



Smarter Track Solutions – Safer Mobility



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 EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that the 3rd of FY 2023-2024 Extra Ordinary General Meeting of the Members of the **Apna Technologies & Solutions Private Limited** will be held on Friday, the 15th March, 2024 at 10.00 A.M at the registered office of the Company situated at E-10, Guindy Industrial Estate, Guindy, Chennai, Tamil Nadu, India- 600032 to transact the following business:

ITEM NO. 1

TO GIVE LOAN, GUARANTEE, PROVIDE SECURITY AND MAKE INVESTMENT IN TERMS OF PROVISIONS OF SECTION 186 OF COMPANIES ACT, 2013:

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to provision of Section 186 and other applicable provisions, if any of the Companies Act, 2013, read with the Companies (Meetings of Board and its Powers) Rules, 2014, and also read with enabling regulations of Articles of Association of the Company, including statutory modifications or re-enactment thereof for time being in force and subject to necessary approvals, if required, consent of the members of the Company be and is hereby accorded to ratify any transaction already entered, if any, and authorize the Board of Directors to give any loan to any person or other body corporate, give any guarantee or provide security in connection with a loan to any other body corporate or person and acquire by way of subscription, purchase or otherwise, the securities of any other body corporate over and above the limits of sixty per cent of its paid-up share capital, free reserves and securities premium account or one hundred per cent of its free reserves and securities premium account, whichever is higher, subject to maximum limit of INR 1,00,000/- (Rupees One Lakh only).

Chennai
E10, Industrial Estate,
Guindy,
Chennai 600 032

Hyderabad
The Safe Legend, 6-3-1239/B/111,
4th Floor, Renuka Enclave,
Raj Bhavan Road, Somajiguda,
Hyderabad 500 082

Medchal
Door No. 3-18/9,
Sy. No. 179/C & 180/B,
Yellampet Village,
Medchal, Medchal Malkajgiri,
Telangana, 501401

New Delhi
218, 2nd Floor,
Ansal Chamber-II,
6, Bhikaji Cama Place,
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RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to decide, from time to time, the amounts to be invested, loans / guarantees to be given and securities to be provided to any person and / or bodies corporate over and above the limits specified under Section 186 of the Companies, Act 2013 and to finalize terms and conditions, execute necessary documents, delegate all or any of these powers to any Director(s) / Officer(s) of the Company, settle any question, difficulty or doubt that may arise in this regard and do all acts, deeds and things which it considers proper for giving effect to this resolution.”

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

Name: Aman Purohit

Designation: Company Secretary

ICSI Membership No.: A59345

Date : 21.02.2024

Place : Hyderabad



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NOTES:

1. 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 to be valid shall be lodged with the Company not less than 48 hours before the meeting.

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.

2. Members are requested to bring their attendance slips duly completed and signed mentioning therein details of their DP ID and Client ID/ Folio No.
3. Corporate members intending to send their authorized representatives to attend the Meeting are requested to fill in Authorization Form annexed hereto along with a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
4. The 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.
5. Members seeking any information with regard to the Accounts are requested to write to the Company at an early date, so as to enable the Management to keep the information ready at the meeting.
6. Every member entitled to vote at the Extra Ordinary General Meeting of the Company can inspect the proxies lodged at the Company at any time during the business hours of the Company during the period beginning 24 (twenty four) hours before the time fixed for the commencement of the Extra Ordinary General Meeting and ending on the conclusion of the meeting. However, a prior notice of not less than 3 (three) days in writing of the intentions to inspect the proxies lodged shall be required provided to the Company.
7. Members are requested to bring the Attendance Slip duly filled in and signed attendance slip mentioning therein details of their DP ID and Client ID/ Folio No. which is enclosed herewith and hand over the same at the entrance of EGM venue.



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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 item mentioned under the accompanying Notice:

Item No 1

It is brought to the notice of the members of the Company that as per the provisions of Section 186 of the Companies Act, 2013, a company can give any loan, guarantee, provide security or make investment in shares, debentures etc. up to an amount of 60% of its paid up capital, free reserves and securities premium account or 100% of free reserves and securities premium account, whichever is higher.

A company may give loan, guarantee, provide security or make investment in shares, debentures etc. exceeding the above limits with the prior approval of shareholders by means of a special resolution.

In terms of Rule 11 of the Companies (Meetings of Board and its Powers) Rules, 2014, the above limits are not applicable in case a company gives loan or guarantee or provides security to its wholly owned subsidiary companies.

The Board of Directors have proposed the members of the company to pass the special resolution to ratify any transaction already entered, if any, and authorize the Board of Directors of the Company to give any loan to any person or other body corporate, give any guarantee or provide security in connection with a loan to any other body corporate or person and acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, over and above the limits of sixty per cent of its paid-up share capital, free reserves and securities premium account or one hundred per cent of its free reserves and securities premium account, whichever is higher, subject to maximum limit of INR 1,00,000/- (Rupees One Lakh only).

Further it is to inform the members of the company that the special resolution in Item No. 1 for authorization to Board under section 186 of the Companies Act, 2013 shall be effective, until the same is been withdrawn by the members or enhanced from time to time.



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The Board recommends the passing of the special resolution set out as item no. 1 of the accompanying notice.

Common Directors of the company are interested to the extent of their Directorship and Shareholding in the group companies, in respect of passing the Special Resolution set out in the Notice.

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

Name: Aman Purohit
Designation: Company Secretary
ICSI Membership No. : A59345

Date : 21.02.2024
Place: Hyderabad



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Form No. MGT-11

Proxy form

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

CIN: U52335TN2004PTC053200

Name of the Company: APNA TECHNOLOGIES & SOLUTIONS PRIVATE LIMITED

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

Name of the Member(s):
Registered Address:
E-mail Id:
Folio No / Client ID:
DP ID:

I/We, being the member(s) of _____ shares of the above named company. hereby appoint

1.

Name :
Address:
E mail ID:
Signature:or failing him

2.

Name :
Address:
E mail ID:
Signature:.....

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Guindy,
Chennai 600 032

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as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 3rd of FY 2023-2024 Extra Ordinary General Meeting of Apna Technologies & Solutions Private Limited, to be held on the Friday, 15th March, 2024 at 10.00 A.M at registered office of the company situated at E-10, Guindy Industrial Estate, Guindy, Chennai, Tamil Nadu, India- 600032 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

Sl. No.	Resolution(S)
1.	TO GIVE LOAN, GUARANTEE, PROVIDE SECURITY AND MAKE INVESTMENT IN TERMS OF PROVISIONS OF SECTION 186 OF COMPANIES ACT, 2013:

Signed this ____ day of ____ 2024

Signature of Shareholder

Affix
Revenue
Stamps

Signature of Proxy holder(s)

Note: 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.



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**ATTENDANCE SLIP
EXTR ORDINARY GENERAL MEETING**

Name of the Company : APNA TECHNOLOGIES & SOLUTIONS PRIVATE LIMITED

CIN : U52335TN2004PTC053200

Venue of the Meeting : E-10, Guindy Industrial Estate, Guindy, Chennai, Tamil Nadu, India- 600032.

Date and Time : 15th March, 2024 at 10:00 A.M.

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

Name and Address of Shareholder (In Block Letters)	
Name and Address of the Proxy (In Block Letters)	
Reg. Folio No.	
No. of Shares	

I hereby record my presence at the 3rd of FY 2023-2024 Extra Ordinary General Meeting of the shareholders of the Apna Technologies & Solutions Private Limited held on Friday, 15th day of March, 2024 at 10.00 A.M. at the registered office of the Company situated at E-10, Guindy Industrial Estate, Guindy, Chennai, Tamil Nadu, India- 600032.

Signature of the Shareholder



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A PATIL GROUP COMPANY

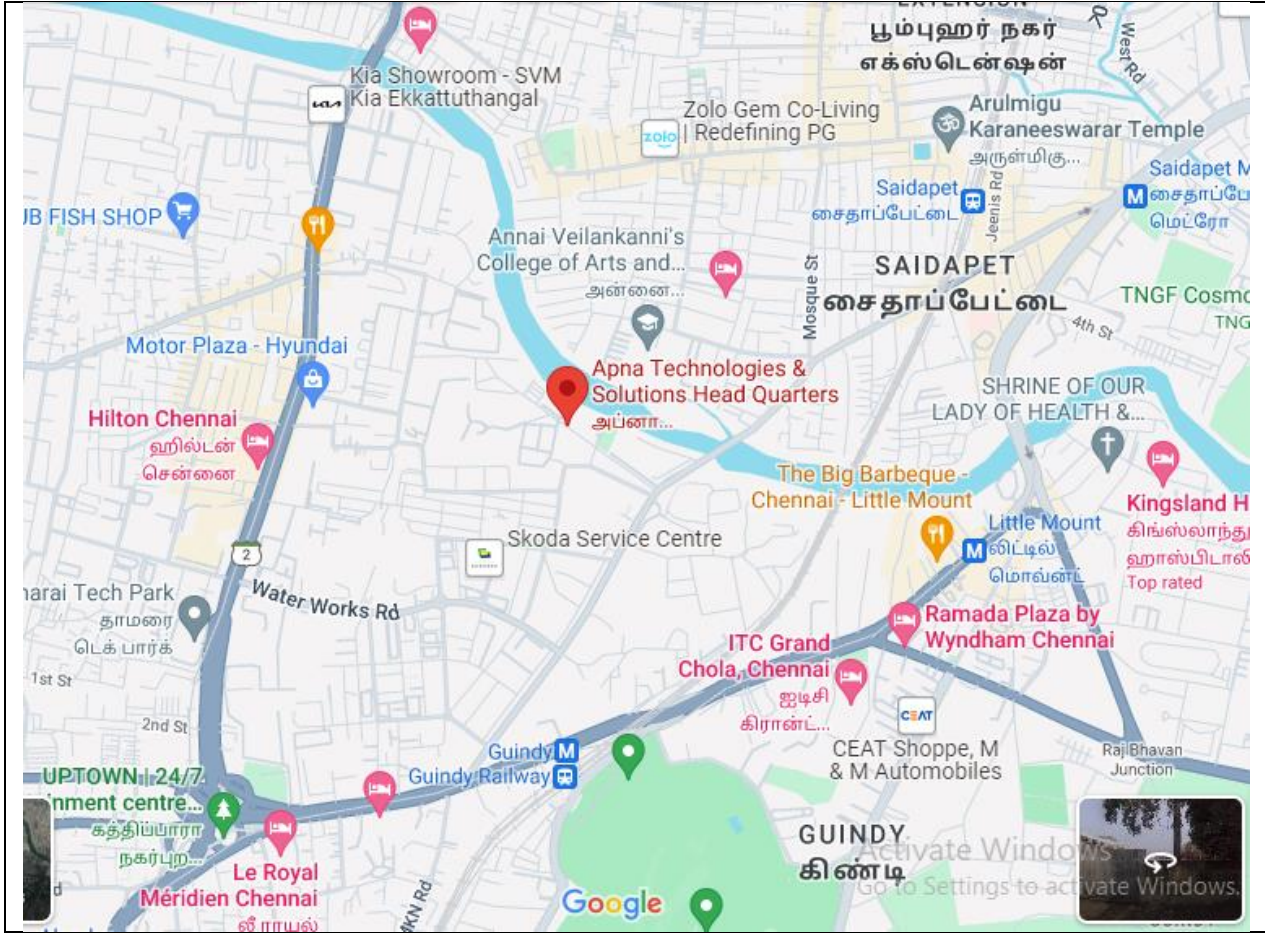
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ROUTE MAP OF THE VENUE OF 3RD OF 2023-2024 EGM



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E10, Industrial Estate,
Guindy,
Chennai 600 032

Hyderabad
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