

**NOTICE OF 31<sup>ST</sup> ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE 31<sup>ST</sup> 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.**

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**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Profit and Loss Account for the year ended **31<sup>st</sup> 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  
8<sup>th</sup> 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.

