



PRODOCS SOLUTIONS PRIVATE LIMITED

Regd. Office: 6/19 1ST FLOOR TRANSMISSION HOUSE, COMPOUND NO 82 MIDC, NR M V ROAD, ANDHERI EAST MUMBAI -MH 400059; Tel-022-62315800; Email-info@prodocssolution.com; Website-www.prodocssolution.com
CIN: U72900MH2019PTC322408

NOTICE

The 3rd Annual General Meeting of Prodocs Solutions Private Limited will be held on **Friday, the 30th day of September, 2022** at **5.00 p.m.**, at 6/19 1st Floor Transmission House, Compound NO 82 MIDC, NR M V Road, Andheri East Mumbai -400059 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, 2022, 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 : 07-09-2022

Nidhi Sheth
Director
(DIN: 08386886)

Regd. off:
6/19 1st Floor Transmission House,
Compound NO 82 Midc, Nr M V Road,
Andheri East Mumbai -Mh 400059

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.



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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

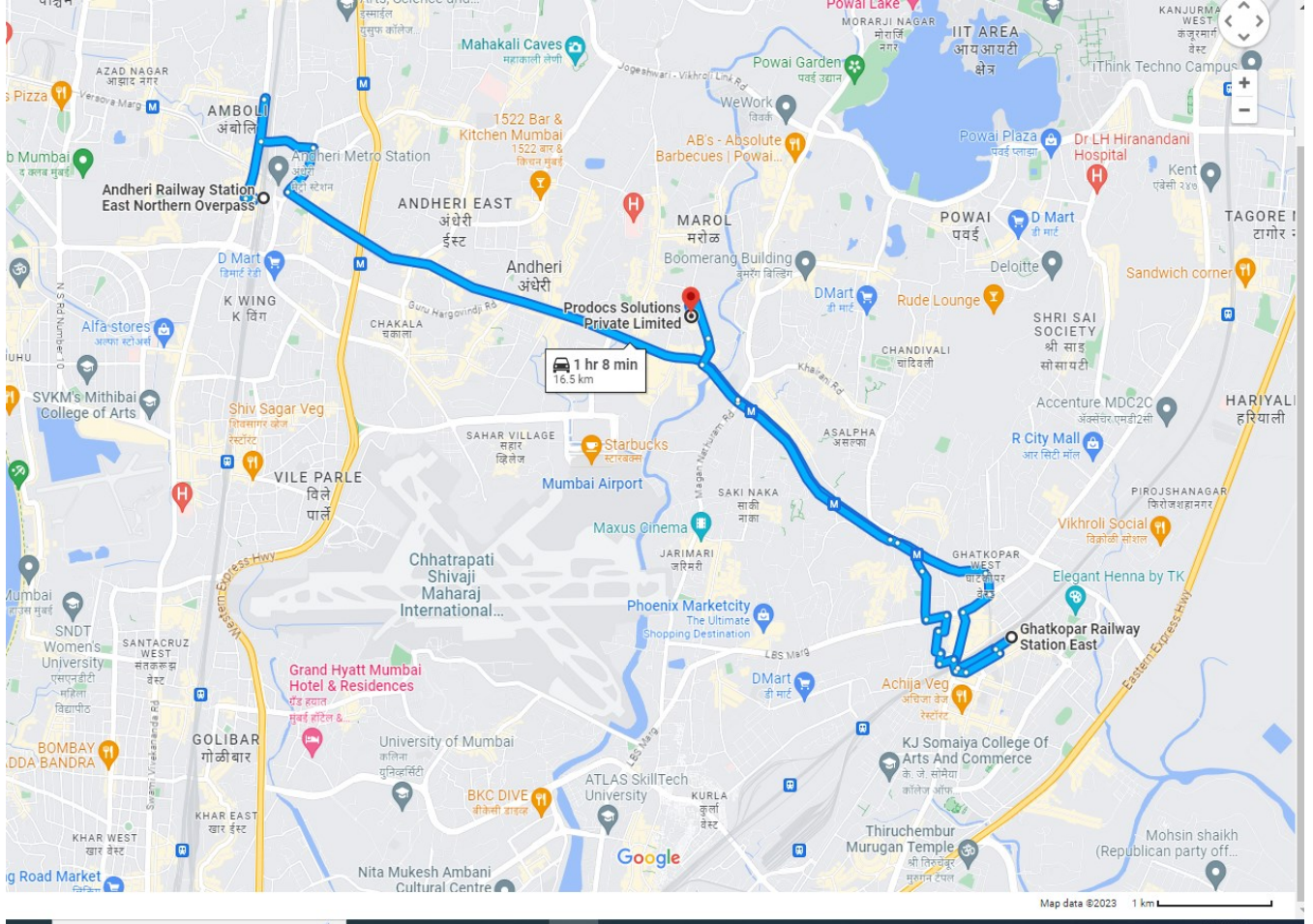
**Place: Mumbai
Date : 07-09-2022**

Nidhi Sheth
Director
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AGM Route MAP



Prodocs Solutions Private Limited
6/19 1st Floor Transmission House,
Compound N0 82 MIDC Nr M V Road,
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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

- Name:
Address:.....
E-mail Id:
Signature:....., or failing him
- 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 3rd Annual General Meeting of the Company, to be held on the 30th day of September, 2022 at 5.00 p.m., at 6/19 1st Floor Transmission House, Compound NO 82 MIDC, NR M V Road, Andheri East Mumbai -400059 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, 2022, the Balance Sheet as at that date and the reports of the Board of Directors and Auditors thereon.

Signed this.....day of.....2022.
Signature of the Shareholder.....
Signature of Proxy holder (s).....

Affix Re.1. Revenue Stamp Stamp
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NOTE: This form must be deposited at the Registered Office of the Company not later than 48 hours before the time of the Meeting