

PRODOCS SOLUTIONS PRIVATE LIMITED

Regd. Office 613/B, Mangal Aarambh, Kora Kendra R M Bhattad Road, Borivali (West), Mumbai,
MH 400092 ; CIN: U72900MH2019PTC322408

NOTICE

The 1st Annual General Meeting of Prodocs Solutions Private Limited will be held on **Thursday, the 31st day of December, 2020 at 05.00 p.m.**, at 613/B, Mangal Aarambh, Kora Kendra R M Bhattad Road, Borivali (West), Mumbai-400092 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Statement of Profit and Loss for the Financial Year ended 31st March, 2020, the Balance Sheet as at that date and the reports of the Board of Directors and Auditors thereon.
2. To appointment as Statutory Auditor of the Company

To consider and if thought fit, to pass with or without modification(s), the following resolution as **Ordinary Resolution**

“RESOLVED THAT pursuant to provision of section 139 of the Companies Act 2013 (as amended or reenacted from time to time) and other applicable provision of the companies Act 2013 and considering the recommendations made by the Audit Committee (mentioned only if applicable), the consent of the shareholders be and is hereby accorded for M/s Dinesh Patel & Associates, Chartered Accountants for appointment as the statutory auditor of the company from the first Annual General Meeting till the conclusion of the fifth Annual General Meeting , at a remuneration to be decided by the Board of Directors of the Company.

RESOLVED FURTHER THAT any of the directors of the Company be and is hereby authorized for and on behalf of the Company to take all necessary steps and to do all such acts, deeds, filing and things which may deem necessary in this behalf.

BY ORDER OF THE BOARD

Place: Mumbai

Date : 04-12-2020

Nidhi Sheth

Director

(DIN: 08386886)

Regd. off:

613/B, Mangal Aarambh, Kora Kendra
R M Bhattad Road, Borivali (West),
Mumbai-400092

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NOTES

1. **A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER. PROXIES IN ORDER TO BE EFFECTIVE MUST BE RECEIVED BY THE COMPANY NOT LATER THAN FORTY EIGHT (48) HOURS BEFORE THE MEETING.**

Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions/authority, as applicable.

A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.

2. The relevant Explanatory Statement pursuant to section 102 (1) of the Companies Act, 2013, in respect of Special Business at the meeting, is annexed hereto and forms part of this notice.
3. Members are requested to bring their attendance slips duly completed and signed mentioning therein details of their DP ID and Client ID/ Folio No.
4. Relevant documents referred to in the accompanying Notice and in the Explanatory Statements are open for inspection by the Members at the Company's Registered Office on all working days of the Company, during business hours up to the date of the Meeting.

BY ORDER OF THE BOARD

Place : Mumbai

Date : 04-12-2020

Nidhi Sheth

Director

(DIN: 08386886)

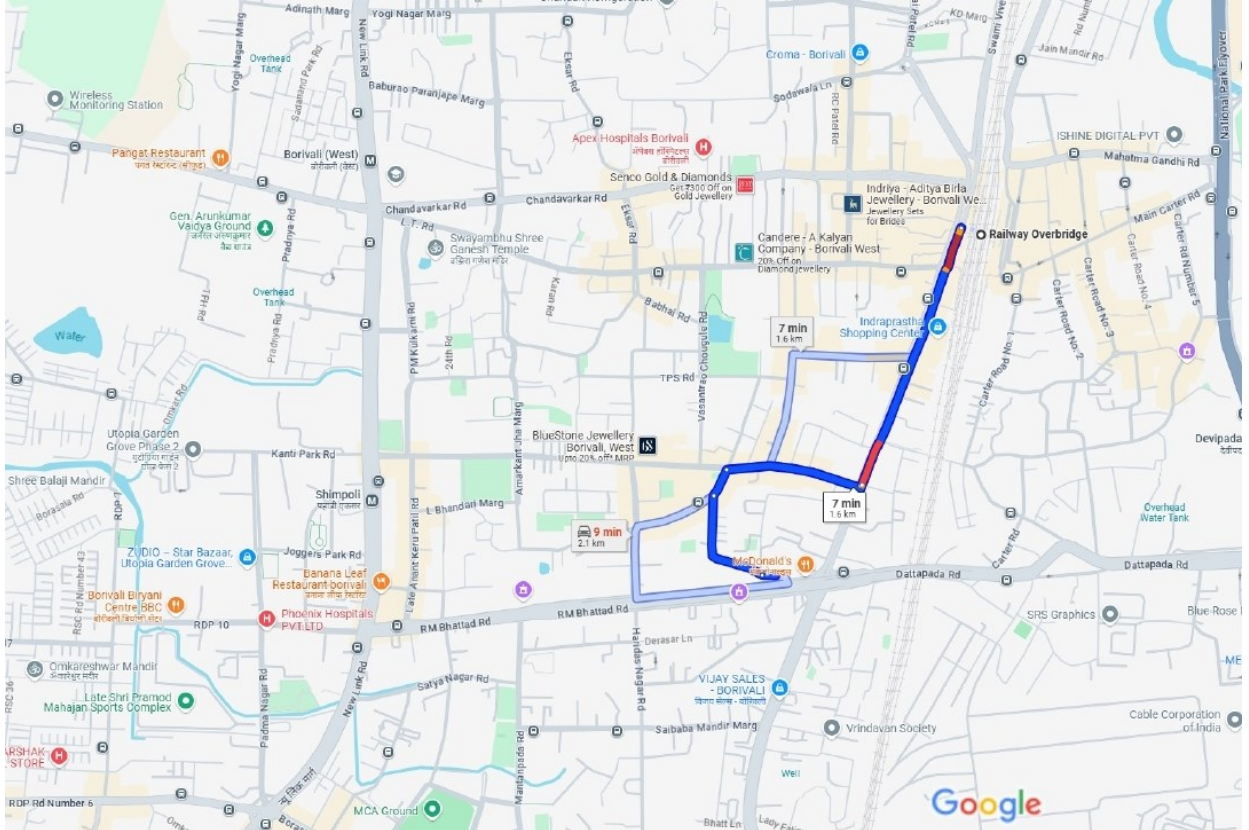
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AGM ROUTE



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