

NOTICE OF 21st ANNUAL GENERAL MEETING

NOTICE is hereby given that the 21st Annual General Meeting of Softdel Systems Private Limited will be held on Friday, December 31, 2021, at 11:00 AM at its registered office situated at 86 Jolly Maker Chambers No II, Nariman Point, Mumbai-400021, to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the year ended March 31, 2021, including the Audited Balance Sheet as on March 31, 2021, 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. Appointment of Kirtane and Pandit LLP, Chartered Accountants (Firm Registration No. 105215W/W100057) as 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), Kirtane and Pandit LLP, Chartered Accountants (Firm Registration No. 105215W/W100057) be and are hereby appointed as Statutory Auditors of the Company for FY 2021-22 i.e. 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 out-of-pocket expenses incurred in connection with the audit of the accounts of the Company.

RESOLVED FURTHER THAT the Board of Directors (including any Committee thereof) be and is hereby authorized to do all acts and take all such steps as may be necessary, proper, or expedient to give effect to this resolution.”

**For and on behalf of the Board of Directors,
Softdel Systems Private Limited**



Anil Balkrishna Wani

Director

DIN: 06504762

**Address: 86 Jolly Maker chambers No II
Nariman Point Mumbai MH 400021**

REGISTERED OFFICE:

86 Jolly Maker Chamber-II
8th Floor Nariman Point
Mumbai – 400021.

Date: December 28, 2022

Place: Mumbai.

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.

**For and on behalf of the Board of Directors,
Softdel Systems Private Limited**



Anil Balkrishna Wani

Director

DIN: 06504762

**Address: 86 Jolly Maker chambers No II
Nariman Point Mumbai MH 400021**

ROUTE MAP TO THE VENUE OF ANNUAL GENERAL MEETING ON FRIDAY DECEMBER 31, 2021

