

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.: 080-41782000, Fax No.: 080-41782001

CIN: U72200KA1992PTC013433 Website: www.solize.com/india/

NOTICE

NOTICE is hereby given that the 28th ANNUAL GENERAL MEETING (AGM) of the members of SOLIZE INDIA TECHNOLOGIES PRIVATE LIMITED (formerly known as CSM Software Private Limited) will be held on Tuesday September 29th, 2020 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. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020 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, 2020 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**
(formerly known as CSM Software Private Limited)



Date: 17th September, 2020

Place: Bengaluru

Sweta Garg
Company Secretary
M No. 8967

Notes:

1. In view of the massive outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs (“MCA”) issued various Circulars viz. Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 followed by Circular No. 20/2020 dated 5th May, 2020 (collectively referred as Circulars) permitting the holding of AGM by the Companies through Video Conferencing / Other Audio Visual Means (VC/OAVM) during the calendar year 2020, without the physical presence of the members. Accordingly, the 28th AGM of the Company may be conducted through VC/OAVM. Hence, Members can attend and participate in the AGM through VC/OAVM.
2. Since the AGM may held in accordance with the Circulars through VC, the facility for appointment of proxies by the members will not be available. Accordingly, the facility of appointment of proxies by the Members under Section 105 of the Act is not available for this AGM and hence the Proxy Form and Attendance Slip are not annexed hereto. However, the body corporates are entitled to appoint authorized representatives to attend the AGM through VC and participate thereat.
3. Members will be provided with a facility to attend the AGM through VC / OAVM through the Microsoft teams. The link for VC / OAVM is provided below for Members access:
[Join Microsoft Teams Meeting](#)
4. The facility for voting during the AGM will be in the form of show of hands / email consent.
5. 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”).
6. 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.
7. In case the poll is demanded at the AGM, members can convey their assent or dissent by sending an email to sweta.g@solize.com.

8. 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.
9. Since the AGM will be held through VC/ OAVM, the route map of the venue of the Meeting is not annexed hereto.

By order of the Board of Directors,
For **SOLIZE INDIA TECHNOLOGIES PRIVATE LIMITED**
(formerly known as CSM Software Private Limited)

Date: 17th September, 2020
Place: Bengaluru


Sweta Garg
Company Secretary
M No. 8967