

NOTICE OF 31ST ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 31ST ANNUAL GENERAL MEETING OF THE PROTEEN SYSTEMS PRIVATE LIMITED (FORMERLY KNOWN AS "UNIDEL VENTURES PRIVATE LIMITED) WILL BE HELD ON SATURDAY, SEPTEMBER 30, 2023, AT 02:00 PM 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 2023** and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.

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

Sd/-
ANIL BALKRISHNA WANI
DIRECTOR
DIN: 06504762

REGISTERED OFFICE:

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

Date: July 19, 2023

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 31st ANNUAL GENERAL MEETING ON SATURDAY, SEPTEMBER 30, 2023

