

Anumati Technologies Private Limited

Reg. Address: 3rd Floor, No. 2/1, Embassy Icon Annexe, Infantry Road, Bangalore-560001

CIN: U72200KA2019PTC127729

 | Email: contact@setu.co

NOTICE

NOTICE is hereby given that the 5th Annual General Meeting (AGM) of the Members of the Anumati Technologies Private Limited will be held on Monday, 30th September 2024, at 11.30 AM, at the registered office situated at 3rd Floor, No. 2/1, Embassy Icon Annexe, Infantry Road, Bangalore-560001.

ORDINARY BUSINESS

Item No. 1 – To consider and approve the adoption of audited financial statements.

To consider and adopt the audited financial statements for the financial year ended 31st March 2024 and the reports of the Board of Directors and Auditors' thereon.

**By the order of Board of Directors
For Anumati Technologies Private Limited**

Mr. Sahil Ramanath Kini
Director
DIN: 06692107
Date: 27th September 2024
Place: Bangalore

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NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT AN ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. The instrument appointing the proxy should, however, shall be deposited at the Registered Office of the duly completed, stamped and signed, not less than 48 hours before the commencement of the meeting
3. 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 carrying voting rights. A member holding more than ten percent 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. Corporate members intending to send their authorized representatives to attend the AGM are requested to send to the Company a certified copy of the Board Resolution in advance authorizing their representative to attend and vote on their behalf at the AGM.
5. Members/Proxies attending the meeting are requested to send the Attendance Slip (duly completed) before the Meeting.
6. The Statutory Registers required to be kept open for inspection at the AGM of the Company under the Act read with Rules made thereunder, will be available for online inspection during the AGM by any person having the right to attend the AGM.
7. Route Map of the venue is enclosed herewith.

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Annual General Meeting
ANUMATI TECHNOLOGIES PRIVATE LIMITED
[CIN: U72200KA2019PTC127729]

Registered office: 3rd Floor, No. 2/1, Embassy Icon Annexe, Infantry Road, Bangalore-560001

Form No. MGT-11
FORM OF PROXY

*[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies
(Management and Administration) Rules, 2014]*

Name of Member(s) :	Email Id :
Registered Address :	Folio No. :
:	*DP Id. :
No. of Shares held :	*Client Id. :

* Applicable for investors holding shares in electronic form.

I/We, being a member(s) of _____ shares of the company hereby appoint:

1. Mr./Mrs. _____
Address : _____

Email Id: _____

Signature: _____

2. Mr./Mrs. _____
Address : _____

Email Id: _____

Signature: _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 5th Annual General Meeting of the Company to be held on Monday, 30th September 2024, at 11.30 AM at the registered office of the Company 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:

Sl. No.	Resolutions	Number of Shares held	For	Against
ORDINARY BUSINESS				
1	To consider and approve the adoption of audited financial statements.			

** This is optional. Please put a tick mark (x) in the appropriate column against the resolutions indicated in the box. If a member leaves the "For" or "Against" column blank against any or all of the Resolutions, the proxy will be entitled to vote in the manner he/ she thinks appropriate. If a member wishes to abstain from voting on particular resolution, he/she should write "Abstain" across the boxes against the Resolution.

Signature(s) of the Member(s)

1. _____
2. _____
3. _____

Signed this _____ day of _____, 2024

Affix One
rupee
Revenue
Stamp

Notes:

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- 1. The Proxy to be effective should be deposited at the registered office of the company not less than two (2) Hours before commencement of the meeting.*
- 2. A proxy need not be a member of the company.*
- 3. In the case of the Joint holders, the vote of the senior who tenders vote, whether in person or by Proxy, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the Register of the Members.*
- 4. The form of proxy confers authority to demand or join in demanding a poll.*
- 5. The submission by a member of this form of proxy will not preclude such member from attending in person and voting at the meeting.*
- 6. In case a member wishes his/her votes to be used differently, he/she should indicate the number of shares under the columns "For" or "Against" as appropriate.*

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Attendance Slip

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Date	Venue	Time
	3rd Floor, No. 2/1, Embassy Icon Annexe, Infantry Road, Bangalore-560001	

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING VENUE.

Folio No. _____ *DP ID No. _____ *Client ID No. _____

Name of the Member Mr./Mrs. _____ Signature _____

Name of the Proxyholder Mr./Mrs. _____ Signature _____

** Applicable for investors holding shares in electronic form.*

I certify that I am the registered shareholder/proxy for the registered shareholder of the Company.

I hereby record my presence at the 5th Annual General Meeting of the Company held on Monday, 30th September 2024, at 11.30 AM at 3rd Floor, No. 2/1, Embassy Icon Annexe, Infantry Road, Bangalore-560001.

Signature of the Member/ Proxy

Note: Electronic copy of the Notice of the Annual General Meeting with the Attendance slip and Proxy form is being sent to all the members whose email id is registered with the Company/ Depository Participant unless any meeting has been requested for a hard copy of the same. Shareholders receiving electronic copy and attending the Annual General Meeting can print copy of this Attendance Slip.

Physical copy of the Notice of the Annual General Meeting along with the Attendance Slip and Proxy Form is sent in the permitted mode(s) to all members whose email Id is not registered or has requested for hard copy.

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ROUTE MAP

