

NOTICE OF 19TH ANNUAL GENERAL MEETING

Notice is hereby given to all members of the Company that the 19th Annual General Meeting of Apna Technologies & Solutions Private Limited will be held on **THURSDAY, 03RD August, 2023 at 11.00 A.M** at the Registered Office of the Company at E-10, Guindy Industrial Estate, Guindy Chennai, Tamil Nadu - 600032 to transact the following items of business:

ORDINARY BUSINESS:

ITEM NO. 1

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2023 and the Statement of Profit and Loss and Cash Flow Statement along with Notes to Accounts for the year ended 31st March, 2023 along with Auditors' Report & Directors' Report thereon.

SPECIAL BUSINESS:

ITEM NO. 2

TO APPOINT MR. CHANDRA GUPTA VENKATA ARISSETTY, ADDITIONAL DIRECTOR AS DIRECTOR OF THE COMPANY:

To consider and, if thought fit, to pass, with or without modifications, the following resolution as an **ORDINARY RESOLUTION:**

"RESOLVED THAT pursuant to the provisions of Section 149, 152, 161 of the Companies Act, 2013 and such other applicable provisions if any, of the Companies Act, 2013, read with Companies (Appointment and Qualifications of Directors) Rules, 2014, subject to statutory modifications or re-enactment thereof for time being in force, consent of the members of the Company be and is hereby accorded to regularize the appointment of Mr. Chandra Gupta Venkata Arisetty (DIN- 09745008) Additional Director as Director of the company who was appointed as Additional Director by the Board of Directors at their meeting held on 23rd October, 2022 and who hold such office up to the date of Annual General Meeting.

For Apna Technologies & Solutions Pvt. Ltd.

Kaushik Choudhary

Director



RESOLVED FURTHER THAT any of the Directors of the Company be and is hereby severally authorized to do all such acts, deeds and things as may be necessary or incidental to give full effect to the aforementioned resolution."

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

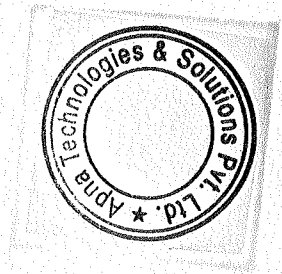
For Apna Technologies & Solutions Pvt. Ltd.

Kaushik Ghosh

Director

Kaushik Ghosh
Director
DIN: 08927494

Place: Hyderabad
Date: 01.07.2023



NOTE:

- A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote on a poll instead of him and the proxy need not be a member of the Company.
- The instrument appointing the Proxy, in order to be effective, should be deposited, duly complete and signed, at the Registered Office of the Company not less than (48) Forty-Eight hours before the scheduled start of the meeting.
- Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as a proxy on behalf of not more than fifty (50) members 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, who shall not act as a proxy for any other person or shareholder. The appointment of proxy shall be in the **Form No. MGT.11** annexed herewith.
- Members/Proxies are requested to bring their duly filled Attendance Slip along with the copy of the Annual Report to the Meeting.
- Corporate Members intending to send their Authorized Representative(S) to attend the meeting are requested to send to the company a duly certified board resolution authorizing their said representative(s) to attend and vote on their behalf at the meeting.
- Member(s) are requested to notify immediately any change in their address to the Company at the Registered Office.
- In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
- Members are requested to send their queries at least 10 (ten) days before the date of meeting so that information can be made available at the meeting.
- Members who have not registered their e-mail addresses so far are requested to register their e-mail addresses to the Company at its registered office address.

For Apna Technologies & Solutions Pvt. Ltd.

Kaushik Chosh

Director



CIN: U52335TN2004PTC053200 | An ISO 9001:2008 Company

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 2:

TO APPOINT MR. CHANDRA GUPTA VENKATA ARISETTY, ADDITIONAL DIRECTOR AS DIRECTOR OF THE COMPANY:

In terms of the provisions of the Companies Act, 2013 and the Articles of Association of the Company, Mr. Chandra Gupta Venkata Arisetty (DIN- 09745008) was appointed as Additional Director of the Company with effect from 23rd October, 2022 by the Board of Directors under Section 161 of the Companies Act, 2013 and Articles of Association of the Company.

In terms of Section 161(1) of the Act, Mr. Chandra Gupta Venkata Arisetty (DIN- 09745008), holds office as an Additional Director only upto the date of the forthcoming AGM but is eligible for the change of his designation from Additional Director to Director.

The Directors are of the view that the change in designation of Mr. Chandra Gupta Venkata Arisetty (DIN- 09745008), to Director will be beneficial to the operations of the Company and hence said resolution is being placed before the members for their approval.

Accordingly, the Board of Director have proposed the members for change in designation of Mr. Chandra Gupta Venkata Arisetty (DIN- 09745008), as Director of the Company with immediate effect.

Except Mr. Chandra Gupta Venkata Arisetty (DIN- 09745008), none of the Directors of the Company or their respective relatives are concerned or interested in this resolution.

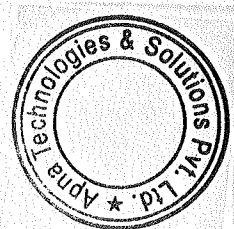
Your Board recommends the resolution at set out in Item No. 2 for approval of the members.

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

For Apna Technologies & Solutions Pvt. Ltd.

Kaushik Ghosh

Director



Kaushik Ghosh
Director
DIN: 08927494

Place: Hyderabad
Date: 01.07.2023

**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 :

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

1. **Name** :
Address :
Email ID :
Signature :
2. **Name** :
Address :
Email ID :
Signature :
3. **Name** :
Address :
Email ID :
Signature :

as my proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 19th Annual General Meeting of the Members of Apna Technologies & Solutions Private Limited to be held on Thursday, the 03rd Day of August, 2023 at 11:00 A.M. at its Registered Office situated at E-10, Guindy Industrial Estate, Guindy, Chennai, Tamil Nadu - 600032, and at any adjournment thereof in respect of such resolutions as are indicated below:



apna
technologies & solutions

CIN: U52335TN2004PTC053200 / An ISO 9001:2008 Company

Registered Office:
Apna Technologies & Solutions Pvt Ltd
E10 Industrial Estate, Guindy
Chennai 600032
Ph: +91-44-22500274 Fax: +91-44-22500269

| Resolutions | Vote For | Vote Against | Abstain From Voting |
|---|----------|--------------|---------------------|
| ORDINARY BUSINESS: | | | |
| 1. To receive, consider and adopt the Audited Balance Sheet as at 31 st March, 2023 and the Statement of Profit and Loss and Cash Flow Statement along with Notes to Accounts for the year ended 31 st March, 2023 along with Auditors' Report & Directors' Report thereon. | | | |
| SPECIAL BUSINESS: | | | |
| 2. To appoint Mr. Chandra Gupta Venkata Arisetty, Additional Director as Director of the Company. | | | |

Signed this _____ day of _____ 2023

Signature of Shareholder _____

Signature of Proxy holder(s) _____

Affix 15
paise
revenue
Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Corporate Office of the Company, not less than 48 hours before the commencement of the Meeting.



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APNA TECHNOLOGIES & SOLUTIONS PRIVATE LIMITED

CIN: U52335TN2004PTC053200

Reg. Off: E-10, Guindy Industrial Estate, Guindy, Chennai, Tamil Nadu, 600032, India

ATTENDANCE SLIP

Registered Folio No. /~~DP-ID~~* / Client ID* :

Number of equity shares held :

Name of the Member/Proxy :

I/We hereby accord my/our presence at the as my proxy to attend and vote (on a poll) for me/us and on my/our behalf at 19th Annual General Meeting of the Members of Apna Technologies & Solutions Private Limited held on Thursday, the 03rd day of August, 2023 at 11:00 A.M. at its Registered Office situated at E-10, Guindy Industrial Estate, Guindy, Chennai, Tamil Nadu- 600032, India.

Signature of the Member/Proxy
attending the Meeting

Note: Please fill up this attendance slip and hand it over at the entrance of the meeting hall. Members are requested to bring their copies of the Annual Report to the meeting

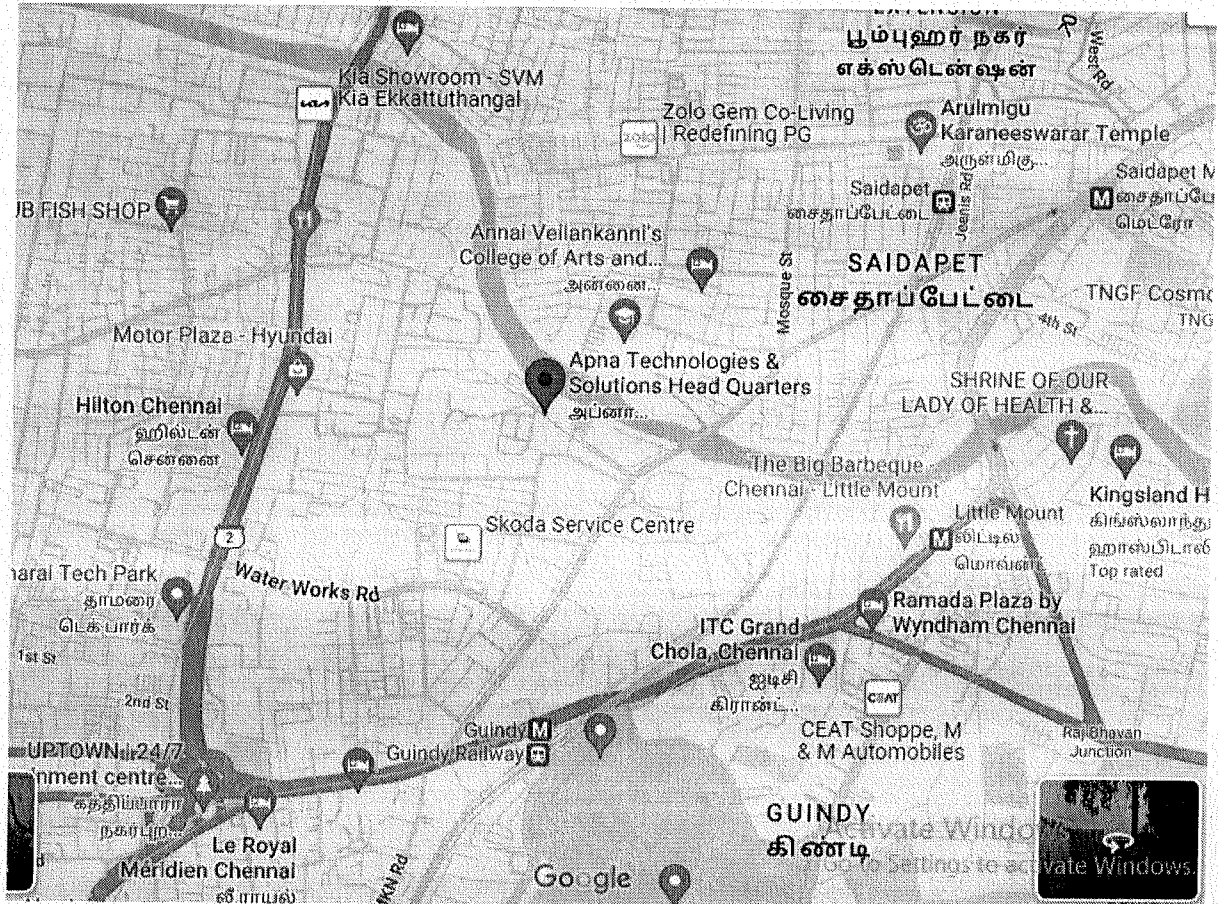


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ROUTE MAP TO THE AGM VENUE



For Apna Technologies & Solutions Pvt. Ltd.

Kaushik Chosh

Director

