

## SHORT NOTICE

**SHORTER NOTICE** is hereby given that the 20<sup>th</sup> Annual General Meeting of the Company will be held on Friday the 27<sup>th</sup> day of September 2024, at IST 8:00 PM, at Flat No. G5, Sri Sai Enclave, 19<sup>th</sup> A Cross, 9th Main, BTM II Stage, Bengaluru - 560076 for the purpose of transacting the following business: Provision for video conferencing is herewith given hereunder:-

### Video Conferencing Details

Platform	Google Meet
Weblink	<a href="https://meet.google.com/kuy-dkgv-pov">https://meet.google.com/kuy-dkgv-pov</a>
Meeting Room Id	-
Password	-

### Agenda

Ordinary Business:

#### ITEM NO 1: ADOPTION OF AUDIT REPORT, FINANCIAL STATEMENTS & DIRECTORS REPORT

To consider and adopt the audited financial statements of the Company for the financial year ended on 31-Mar-2024 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-2024 and the Profit and Loss Account for the year ended 31-Mar-2024 and the Schedules thereon, together with the Directors' Report and Auditors' Report be and they are hereby received, approved and adopted.”

#### ITEM NO 2: RATIFICATION OF STATUTORY AUDITORS

2. To ratify appointment of Statutory Auditors of the Company to hold office from conclusion of 20th Annual General Meeting up to conclusion of 21st Annual General meeting

**“RESOLVED THAT** pursuant to Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) and the Companies (Audit and Auditors) Rules, 2014 (“Rules”) (including any statutory modification or re-enactment thereof, for the time being in force), the Company hereby ratifies the appointment of M/s. M/s. BVC & Co., Chartered Accountants, (Firm Registration No. 008154S) as Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the next AGM of the Company to be held in the year 2025.”

**RESOLVED FURTHER THAT** the remuneration shall be decided by the Board in consultation with the Statutory Auditors.”

Place: Bengaluru  
Date: 21-Sep-2024

BY ORDER OF THE BOARD  
For VINJEY Software Systems Private Limited

A. Vinoth Kumar  
Managing Director  
DIN – 02115608

**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

## Attendance Slip

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

### ANNUAL GENERAL MEETING

To be held on Saturday the 27<sup>th</sup> day of September 2024 at IST 8.00 P.M at

Sri Sai Enclave,  
Flat No: G5, 19thA Cross,  
9<sup>th</sup> Main, BTM Second Stage,  
Bangalore - 560076.

Name of the Attending Member (In Block Letters)	<hr/>
Folio./ID No	<hr/>
Number of Shares held	<hr/>
Name of Proxy (In Block letters, to be filled in if the proxy attends instead of the member)	<hr/>

I hereby record my presence at the Annual General Meeting on Friday the 27<sup>th</sup> day of September 2024 at IST 8.00 P.M.

Signature of Member/Proxy

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

## 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, 12th Cross, WOC Road II Stage, Mahalakshimpuram, Bengaluru - 560086

Name of Member \_\_\_\_\_  
 Registered address \_\_\_\_\_

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 20<sup>th</sup> Annual General Meeting of the Company, to be held on Saturday the 27<sup>th</sup> day of September 2024 at IST 8:00 PM 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: Re-appointment of Statutory Auditors		

Signature of Proxy Holder (s)

Signed this \_\_\_ day of \_\_\_ 2024

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.**



