

Registered office

4th Floor, Pride Accord,
547 Baner Road,
Baner, Pune-411045
Corporate Identification Number (CIN):
U72900PN2014PTC152205



Microlise Telematics Pvt. Ltd
Email: enquiries@microlise.com
Website: www.microlise.com

NOTICE

Notice is hereby given that the 9th ("Ninth") Annual General Meeting ("AGM") of the Members of Microlise Telematics Private Limited ("Company") will be held on Friday, June 30th, 2023, at 16:30 Hours at the registered office of the Company at 4th Floor, Pride Accord, 547 Baner Road, Baner Pune, Maharashtra-411045 at shorter notice to transact the following business:

AS ORDINARY BUSINESS

1. To consider, approve and adopt the Audited Financial Statements of the Company comprising the Balance Sheet for the period commencing from January 01, 2022, till December 31, 2022, Statement of Profit & Loss and Notes thereto for the financial year commencing from January 01, 2022, till December 31, 2022, together with the Report of the Board of Directors and Auditors' Report thereon.

Date:
Place:

Delhi
16-June-2023

By Order of the Board
For Microlise Telematics Private Limited

A handwritten signature in red ink, appearing to read "Uday Singh Ahlawat", is written over a circular red stamp.

Uday Singh Ahlawat
(Director)

DIN: 07291328

Plot no. 66, Lower Ground Floor, The Hub,
Okhla Phase III, New Delhi-110020, India

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NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy need not be a member of the company. The proxy form in order to be effective must be deposited with the company not less than 48 hours before the commencement of the meeting.
2. Relevant documents (if any) referred to in the Notice and the Statements shall be open for inspection by the members and if required, the members can make request via email to the Company for arranging the relevant documents for their inspection.
3. Corporate members intending to appoint their authorized representative to attend the e-meeting are requested to send a certified copy of the Board Resolution/authorization letter, via email to the Company thereby authorizing their representative to attend and vote on their behalf at the e-meeting.
4. An attendance slip, as required to be attached with every notice of general meeting, is attached as **Annexure A** hereto.
5. The proxy form, as required to be attached with every notice of general meeting, is attached as **Annexure B** hereto.
6. The route map of the location of the venue of the aforesaid meeting is attached as **Annexure C** to this notice.

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Annexure A

ATTENDANCE SLIP

Ninth AGM will be held at 4th Floor, Pride Accord, 547 Baner Road, Baner Pune, Maharashtra-411045, on 30th, Day of June 2023 at 16:30 Hours.

Regd. Folio No. :

(Shareholder's Name in BLOCK Letters)

I certify that I am a registered shareholder / proxy for the registered shareholders of the Company.
(Member's / proxy's name and address in Block Letters to be furnished below)

I hereby record my presence at the Ninth AGM to be held on the 4th Floor, Pride Accord, 547 Baner Road, Baner Pune, Maharashtra-411045, on 30th, Day of June 2023 at 16:30 Hours.

If signed by Proxy, name should be
Written here in Block Letters

Member's/ Proxy's signature

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

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Annexure B**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]

CIN : U72900PN2014PTC152205
Name of the Company : Microlise Telematics Private Limited
Registered Office : 4th Floor, Pride Accord, 547 Baner Road, Baner Pune Maharashtra 411045

Name of the member (s) :	
Registered address :	
E- mail id :	
Folio No / Client Id :	
DP ID :	NA

I / We, being the member (s) of <<>> equity shares of the above-named company, hereby appoint

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

as my/our proxy to attend and vote (~~on a poll~~) for ~~me~~/us and on ~~my~~/our behalf at the Ninth AGM of the Company to be held on **30th, Day of June 2023 at 16:30 Hours at 4th Floor, Pride Accord, 547 Baner Road, Baner Pune, Maharashtra-411045** and at any adjournment thereof in respect of such resolutions as are indicated below:

RESOLUTION TO BE PASSED:

Resolution No.	Resolution	Vote (Optional, see Note: 2) (Please mention no. of shares)	
		For	Against
Ordinary Business			
1	Adoption of Financial Statement for the financial year commencing from January 01, 2022 till December 31, 2022		

Signed this _____ day of _____ 2023.

Notes:

Affix Revenue Stamp

1. This 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 Annual General Meeting.

2. It is optional to indicate your preference. If you leave the “for” or “against” column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.

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Notes to Proxy Form:

1. The Proxy, to be effective should be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the meeting. Proxies may be accepted at a shorter period, being not less than twenty-four hours before the commencement of the meeting, if the articles so provide.
2. A Proxy need not be a member of the Company.
3. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the register of members.
4. This form of proxy confers authority to demand or join in demanding a poll.
5. The submission by a member of this form of proxy will not preclude such member from attending in person and voting at the meeting.
6. This is optional. Please put a tick mark (✓) in the appropriate column against the resolutions indicated in the Box. If a member leaves the 'For' or 'Against' column blank against any or all the resolutions, the proxy will be entitled to vote in the manner he/she thinks appropriate. If a member wishes to abstain from voting on a particular resolution, he/she should write "Abstain" across the boxes against the resolution.
7. In case a member wishes his/her votes to be used differently, he/she should indicate the number of shares under the columns 'For' or 'Against' as appropriate.
8. An instrument of Proxy duly filled, stamped and signed, is valid only for the meeting to which it relates including any adjournment thereof.
9. An instrument of Proxy is valid only if it is properly stamped. Unstamped or inadequately stamped Proxies or Proxies upon which the stamps have not been cancelled are invalid.
10. The Proxy-holder should prove his identity at the time of attending the meeting.
11. A proxy form which does not state the name of the Proxy should not be considered valid.
12. If an undated Proxy, which is otherwise complete in all respects, is lodged within the prescribed time limit, it should be considered valid.
13. If a company receives multiple Proxies for the same holdings of a member, the proxy which is dated last is considered valid; if they are not dated or bear the same date without specific mention of time, all such multiple Proxies should be treated as invalid.
14. If a Proxy had been appointed for the original meeting and such meeting is adjourned, any proxy given for the adjourned meeting revokes the proxy given for the original meeting.
15. A Proxy later in date revokes any Proxy/Proxies dated prior to such Proxy.
16. A Proxy is valid until written notice of revocation has been received by the company before the commencement of the meeting or adjourned meeting, as the case may be. A Proxy need not be informed of the revocation of the Proxy issued by the member. Even an undated letter of revocation of Proxy should be accepted. Unless the articles provide otherwise, a notice of revocation should be signed by the same person who had signed the Proxy.
17. Requisitions, if any, for inspection of Proxies should be received in writing from a member at least three days before the commencement of the Meeting.
18. Proxies should be made available for inspection during the period beginning twenty-four hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting.

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Annexure C

ROUTE MAP

