

**MACHINT SOLUTIONS PRIVATE LIMITED  
NOTICE**

Notice is hereby given that the 3<sup>rd</sup> Annual General Meeting of the Members of **MACHINT SOLUTIONS PRIVATE LIMITED** will be held on Tuesday, 30<sup>th</sup> November, 2021 at 11.00 A.M. at the Registered office of the Company situated at Plot No 76 & 76A, 2<sup>nd</sup> Floor, Ramkrupa Towers, Jubilee Enclave, Madhapur, Hyderabad, Rangareddi, Telangana - 500081 India to transact the following business (With Shorter Notice).

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Financial Statement for the year ended 31<sup>st</sup> March, 2021 together with the Reports of the Board of Directors and the Auditors thereon.

**SPECIAL BUSINESS:****2. Appointment of Mr. Anuj Yamali (DIN: 09300800) as Director of the Company:**

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 Sec. 152 (2) and all other applicable provisions if any, of the Companies Act, 2013 read with the rules made there under, Mr. Anuj Yamali (DIN: 09300800) who was appointed as an Additional Director of the Company with effect from 1<sup>st</sup> September, 2021 and who holds office as such up to the date of this Annual General Meeting, be and is hereby appointed as the Director of the Company.”

By order of the Board  
**MACHINT SOLUTIONS PRIVATE LIMITED**

*S. Ch. Kalyan Chakravarthy*

**Kalyan Chakravarthy Sanakkayala**  
Managing Director  
(DIN: 08104981)

Place: Hyderabad  
Date: 29.11.2021



**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 AND SUCH A PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. Proxy(ies) in order to be effective shall be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
3. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights.
4. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
5. The relevant Explanatory Statement, pursuant to Section 102 of the Companies Act, 2013 in respect of the Special Business set out above is annexed hereto.

**STATEMENT TO BE ANNEXED TO THE NOTICE**  
Statement Pursuant to Section 102 of the Companies Act, 2013

Item No.2:

Pursuant to the provisions of Section 161 and other applicable provisions of the Companies Act, 2013 read with the rules made there under, Mr. Anuj Yamali (DIN: 09300800) was appointed as Additional Director of the Company w.e.f 1<sup>st</sup> September, 2021. He continues to hold office until the conclusion of the ensuing AGM.

He is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013 and has given her consent to act as a Director.

Save and except Mr. Anuj Yamali (DIN: 09300800) and his relatives to the extent of their shareholding interest if any in the Company, may be deemed to be concerned or interested in the said resolutions.

None of the other Directors / Key Managerial Personnel /Managers of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in this resolution.

The Board recommends the resolutions for your approval.



# MACHINT SOLUTIONS PRIVATE LIMITED

CIN: U74999TG2018PTC127147

Registered Office: Plot No 76 & 76A, 2<sup>nd</sup> Floor, Ramkrupa Towers, Jubilee Enclave, Madhapur,  
Hyderabad, Rangareddi, Telangana - 500081 India.

## PROXY FORM

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

I/We, being the member(s) of \_\_\_\_\_ shares of the above named company, hereby appoint:

Name of the member(s): Registered address:		Email id: Folio No./ Client id No: DP id No:	
1.Name: Address: Email id: Signature: Or failing him	2.Name: Address: Email id: Signature: Or failing him	3.Name: Address: Email id: Signature: Or failing him	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 3<sup>rd</sup> Annual General Meeting of the company, to be held on Tuesday, 30<sup>th</sup> November, 2021 at 11.00 A.M. at the Registered office of the Company situated at Plot No 76 & 76A, 2<sup>nd</sup> Floor, Ramkrupa Towers, Jubilee Enclave, Madhapur, Hyderabad, Rangareddi, Telangana - 500081 India and at any adjournment thereof in respect of such resolutions as are indicated below:

S. No	Resolution
1	Adoption of Audited Financial Statement, Board's Report and Auditor's Report for the Financial Year ended 31 <sup>st</sup> March, 2021
2	Appointment of Mr. Anuj Yamali (DIN: 09300800) as Director of the Company

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

Signature of shareholder:

Signature of Proxy holder(s):

Affix  
Re.1/-  
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.

# Route Map

