

CAPGRID SOLUTIONS PRIVATE LIMITED

Regd. Office: 64/8, Primrose, Vatika City, Sector - 49, Gurgaon, Haryana - 122018

CIN: U74990HR2019PTC084210

Email: himanshu.s.raghuvanshi@gmail.com

NOTICE

NOTICE is hereby given that 1st Annual General Meeting of the CAPGRID SOLUTIONS PRIVATE LIMITED will be held on Thursday, 31/12/2020 at 04:30 P.M. at the Registered Office of the Company at 64/8, Primrose, Vatika City, Sector - 49, Gurgaon, Haryana - 122018 to transact the following business:

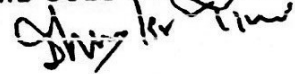
ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Balance sheet as on 31st March, 2020 and the Statement of Profit & Loss account for the year ended on that date together with the report of Directors and Auditors thereon.
2. To appointment of Auditor of the Company from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting of the company to be held in the year 2025 and to fix their remuneration and pass the following resolution:

"RESOLVED THAT pursuant to section 139, 142 and other applicable provisions of the Companies Act, 2013, if any read with the Companies (Audit & Auditors) Rules, 2014, including any statutory enactment or modification thereof, M/s A Wadhwa & Associates Chartered Accountant be and is hereby appointed as the statutory Auditors of the Company and to hold office from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting to be held for the financial year 2024-2025 of the Company, subject to the ratification as to the said appointment at every Annual General Meeting, at such remuneration as may mutually agreed upon between the Board of Director of the Company and the Auditors."

By Order of the Board
CAPGRID SOLUTIONS PRIVATE LIMITED

CAPGRID SOLUTIONS PVT. LTD.



Date: 04/12/2020
Place: Gurgaon

DIRECTOR
Dheeraj Kumar Tiwari
Director
DIN: 08641593

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NOTES:-

- A) A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (MEETING) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
- B) THE PROXY FORM DULY COMPLETED AND SIGNED, SHOULD BE LODGED WITH THE COMPANY, AT ITS REGISTERED OFFICE AT LEAST 48 HOURS BEFORE THE TIME OF THE MEETING.**
- C) A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.**
- D) All documents referred to in the notice requiring the approval of the Members at the Meeting and other statutory registers shall be available for inspection by the Members at the registered office of the Company during office hours on all working days between 11.00 a.m. and 1.00 p.m. on all days except Saturdays, Sundays and public holidays, from the date hereof up to the date of the annual general meeting.**
- E) No person shall be entitled to attend or vote at the meeting as a duly authorized representative of anybody corporate which is a shareholder of the Company, unless a copy of the resolution appointing him/her as a duly authorized representative, certified to be a true copy, shall have been deposited at the Registered Office of the Company not less than forty eight (48) hours before the scheduled time of the commencement of the meeting.**
- F) In case you have any query relating to the enclosed Annual Accounts or about the operations of the Company, you are requested to send the same to the Company at the Registered Office of the Company at least seven (7) days before the date of Annual General Meeting so that the information can be made available at the meeting.**
- G) Members/proxies should bring the attendance slip duly filled in for attending the Meeting. Members holding shares in physical form are requested to write their folio number in the attendances slip and hand it over at the entrance of the meeting hall.**