



Smarter Track Solutions – Safer Mobility



A PATIL GROUP COMPANY

APNA TECHNOLOGIES & SOLUTIONS PRIVATE LIMITED

CIN: U52335TN2004PTC053200

Registered Office: Office Number HD-103, WeWork Olympia Cyberspace, No. 21/22, Alandur Road, Arulayiammanpet, 2nd Street, Guindy, Chennai – 600 032, India.

ISO 9001:2015 Company

Ph No.: 044-22500274

NOTICE OF 21ST ANNUAL GENERAL MEETING

Shorter Notice is hereby given to all members of the Company that the 21st Annual General Meeting of members of Apna Technologies & Solutions Private Limited will be held on **Monday, the 29th day of September, 2025 at 11:00 AM** at the Registered Office of the Company situated at Office Number HD- 103, WeWork Olympia Cyberspace No. 21/22, Alandur Road, Arulayiammanpet, 2nd Street, Guindy, Guindy Industrial Estate, Chennai, Chennai City Corporation, Tamil Nadu, India- 600032 to transact the following items of business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Reports of the Board of Directors and Auditors thereon.
2. APPOINTMENT OF M/S. BRAHMAYYA & CO., CHARTERED ACCOUNTANTS, (FIRM REGISTRATION NO. 000513S) AS STATUTORY AUDITOR 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 139, 142 read with the Companies (Audit and Auditors) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force), M/s. Brahmayya & Co., Chartered Accountants, (Firm Registration No. 000513S), who have confirmed their eligibility for appointment of Statutory Auditors in terms of Section 141 of the Companies Act, 2013 and applicable rules, be and are hereby appointed as Statutory Auditors of the Company to hold office for a term of 5 years from the conclusion of the Twenty-First Annual General Meeting (AGM) of the Company till the conclusion of the Twenty-Sixth Annual General Meeting, on such remuneration as may be fixed by the Board of Directors of the Company in consultation with the Auditor.

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, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution.”

For Apna Technologies & Solutions Pvt. Ltd.

Aman Purohit

Company Secretary



HOSUR
No 350/1, New ASTC HUDCO,
Mathura Road
Hosur 535 109
Ph.No.:04344-469356

MEDCHAL
Door No. 3-18/B, Sy.No. 179/C
&180/B, Yellampet Village,
Medchal, Medchal Malkajgiri,
Telangana, 501 401

HYDERABAD
The Safe Legend, 6-3-1239/B/111,
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Raj Bhavan Road, Somajiguda,
Hyderabad 500 082
Ph.No.:040-3955 6700

NEW DELHI
414, 4th Floor,
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6, Bhikaji Cama Place,
New Delhi, 110 066



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SPECIAL BUSINESS:

3. **ALTERATION OF THE MAIN OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY.**

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

“RESOLVED THAT pursuant to the provisions of Section 4, 13 and all other applicable provisions, if any of the Companies Act, 2013 (hereinafter referred to as ‘the Act’), read with the Companies (Incorporation) Rules, 2014, including any statutory modification or re-enactment thereof for the time being in force and such other applicable regulations, rules and guidelines if any issued and subject to approval of Ministry of Corporate Affairs, and any other appropriate regulatory/statutory authorities and subject to such terms, conditions, amendments or modifications as may be required or suggested by any such appropriate authority, the consent of the members of the Company be and is hereby accorded to alter the Clause III (A) (1) and Clause III (A) (5) of the Memorandum of Association of the Company by substituting with the following:

Clause III (A) (1)

“To sell, distribute, transfer, license, assemble, record, maintain, service, install, act as consultants, deal in import and export all kinds of Measurement, Diagnostic, Condition Monitoring and Automation Technology related products and Services including Hardware & Software Products, Computers, Microprocessors, Embedded Systems, Internet of Things (IoT) devices and solutions, Artificial Intelligence and Machine Learning (AI/ML) based systems, Machine Vision Systems, electronic and electrical apparatuses, peripherals, modular, accessories, devices, components, fixtures of different capacities, specifications and applications, and to provide all kinds of Measurement, Diagnostic, Condition Monitoring and Automation Solutions in the field of Instrumentation, Control and Automation to different industry segments and to provide all kinds of technological solutions for hardware and software.”

Clause III (A) (5)

“To carry on research and development work in relation to any or all of the above, including but not limited to Embedded Systems, Internet of Things (IoT), Artificial Intelligence and Machine Learning (AI/ML), Machine Vision Systems, Diagnostics, Measurement and Condition Monitoring technologies, with particular relation to computers of all kinds, electronic data processing machinery, and any other business which may seem to the company capable of being conveniently carried on in connection with its business or calculated directly or indirectly to enhance the value of or render profitable any of the company’s property or rights.”

ISO Mem no
→ A59375
Company Secretary

For Apna Technologies & Solutions Pvt. Ltd.
Amritha





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RESOLVED FURTHER THAT any of the Directors and the Company Secretary of the Company, be and are hereby severally authorized to prepare, file and submit necessary applications and forms with the Ministry of Corporate Affairs, Registrar of Companies and other concerned statutory authorities as may be required and also to do all such necessary acts, things and deeds which are necessary to give effect to the foregoing resolution.”

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

For Apna Technologies & Solutions Pvt. Ltd.

Aman Purohit

Company Secretary

Place: Hyderabad

Date: 22.09.2025

Aman Purohit

(Company Secretary)

ICSI Membership No.: A59345



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No 353/1, New ASTC HUDCO,
Matham Road
Hosur 635 109
Ph.No :04344-469356

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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 21st 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.
- 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 Office Number HD- 103, WeWork Olympia Cyberspace No. 21/22, Alandur Road, Arulayiammanpet, 2nd Street, Guindy, Guindy Industrial Estate, Chennai, Chennai City Corporation, Tamil Nadu, India, 600032; on all working days between 10 A.M. to 6 P.M. and also at the AGM.

For Apna Technologies & Solutions Pvt. Ltd.
 Company Secretary - ASST
 ICS Membership No.

HOSUR
No 350/1, New ASTC HUDCO,
Mathur Road
Hosur 635 109
Ph.No :04344-469356

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11. 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.

For Apna Technologies & Solutions Pvt. Ltd.

Anand Kishore

Company Secretary

ICSI Membership No → A59375



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

ITEM NO. 3

In order to expand the Company's present scope of operations and to avail the opportunity at local and global level after introduction of Artificial Intelligence and Machine Learning (AI/ML), Data Science, and allied technologies, while ensuring continuity of the existing business; it is proposed to make amendments in the Object Clause III(A) (1) and Clause III (A) (5) of the Memorandum of Association of the Company. The revised object clauses will enable the Company to undertake technology-driven activities including AI/ML development, Data Analytics, Blockchain, IoT, Robotics, and related areas.

To enhance the future readiness while maintaining continuity, the Object Clause III(A) (1) and Clause III (A) (5) of the Memorandum of Association of the Company is required to be altered and substituted with some additions in the existing contents.

It is proposed to substitute the Objects Clause [Clause III(A) (1) and Clause III (A) (5)] under the Main Objects clause of the Memorandum of Association of the Company to enable the company to expand and diversify its present scope of operations for enhancing the future readiness while maintaining continuity. The above amendment would be subject to the approval of Ministry of Corporate Affairs and / or any other statutory or regulatory authorities, if any as may be necessary. The proposed alteration in the Main Objects clause is intended to enable the Company to run its business activities for the benefit of all stake holders including shareholders.

A copy of the Memorandum of Association of the Company together with the proposed alterations is available for inspection by the Members of the Company at its registered office during normal business hours on all working days (Expect Saturday and Sunday).

As per Section 13 of the Companies Act, 2013, any alteration to the object clause of the Memorandum of Association of the Company requires approval of the Members by passing a Special Resolution. The Board recommends passing of the resolution set out at item no. 3 as a special resolution.

For Apna Technologies & Solutions Pvt. Ltd.

Amrutha

Company Secretary

ICSI Membership No. → A59345



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None of the Directors or the Key Managerial Persons of the Company or their respective relatives are concerned or interested, financially or otherwise in the resolution as set out in Item No. 3 at the accompanying notice except to the extent of their shareholding.

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

For Apna Technologies & Solutions Pvt. Ltd.

Aman Purohit

Company Secretary

Place: Hyderabad

Date: 22.09.2025

Aman Purohit

(Company Secretary)

ICSI Membership No.: A59345



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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 : Office Number HD- 103, WeWork Olympia Cyberspace No. 21/22, Alandur Road, Arulayiammanpet, 2nd Street, Guindy, Guindy Industrial Estate, Chennai, Chennai City Corporation, Tamil Nadu, India- 600032.

21st Annual General Meeting: Monday, the 29th day of September, 2025 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:

HOISUR
No 350/1, New ASTC HUDCO,
Matham Road
Hoour 635 109
Ph.No :04344-469356

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Telangana, 501 401

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as my proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 21st Annual General Meeting of Apna Technologies & Solutions Private Limited, to be held on Monday, the 29th September, 2025 at 11:00 A.M. at its Registered Office of the Company situated at Office Number HD- 103, WeWork Olympia Cyberspace No. 21/22, Alandur Road, Arulayiammanpet, 2nd Street, Guindy, Guindy Industrial Estate, Chennai, Chennai City Corporation, Tamil Nadu, India- 600032 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution serial No.	Resolution	Voting (optional)		
		For	Against	Abstain
Ordinary Business				
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2025, together with the Reports of the Board of Directors and Auditors thereon.			
2	Appointment of M/s. Brahmayya & Co., Chartered Accountants, (Firm Registration No. 000513S) as Statutory Auditor of the Company:			
Special Business				
3	Alteration of the Main Object Clause of Memorandum of Association of the Company.			

<p>..... Signature of the Member</p>	<p>Affix revenue stamp of not less than Rupees 1/-</p>
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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

Name of the Company : APNA TECHNOLOGIES & SOLUTIONS PRIVATE LIMITED

Venue of the Meeting : Office Number HD- 103, WeWork Olympia Cyberspace No. 21/22, Alandur Road, Arulayiammanpet, 2nd Street, Guindy, Guindy Industrial Estate, Chennai, Chennai City Corporation, Tamil Nadu, India- 600032.

Date and Time : Monday, 29th September, 2025 at 11.00 A.M.

21st Annual General Meeting: Monday, the 29th day of September, 2025 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 21st Annual General Meeting of the Company, held on **Monday, 29th day of September, 2025 at 11:00 AM** at the Registered Office of the Company situated at Office Number HD- 103, WeWork Olympia Cyberspace No. 21/22, Alandur Road, Arulayiammanpet, 2nd Street, Guindy, Guindy Industrial Estate, Chennai, Chennai City Corporation, Tamil Nadu, India- 600032.

.....
Signature of the Shareholder/Proxy

Notes:

- 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.
- 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.
- The Annual Report for 2024-25 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.

HOISUR
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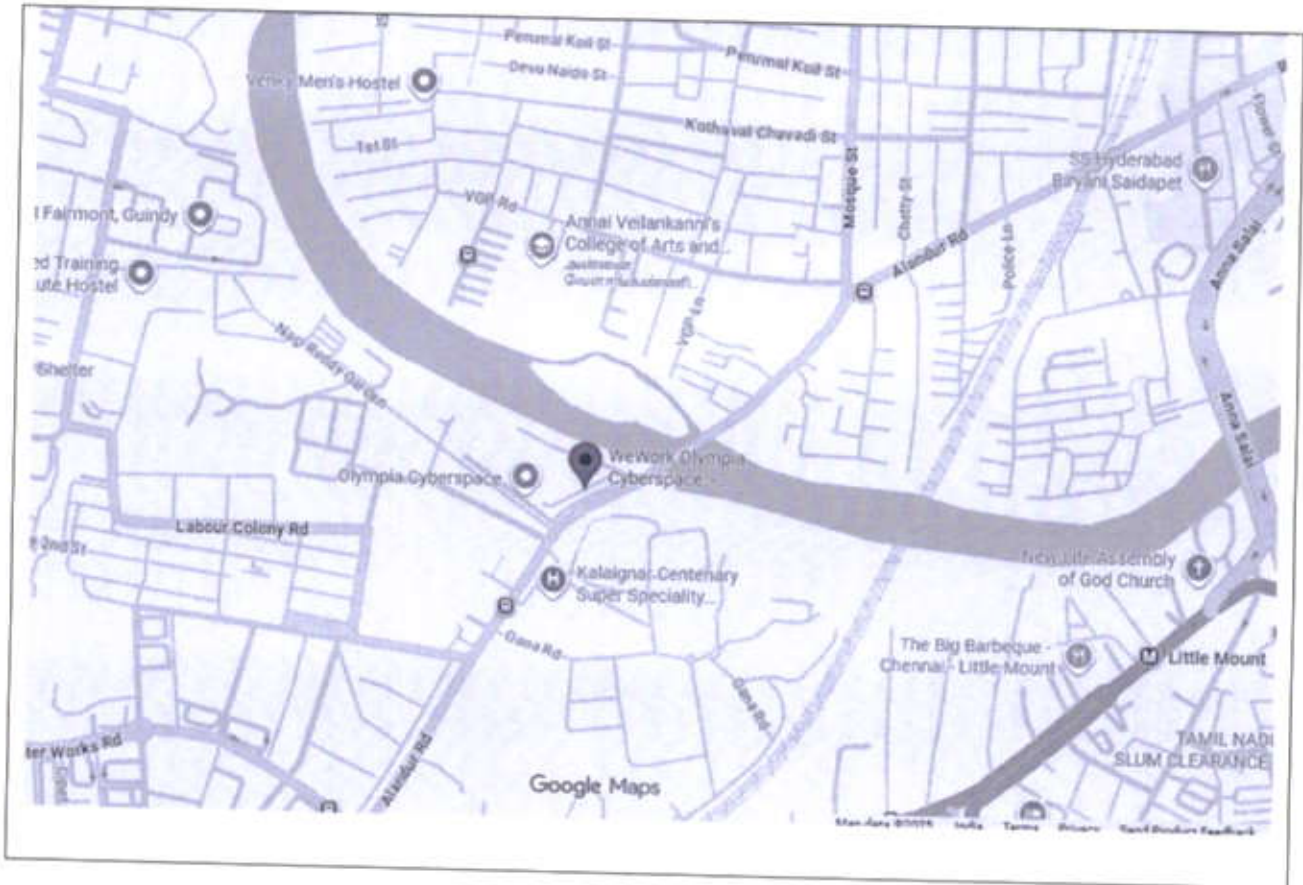
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ROUTE MAP TO THE 21ST AGM VENUE



For Apna Technologies & Solutions Pvt. Ltd.

Aman Purohit

Company Secretary

ICAE Membership No. → A59345



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