

NOTICE OF 32ND ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 32ND ANNUAL GENERAL MEETING OF THE PROTEEN SYSTEMS PRIVATE LIMITED (FORMERLY KNOWN AS "UNIDEL VENTURES PRIVATE LIMITED) HAVING CIN NO. U74110MH1992PTC066422 WILL BE HELD ON MONDAY, SEPTEMBER 30, 2024 AT 2.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 86, JOLLY MAKER CHAMBERS II, 225 NARIMAN POINT, MUMBAI – 400021, MAHARASHTRA, INDIA, TO TRANSACT THE FOLLOWING BUSINESSES:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Profit and Loss Account for the year ended **31st March, 2024** 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: August 20, 2024
Place: Mumbai.

NOTES:

- a) The statement, pursuant to section 102 of the Companies Act, 2013 with respect to items mentioned items 2-5 forms part of this notice is furnished as Annexure to the Notice.

- b) 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.
- c) Proxies, in order to be effective, must be received at the company's registered office not less than 48 hours before the meeting. Members are requested to note that a person can act as a proxy on behalf of members not exceeding 50 and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights.
- d) 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, authorising their representative to attend and vote on their behalf at the Meeting.
- e) Members/Proxies/Authorised Representatives are requested to bring the duly filled attendance slip enclosed herewith to attend the Meeting.

ROUTE MAP TO THE VENUE OF 32ND ANNUAL GENERAL MEETING ON MONDAY, SEPTEMBER 30, 2024

