

NOTICE

Notice is hereby given that the **TWENTY EIGHTH ANNUAL GENERAL MEETING** of members of **BRIDGESTONE INDIA PRIVATE LIMITED** will be held at Shorter Notice on 18th September 2024 at 2:30 PM IST at 10th Floor, Amar Sadanand Tech Park, Veerbhadra Nagar, Baner, Pune-411045 or through video conferencing ('VC') or Other Audio Visual Means ('OAVM') facility to transact the following businesses:

ORDINARY BUSINESS:**ITEM NO. 1 - ADOPTION OF STANDALONE FINANCIAL STATEMENTS**

To consider and adopt the audited standalone financial statements of the company for the financial year ended on 31st March 2024 and the Reports of Board of Directors (the Board) and Auditors report thereon.

"RESOLVED THAT the Audited Financial statement, this consists of Balance Sheet of the Company and the Profit and Loss Account and Cash Flow Statement along with necessary explanatory notes attached to and forming part of annual financial statements for the financial year ended 31st March, 2024 and the reports of the Board of Directors and Auditor's thereon as placed before the meeting be and are hereby received, considered and adopted."

ITEM NO. 2 - ADOPTION OF CONSOLIDATED FINANCIAL STATEMENTS

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2024 together with the Report of Auditors thereon.

"RESOLVED THAT the Audited Consolidated Financial statement, for the Company for the financial year ended 31st March, 2024 and the reports of the Auditor's thereon as placed before the meeting be and are hereby received, considered and adopted."

SPECIAL BUSINESS:**ITEM NO. 3 – TO RATIFY THE REMUNERATION OF COST AUDITORS FOR THE FINANCIAL YEAR ENDING 31ST MARCH 2025**

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 148 and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), M/s Dhananjay V. Joshi & Associates, Cost Accountants, appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year 2024-25, be paid the remuneration of INR 290000 plus out of pocket expenses and applicable taxes."

ITEM NO. 4 – TO REGULARIZE APPOINTMENT OF MR. HIROSHI YOSHIZANE (DIN: 07760609) AS DIRECTOR OF THE COMPANY

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 152, 161 and any other applicable provisions of the Companies Act, 2013 (“Act”) and the Rules made there under (including any statutory modification(s) or re-enactments thereof for the time being in force), and upon recommendation of the Board of Directors of the Company, Mr. Hiroshi Yoshizane (DIN: 07760609) who was appointed as an Additional Director of the Company with effect from 6 February 2024 by the Board of Directors and whose term of office expires at this Annual General Meeting (‘AGM’) be and is hereby appointed as a Director of the Company.”

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any Committee of Directors or Director(s) to give effect to the aforesaid resolution.”

ITEM NO. 5- TO APPOINT MR. HIROSHI YOSHIZANE (DIN: 07760609) AS MANAGING DIRECTOR OF THE COMPANY

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

“RESOLVED THAT pursuant to the provisions of Section 152 and 196 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013, and Rules made thereunder (including any statutory modifications(s) or re-enactment thereof for the time being in force) and pursuant to Article no. 184 of the Articles of Association of the Company and as recommended by the Board of Directors, consent of the members be and is hereby accorded to appoint Mr. Hiroshi Yoshizane (DIN: 07760609) as Managing Director of the Company for a period of Five (5) years w.e.f. 6 February 2024 till 5 February 2029 and on terms and conditions and at a remuneration and perks payable to him during the period of his continuance in the office of Managing Director of the Company as detailed hereunder:

- Annual Gross salary: INR 28375425
- Housing rental: Actuals
- Home Leave: 2x Economy class tickets
- Company Car: Including fuel & driver
- Income Tax Filing Support

RESOLVED FURTHER THAT that approval of the Company be accorded to the Board of Directors of the Company to revise the terms and conditions of the appointment or remuneration payable to Mr. Hiroshi Yoshizane, Managing Director of the Company.

RESOLVED FURTHER THAT that approval of the Company be accorded to the Directors or the Company Secretary of the Company to do all such acts, deeds, matters and things and to take all such steps as may be required in this connection including seeking all necessary approvals to give effect to this Resolution.”

ITEM NO. 6 – TO REGULARIZE APPOINTMENT OF MR. YASUHIRO MORITA (DIN: 10483270) AS DIRECTOR OF THE COMPANY AND THE CHAIRMAN OF THE BOARD

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 152, 161 and any other applicable provisions of the Companies Act, 2013 (“Act”) and the Rules made there under (including any statutory modification(s) or re-enactments thereof for the time being in force), and upon recommendation of the Board of Directors of the Company, Mr. Yasuhiro Morita (DIN: 10483270) who was appointed as an Additional Director and Chairman of the Board with effect from 6 February 2024 by the Board of Directors and whose term of office expires at this Annual General Meeting (‘AGM’) be and is hereby appointed as a Director of the Company and Chairman of the Board.”

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any Committee of Directors or Director(s) to give effect to the aforesaid resolution.”

ITEM NO. 7 – TO REGULARIZE APPOINTMENT OF MR. THIAM GUAN TEO (DIN: 10483268) AS DIRECTOR OF THE COMPANY

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 152, 161 and any other applicable provisions of the Companies Act, 2013 (“Act”) and the Rules made there under (including any statutory modification(s) or re-enactments thereof for the time being in force), and upon recommendation of the Board of Directors of the Company, Mr. Thiam Guan Teo (DIN: 10483268) who was appointed as an Additional Director of the Company with effect from 6 February 2024 by the Board of Directors and whose term of office expires at this Annual General Meeting (‘AGM’) be and is hereby appointed as a Director of the Company.”

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any Committee of Directors or Director(s) to give effect to the aforesaid resolution.”

ITEM NO. 8 – TO REGULARIZE APPOINTMENT OF MS. JYOTSNA RAJESH SHARMA (DIN: 07026941) AS DIRECTOR OF THE COMPANY

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 152, 161 and any other applicable provisions of the Companies Act, 2013 (“Act”) and the Rules made there under (including any statutory modification(s) or re-enactments thereof for the time being in force), and upon recommendation of the Board of Directors of the Company, Ms. Jyotsna Rajesh Sharma (DIN: 07026941) who was appointed as an Additional Director of the Company with effect from 6



BRIDGESTONE INDIA PRIVATE LIMITED

Regd. Office, H.O. & Factory:
Plot No. A43, Phase-II, MIDC Chakan, Village Sawardar
Taluka Khed, Dist. Pune, Maharashtra – 410501, India
CIN: U25111PN1996PTC147267
Phone: (91 -2135) 672 000
Website: www.bridgestone.co.in

February 2024 by the Board of Directors and whose term of office expires at this Annual General Meeting ('AGM') be and is hereby appointed as a Director of the Company.”

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any Committee of Directors or Director(s) to give effect to the aforesaid resolution.”

By order of the Board
For Bridgestone India private limited

Date: 02.09.2024
Place: Pune


Aditi Jain
Company Secretary



NOTES:

- 1) Pursuant to the provisions of the Act, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
- 2) The explanatory statement pursuant to section 102(1) of the Companies Act, 2013 setting out the material facts and reasons for the resolution is annexed hereto.
- 3) A member entitled to attend and vote is entitled to appoint a proxy to attend and vote on poll on his/her behalf and the proxy need not be a Member of the company. Pursuant to Section 105 of the Companies Act, 2013, a person can act as a Proxy on behalf of not more than fifty members holding in aggregate, not more than ten percent of the total share Capital of Company may appoint a single person as Proxy, who shall not act as a Proxy for any other Member. The instrument of Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not later than 48 hours (Sunday is included in computation of 48 hours) before the commencement of the Meeting. A Proxy Form is annexed to this report. Proxies submitted on behalf of limited companies, societies, etc., must be supported by an appropriate resolution/authority, as applicable.
- 4) Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Rules made there under, companies can serve Annual Reports and other communications through electronic mode to those Members who have registered their email address either with the Company or with the Depository Participant(s). Members who have not registered their email address with the Company can now register the same by submitting a request to Ms. Aditi Jain, Company Secretary of the Company at aditi-jain@gmail.co.in. Members holding shares in demat form are requested to register their email address with the Depository Participant(s) only. Members of the Company who have registered their email address are also entitled to receive such communication in physical form, upon request.
- 5) Corporate Members are requested to send a duly signed copy of the authorizing letter to their representative to attend and vote at the Meeting.
- 6) All the relevant document(s), registers required under the Act referred to in the proposed resolution are available for inspection at the registered office and corporate office of the Company during the working hours between 10:00 A.M. to 5:00 P.M. except on holidays, upto the date of the AGM.
- 7) Members and / or their Proxies should bring the Attendance Slip duly filled in for attending the meeting

Explanatory Statement pursuant to Section 102 of the Companies Act, 2013**ITEM NO. 3**

The Company is directed, under Section 148 of the Act to have the audit of its cost records conducted by a cost accountant in practice. Board of your Company has approved the appointment of M/s Dhananjay V. Joshi & Associates, Cost Accountants, as the Cost Auditors of the Company to conduct Cost Audits relating to such businesses of the Company as may be ordered by the Central Government under the Act and the Rules thereunder for the F.Y. 2024-25 at a remuneration of INR 290000 plus out of pocket expenses and applicable taxes.

M/s Dhananjay V. Joshi & Associates has furnished a certificate regarding their eligibility for appointment as Cost Auditors of the Company. Company has authorized Directors and official of the Company to take all necessary action for the appointment of the above Cost Auditors.

None of the Directors and Key Managerial Personnel of the Company or their respective relatives are concerned or interested in the Resolution mentioned at Item No. 3 of the Notice.

ITEM NO. 4

The Board of Directors of the Company in its meeting held on 5th February 2024, had approved the appointment of Mr. Hiroshi Yoshizane (DIN: 07760609) as an Additional Director of the Company with effect from 6th February 2024. In terms of Section 161(1) of the Companies Act, 2013, Mr. Yoshizane shall hold office upto the date of this Annual General Meeting and he is eligible for the appointment as a Director.

The Board of Directors in its meeting held on 5th February 2024, has considered and recommended the appointment of Mr. Yoshizane to be regularized as the Director of the Company in this Annual General Meeting. Hence, approval of the members is being sought to approve the appointment of Mr. Yoshizane as a director of the Company.

Details of Mr. Yoshizane as provided in the below mentioned table pursuant to the provisions of Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India.

| | |
|---|--|
| Name: | Mr. Hiroshi Yoshizane |
| Date of Birth/Age | 04-Sep-76 (47 Years) |
| Qualifications | Graduated From Tokyo University |
| Experience | 25 Yrs |
| Terms and Conditions: | Mentioned in Item no. 6 of this AGM notice |
| Details of remuneration sought to be paid: | Mentioned in Item no. 6 of this AGM notice |
| Date of first appointment on the Board | 29/03/2017 |
| Shareholding in the Company: | NIL |
| Relationship with Other Directors, Manager and other KMP(S): | NA |
| Number of Board Meetings | 1 |

| | |
|---|---|
| attended during the year (FY 2024-25): | |
| Other Directorship as on April 01, 2024: | NIL |
| Committee Positions | -Chairman of CSR committee of the Company -Member of Risk and Governance Council |

Approval of members is sought vide item No. 4 of the Notice of this Annual General Meeting.

None of the Directors and Key Managerial Personnel except Mr. Hiroshi Yoshizane, being an appointee Director is interested in the above resolution.

ITEM NO. 5

Following the change in Designation of Mr. Stefano Sanchini from the Managing Director to Director of the Company with effect from February 06 2024, the Board appointed Mr. Hiroshi Yoshizane as Managing Director of the Company with effect from February 06 2024 for a period not exceeding 5 (five) years, pursuant to Section 203 and Section 196 of the Act and the Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof).

The resolution seeks the approval of shareholders for the appointment of Mr. Hiroshi Yoshizane as the Managing Director of the Company for a period not exceeding 5 (five) years, pursuant to Section 196 and other applicable provisions of the Act and the Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof).

None of the Directors and Key Managerial Personnel except Mr. Hiroshi Yoshizane, being an appointee Director is interested in the above resolution.

The Board recommends the resolution set forth in Item no. 5 for approval of the shareholders.

ITEM NO. 6

The Board of Directors of the Company in its meeting held on 5th February 2024, had approved the appointment of Mr. Yasuhiro Morita (DIN: 10483270) who was appointed as an Additional Director and Chairman of the Board with effect from 6th February 2024. In terms of Section 161(1) of the Companies Act, 2013, Mr. Yoshizane shall hold office upto the date of this Annual General Meeting and he is eligible for the appointment as a Director.

The Board of Directors in its meeting held on 5th February 2024, has considered and recommended the appointment of Mr. Morita to be regularized as the Director of the Company in this Annual General Meeting. Hence, approval of the members is being sought to approve the appointment of Mr. Morita as a director of the Company and Chairman of the Board.

Details of Mr. Morita as provided in the below mentioned table pursuant to the provisions of Secretarial Standard on General Meetings (“SS-2”), issued by the Institute of Company Secretaries of India.

| | |
|--|--|
| Name: | Mr. Yasuhiro Morita |
| Date of Birth/Age | 25 Dec 1972 (52) |
| Qualifications | Bachelor of Arts in Economics, Sophia University |
| Experience | More than two decades |
| Terms and Conditions: | Non-Executive, Non-Independent Director of the Company and Chairman of the Board |
| Details of remuneration sought to be paid: | NA |
| Date of first appointment on the Board | 6 th February 2024 |
| Shareholding in the Company: | NA |
| Relationship with Other Directors, Manager and other KMP(S): | NA |
| Number of Board Meetings attended during the year (FY 2024-25): | 1 |
| Other Directorship as on April 01, 2024: | 1. Bridgestone Asia Pacific Pte Ltd 2. Bridgestone (China) Investment Co. Ltd. 3. Bridgestone Taiwan Co. Ltd. 4. Thai Bridgestone Co. Ltd. 5. Bridgestone Asia Pacific Technology Centre Company Limited |
| Committee Positions | NA |

None of the Directors and Key Managerial Personnel except Mr. Yasuhiro Morita, being an appointee Director is interested in the above resolution.

The Board recommends the resolution set forth in Item no. 6 for approval of the shareholders.

ITEM NO. 7

The Board of Directors of the Company in its meeting held on 5th February 2024, had approved the appointment of Mr. Thiam Guan Teo (DIN: 10483268) who was appointed as an Additional Director of the Company with effect from 6th February 2024. In terms of Section 161(1) of the Companies Act, 2013, Mr. Thiam Guan Teo shall hold office upto the date of this Annual General Meeting and he is eligible for the appointment as a Director.

The Board of Directors in its meeting held on 5th February 2024, has considered and recommended the appointment of Mr. Teo to be regularized as the Director of the Company in this Annual General Meeting. Hence, approval of the members is being sought to approve the appointment of Mr. Teo as a director of the Company.

Details of Mr. Teo as provided in the below mentioned table pursuant to the provisions of Secretarial Standard on General Meetings (“SS-2”), issued by the Institute of Company Secretaries of India.

| | |
|--|--|
| Name: | Mr. Thiam Guan Teo |
| Date of Birth/Age | 25 Oct 1968 (56) |
| Qualifications | MBA, California State University Bachelor of Accountancy, NTU Singapore |
| Experience | More than two decades |
| Terms and Conditions: | Non-Executive, Non-Independent Director of the Company |
| Details of remuneration sought to be paid: | NA |
| Date of first appointment on the Board | 6 th February 2024 |
| Shareholding in the Company: | NA |
| Relationship with Other Directors, Manager and other KMP(S): | NA |
| Number of Board Meetings attended during the year (FY 2024-25): | 1 |
| Other Directorship as on April 01, 2024: | 1. Bridgestone Asia Pacific Pte Ltd 2. Bridgestone (China) Investment Co. Ltd. 3. Bridgestone Tyre Sales Singapore Pte Ltd 4. Bridgestone Asia Pacific Technology Centre Company Limited 5. Bridgestone Tire Sales Korea Ltd 6. Bridgestone Australia Ltd 7. Bridgestone Tyres (PNG) Limited |
| Committee Positions | NA |

None of the Directors and Key Managerial Personnel except Mr. Thiam Guan Teo, being an appointee Director is interested in the above resolution.

The Board recommends the resolution set forth in Item no. 7 for approval of the shareholders.

ITEM NO. 8

The Board of Directors of the Company in its meeting held on 5th February 2024, had approved the appointment of Ms. Jyotsna Rajesh Sharma (DIN: 07026941) who was appointed as an Additional Director of the Company with effect from 6th February 2024. In terms of Section 161(1) of the Companies Act, 2013, shall hold office upto the date of this Annual General Meeting and he is eligible for the appointment as a Director.

The Board of Directors in its meeting held on 5th February 2024, has considered and recommended the appointment of Ms. Sharma to be regularized as the Director of the Company in this Annual General Meeting. Hence, approval of the members is being sought to approve the appointment of Ms. Sharma as a director of the Company.

Details of Ms. Sharma as provided in the below mentioned table pursuant to the provisions of Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India.

| | |
|--|---|
| Name: | Ms. Jyotsna Rajesh Sharma |
| Date of Birth/Age | 16 Sep 1966 |
| Qualifications | Chartered Accountant |
| Experience | More than two decades |
| Terms and Conditions: | Non-Executive, Non-Independent Director and Chief Financial Officer of the Company |
| Details of remuneration sought to be paid: | NA |
| Date of first appointment on the Board | 6 th February 2024 |
| Shareholding in the Company: | NA |
| Relationship with Other Directors, Manager and other KMP(S): | NA |
| Number of Board Meetings attended during the year (FY 2024-25): | 1 |
| Other Directorship as on April 01, 2024: | NA |
| Committee Positions | -Member of Risk and Governance Council -Observer of CSR committee - Observer of Audit Council |

None of the Directors and Key Managerial Personnel except Ms. Jyotsna Rajesh Sharma, being an appointee Director is interested in the above resolution.

The Board recommends the resolution set forth in Item no. 8 for approval of the shareholders.

Date: 02.09.2024

Place: Pune

By order of the Board
For BRIDGESTONE INDIA PRIVATE LIMITED


Aditi Jain
Company Secretary





BRIDGESTONE INDIA PRIVATE LIMITED

Regd. Office, H.O. & Factory:
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CIN: U25111PN1996PTC147267
Phone: (91 -2135) 672 000
Website: www.bridgestone.co.in

Attendance Slip

To be handed over at the entrance of the meeting hall

| |
|--|
| |
| Name of the Member |
| |
| Name of the proxy (To be filled if the proxy attends instead of the member) |

| | |
|----------------------|--|
| Registered Folio No. | |
| DP ID | |
| Client ID | |

No. of shares held:

I/We hereby record my/our presence at the 28th Annual General Meeting of the Company on Wednesday, 18 September, 2024 at 2:30 PM IST at 10th Floor, Amar Sadanand Tech Park, Veerbhadra Nagar, Baner, Pune-411045.

Place:

Date:

(Member's/Proxy's Signature)

(To be signed at the time of handing over the slip)

Member/Proxyholder are requested to bring their copies of the Annual Report at the Annual General Meeting.

Copies will not be distributed at the Meeting.

Member/Proxyholder should also bring a valid photo identity (i.e. PAN/AADHAR etc.) for identification purposes.



BRIDGESTONE INDIA PRIVATE LIMITED

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**Form 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]**

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

I / We, being the member(s) holding 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 28th Annual General Meeting of the Company on Wednesday, 18 September, 2024 at 2:30 PM IST at 10th Floor, Amar Sadanand Tech Park, Veerbhadra Nagar, Baner, Pune-411045 and at any adjournment thereof in respect of such resolutions as are indicated below:

1. Adoption of Standalone Financial Statements
2. Adoption of Consolidated Financial Statements
3. To Ratify the Remuneration of Cost Auditors for the Financial Year Ending 31st March 2025
4. To Regularize Appointment of Mr. Hiroshi Yoshizane (Din: 07760609) as Director of the Company
5. To Appoint Mr. Hiroshi Yoshizane (Din: 07760609) as Managing Director of the Company
6. To Regularize Appointment of Mr. Yasuhiro Morita (Din: 10483270) as Director of The Company and The Chairman of The Board
7. To Regularize Appointment of Mr. Thiam Guan Teo (Din: 10483268) as Director of The Company
8. To Regularize Appointment of Ms. Jyotsna Rajesh Sharma (Din: 07026941) as Director of the Company



BRIDGESTONE INDIA PRIVATE LIMITED

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CIN: U25111PN1996PTC147267
Phone: (91 -2135) 672 000
Website: www.bridgestone.co.in

Signed this day of 2024.

Signature of Shareholder(s)

Signature of Proxy holder(s)

Route Map



THE PROCEDURE AND INSTRUCTIONS FOR JOINING THE VIDEO CONFERENCING

- A.** i) The Microsoft Teams for Desktop and for Android Mobile can be downloaded by visiting below mentioned website:

<https://www.microsoft.com/en-in/microsoft-365/microsoft-teams/download-app>
and download Microsoft Teams for Meetings.

- ii) The Microsoft Teams for Android Mobile can also be downloaded by visiting below mentioned website:

https://play.google.com/store/apps/details?id=com.microsoft.teams&hl=en_IN or you may also visit play store on your android mobile and search for Microsoft Teams.

- iii) The Microsoft Teams for iPhone/iPad can be downloaded by visiting below mentioned website:
<https://apps.apple.com/us/app/microsoft-teams/id1113153706> or you may also visit Apple Store on your iPhone / iPad and search for Microsoft Teams.

- B.** Install the Microsoft Teams application on your mobile/ Laptop/ Desktop.
- C.** After installing the Microsoft Teams Application, Members need to click the below link shared on mail to join the meeting:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_OGQzMmQzMDEtNzAyMC00ZGRkLTk0ZWQtMmJlYWM1NjMwYTA2%40thread.v2/0?context=%7b%22Tid%22%3a%22a1fdea56-3201-4d00-9b76-661338850557%22%2c%22Oid%22%3a%227f6fddd6-b4d7-41cf-b6ac-5fe1682a8ebe%22%7d

- D.** Facility of joining the AGM through VC on Microsoft Teams Application shall open 15 minutes before the time scheduled for the AGM and will be available for Members till expiry of 15 minutes after the scheduled time.
- E.** Members who need assistance/ technical support before or during the AGM, may contact Ms. Aditi Jain on +91-9782225106 or mail at aditi-jain@bridgestone.co.in