NOTICE OF THE THIRD ANNUAL GENERAL MEETING OF THE COMPANY

28th September 2018

To,

The Members
The Statutory Auditors
The Directors

Notice is hereby given that the Third Annual General Meeting of the Members of AllGoVision Technologies Private Limited is fixed to be held at 11:00 a.m. on Sunday, 30th September 2018 at the Registered Office of the Company situated at No. 309, 1st Floor, Venkatesh Complex, 100 Feet Road, 1st Stage, Indiranagar, Bengaluru – 560038, to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider, approve and adopt the Audited Standalone and Consolidated Financial Statement of the Company for the Financial Year ended on 31st March 2018 together with the Reports of Auditors and Directors thereon

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

“RESOLVED THAT the Audited Standalone and Consolidated Financial Statement of the Company which includes the Standalone and Consolidated Balance Sheet of the Company as at 31st March 2018, the Standalone and Consolidated Statement of Profit and Loss for the year ended on that date along with the Standalone and Consolidated Cash flow statement of the Company as on the said date along with notes thereon and schedules annexed thereto, Board’s Report and the Auditor’s Report thereon, be and are hereby received, considered, approved and adopted.”
2. To ratify the appointment of Guru & Jana., Chartered Accountants as the Statutory Auditors of the Company

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

“RESOLVED THAT pursuant to the provision of Section 139 of Companies Act, 2013 and Rules made there under, approval of the members be and is hereby accorded for ratifying the appointment of M/s. Guru and Jana, Chartered Accountants having Firm Registration No. 006826S and having their office at No 41, Patalamma Temple Street, Near South End Circle, Basavanagudi, Bangalore - 560004 as the Statutory Auditors of the Company for the Financial Year 2018-2019 on such terms of remuneration as may be fixed by Board of Directors of the Company in consultation with the Statutory Auditors, apart from the reimbursement of out of pocket expenses and applicable taxes.”

For AllGoVision Technologies Private Limited

[Signature]

Ashwin Chandramouly Amarapuram
Director
DIN: 07451565
Address: Flat 007, Pushpanjali Apts
1st Cross 1st Main, Chamarajpet
Bangalore - 560018
Notes:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy, who need not be a member of the Company, to attend and vote instead of himself. Proxies in order to be effective must be lodged with the Company at least 48 hours before the meeting. A person can act as a proxy on behalf of members not exceeding 50 (fifty) and holding in aggregate not more than 10% of the total Share Capital of the Company carrying voting rights. A member holding more than 10% of the Paid up 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. The Proxy Form is annexed hereto as Annexure I.

2. The documents related to matters set out in the Notice shall be open for inspection at the Registered Office of the Company during normal business hours (9.00 am to 6.00 pm) on all working days up to and including the date of Third Annual General Meeting of the Company.

3. Entry to the place of meeting will be regulated by an Attendance Slip, which is annexed hereto as Annexure II to the Notice. Members/Proxies attending the meeting are kindly requested to complete the enclosed Attendance Slip and affix their signature at the place provided thereon and hand it over at the entrance.

4. Route map for the venue of the Third Annual General Meeting of the Company is as below:
ANNEXURE - I

PROXY FORM - MGT-11

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

Name of the Company: AllGoVision Technologies Private Limited
CIN No.: U72200KA2015PTC084045
Registered Office: No. 309, 1st Floor, Venkatesh Complex, 100 Feet Road, 1st Stage, Indiranagar, Bengaluru – 560038

Name of the Member(s): __________________________
residing at/having registered office at __________________________ & E-mail Id: __________________________ bearing Folio No. __________________________.

I/ We, being the member(s) of _______ (In words __________________________) equity shares of AllGoVision Technologies Private Limited hereby appoint –

1. Name: __________________________ Address: __________________________
   E-mail Id: __________________________ Signature: __________________________, or failing him / her

2. Name: __________________________ Address: __________________________
   E-mail Id: __________________________ Signature: __________________________, or failing him / her

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the Third Annual General Meeting of the Company, to be held at 11:00 a.m. on Sunday, 30th September 2018 at the Registered Office of the Company situated at No. 309, 1st Floor, Venkatesh Complex, 100 Feet Road, 1st Stage, Indiranagar, Bengaluru – 560038 and at any adjournment thereof, in respect of resolutions set out in the Notice convening the meeting.

Affix Re. 1 Revenue
Signed this ___ day of______, 2018  

Signature of Shareholder (s)

Signature of Proxy Holder (s)

Note: This form of proxy in order to be effective, should be duly stamped, executed and deposited at the registered office of the Company, not less than 48 hours before the commencement of the Meeting.
ANNEXURE - II

ATTENDANCE SLIP

(Please complete this attendance slip and hand it over at the entrance of the venue)

I hereby record my presence at the Third Annual General Meeting of the Company held at 11:00 a.m. on Sunday, 30th September 2018 at the Registered Office of the Company situated at No. 309, 1st Floor, Venkatesh Complex, 100 Feet Road, 1st Stage, Indiranagar, Bengaluru – 560038

**Full Name of the Shareholder/ Authorized Representative:** ____________________________

residing at/having registered office at ________________________________

Folio No. ________________.

No. of Shares held: ________________ (In words _________________________)

Name of Proxy (if any): ____________________________________________

Signature of the Shareholder/Proxy/Corporate Representative*

* Strike out whichever is not applicable