herself and such proxy(ies) need not be a Member of the Company. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. The instrument appointing proxy(ies) must, however, be deposited at the Registered office of the Company, duly completed and signed, not less than forty-eight hours before commencement of the Meeting.
2. **NO GIFTS OR COUPONS SHALL BE DISTRIBUTED AT THE MEETING.**
3. Members seeking any further clarification/information(s) relating to the Annual Financial Statements are requested to write at the Registered Office of the Company.
4. Members are requested to promptly notify change in their address, if any, at the Registered Office of the Company.

By Order of the Board

Place: Faridabad
Dated: July 05, 2018


Sukriti Manna
Company Secretary

**BRIEF RESUME OF THE DIRECTORS SEEKING APPOINTMENT/
RE-APPOINTMENT AS REQUIRED UNDER SECRETARIAL STANDARD - 2
ISSUED BY THE INSTITUTE OF COMPANY SECRETARIES OF INDIA****1. MR. SURINDER PAUL KANWAR**

Mr. Surinder Paul Kanwar, aged 65 years has been affiliated with the Company as a member of the Board of Directors since 25th October, 1995 and is presently designated as Chairman and Director of the Company. He is a Commerce Graduate from University of Delhi. He has a vast experience of 43 years.

During the financial year 2017-18, 4(Four) meetings of the Board of Directors had been held and all the meetings were attended by Mr. Surinder Paul Kanwar. He is father of Mr. Sachit Kanwar, Managing Director of the Company.

Mr. Surinder Paul Kanwar is a Member of Nomination and Remuneration Committee of the Company.

Mr. Surinder Paul Kanwar is a Director and Chairman/Member of Committees of Board of the following other Companies:

S. No.	Name of the Company/Entity in which interested	Committees Chairmanship/ Membership
1.	Bharat Gears Limited	Chairman - Corporate Social Responsibility Member - Nomination and Remuneration Committee Member - Finance Committee
2.	RaunaqEPC International Limited	Chairman - Corporate Social Responsibility Committee Member- Nomination and Remuneration Committee Member- Stakeholder's Relationship Committee Member-Finance Committee Member- Share Issue Committee

Mr. Surinder Paul Kanwar holds Directorship in the following Private Limited Companies:

S. No.	Name of the Company/Entity in which interested
1.	Ultra Consultants Private Limited
2.	Future Consultants Private Limited
3.	Vibrant Finance and Investment Private Limited
4.	CliplokSimpak (India) Private Limited

As on 31 March, 2018, he holds 1(One) Equity Share of the Company as a nominee of "Raunaq EPC International Limited", Holding Company.