

VINJEY

Optimal Solutions for Phenomenal Differentiation

VINJEY Software Systems Private Limited

NOTICE

SHORTER NOTICE is hereby given that the Sixteenth Annual General Meeting of the Company will be held on Saturday the 05th day of September 2020, at 09.00 AM, at Flat No. G5, Sri Sai Enclave, 19th A Cross, 9th Main, BTM 2nd Stage, Bengaluru - 560 076 for the purpose of transacting the following business:

Ordinary Business:

1. To consider and adopt the audited financial statements of the Company for the financial year ended on 31-Mar-2020 and the reports of the Board of Directors and the Auditors thereon and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

RESOLVED that the Balance Sheet as at 31-Mar-2020 and the Profit and Loss Account for the year ended 31-Mar-2020 and the Schedules thereon, together with the Directors' Report and Auditors' Report be and they are hereby received, approved and adopted.

2. To ratify the appointment of Auditors of the Company who were appointed at the Fifteenth Annual General Meeting to hold office for a term of 5 years (i.e.) till the conclusion of Twentieth Annual General Meeting of the company and to pass the following thereof as an Ordinary Resolution.

RESOLVED THAT pursuant to the provisions of Section 139 and 142 of the Companies Act, 2013, and other applicable provisions, if any, of the Companies Act, 2013, and rules framed there under, appointment of M/s. Guru & Jana, Chartered Accountants having FRN 006826S, Bangalore, who were appointed as auditors of the Company at the Fifteenth Annual General Meeting to hold office till the conclusion of the Twentieth Annual General Meeting of the company, be and is hereby ratified and confirmed as Auditors of the Company till the conclusion of the next Annual General Meeting, and that they shall be paid a remuneration mutually agreed between Statutory Auditor and Board of Directors of the Company.

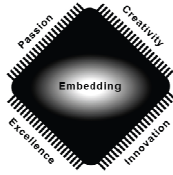
Place: Bengaluru
Date: 02-Sep-2020

BY ORDER OF THE BOARD
For VINJEY Software Systems Private Limited

A. Vinoth Kumar
Managing Director
DIN – 02115608

429, 1st Floor, 12th Cross, WOC Road, Mahalakshmpuram, Bengaluru-560 086
Tel : + 91-80-23492839/40, E-mail : info@vinjey.com, Website : www.vinjey.com

GSTIN : 29AABCV8449A1Z7 PAN : AABCV8449A
CIN : U72200KA2004PTC033636



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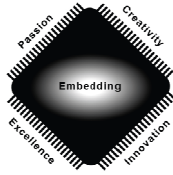
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Note:

- 1. A member entitled to attend and vote at the meeting is entitled to appoint proxy to attend and vote instead of himself/herself and the proxy need not be a member.*
- 2. The proxy form, duly stamped and executed, should be deposited at Registered Office of the Company at least 48 hours before the time fixed for the commencement of the meeting.*
- 3. Since there is no special business to transact in the meeting, Explanatory Statement under section 102 of the Companies Act is not attached.*

**# 429, 1st Floor, 12th Cross, WOC Road, Mahalakshmiapuram, Bengaluru-560 086
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PROXY FORM - MGT-11

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)

CIN	U72200KA2004PTC033636
Name of the Company	VINJEY Software Systems Private Limited
Regd. Office	No. 429, First Floor, 12 th Cross, WOC Road II Stage, Mahalakshmpuram, Bengaluru – 560086

Name of the Member (s) : _____
Registered address: _____

E-Mail: Folio No/Client ID:
DP ID:

I/We, being the member(s) of _____ Equity Shares of the above named Company, hereby appoint:

1. Name _____
Address _____
Email Id _____
Signature _____ or failing him/her
2. Name _____
Address _____
Email Id _____
Signature _____ or failing him/her
3. Name _____
Address _____
Email Id _____
Signature _____

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the Sixteenth Annual / ~~Extraordinary~~ General Meeting of the Company, to be held on 05-Sep-2020 and at any adjournment thereof, in respect of such resolutions set out in the Notice convening the meeting as are indicated below:

Particulars	For	Against
Resolution No 1: Adoption of Accounts		
Resolution No 2: Ratification of appointment of Auditors		

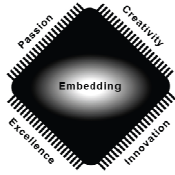
Signature of Proxy Holder (s)
Signed this ___ day of ___ 2020
Signature of Shareholder:



Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered office of the Company, not less than 48 hours before the commencement of the Meeting.

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Attendance Slip

M/s VINJEY Software Systems Private Limited
No. 429, First Floor, 12th Cross, WOC Road II Stage,
Mahalakshmpuram, Bengaluru 560086

ANNUAL GENERAL MEETING

To be held on the 05-Sep-2020 at 09.00 AM at

Sri Sai Enclave,
Flat No: G5, 19th A Cross,
9th Main, BTM Second Stage,
Bangalore - 560076.

Name of the Attending Member
(In Block Letters)

Folio./ID No

Number of Shares held

Name of Proxy

(In Block letters, to be filled in if the proxy
attends instead of the member)

I hereby record my presence at the Annual General Meeting on 05-Sep-2020.

Signature of Member/Proxy

**THIS ATTENDACE SLIP DULY FILLED TO BE HANDED OVER AT THE
ENTRANCE OF THE MEETING HALL.**

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