

NOTICE OF 30TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 30TH ANNUAL GENERAL MEETING OF THE PROTEEN SYSTEMS PRIVATE LIMITED (FORMERLY KNOWN AS "UNIDEL VENTURES PRIVATE LIMITED) WILL BE HELD ON TUESDAY, AUGUST 30, 2022, AT 11:00 AM AT THE REGISTERED OFFICE OF THE COMPANY AT 86, JOLLY MAKER CHAMBERS II, 225 NARIMAN POINT, MUMBAI – 400021.

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Profit and Loss Account for the year ended **31st March 2022** and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.
2. To consider and if thought fit, to pass with or without modifications, the following resolutions as an ordinary resolution:

"RESOLVED THAT pursuant to the provisions of Section 139 and all other applicable provisions of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014, **KIRTANE AND PANDIT LLP, CHARTERED ACCOUNTANTS, PUNE (FIRM REG NO: 105215W/W100057)** be and are hereby appointed as the Statutory Auditors of the Company for the period of Five Years ("Audit Period") to hold the office from the conclusion of this Annual General Meeting until the conclusion of Annual General Meeting of the Company to be held in the year 2027, on a remuneration to be fixed by the Board of Directors of the Company, in addition to reimbursement of actual out-of-pocket expenses incurred in connection with the audit of the accounts of the Company for the abovementioned Audit Period."

RESOLVED FURTHER THAT any Director of the Company be and is hereby authorized to intimate the relevant authorities about the aforesaid appointment."

**For and on behalf of the Board of Directors of
PROTEEN SYSTEMS PRIVATE LIMITED
(FORMERLY KNOWN AS "UNIDEL VENTURES PRIVATE LIMITED")**



ANIL BALKRISHNA WANI
DIRECTOR
DIN: 06504762

REGISTERED OFFICE:

86 Jolly Maker Chamber-II
8th Floor Nariman Point
Mumbai – 400021.

Date: August 05, 2022

Place: Mumbai.

NOTES:

- a) A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and a proxy need not be a Member.
- b) Proxies, in order to be effective, must be received at the company's registered office not less than 48 hours before the meeting.
- c) Corporate Members intending to send their Authorised Representatives to attend the meeting are requested to send a certified copy of the Board Resolution to the company, authorizing their representative to attend and vote on their behalf at the Meeting.
- d) Members/Proxies/Authorised Representatives are requested to bring the duly filled attendance slip enclosed herewith to attend the Meeting.
- e) Members are requested to kindly communicate immediately the change in their address, if any.

ROUTE MAP TO THE VENUE OF 30TH ANNUAL GENERAL MEETING ON TUESDAY AUGUST 30, 2022

