

**NOTICE OF 15<sup>TH</sup> ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE 15<sup>TH</sup> ANNUAL GENERAL MEETING OF THE ASSET VANTAGE SYSTEMS PRIVATE LIMITED WILL BE HELD ON TUESDAY, AUGUST 30, 2022, AT 12.00 PM AT THE REGISTERED OFFICE OF THE COMPANY AT 86, JOLLY MAKER CHAMBERS II, 225 NARIMAN POINT, MUMBAI – 400021**

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Profit and Loss Account for the year ended **31<sup>st</sup> March, 2022** and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.
2. To consider and if thought fit, to pass with or without modifications, the following resolutions as an ordinary resolution:

**“RESOLVED THAT** pursuant to the provisions of Section 139 and all other applicable provisions of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014, **KIRTANE AND PANDIT LLP, CHARTERED ACCOUNTANTS, PUNE (FIRM REG NO: 105215W/W100057)** be and are hereby appointed as the Statutory Auditors of the Company for the period of Five Years (“Audit Period”) to hold the office from the conclusion of this Annual General Meeting until the conclusion of Annual General Meeting of the Company to be held in the year 2027, on a remuneration to be fixed by the Board of Directors of the Company, in addition to reimbursement of actual out-of-pocket expenses incurred in connection with the audit of the accounts of the Company for the abovementioned Audit Period.”

**RESOLVED FURTHER THAT** any Director of the Company be and is hereby authorized to intimate the relevant authorities about the aforesaid appointment.”

**For and on behalf of the Board of Directors of  
ASSET VANTAGE SYSTEMS PRIVATE LIMITED**



**CHIRAG NIRANJAN NANAVATI  
MANAGING DIRECTOR  
DIN: 02520863**

**REGISTERED OFFICE:**

86 Jolly Maker Chamber-II

8<sup>th</sup> Floor Nariman Point

Mumbai – 400021.

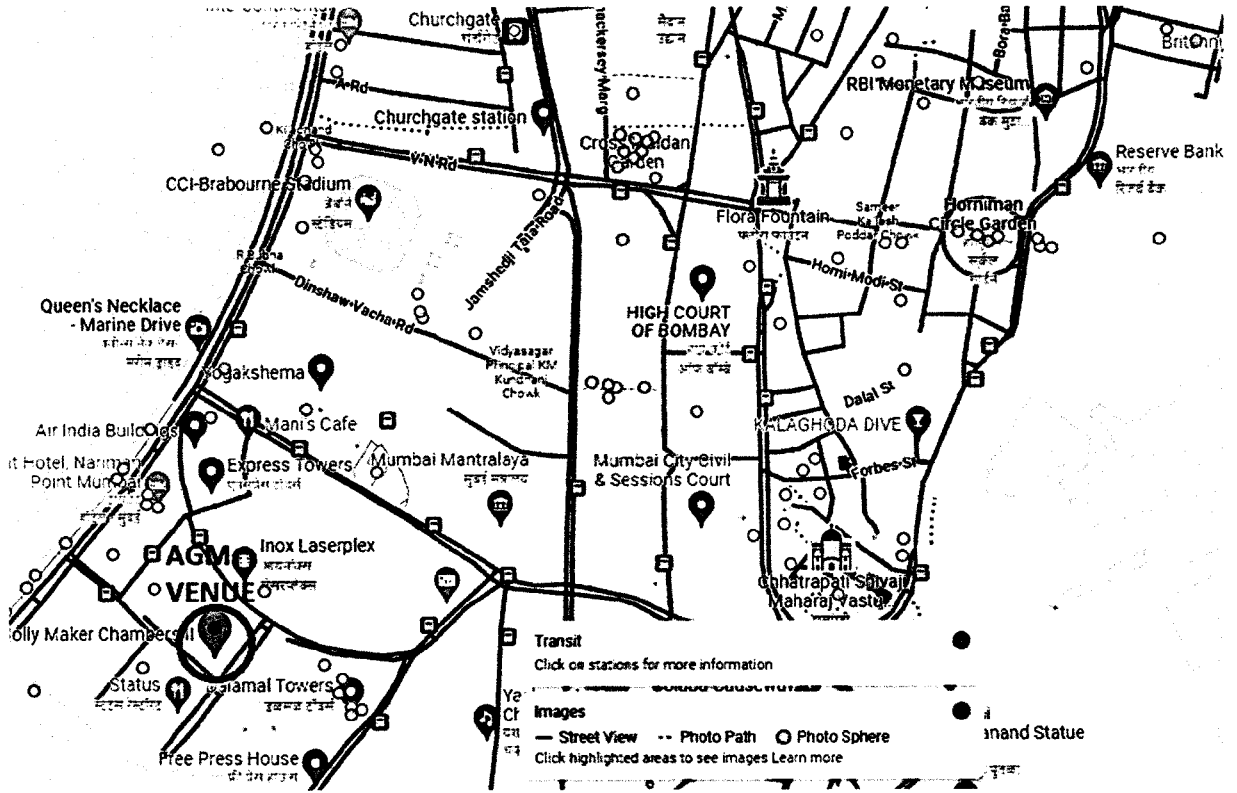
Date: August 05, 2022

Place: Mumbai.

**NOTES:**

- a) A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and a proxy need not be a Member.
- b) Proxies, in order to be effective, must be received at the company's registered office not less than 48 hours before the meeting.
- c) Corporate Members intending to send their Authorised Representatives to attend the meeting are requested to send a certified copy of the Board Resolution to the company, authorising their representative to attend and vote on their behalf at the Meeting.
- d) Members/Proxies/Authorised Representatives are requested to bring the duly filled attendance slip enclosed herewith to attend the Meeting.
- e) Members are requested to kindly communicate immediately any change in their address, if any.

**ROUTE MAP TO THE VENUE OF 30<sup>TH</sup> ANNUAL GENERAL MEETING ON TUESDAY AUGUST 30, 2022**



**FORM NO. MGT-11**  
**PROXY FORM**  
**[PURSUANT TO SECTION 105(6) OF THE COMPANIES ACT, 2013 AND RULE 13(3) OF THE**  
**COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014]**

CIN : U74900MH2007PTC174924  
NAME OF THE COMPANY : ASSET VANGATE SYSTEMS PRIVATE LIMITED  
REGISTERED OFFICE : 86, JOLLY MAKER CHAMBERS II, 225 NARIMAN POINT, MUMBAI – 400021.

NAME OF THE MEMBER(S)	:
REGISTERED ADDRESS	:
E-MAIL ID	:
FOLIO NO.	:

I/We, being the member(s) of the abovementioned Company holding ..... Equity Shares of the abovementioned Company, hereby appoint

a. NAME :  
ADDRESS :  
E-MAIL ID :

SIGNATURE:....., OR FAILING HIM

b. 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 30<sup>th</sup> Annual General Meeting of the Company, to be held on Tuesday, August 30, 2022 at (timing) at the Registered Office of the Company at 86 JOLLY MAKER CHAMBER-II8TH FLOOR NARIMAN POINT MUMBAI – 400021 and at any adjournment thereof in respect of such resolutions as indicated below:

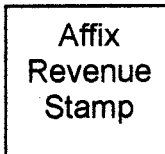
**Resolution No.**

1. Adoption of Audited Profit and Loss Account and Balance Sheet as on March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon; and
2. Appointment of **M/s. KIRTANE AND PANDIT LLP** (Firm Registration No. **105215W/W100057**) Chartered Accountants, Pune as the Statutory Auditors of the Company for 5 (five) consecutive Financial Years commencing from 2022-23 to 2026-27

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2022.

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.**