

NOTICE OF 22nd ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 22nd ANNUAL GENERAL MEETING OF THE SOFTDEL SYSTEMS PRIVATE LIMITED WILL BE HELD ON FRIDAY, DECEMBER 30, 2022, AT 12:00 PM AT THE REGISTERED OFFICE OF THE COMPANY AT 86, JOLLY MAKER CHAMBERS II, NARIMAN POINT, MUMBAI – 400021.

ORDINARY BUSINESS:


- a. To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2022, and the reports of the Board of Directors and Auditors thereon.
- b. To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2022, and the report of the Auditors thereon.
2. To consider and if thought fit, to pass with or without modifications, the following resolutions as an ordinary resolution:

“RESOLVED THAT pursuant to the provisions of Section 139 and all other applicable provisions of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014, **KIRTANE AND PANDIT LLP, CHARTERED ACCOUNTANTS, PUNE (FIRM REG NO: 105215W/W100057)** be and are hereby appointed as the Statutory Auditors of the Company for the period of Five Years (“Audit Period”) to hold the office from the conclusion of this Annual General Meeting until the conclusion of Annual General Meeting of the Company to be held in the year 2027, on a remuneration to be fixed by the Board of Directors of the Company, in addition to reimbursement of actual out-of-pocket expenses incurred in connection with the audit of the accounts of the Company for the abovementioned Audit Period.”

RESOLVED FURTHER THAT any Director of the Company be and is hereby authorized to intimate the relevant authorities about the aforesaid appointment.”

**For and on behalf of the Board of Directors of
SOFTDEL SYSTEMS PRIVATE LIMITED**




SACHIN DESHMUKH
MANAGING DIRECTOR
DIN: 09213792

REGISTERED OFFICE:

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

Date: December 28, 2022
Place: Mumbai.

NOTES:

- a) 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.
- b) 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.
- c) 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.
- d) Members are requested to bring their Attendance Slip along with their copy of Notice to the Meeting.
- e) Members are requested to kindly communicate immediately any change in their address, if any.
- f) 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.

ROUTE MAP TO THE VENUE OF ANNUAL GENERAL MEETING ON FRIDAY DECEMBER 30, 2022

