

SOLIZE INDIA TECHNOLOGIES PRIVATE LIMITED

(formerly known as CSM Software Private Limited)

Registered Office: 2nd Floor, Unit Nos. 201-B & 202, Brigade Opus,
No. 70/401, Kodigehalli Gate, Hebbal, Bangalore- 560092
Phone No.: 080-61782000, Fax No.: 080-61782001
CIN: U72200KA1992PTC013433 Website: www.solize.com/india/

NOTICE

SHORTER NOTICE is hereby given that the 30th ANNUAL GENERAL MEETING (AGM) of the members of SOLIZE INDIA TECHNOLOGIES PRIVATE LIMITED will be held on 26th September, 2022 at 10.00 A.M. through Video Conferencing (VC) / Other Audio-Visual means (OAVM) for which purpose the Registered Office of the Company situated at 2nd Floor, Unit Nos. 201-B & 202, Brigade Opus, No. 70/401, Kodigehalli Gate, Hebbal, Bangalore-560092 shall be deemed as the venue for the Meeting to transact the following business:

ORDINARY BUSINESS:

1. ADOPTION OF FINANCIAL STATEMENTS, AUDITOR'S REPORT AND BOARD'S REPORT

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Schedules and Notes attached thereto, along with the Reports of the Board of Directors and Auditors thereon and in this regard, pass the following resolution as Ordinary Resolution:

“**RESOLVED THAT** the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Schedules and Notes attached thereto, along with the Reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted.”

By order of the Board of Directors,
For SOLIZE INDIA TECHNOLOGIES PRIVATE LIMITED


Sweta Garg

Company Secretary

Membership No.: F8967

Address: 2nd Floor, Unit Nos. 201 B & 202,
Brigade Opus, No. 70/401, Kodigehalli
Gate, Hebbal, Bangalore - 560092

Date: 16th September, 2022
Place: Bangalore

Notes:

1. In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs (“MCA”) vide its Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 , Circular No. 20/2020 dated 5th May, 2020 , General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 02/2022 dated 5th May, 2022 (collectively referred as Circulars) has permitted holding of the Annual General Meeting (“AGM”) through VC/OAVM without the physical presence of the members at a common venue. In compliance with the provisions of the Companies Act, 2013 (the “Act”) and MCA, the AGM of the Company is being held through VC/OAVM. The members can attend and participate in the AGM through VC/OAVM.
2. Since the AGM is being held in accordance with the Circulars through VC/OAVM, the facility for appointment of proxies by the members under Section 105 of the Act is not available for this AGM and hence the Proxy Form is not annexed hereto. However, in pursuance of Section 112 and 113 of the Act, representatives of the members may be appointed for the purpose of voting through remote e-voting for participation in the AGM through VC/OAVM facility.
3. Members will be provided with a facility to attend the AGM through VC / OAVM through Microsoft Teams Application. The link for VC / OAVM is provided below for Members access:
[Click here to join the meeting](#) In case any assistance is required for joining the meeting, you may contact Mrs. Sweta Garg, Company Secretary at Mobile no. 8527156224.
4. To ensure a well-ordered meeting, Members are advised to use Stable Wi-Fi or LAN connection to participate in the AGM through Video Conferencing. Participants may experience audio/visual loss in case of fluctuation/disturbances in their respective network connection.
5. The participants can pose questions by submitting their questions in advance at sweta.g@solize.com on or before 26th September up to 10.00 A.M.
6. Corporate members are requested to send at sweta.g@solize.com, a duly certified copy of the Board Resolution authorizing their representatives to attend and vote at the Annual General Meeting, pursuant to Section 113 of the Act.
7. The facility for voting during the AGM will be in the form of show of hands.

8. The joining of the meeting shall be kept open 15 minutes prior to the time scheduled for the meeting and shall not be closed till the expiry of 15 minutes after such scheduled time.
9. Participation of members through VC will be reckoned for the purpose of quorum for the AGM as per section 103 of the Companies Act, 2013 ("the Act"). As the AGM is conducted through VC/OAVM, Attendance Slip is not attached hereto.
10. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act upon request will be available electronically for inspection by the members during the AGM. Members seeking to inspect such documents can send an email to sweta.g@solize.com.
11. In case a poll is demanded at the AGM, then the members can convey their assent or dissent by sending an email to sweta.g@solize.com.
12. Members holding shares in physical form are requested to intimate changes with respect to their change of address, e-mail address, change in name etc immediately to the Company.
13. Since the AGM will be held through VC/ OAVM, the route map of the venue of the Meeting is not annexed to this Notice.

By order of the Board of Directors,
For SOLIZE INDIA TECHNOLOGIES PRIVATE LIMITED



Sweta Garg
Company Secretary

Membership No.: F8967

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