

**NOTICE OF 20TH ANNUAL GENERAL MEETING**

**NOTICE is hereby given that the 20<sup>TH</sup> Annual General Meeting of Softdel Systems Private Limited will be held on December 31, 2020 at IST 11:00 AM at its registered office situated at 86 Jolly Maker Chambers No I, Nariman Point, Mumbai – 400021, to transact the following business:**

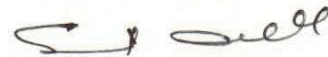
**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the year ended March 31, 2020, including the Audited Balance Sheet as at March 31, 2020, the Statement of Profit and Loss for the year ended on that date, the Cash Flow Statement for the year ended on that date together with the Reports of the Directors and Auditors thereon.
2. To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the year ended March 31, 2020, including the Audited Balance Sheet as at March 31, 2020, the Statement of Profit and Loss for the year ended on that date, the Cash Flow Statement for the year ended on that date together with the Reports of Auditors thereon.
3. To re-appoint Statutory Auditors, fix their remuneration and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution:**

**“RESOLVED THAT** pursuant to the provisions of Section 139 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof), M/s. Vasani & Thakkar, Chartered Accountants (Firm Registration No: 111296W) be and are hereby appointed as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting of the Company, on a remuneration to be fixed by the Board of Directors of the Company, in addition to reimbursement of service tax and actual out-of-pocket expenses incurred in connection with the audit of the accounts of the Company for the Financial Year ending March 31, 2021.”

**For and on behalf of the board**

**Softdel Systems Private Limited**



**Mr. Sunil Kishore Dalal**  
**Director**  
**DIN: 00021019**

**Registered Office:**

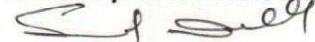
86 Jolly Maker Chambers No I  
Nariman Point,  
Mumbai – 400021

**Date: December 09, 2020**

**NOTES:**

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. Proxies in order to be valid must be lodged at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
3. Corporate Members intending to send their authorized representative to attend the Annual General Meeting are requested to submit a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting, either in advance or submit the same at the venue of the Meeting.
4. Members are requested to bring their Attendance Slip along with their copy of Notice to the Meeting.
5. Members are requested to kindly communicate immediately any change in their address, if any.
6. All documents referred to in the accompanying Notice are open for inspection at the Registered Office of the Company and copy(s) thereof are open for inspection at the Corporate Office of the Company, on all working days except Saturdays and Sundays, between 11.00 A.M. and 1.00 P.M. up to the date of the Annual General Meeting.
7. Members are requested to intimate to the Company any queries regarding the notice at least 48 hours before the Annual General Meeting to enable the management to keep the information ready at the meeting.

**For and on behalf of the board  
Softdel Systems Private Limited**



**Mr. Sunil Kishore Dalal  
Director**

**DIN: 00021019**

# ROUTE MAP TO THE VENUE OF ANNUAL GENERAL MEETING

