

NOTICE OF 23rd ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 23rd ANNUAL GENERAL MEETING OF THE SOFTDEL SYSTEMS PRIVATE LIMITED WILL BE HELD ON SATURDAY, SEPTEMBER 30, 2023, AT 12:30 PM AT THE REGISTERED OFFICE OF THE COMPANY AT 86, JOLLY MAKER CHAMBERS II, NARIMAN POINT, MUMBAI – 400021.

ORDINARY BUSINESS:

1. a. To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2023, 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, 2023, and the report of the Auditors thereon.

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

**Sd/-
Sachin Deshmukh
MANAGING DIRECTOR
DIN: 06504762
Date: July 19, 2023**

REGISTERED OFFICE:

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

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 SATURDAY SEPTEMBER 30, 2023

