

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 2nd Annual General Meeting of Prodocs Solutions Private Limited will be held on **Thursday, the 30th day of November, 2021** 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, 2021, the Balance Sheet as at that date and the reports of the Board of Directors and Auditors thereon.

BY ORDER OF THE BOARD

Place: Mumbai

Date: 01-11-2021

Nidhi Sheth

Director

(DIN: 08386886)

Regd. off:

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

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.

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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 : 01-11-2021

Nidhi Sheth

Director

(DIN: 08386886)

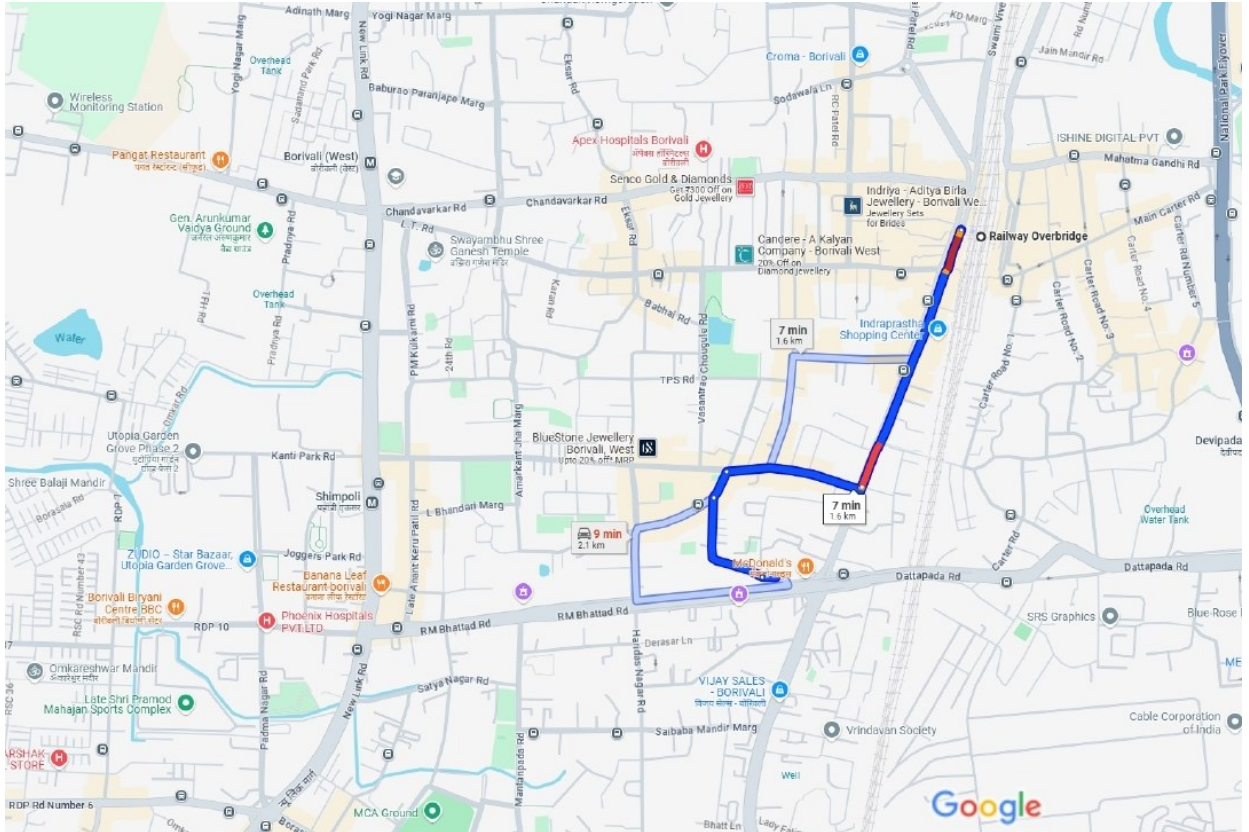
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AGM ROUTE



Regd. off:

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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]

Name of the Member (s) Registered Address: Email Id: Folio No/ Client Id:..... DP ID:.....

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
2. Name:
Address:.....
E-mail Id:
Signature:.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 2nd Annual General Meeting of the Company, to be held on the 30th day of November, 2021 at 05.00 p.m., at 613/B, Mangal Aarambh, Kora Kendra R M Bhattad Road, Borivali (West), Mumbai-400092 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr No.	Resolutions
	Ordinary Business
1.	To receive, consider and adopt the Audited Statement of Profit and Loss for the Financial Year ended 31st March, 2021, the Balance Sheet as at that date and the reports of the Board of Directors and Auditors thereon.

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

Signature of the Shareholder.....

Signature of Proxy holder (s).....

Affix Re.1.
Revenue
Stamp
Stamp

NOTE: This form must be deposited at the Registered Office of the Company not later than 48 hours before the time of the Meeting