

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 29th 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 7, 2021 at 12.15 P.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, 2021 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, 2021 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.”

2. To re-appoint M/s Deloitte Haskins & Sells LLP, Chartered Accountant (Firm Registration No. 117366W/W-100018) as Statutory Auditors for further period of 5 years and in this regard, pass the following resolution as Ordinary Resolution:

“RESOLVED THAT pursuant to the provision of Section 139, 141 and 142 and all other applicable provisions of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014, M/s Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018) be and is hereby appointed as Auditor of the Company from the conclusion of this Annual General Meeting to hold such office for a period of 5 years till the conclusion of 34th Annual General Meeting.

RESOLVED FURTHER THAT board be and is hereby authorised to fix such remuneration as may be determined in consultation with the Auditor, in addition to reimbursement of out of pocket expenses as may be incurred in connection with the audit of the accounts of the Company”.

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

Date: 24th August, 2021

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 and by general Circular No. 02/2021 dated 13th January, 2021 (collectively referred as Circulars) allowed Companies to conduct their AGM on or before 31.12.2021 through VC/OAVM. In compliance with these circulars, the AGM of the Company is conducted through VC/OAVM facility, which does not require physical presence of members at a common venue. The members can attend and participate in the AGM through VC/OAVM only.
2. Since the AGM may held in accordance with the Circulars through VC, 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 only.
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:
[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. 9911072025.
4. 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.

5. The facility for voting during the AGM will be in the form of show of hands.
6. The meeting allows two way communication and participants are allowed to pose questions by submitting their questions in advance at the email address of the Company at sweta.g@solize.com on or before 7th September, 2021 upto 12:15 P.M.
7. 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.
8. 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.
9. 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.
10. 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.
11. 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.
12. 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: 24th August, 2021
Place: Bengaluru


Sweta Garg
Company Secretary
M No. 8967