

NOTICE

NOTICE is hereby given that the 1st Extra Ordinary General Meeting of the Company for the Financial Year 2024-25 will be held at 11 AM on Thursday, 11th day of April, 2024 at shorter notice at the Registered Office of the Company at 793, Basement & 1st Floor, Vyalikaval HBCS Behind BEL Corp Office, Veeranna Palya, Nagawara, Bangalore 560045 India to transact the following business:

SPECIAL BUSINESS:

1. Appointment of Statutory Auditors to fill casual vacancy:

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(8) and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), Messrs. Ishwar and Gopal, Chartered Accountants with Firm Registration Number 001154S, be and are hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation tendered by the current Auditors namely Messrs. SSVM & Co, Chartered Accountants who have indicated their inability to act as Statutory Auditors of the Company, and that Messrs. Ishwar and Gopal shall hold office from the conclusion of this Extra Ordinary General Meeting until the conclusion of the ensuing Annual General Meeting on such remuneration as may be fixed by the Board of Directors in consultation with the Auditors.

RESOLVED FURTHER THAT any of the Board of Directors, be and is, hereby empowered and authorized to take such steps, in relation to the above and to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution and to file necessary E Forms with Registrar of Companies.”



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By order of the Board of Directors

Satish Reddy

Director

DIN: 01178638

Address: 139, 16th Cross, Next Chowdiah Memorial Hall, Vyalikaval, Bangalore
North Bangalore 560003

Date: 05.03.2024

Place: Bengaluru

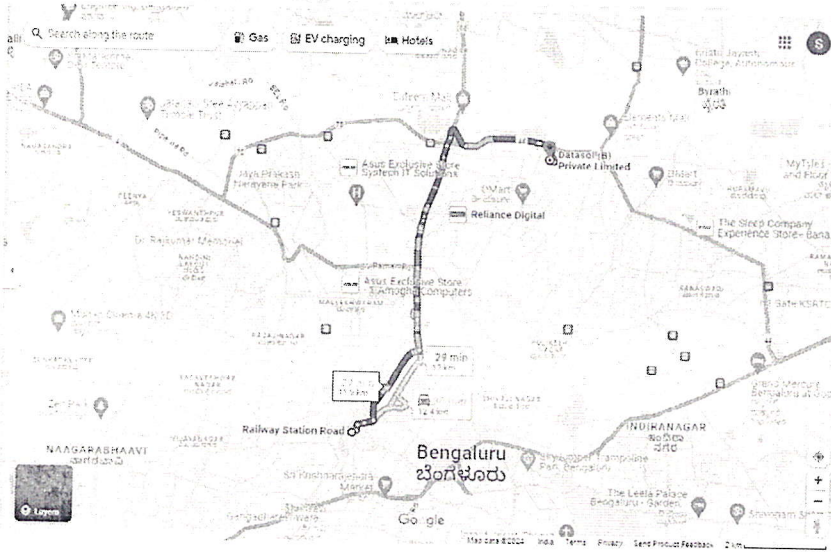
NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF AND SUCH PROXY SHALL BE A MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE EFFECTIVE MUST BE RECEIVED BY THE COMPANY AT THE REGISTERED OFFICE NOT LESS THAN 48 HOURS BEFORE THE MEETING.
2. EXPLANATORY STATEMENT AS PER SECTION 102 OF THE COMPANIES ACT, 2013 IS ATTACHED HERETO.



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ROUTE MAP FOR THE VENUE OF MEETING:



Route Map Link:

<https://www.google.com/maps/dir/Railway+Station+Road,+Kempegowda,+S+evashrama,+Bengaluru,+Karnataka+560023/No+793,+Datasol+Hose,+Veeranna+Paalya,+behind+BEL+Corporate+Office,+Nagawara,+Bengaluru,+Karnataka+560045/@13.0121059,77.5507927,13z/data=!3m1!4b1!4m13!4m12!1m5!1m1!1s0x3bae161b289fcd15:0x131c5c9004e14250!2m2!1d77.5698532!2d12.9782786!1m5!1m1!1s0x3bae16ac6aaaaaab:0x8f6f90f1eb391f94!2m2!1d77.6132105!2d13.0391219?entry=ttu>

EXPLANATORY STATEMENT AS PER SECTION 102 OF THE COMPANIES ACT, 2013:

Item No. 1:

Due to Resignation by the current Auditors namely Messrs SSVM & Co, Chartered Accountants who have indicated their inability to act as Statutory Auditors of the Company due to their preoccupation.

It is proposed to appoint Messrs Ishwar & Gopal, Chartered Accountants, Bangalore as Statutory Auditors of the Company until the conclusion of ensuing Annual General Meeting to fill the casual vacancy caused by the resignation of Statutory Auditors i.e., Messrs. SSVM & Co, Chartered Accountants, Bangalore. The Company has received a communication from a Shareholder proposing Messrs Ishwar & Gopal, Chartered Accountants, as Statutory Auditors of the Company.

Messrs Ishwar & Gopal, Chartered Accountants have provided their consent for appointment as Statutory Auditors of the Company vide their consent letter dated 5.4.2024 and indicated that they are eligible to act as the Statutory Auditors.

The resolution set out in the Notice is recommended for the approval of the Shareholders.

None of the Directors/Key Managerial Personnel is interested/concerned in the resolution.

By order of the Board of Directors



Satish Reddy

Director

DIN: 01178638

Address: 139, 16th Cross, Next Chowdiah Memorial Hall, Vyalikaval, Bangalore North Bangalore 560003

Date: 05.04.2024

Place: Bengaluru



ATTENDANCE SLIP

1ST EXTRA ORDINARY GENERAL MEETING FOR THE FINANCIAL YEAR 2024-25 AT 11 AM ON THURSDAY, 11TH DAY OF APRIL, 2024

This attendance slip duly filled in to be handed over at the entrance of the meeting hall

Name of the attending Member (in block letters):

.....

Members' Folio Number:

.....

Client I.D. No. :

.....

D.P.I.D No:

.....

Name of the Proxy (in Block Letters, to be filled in if the proxy attends instead of the members)

.....

No. of Shares held:

.....

I hereby record my presence at the 1nd Extra-Ordinary General Meeting of the Company for the Financial Year 2024-25 held at 11 AM, Thursday, on 11th March, 2024 at the Registered Office of the Company at 793, Basement & 1st Floor, Vyalikaval HBCS Behind BEL Corp Office, Veeranna Palya, Nagawara, Bangalore 560045

To be signed at the time of handing

Signature of member / Proxy



Form No. MGT-11

Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member (s) : Registered address: E-mail Id: Folio No/ Client Id: DP ID :
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I/We, being the member (s) of shares of the above named company, hereby appoint

1. Name :
Address :
E-mail Id :
Signature :.....,

or failing him

2. Name :
Address:
E-mail Id :
Signature:.....,

or failing him

3. Name :
Address:
E-mail Id:
Signature:.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 1st Extra-Ordinary General Meeting of the Company for the Financial Year 2024-25, to be held at 11 AM, Thursday, on 11th April, 2024 at the Registered Office of the Company at 793, Basement & 1st Floor, Vyalikaval HBCS Behind BEL Corp Office, Veeranna Palya, Nagawara, Bangalore 560045 and at any adjournment(s) thereof in respect of such resolutions as are indicated below:



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SPECIAL BUSINESS:

1. To appoint Statutory Auditors to fill casual vacancy.

Signed this day of April, 2024

Signature of shareholder

Signature of Proxy holder(s)

Affix
Revenue
Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.