

NOTICE FOR CONVENING EIGHTEENTH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 18th Annual General Meeting (“AGM”) of the Members of Greynium Information Technologies Private Limited (the “Company”) will be held on Shorter Notice on Tuesday, September 26, 2023 at 03.00 P.M. IST at the Registered Office of the Company situated at No. 2, 4th Floor, 1st Main Jakkasandra, 1st Block, Koramangala, Koramangala I Block, Bengaluru-560034, Karnataka, India, 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, 2023, AND THE REPORT OF AUDITORS THEREON AND REPORT OF BOARD OF DIRECTORS

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, 2023 and the Reports of Auditors thereon and Report of the Board of Directors as circulated, be and are hereby received, considered and adopted.”

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



Ravindra Singh
Director
DIN: 08019195



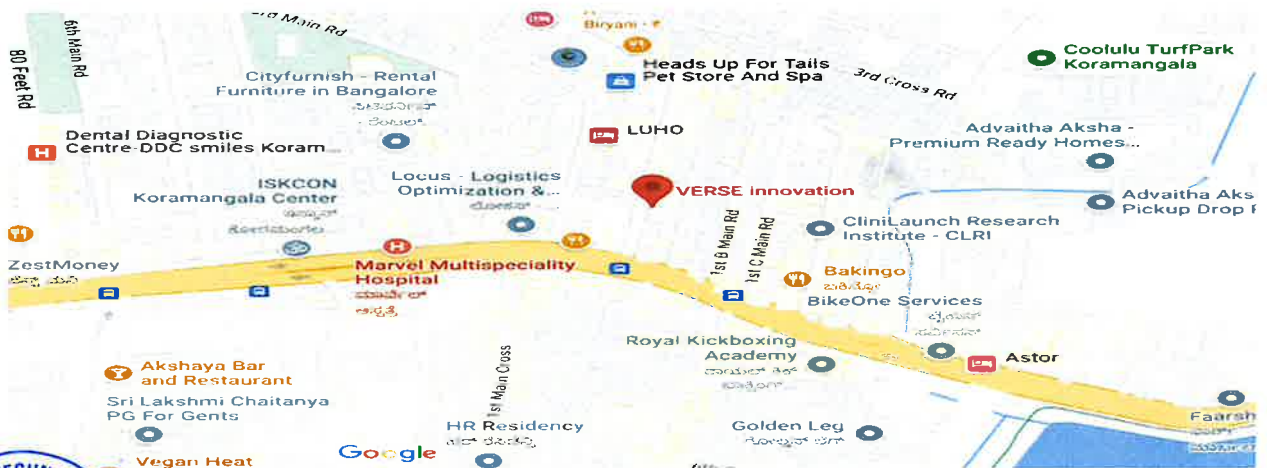
Date: September 07, 2023

Place: Bengaluru



Notes:

1. 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.
2. 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.
3. 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.
4. 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.
5. Members/Proxies/Authorised Representatives are requested to bring the attendance slips duly filled in for attending the Meeting. Members who hold shares in dematerialized form are requested to write their client ID and DP ID numbers in the attendance slip for attending the Meeting.
6. 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.
7. Route-map to the venue of the Meeting is provided herewith.



**ANNEXURE-I
PROXY FORM (MGT-11)**

[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/Client ID	
DP ID (if shares held in demat form)	

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

Name: _____ E-mail Id: _____
Address: _____
Signature: _____ or failing him.

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 18th Annual General Meeting of the Company to be held on Tuesday, September 26, 2023 at 3:00 PM at No. 2, 4th Floor, 1st Main Jakkasandra, 1st Block, Koramangala, Koramangala I Block, Bengaluru-560034, Karnataka, India and at any adjournment(s) thereof, in respect of the resolutions, as indicated below:

Item No.	Resolution	For	Against
1	To Receive, Consider and Adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, and the Report of Auditors thereon and Report of Board of Directors.		

Please put a 'V' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate. This is only optional.



Signed this _____ day of _____ 2023
Signature of Member(s): _____
Signature of the Proxy holder(s) : _____

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 1 hour before the Annual General Meeting.

ATTENDANCE SLIP
18TH 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 18th Annual General Meeting of the Company at the Registered Office of the Company on Tuesday, September 26, 2023, 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.