



# Exato Exato Technologies Pvt. Ltd.

To,

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

Notice is hereby given that 04<sup>th</sup> (Fourth) Annual General Meeting of the Members of Exato Technologies Private Limited will be held on Friday, the 15<sup>th</sup> day of October, 2021 at the registered office of the Company situated at: B-5, Jangpura Extension, Near Kashmir Park, Birdal Road, West Delhi, Delhi- 110014 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 31<sup>st</sup> March, 2021 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 31<sup>st</sup> March, 2021 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: B-5, Jangpura  
Extension, Near Kashmir Park, Birdal  
Road, West Delhi, Delhi- 110014.

By order of the Board of Directors  
For: Exato Technologies Private Limited  
Exato Technologies Pvt. Ltd.

Director

(Appurv Kumar Sinha)

Director

DIN: 07918398

Place: New Delhi

Date: 21.09.2021

Contact No.: +91 97118 30002

Email id: [account@exatotechnologies.com](mailto:account@exatotechnologies.com)

B-5, Jangpura Extension, Delhi, 110014 | B-25, Sector-1, Noida, UP-201301  
Ph.01-204134379 | +91-8178700580 | Email ID: [complaints@exato.ai](mailto:complaints@exato.ai) | [www.ExatoTechnologies.com](http://www.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.

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]

CIN: U74999DL2016PTC299951

Name of the company: Exato Technologies Private Limited

Registered office: B-5, Jangpura Extension, Near Kashmir Park, Birdal Road, West  
Delhi, Delhi- 110014.

Name of the member (s):
Registered address:
E-mail ID:
Folio No.

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  
04<sup>th</sup> (Fourth) Annual General Meeting of the Company, to be held on Friday, the 15<sup>th</sup>  
day of October, 2021 at 11:00 A.M. at registered office of the Company situated at: B-  
5, Jangpura Extension, Near Kashmir Park, Birdal Road, West Delhi, Delhi- 110014 and  
at any adjournment thereof in respect of such resolutions as are indicated below:

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 <sup>st</sup> March, 2021 and the reports of the Board of Directors and Auditors thereon.			

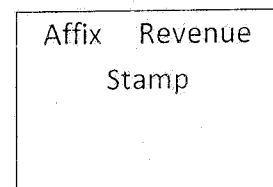
Signed this..... day of..... 2021

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.



ATTENDANCE SLIP

04<sup>th</sup> (Fourth) Annual General Meeting of Exato Technologies Private Limited held on Friday, the 15<sup>th</sup> day of October, 2021 at 11:00 A.M. at the registered office of the Company situated at: B-5, Jangpura Extension, Near Kashmir Park, Birdal Road, West Delhi, Delhi- 110014.

Registered Folio No.: \_\_\_\_\_

Name of the \*member/proxy: \_\_\_\_\_

Number of shares held: \_\_\_\_\_

I certify that I am a \*member/proxy for the member of the Company.

I hereby record my presence at the 04<sup>th</sup> (Fourth) Annual General Meeting of Exato Technology Private Limited held on Friday, the 15<sup>th</sup> day of October, 2021 at 11:00 A.M. at the registered office of the Company situated at: B-5, Jangpura Extension, Near Kashmir Park, Birdal Road, West Delhi, Delhi- 110014.

\_\_\_\_\_  
Signature of the \*member/proxy

*Note: Please fill this attendance slip and hand it over at the entrance of the meeting hall. Members are requested to bring their copies of the Notice to the AGM.*

\*Strike-off whichever is not applicable