

NOTICE OF 27th ANNUAL GENERAL MEETING

Notice is hereby given that the Twenty-Seventh (27th) Annual General Meeting of the Members of the Company will be held on Friday, September 27, 2024 at 11:00 A.M. at 67, Institutional Area, Sector 44, Gurgaon -122003, Haryana, India. to transact the following business:

Ordinary Business:

1. **To receive, consider, and adopt the Audited Financial Statements including Consolidated Financial Statement of the Company as at March 31, 2024 and the Reports of Auditors and Directors thereon.**

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

“RESOLVED THAT the Audited Financial Statements including the Consolidated Financial Statement of the Company comprising of Balance Sheet as at March 31, 2024, Profit and Loss Account, Cash Flow Statement along with explanatory notes thereon for the Financial Year ended March 31, 2024 and the Reports of the Auditors and Directors thereon be and is hereby received, considered and adopted.”

**By Order Of The Board
For Hindustan Coca-Cola Beverages Private Limited**

**Nafisa Sultanali Charania
Company Secretary
(Membership No.: A33767)
A/305, Near Rammandir, Versova, Off Yari Road,
Andheri (W), Mumbai, Maharashtra- 400061**

Date: August 28, 2024

Place: Bengaluru

NOTES:

1. A member, entitled to attend and vote at the meeting, is entitled to appoint a proxy to attend and vote instead of herself/himself and the proxy need not be a member of the company. A form of proxy is enclosed and, if intended to be used, should be returned at the registered office of the company, duly completed, not less than forty-eight (48) hours before the commencement of the meeting. A person can act as proxy on behalf of members not exceeding 50 (fifty) and holding in the aggregate not more than 10 (ten) percent of the total share capital of the company carrying voting rights. A member holding more than 10 (ten) percent 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 proxy for any other person or shareholder.
2. Body Corporate Members intending to send its authorized representative(s) to attend the Meeting is requested to send duly certified copies of the Board Resolutions authorizing its representative(s) to attend and vote at the Annual General Meeting on their behalf.
3. Members/Proxies should bring the attendance slips duly filled in and signed for attending the Meeting as attached with this Notice.
4. The Documents referred herein along with Register of Directors and Key Managerial Personnel and their shareholding and Register of Contract & Arrangement in which Directors are interested are available for inspection by the Members at Registered Office of the Company on all working days during the business hours between 10:00 A.M. to 05:00 P.M. upto the date of Annual General Meeting and will also be available for inspection at the meeting.
5. Route map and prominent landmark for easy location of the venue of the Meeting is attached with this Notice.

**By Order Of The Board
For Hindustan Coca-Cola Beverages Private Limited**

**Nafisa Sultanali Charania
Company Secretary
(Membership No.: A33767)**

Date: August 28, 2024

Place: Bengaluru

A/305, Near Rammandir, Versova, Off Yari Road,
Andheri (W), Mumbai, Maharashtra- 400061

Hindustan Coca-Cola Beverages Private Limited

Regd. Office: Unit Nos.303 and 304,3rd Floor, Baani Address One, Golf Course Road,
Sector-56 Gurugram 122011, Haryana

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: U74899HR1997PTC100334

Name of the Company: Hindustan Coca-Cola Beverages Private Limited

**Registered office: Unit Nos. 303 and 304,3rd Floor, Baani Address One, Golf Course Road,
Sector-56 Gurugram 122011, Haryana**

Name of the member(s):	
Registered address:	
E-mail Id:	
Folio No/ Client Id:	
DP ID:	

I/We, being the member (s) of shares of the above named company, 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:,or failing him	

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, September 27, 2024 at 11:00 a.m. at 67, Institutional Area, Sector 44, Gurgaon -122003, Haryana, India and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Description
Ordinary Business:	
1.	To receive, consider, and adopt the Audited Financial Statements including Consolidated Financial Statement of the Company as at March 31, 2024 and the Reports of Auditors and Directors thereon

Signed this..... day of.....2024

Affix Revenue
Stamp

Signature of shareholder

Signature of Proxy holder(s)

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.

Hindustan Coca-Cola Beverages Private Limited

Regd. Office: Unit Nos.303 and 304,3rd Floor, Baani Address One, Golf Course Road,
Sector-56 Gurugram 122011, Haryana

ATTENDANCE SLIP

Twenty-Seventh (27th) Annual General Meeting

Folio No.:	
Number of Shares held:	

I/We certify that I/We am/are a Member/ Proxy for the Member of the Company.

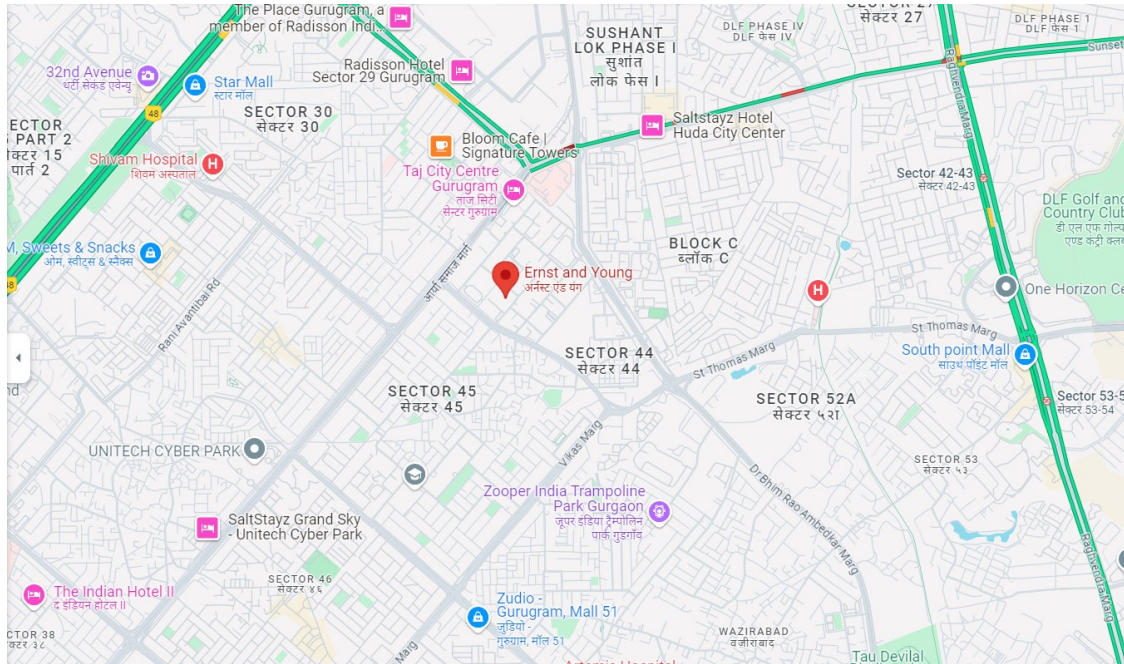
I/We hereby record my presence at the Twenty-Seventh (27th) Annual General Meeting of the Company on Friday, September 27, 2024, at 11:00 a.m. at 67, Institutional Area, Sector 44, Gurgaon -122003, Haryana, India.

Member's/Proxy's name in
BLOCK Letters

Signature of Member/Proxy

Note: Please fill up this attendance slip and hand it over at the entrance of the meeting hall. Members are requested to bring their copy of the Annual Report to the meeting.

ROUTE MAP TO THE VENUE



Venue of Meeting: at 67, Institutional Area, Sector 44, Gurgaon -122003, Haryana, India.