

NOTICE

FOR MEMBERS ONLY

NOTICE is hereby given that the **TWENTY FOURTH ANNUAL GENERAL MEETING** of the Company will be held on Thursday, *the 12th September 2024*, at the offices of the company at 7TH Floor, Tower-A, SLK Green Park, 19/P, 20/1, 20/2, Amin Properties LLP SEZ., Pujanahalli, Bangalore Rural – 562110 at 11:30am to consider the following:

- 1. Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon.**

To consider, and if thought fit, to pass the following Resolution as an Ordinary Resolution:

“RESOLVED THAT the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon, as circulated to the Members, be considered and adopted.”

- 2. Consideration and Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Report of the Auditors thereon.**

To consider, and if thought fit, to pass the following Resolution as an Ordinary Resolution:

“RESOLVED THAT the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Report of the Auditors thereon, as circulated to the Members, be considered and adopted.”

SPECIAL BUSINESS:

- 3. Regularization of Additional Director, Ms. Roshen Amin (DIN: 01052268) as Director of the company.**

To consider and, if thought fit, to pass with or without modifications, the following resolution as Ordinary Resolution:

“RESOLVED THAT, pursuant to applicable provisions of the Companies Act 2013,



and the rules and regulations made thereunder, consent of the members be and is hereby accorded to appoint Ms. Roshen Amin (DIN: 01052268) as Director of the Company, who was appointed as an Additional Director on the Board of Directors of the Company with effect from 18th October, 2023, in terms of Section 161 of the Companies Act, 2013 and who holds office up to the date of this ensuing Annual General Meeting.”

“**RESOLVED FURTHER THAT**, the Board of Directors of the Company be and is hereby authorized to do sign digitally or otherwise all such necessary e-forms, returns, deeds, documents and writings and to do all such acts, deeds and things as may be considered necessary to give effect to the above said resolution.”

4. Regularization of Additional Director, Mr. Gamma Kali Prasanna (DIN: 10376445) as Director of the company.

To consider and, if thought fit, to pass with or without modifications, the following resolution as Ordinary Resolution:

“**RESOLVED THAT**, pursuant to applicable provisions of the Companies Act 2013, and the rules and regulations made thereunder, consent of the members be and is hereby accorded to appoint Mr. Gamma Kali Prasanna (DIN: 10376445) as Director of the Company, who was appointed as an Additional Director on the Board of Directors of the Company with effect from 31st October, 2023, in terms of Section 161 of the Companies Act, 2013 and who holds office up to the date of this ensuing Annual General Meeting.”

“**RESOLVED FURTHER THAT**, the Board of Directors of the Company be and is hereby authorized to do sign digitally or otherwise all such necessary e-forms, returns, deeds, documents and writings and to do all such acts, deeds and things as may be considered necessary to give effect to the above said resolution.”

BY THE ORDER OF THE BOARD

For **SLK SOFTWARE PRIVATE LIMITED**

A handwritten signature in blue ink, appearing to read 'Parth', followed by a horizontal line.

PARTH DINUBHAI AMIN
Chairman

Place: Bangalore
Date: 04/09/2024

NOTES

- A member entitled to attend, and vote is entitled to appoint a proxy to attend and vote instead of himself. A Person in order to be a proxy must be a member of the Company. Proxies, in order to be effective, must be received at the Company's registered office not later than 48 hours before the commencement of the Meeting.
- Members are requested to notify immediately of any change in their address to the Company.
- The company being a private limited company the provisions of furnishing an explanatory statement as per section 102 of the companies act 2013, are exempted by its articles of association.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013:

ITEM NO. 3

Ms. Roshen Amin was appointed as an Additional Director of the Company with effect from 18th October 2023, in accordance with the provisions of Section 161 of the Companies Act, 2013, read with the Articles of Association of the Company. Pursuant to Section 161 of the Companies Act, 2013, the above director holds office only up to the date of the ensuing Annual General Meeting of the Company.

The Company has received a notice in writing under Section 160(1) of the Act from a Member proposing her candidature for the office of Director of the Company

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

The Board is of the view that the appointment of Ms. Roshen Amin as Director is worthy and would be beneficial to the Company and hence it recommends the said Resolution No. 3 for approval by the members of the Company.

None of the Directors/Key Managerial Personnel of the Company/their relatives, except Ms. Roshen Amin and Mr. Parth Dinubhai Amin , are in any way concerned or interested, in the said resolution. The Board recommends the said resolution to be passed as an ordinary resolution.

ITEM NO. 4

Mr. Gamma Kali Prasanna was appointed as an Additional Director of the Company with effect from 31st October 2024, in accordance with the provisions of Section 161 of the Companies Act, 2013, read with the Articles of Association of the Company. Pursuant to Section 161 of the Companies Act, 2013, the above director holds office only up to the date of the ensuing Annual General Meeting of the Company.

The Company has received a notice in writing under Section 160(1) of the Act from a Member proposing his candidature for the office of Director of the Company.

Mr. Gamma Kali Prasanna is not disqualified from being appointed as Director in terms of Section 164 of Companies Act, 2013 and has given her consent to act as Director.

The Board is of the view that the appointment of Mr. Gamma Kali Prasanna as Director is necessary and would be beneficial to the Company and hence it recommends the said Resolution No. 3 for approval by the members of the Company.

None of the Directors/Key Managerial Personnel of the Company/their relatives, except Mr. Gamma Kali Prasanna himself, are in any way concerned or interested, in the said resolution. The Board recommends the said resolution to be passed as an ordinary resolution.

ATTENDANCE SLIP

Members or their proxies are requested to present this form for the admission, duly signed in accordance with their specimen signatures registered with the Company.

Name of the Shareholder/Proxy	
Registered folio Number	
Number of shares held	

I/we hereby record my/our presence at the Twenty Fourth Annual General Meeting of the company of **SLK SOFTWARE PRIVATE LIMITED** to be held on Monday, 2nd September 2024 at 11:00 AM at the office of the Company situated at 7th Floor, Tower-A, SLK Green Park, 19/P, 20/1P, 20/2 Amin Properties LLP SEZ, Pujanahalli, Bangalore-562100, Karnataka, India.

Please (√) in the box

Member Proxy

Signature of Shareholder/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]

CIN: U72200KA2000PTC027503

Name of the Company: **SLK SOFTWARE PRIVATE LIMITED**

Registered office: SLK 1, 40/A, KHB Industrial Area,
Yelahanka Bangalore KA 560064 IN.

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			
as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Twenty Fourth Annual General Meeting of SLK SOFTWARE PRIVATE LIMITED will be held on Monday, 2 nd September 2024 at 11:00 AM at the office of the Company situated at 7 th Floor, Tower-A, SLK Green Park, 19/P, 20/1P, 20/2 Amin Properties LLP SEZ, Pujanahalli, Bangalore-562100, Karnataka, India and at any adjournment thereof in respect of such resolutions as are indicated below:			
		Votes	
Resolution No.	Special Businesses	For	Against
1.	Regularization of Additional Director, Ms. Roshen Amin (DIN: 01052268) as Director of the company.		
2.	Regularization of Additional Director, Mr. Gamma Kali Prasanna (DIN: 10376445) as Director of the company.		

Signed this _____, 2024

**Affix
Revenue
Stamp**

Signature of shareholder

Signature of Proxy holder(s)

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.

INSTRUCTIONS FOR FILLING, STAMPING, SIGNING AND/OR DEPOSITING THE PROXY FORM.

If any shareholder is unable to attend the meeting and would like to appoint a proxy to attend and vote on his/her behalf, then he/she can appoint a proxy using the proxy form (MGT 11) attached to this Notice.

Following are the instruction for filling the proxy form:

1. Fill in your name, address and e-mail id in the space provided;
2. Fill in the number of shares held by you in the space provided;
3. You can appoint more than one proxy, provision for appointing up to three proxies is made available in the form attached to this notice;
4. Fill in the name, address and e-mail id of the proxy;
5. A specimen signature of the person appointed as proxy needs to be obtained in the space provided;
6. The instrument of proxy shall be signed by the Shareholder or if the appointer is a body corporate, be under its seal or be signed by an officer or an attorney duly authorized by it and proxy holder(s);
7. An instrument of proxy duly filled, stamped and signed, is valid only for the Meeting to which it relates including any adjournment thereof;
8. An instrument of proxy is valid only if it is properly stamped by affixing Re. 1/- (Rupee One) revenue stamp as per the Indian Stamp Act, 1899. Unstamped or inadequately stamped proxy form(s) upon which the stamps have not been cancelled shall be considered as invalid.
9. The proxy-holder shall prove his identity at the time of attending the meeting.
10. Proxy form shall be deposited with the Company either in person or through post not later than forty-eight hours before the commencement of the Meeting in relation to which they are deposited, and a proxy shall be accepted even on a holiday if the last date by which it could be accepted is a holiday.

Prominent Landmark of the Venue:

Route map to the venue of Twenty Fourth Annual General Meeting of SLK SOFTWARE PRIVATE LIMITED will be held on Monday, 2nd September 2024 at 11:00 AM at the office of the Company situated at 7th Floor, Tower-A, SLK Green Park, 19/P, 20/1P, 20/2 Amin Properties LLP SEZ, Pujanahalli, Bangalore-562100.

