

Notice

NOTICE IS HEREBY GIVEN THAT THE 32ND ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF SOLIZE INDIA TECHNOLOGIES PRIVATE LIMITED WILL BE HELD ON **FRIDAY, 20TH SEPTEMBER 2024 AT 11:00 A.M. AT 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, TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. To receive, consider, approve and adopt the Financial Statements of the Company for the financial year ended 31st March 2024, including the Audited Balance Sheet as of 31st March 2024, the Statement of Profit and Loss Account for the year ended on that date, together with the Reports of the Board of Directors and Auditors thereon.

To consider and, if thought fit, to pass, the following resolution as an ‘**Ordinary Resolution**’:

“**RESOLVED THAT** the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 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**



Sandeep K V

Company Secretary

Membership Number- A70091

Address: 2nd Floor, Unit Nos. 201-B
& 202, Brigade Opus, No. 70/401,
Kodigehalli Gate, Hebbala,
Bengaluru –560092, Karnataka

Date: 21st August 2024

Place: Bengaluru

NOTES:

1. Corporate members intending to send their authorized representative(s) as per Section 113 of the Companies Act, 2013 to attend the Annual General Meeting (AGM) are requested to send to the Company, a certified true copy of the relevant board resolution together with the specimen signature(s) of the representative(s) authorized under the said board resolution to attend and vote on their behalf at the AGM.
2. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and proxy need not be a member. The proxy form and the attendance slip are to this notice. A person can act as a proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. A member holding more than 10% 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 a proxy for any other person or shareholder.
3. The Register of members, etc. maintained under Section 88, the Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 and the Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013 will be available for inspection by the members at the Annual General Meeting.
4. The Route Map of the venue is annexed to this Notice.
5. Members are requested to address all correspondences, to the Registered Office of the Company.

ATTENDANCE SLIP**32ND ANNUAL GENERAL MEETING**

Reg. Folio No. _____ No. of Shares: _____

DP ID: _____

Client ID: _____

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 32nd AGM held on Friday, 20th September 2024 at 11:00 A.M. at 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.

Member's/Proxy's name in block letters_____
Signature of Member/Proxy**Note:**

1. Please fill up this attendance slip and hand it over at the entrance of the meeting hall.
2. Members are requested to bring their copies of this notice and explanatory statement to the meeting.
3. A Member may vote either for or against each resolution.

PROXY FORM

[Pursuant to Section 105 (6) of the Companies Act, 2013 and Rule 19 (3) of the Companies
(Management and Administration) Rules, 2014 – Form No. MGT 11]

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

I/We, being the holder(s) of _____ Shares of the above named
company, hereby appoint:

- 1) Name: _____
Address: _____
Email ID: _____ Signature: _____ or failing him;

- 2) Name: _____
Address: _____
Email ID: _____ Signature: _____ or failing him;

- 3) Name: _____
Address: _____
Email 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 32nd AGM of the
Company, to be held on Friday, 20th September 2024 at 11:00 A.M. at 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 and at any adjournment thereof in respect of such resolutions as are indicated below:

Ordinary Business

1. Adoption of Financial Statements for the year ended March 31, 2024

Signed this _____ day of _____ 2024

Signature of shareholder _____

Proxyholder(s) _____

Signature of _____

Affix Revenue Stamp

NOTE:

- a. This Form 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.
- b. Please complete all details including your membership details in above box before submission. Blank/Incomplete Proxies shall be considered as invalid.
- c. A person can act as a Proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such persons shall not act as a proxy for any other person or member. In case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.
- d. A Member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote on a poll instead of himself and such proxy need not be a Member of the company.

ROUTE MAP TO THE VENUE

1. From airport: Take taxi with address “Brigade Opus” at Kodigehalli gate. The venue falls on right side of the road at the corner, below the flyover at the traffic signal.
2. From Bengaluru central bus station and railway station: Either take city bus going towards Yelahanka, Kodige halli, alight at Kodige halli bus stop. Ask for landmark “Brigade Opus”
3. Google maps: <https://goo.gl/maps/SwPVo3N7kKDG6w6S7>

