



Exato Technologies Pvt. Ltd.

Previously Known as Exato Technologies (OPC) Private Limited

To,

All the members, directors and auditors,
Exato Technologies Private Limited.

Notice is hereby given that 02nd (Second) Annual General Meeting of the Members of Exato Technologies Private Limited will be held on Monday, the 26th day of August, 2019 at the registered office of the Company situated at: House No. 359, First Floor, Alipur Road, Narela Mandi, New Delhi – 110040 at 11:00 A.M., to transact the following business:

ORDINARY BUSINESS:

1. To consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2019 and the reports of the Board of Directors and Auditors thereon and to consider and if thought fit, pass with or without modification(s), the following resolutions as Ordinary Resolutions:

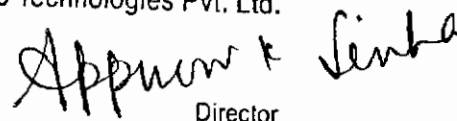
“RESOLVED THAT the audited standalone financial statements of the Company for the financial year ended 31st March, 2019 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted.”

“RESOLVED FURTHER THAT Board of Directors of the Company be and is hereby authorized to do all such acts and deeds as may be necessary to give effect to the aforesaid resolution.”

Registered Office: House No.359,
First Floor, Alipur Road, Narela
Mandi, New Delhi – 110040.

By order of the Board of Directors

For: Exato Technologies Private Limited
Exato Technologies Pvt. Ltd.


Director

Place: New Delhi
Date: 11.07.2019

(Appuorv Kumar Sinha)

Director

DIN: 07918398

Registered Office: H. No, 359, Alipur Road Narela Mandi, New Delhi - 110040
Corporate Office: A-90, Sector-4, Noida-201301
Tel: 0120-4977887 | E-mail: Sales@exatotechnologies.com | Website: www.exatotechnologies.com
Email Id: account@exatotechnologies.com

NOTES:

1. A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote in the meeting instead of himself / herself and the proxy need not be a member.
2. The instrument appointing the proxy, duly completed, stamped and signed, must be deposited at the Company's registered office not less than 48 (Forty-eight) hours before the commencement of the meeting. The proxy form for the AGM is enclosed herewith.
3. The explanatory statement setting out the material facts pursuant to Section 102 of the Companies Act, 2013, relating to special business set out in the accompanying notice is annexed.
4. During the period beginning 24 (Twenty-four) hours before the time fixed for commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the company.
5. Members / Proxies/ Authorised Representatives are requested to bring the duly filled Attendance Slip enclosed herewith to attend the meeting.
6. Relevant documents referred to in the Notice are open for inspection by the members at the Company's registered office on all working days (that is, except Saturdays, Sundays, and Public Holidays) during business hours up to the date of the AGM. The aforesaid documents will also be available for inspection by the members at the Meeting.
7. Copies of Audited Standalone and Consolidated Financial Statements of the Company along with reports thereon are enclosed along with this notice and marked together as **Annexure – A**.

Resolution No.	Resolution	Vote (optional see Note 2) (Please mention no. of shares)		
		For	Against	Abstain
1.	To consider and adopt the audited standalone financial statements of the Company for the financial year ended 31 st March, 2019 and the reports of the Board of Directors and Auditors thereon.			

Signed this..... day of..... 2019

Signature of shareholder

Signature of Proxy holder(s)

Note:

1. This form of proxy in order to be effective should be duly stamped, completed, signed and deposited at the registered office of the Company, not less than 48 hours before the commencement of the meeting.
2. It is optional to indicate your preference, if you leave the "for, against or abstain" column blank against the resolution, your proxy will be entitled to vote in the manner as he / she may deem appropriate.

Affix Revenue Stamp
