



### NOTICE

**NOTICE** is hereby given that the 13<sup>th</sup> Annual General Meeting of the Company will be held on Monday, the **August 8, 2022**, at 10.00 A.M. at Global Infocity Park, Block A, 2<sup>nd</sup> Floor, No. 40, Dr. MGR Salai, Kandanchavadi, Perungudi, Chennai – 600 096 to transact the following business:-


#### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the audited Standalone Balance Sheet as at 31<sup>st</sup> March, 2022 and the Profit & Loss for the year ended on that date and the Reports' of the Board of Directors and Auditors' thereon.
2. To approve the material related party transaction during the financial year 2021-2022.
3. To ratify and confirm the payment of interim dividend on equity shares for the financial year 2021 - 2022.
4. To appoint a Director in the place of Mr. Niraj Kumar Ganeriwala (DIN: 03560704), who retires by rotation, and being eligible offers himself for re-appointment.

Date: May 26, 2022

Place: Chennai

BY ORDER OF THE BOARD

  
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ADITYA KRISHNA  
DIRECTOR  
DIN - 00031345



**NOTES:**

A MEMBER IS ENTITLED TO ATTEND THE MEETING AND VOTE THERE AT IS ENTITLED TO APPOINT A PROXY TO ATTEND THE MEETING AND VOTE THEREAT INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT OF PROXY DULY EXECUTED MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

THE REGISTER OF DIRECTOR'S AND THEIR SHAREHOLDING, REGISTER OF CONTRACTS WITH RELATED PARTY AND CONTRACTS AND BODIES IN WHICH DIRECTORS ARE INTERESTED AND REGISTER OF PROXIES WOULD BE AVAILABLE FOR INSPECTION BY THE MEMBERS AT THE MEETING.

**AGM venue route map:**

