

**NOTICE FOR CONVENING SEVENTEENTH ANNUAL GENERAL MEETING**

**NOTICE** is hereby given that the 17<sup>th</sup> Annual General Meeting (“AGM”) of the Members of Greynium Information Technologies Private Limited (the “Company”) will be held on Friday, September 16, 2022 at 03.00 P.M. IST at the Registered Office of the Company at Sanjana Plaza, 74/2, Elephant Rock Road, 3<sup>rd</sup> Block, Jayanagar, Bengaluru-560011, Karnataka to transact the following business:

**ORDINARY BUSINESS:**

**ITEM NO. 1**

**TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022, AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON**

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

“**RESOLVED THAT** the Audited Financial Statements of the Company for the financial year ended March 31, 2022 and the Reports of the Board of Directors and the Auditors thereon as circulated, be and are hereby received, considered and adopted.”

**SPECIAL BUSINESS:**

**ITEM NO. 2**

**TO APPOINT MR. RAVINDRA SINGH (DIN: 08019195) AS A DIRECTOR (NON-EXECUTIVE, NON-INDEPENDENT) OF THE COMPANY**

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

“**RESOLVED THAT** pursuant to the provisions of Sections 152 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Appointment and Qualifications of Directors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof for the time being in force) and the Articles of Association of the Company and further to the recommendation of the Board of Directors (the “Board”), Mr. Ravindra Singh (DIN: 08019195), who was appointed as an Additional Director (Non-Executive, Non-Independent) pursuant to the provisions of Section 161 of the Companies Act, 2013 in the meeting of Board held on June 03, 2022 to hold office with effect from June 03, 2022 up to the date of this AGM, be and is hereby appointed as a Director (Non-Executive, Non- Independent) of the Company.”

“**RESOLVED FURTHER THAT** Mr. Ravindra Singh be paid sitting fees, and reimbursed expenses for attending Board and Board committee meetings as per Articles of Association of the Company, as may be approved by the Board from time to time in accordance with the applicable laws.”

“**RESOLVED FURTHER THAT** the Board be and is hereby authorised to do all such acts, deeds and things as may be considered necessary to give effect to the above resolution.”

**By and On behalf of the Board**  
**Greynium Information Technologies Private Limited**

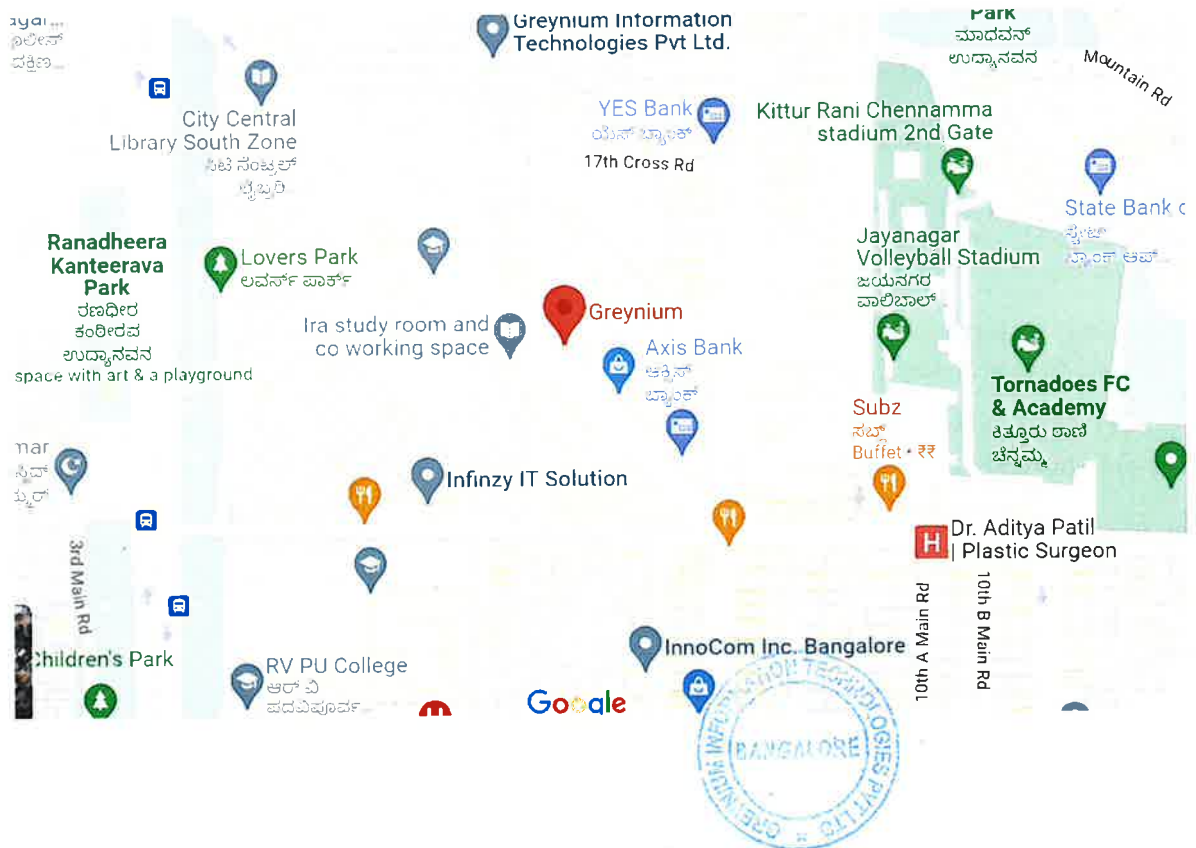
**Date:** August 22, 2022  
**Place:** Bengaluru

  
**Sankranthi Nagaraju**  
**Director**  
**DIN: 09169625**



**Notes:**

1. The explanatory statement setting out the material facts pursuant to Section 102 of the Companies Act, 2013 and Secretarial Standard-2 issued by Institute of Company Secretaries of India, relating to special business to be transacted at the Meeting is annexed.
2. A Member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and, on a poll, to vote instead of himself and the Proxy need not be a Member of the Company.
3. Proxies, in order to be effective, must be received in the enclosed Proxy Form at the Registered Office of the company not less than forty-eight hours before the time fixed for the Meeting.
4. A person can act as a proxy on behalf of Members not exceeding 50 and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A Member holding more than ten percent of total 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.
5. A Corporate Member intending to send its authorised representatives to attend the Meeting in terms of Section 113 of the Companies Act, 2013 is requested to send to the company a certified copy of the Board Resolution authorizing such representative to attend and vote on its behalf at the Meeting.
6. Members/Proxies/Authorised Representatives are requested to bring the attendance slips duly filled in for attending the Meeting. Members who hold shares in dematerialised form are requested to write their client ID and DP ID numbers in the attendance slip for attending the Meeting.
7. During the period beginning 24 hours before the time fixed for the commencement of Meeting and ending with the conclusion of the Meeting, a Member would be entitled to inspect the proxies lodged at any time during the business hours of the company. All documents referred to in the Notice and accompanying explanatory statement are open for inspection at the Registered Office of the company on all working days of the company between 11:00 a.m. and 1:00 p.m. upto the date of the AGM and at the venue of the Meeting for the duration of the Meeting.
8. Route-map to the venue of the Meeting is provided herewith.



**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 AND EXPLANATORY STATEMENT PURSUANT TO SECRETARIAL STANDARD-2 ISSUED BY THE INSTITUTE OF COMPANY SECRETARIES OF INDIA**

**ITEM NO. 2**

**TO APPOINT MR. RAVINDRA SINGH (DIN: 08019195) AS A DIRECTOR (NON-EXECUTIVE, NON-INDEPENDENT) OF THE COMPANY**

**Background**

The Board of Directors had appointed Mr. Ravindra Singh, in its Meeting held on June 03, 2022, as an Additional Director (Non-Executive) of the Company w.e.f. June 03, 2022 to hold office up to the date of this AGM of the Company.

**Detailed Profile**

Particulars	Details
Name	Ravindra Singh
Date of Birth and Age	07/07/1984, 38 years
Qualification	MBA
Experience	16+ years in Finance
Terms and conditions of appointment	Appointment as a Director (Non-Executive, Non-Independent)
Remuneration sought to be paid	Sitting fees, and reimbursed expenses for attending Board and Board committee meetings as per Articles of Association of the Company, as may be approved by the Board from time to time in accordance with the applicable laws.
Date of first appointment on the Board	June 03, 2022
Shareholding in the company	Nil
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	None
The number of Meetings of the Board attended during the year	Appointment is effective from June 03, 2022.
Other directorship	1. Wise Apps Private Limited 2. High Ver Se Technologies Private Limited 3. Innovative Ver Se Media Private Limited
Membership/ Chairmanship of Committees of other Boards	NA

**Recommendation and Interest of Directors/KMPs**

The Board of Directors recommends the passing of the Resolution at Item No. 2 as an Ordinary Resolution.

Except Mr. Ravindra Singh, none of the Directors or Key Managerial Personnel of the Company or their relatives are concerned or interested in the proposed resolution.

**By and On behalf of the Board  
Greynium Information Technologies Private Limited**

**Date:** August 22, 2022  
**Place:** Bengaluru

  
**Sankranthi Nagaraju**  
**Director**  
**DIN: 09169625**



## PROXY FORM

[Pursuant to the provisions of 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:

E-mail ID:

Folio No. : \_\_\_\_\_

I/We being the Member(s) of ----- Equity shares of Rs. 10/- each **Greynium Information Technologies Private Limited**, hereby appoint:

1. Name: \_\_\_\_\_ E-mail Id: \_\_\_\_\_  
Address: \_\_\_\_\_  
Signature : \_\_\_\_\_ or failing him
2. Name: \_\_\_\_\_ E-mail Id: \_\_\_\_\_  
Address: \_\_\_\_\_  
Signature : \_\_\_\_\_

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 17<sup>th</sup> Annual General Meeting of the Company to be held on Friday, September 16, 2022, at 03:00 P.M. at Sanjana Plaza, 74/2, Elephant Rock Road, 3 Rd Block, Jayanagar, BengaluruBengaluru-560011 and at any adjournment(s) thereof, in respect of the resolutions, as indicated below:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon.
2. To appoint Mr. Ravindra Singh (DIN: 08019195) as a Director (Non-Executive, Non-Independent) of the Company

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2022  
Signature of Member(s): \_\_\_\_\_  
Signature of the Proxy holder(s) : \_\_\_\_\_

Affix  
Revenue  
Stamp

Note: This proxy form in order to be effective, should be duly stamped, completed, signed and deposited at the registered office of the Company not less than 48 hours before the time fixed for the Meeting.

**ATTENDANCE SLIP**  
**17<sup>TH</sup> ANNUAL GENERAL MEETING**

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

I / We, hereby record my / our presence at the Annual General Meeting of the Company at the Registered Office of the Company on Friday, September 16, 2022, at 03: 00 P.M.

.....

Member's Folio /

DP ID- Client ID

.....

Member's / Proxy's

Name in BLOCK Letters

.....

Member's / Proxy's

Signature

Note: Please fill this attendance slip and hand it over at the entrance of the hall.