



Smarter Track Solutions – Safer Mobility



apna
technologies & solutions

A PATIL GROUP COMPANY

APNA TECHNOLOGIES & SOLUTIONS PRIVATE LIMITED

CIN: U52335TN2004PTC053200

Registered Office: E-10, Guindy Industrial Estate, Guindy,
Chennai, Tamil Nadu – 600032, India

ISO 9001:2015 Company

NOTICE OF (20TH) ANNUAL GENERAL MEETING

NOTICE is hereby given that the Twentieth Annual General Meeting of the members of Apna Technologies & Solutions Private Limited will be held on **Wednesday, 25th day of September, 2024 at 11:00 A.M.** at the registered office of the Company situated at E-10, Guindy Industrial Estate, Guindy, Chennai, Tamil Nadu – 600032, India; 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 31st March, 2024, together with the Reports of the Board of Directors and Auditors thereon.

SPECIAL BUSINESS:

2. **REGULARIZATION OF MR. SHASHANK SRIVATHS RAVINDRA (DIN: 07818406) FROM EXECUTIVE ADDITIONAL DIRECTOR TO EXECUTIVE DIRECTOR OF THE COMPANY:**

To consider, and if thought fit, to pass with or without modifications, the following resolution as Ordinary Resolution:

“**RESOLVED THAT** pursuant to the provisions of Section 152 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013, read with Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable rules, if any, as may be applicable (including any statutory modification or re-enactment thereof), and on the recommendation of the Board at its meeting held on 30th June, 2024, Mr. Shashank Srivaths Ravindra (DIN: 07818406), who was appointed as an Executive Additional Director of the Company with effect from 06th March, 2024 to hold such office upto the date of the 20th Annual General Meeting of the Company under Section 161(1) of the Companies Act, 2013, be and is hereby appointed as Executive Director of the Company with immediate effect.

RESOLVED FURTHER THAT all the Directors and the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds and things as may be necessary, proper or expedient to give effect to this resolution.”



Place: Hyderabad
Date: 30th June, 2024

For and on behalf of the Board
Apna Technologies & Solutions Private Limited

For Apna Technologies & Solutions Pvt. Ltd.

Aman Purohit

Company Secretary

Aman Purohit
(Company Secretary)
ICSI Membership No. : A59345

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No 42/A4, SIPCOT Industrial
Complex Phase 1,
Mookandapalli Post
Hosur 635 126

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NOTES:

1. A Statement to be annexed to the Notice pursuant to the Section 102 of the Companies Act, 2013 ("Act"), relating to the Special Business to be transacted at the 20th Annual General Meeting is attached hereto and forms an integral part of the Notice.
2. A member entitled to attend and vote at the meeting is entitled to appoint a proxy instead of himself/herself and such proxy need not be a member of the Company. Proxy forms in order to be valid should be duly stamped, signed and completed in all respects shall be lodged at the registered office of the Company 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 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. The holder of proxy shall prove his identity at the time of attending the Meeting.
4. When a member appoints a proxy and both the member and proxy attend the meeting, the proxy stands automatically revoked.
5. Members are requested to bring their attendance slips duly completed and signed mentioning therein details of their DP ID and Client ID/ Folio No.
6. Attendance slip, proxy form and the route map of the venue of the Meeting are annexed hereto.
7. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
8. Only registered members of the Company or any proxy appointed by such registered member may attend and vote at the meeting as provided under the provisions of the Companies Act, 2013.
9. The Register of Contracts or Arrangements in which Directors are interested, maintained under section 189 of the Companies Act, 2013, Register of Directors and their shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the members at the AGM.
10. All documents referred to in the Notice and Explanatory Statement shall be open for inspection at the Registered office of the Company at E-10, Guindy Industrial Estate, Guindy, Chennai, Tamil Nadu – 600032, India, on all working days between 10 A.M. to 6 P.M. and also at the AGM.
Members desirous of obtaining any relevant information with regard to the accounts of the Company at the Meeting are requested to send their requests to the Company at least 7 (seven) days before the date of the Meeting, so as to enable the Company to keep the information ready.
12. The route map of venue of above mentioned Annual General Meeting is attached herewith.



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Explanatory statement
(Pursuant to Section 102 of the Companies Act, 2013)

As required under Section 102 of the Companies Act, 2013 (Act) and Para 1.2.5 of SS-2 (“Secretarial Standard on General Meetings”), the following explanatory statement sets out material facts relating to the special business items mentioned under the accompanying Notice:

Item No. 2

The tenure of Mr. Shashank Srivaths Ravindra (DIN: 07818406), who was appointed as an Executive Additional Director on the Board with effect from 06th March, 2024; is going to expire on the date of the 20th Annual General Meeting of the Company under Section 161(1) of the Companies Act, 2013.

The Board at its meeting held on 30th June, 2024, recommended to the Members, regularization of Mr. Shashank Srivaths Ravindra (DIN: 07818406), by appointment as Executive Director of the Company in accordance with the provisions of Section 152 of the Companies Act, 2013.

In order to regularize the appointment of Mr. Shashank Srivaths Ravindra (DIN: 07818406), approval of Shareholders is required by way of Ordinary Resolution. Accordingly, the above-mentioned matter is placed before the Shareholders for approval.

None of the Directors of the Company including their relatives, other than Mr. Shashank Srivaths Ravindra (DIN: 07818406), are, in any way, concerned or deemed to be interested, financial or otherwise, in the proposed resolution.



Place: Hyderabad
Date: 30th June, 2024

For and on behalf of the Board
Apna Technologies & Solutions Private Limited

For Apna Technologies & Solutions Pvt. Ltd.

Aman Purohit

Company Secretary

Aman Purohit
(Company Secretary)
ICSI Membership No. : A59345



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Proxy Form - Form MGT-11

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

20th Annual General Meeting – Wednesday, 25th day of September, 2024 at 11:00 AM

Name of the Member(s) :
Registered address :
E-mail id :
Folio No. / Client ID No. :
DP ID :

I/We, being the member (s) holding shares of the Company, hereby appoint

1. Name:
Address:
E-mail id:
Signature: Or failing him/her

2. Name:
Address:
E-mail id:
Signature: Or failing him/her

3. Name:
Address:
E-mail id:
Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my /our behalf at the 20th
Annual General Meeting of the company, to be held on **Wednesday, 25th day of September, 2024 at
11:00 AM** at the registered office of the Company situated at E-10, Guindy Industrial Estate, Guindy,
Chennai, Tamil Nadu – 600032, India; and at any adjournment thereof in respect of such resolutions as
are indicated below:

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Resolution serial No.	Resolution	Voting (optional)		
Ordinary Business		For	Against	Abstain
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2024, together with the Reports of the Board of Directors and Auditors thereon.			
Special Business				
2	Regularization of Mr. Shashank Srivaths Ravindra (DIN: 07818406) from Executive Additional Director to Executive Director of the Company.			

..... Signature of the Member	Affix revenue stamp of not less than Rupees 1/-
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Notes:

1. The proxy form to be effective, should be duly stamped, completed, signed and must be returned so as to reach the Registered Office of the Company, not less than 48 hours before the time for holding the aforesaid meeting.
2. The 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 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. It is optional to indicate your preference. If you leave the 'for', 'against' or 'abstain' column blank against any or all of the resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.

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ATTENDANCE SLIP

20th Annual General Meeting – Wednesday, 25th day of September, 2024 at 11:00 AM

Registered Folio No. / DP ID No. / Client ID:

Number of shares held :

Name and Address of the Shareholder/Proxy:

I/we hereby record my presence at the 20th Annual General Meeting of the Company, held on **Wednesday, 25th day of September, 2024 at 11:00 AM** at the Registered Office of the Company situated at E-10, Guindy Industrial Estate, Guindy, Chennai, Tamil Nadu – 600032, India;

.....
Signature of the Shareholder/Proxy

Notes:

1. Shareholders attending the meeting in person or through proxy are requested to fill in the Attendance Slip and submit the same at the attendance verification counter at the entrance of Meeting hall.
2. Bodies Corporate, whether a Company or not, who are members, may attend through their authorized representatives appointed under Section 113 of the Companies Act, 2013. A copy of authorization should be deposited with the Company.
3. The Annual Report for 2023-24 and Notice of the Annual General Meeting (AGM) along with attendance slip and proxy form is being sent to all the members at their addresses registered with the Company.

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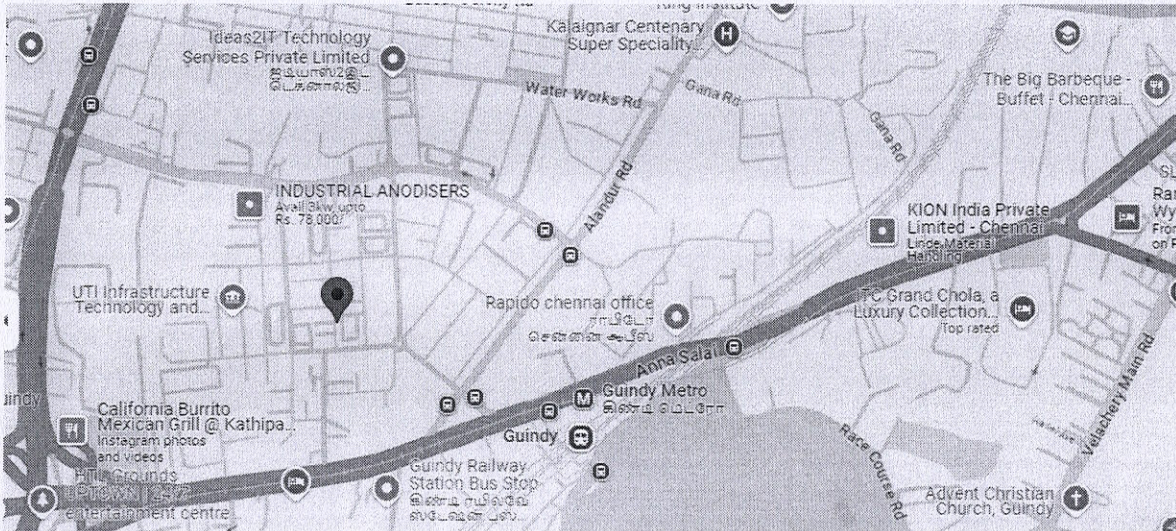
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ROUTE MAP FOR VENUE OF ANNUAL GENERAL MEETING:



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