



SOLIZE India Technologies Private Limited

2nd Floor, Unit Nos. 201-B & 202, Brigade Opus,
No. 70/401, Kodigehalli Gate, Hebbal, Bangalore- 560092, India
t: +91-80-61782000 / f: +91-80-61782001
e: info.sid@solize.com / w: www.solize.com/india/
CIN: U72200KA1992PTC013433

NOTICE

NOTICE is hereby given that the **31st ANNUAL GENERAL MEETING (AGM)** of the members of **SOLIZE INDIA TECHNOLOGIES PRIVATE LIMITED** will be held on **Friday, 22nd September 2023 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 2023, including the Audited Balance Sheet as of 31st March 2023, 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, 2023 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**

Date: 24th August 2023
Place: Bengaluru

Sandeep K V
Company Secretary
Membership Number- A70091
Address: 2nd Floor, Unit Nos. 201-B & 202, Brigade Opus, No. 70/401, Kodigehalli Gate, Hebbal, Bengaluru -560092, Karnataka



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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.
3. The meeting can also be attended by two-way Video Conferencing (VC) for the ease of participation of the members. The participants are allowed to pose questions concurrently and given time to submit questions in advance on the e-mail address sandeep.kv@solize.com.
4. The facility for joining the meeting through Video Conferencing (VC) shall be open before 15 minutes from the time scheduled to start the meeting and shall not be closed till the expiry of 15 minutes after the schedule time.
5. The Chairman of the said meeting may decide to conduct a vote by show of hands on the resolutions mentioned in the notice of AGM. If any member of the Company demands a poll during the meeting on any resolution in accordance with the provisions of Section 109 of the Companies Act, 2013, the members can convey their vote at a designated mail address ie sandeep.kv@solize.com.
6. Attendance of Members through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) shall be counted for the purpose of reckoning the quorum under section 103 of the Act.
7. During the meeting held through VC or OAVM facility, where a poll on any item is required, the members shall cast their vote on the resolutions only by sending emails through their email addresses which are registered with the Company to email ID sandeep.kv@solize.com.
8. Documents as required under the Companies Act, 2013 is available for inspection at the registered office of the Company during business hours and shall also be available for inspection through electronic mode by the Members, without any fee, till the date of AGM, basis the request being sent to sandeep.kv@solize.com.



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9. During the AGM, Members may access the electronic copy of the Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act and the Register of Contracts and Arrangements in which Directors are interested maintained under Section 189 of the Act. Members desiring inspection of statutory registers and other relevant documents may send their request in writing to the Company at sandeep.kv@solize.com.
10. The Route Map of the venue is annexed to this Notice.
11. Members are requested to address all correspondences, to the Registered Office of the Company.
12. The detailed instructions to access and participate in the meeting is as follows:

INSTRUCTIONS FOR VIDEO CONFERENCING (VC) OR OTHER AUDIO-VISUAL MEANS (OAVM)*:

1. Please click on Microsoft Teams link : https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzE0NzJjMzEtNTRmZS00YTg3LTkwNWUtMjRhZDViZTBjMmRl%40thread.v2/0?context=%7b%22Tid%22%3a%2200733b4d-5143-4816-9dcc-93c698010e6e%22%2c%22Oid%22%3a%220119247b-b2e8-4595-bd63-7598712e1280%22%7d
2. Meeting ID: 413 370 579 016 and Passcode: xhV2vn
3. Designated E-mail ID of the Company: Sandeep.kv@solize.com
4. Helpline Nos.: +91 80 6178 2000/ 2032

* Instructions for Video Conferencing (VC) or Other Audio-Visual Means is strictly for the purpose of Annual General Meeting (AGM) to be held on Friday, 22nd September, 2023 at 11:00 AM (IST).

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,
Hebbal, Bengaluru -560092, Karnataka

Date: 24th August 2023

Place: Bengaluru



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ANNEXURE

PROXY FORM

Name of the member (s):	E-mail Id:
	No. of shares held
Registered address:	Folio No.
	DP ID*.
	Client ID*.

* Applicable for investors holding shares in electronic form.

I/We being the member(s) of the above named Company hereby appoint:

S.No.	Name	Address	Email address	
1				or failing him
2				or failing him
3				

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 31st Annual General Meeting of the Company to be held on Friday, 22nd day of September, 2023 at 11.00 A.M (IST) at at 2nd Floor, Unit Nos. 201-B & 202, Brigade Opus, No. 70/401, Kodigehalli Gate, Hebbal, Bangalore- 560092, Karnataka and at any adjournment thereof in respect of such resolutions as are indicated below:

** I wish my above Proxy to vote in the manner as indicated in the box below:

S.No.	Resolution	For	Against
1			
2			
3			
4			
5			
6			
7			
8			
9			
10			
11			
12			

Signed this day of..... 2023

Signature of shareholder.....



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Signature of Proxy holder(s) (1).....

Signature of Proxy holder(s) (2).....

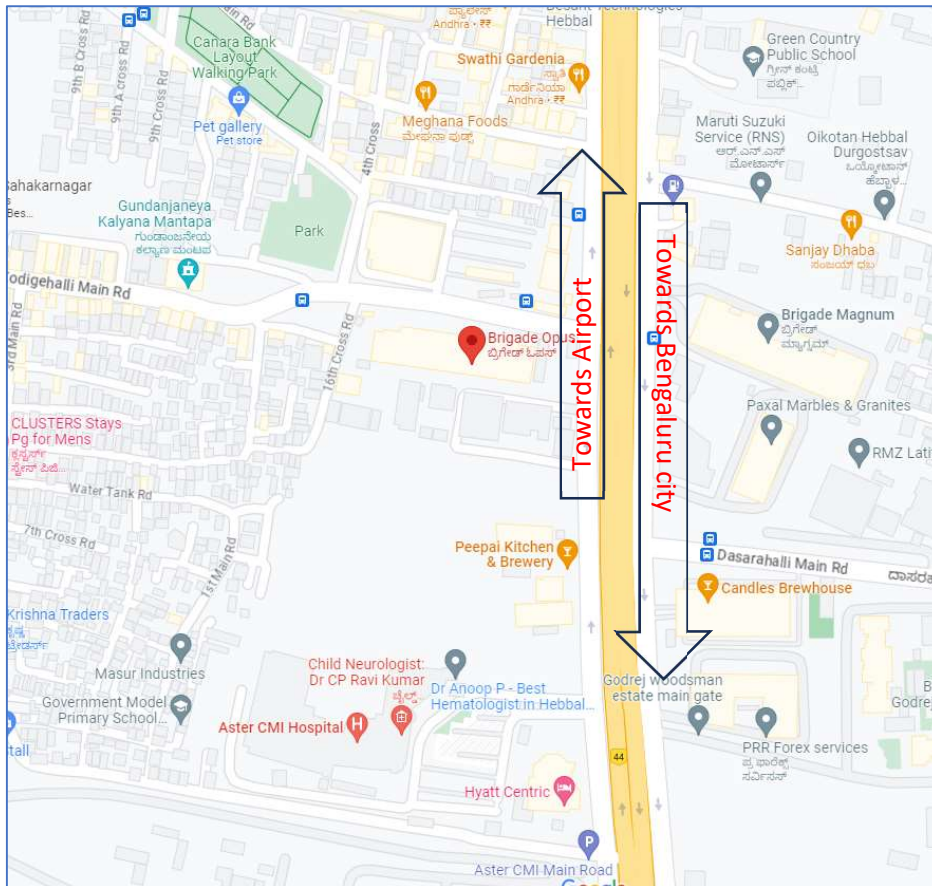
Signature of Proxy holder(s) (3).....

Notes:

1. This form of proxy 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.
2. A Proxy need not be a member of the company.
3. 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 person shall not act as a proxy for any other person or shareholder.
4. In case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.
5. Please complete all details including details of member(s) in above box before submission.

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 land mark “Brigade Opus”
3. Google maps: <https://goo.gl/maps/SwPVo3N7kKDG6w6S7>



4. Map: