

NOTICE OF 33RD ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 33RD ANNUAL GENERAL MEETING OF THE PROTEEN SYSTEMS PRIVATE LIMITED HAVING CIN NO. U74110MH1992PTC066422 WILL BE HELD ON TUESDAY, SEPTEMBER 30, 2025, AT 3.30 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, 2025** and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.
2. To regularise Mr. Rahul Jaggia as Director of the Company (Ordinary Resolution):

"RESOLVED THAT MR. RAHUL JAGGIA (DIN: 10861187) who was appointed as an Additional Director of the company, with effect from **4th December, 2024** by the Board of Directors of the Company under Section 161(1) of the Companies Act, 2013 and other applicable provisions of the Companies act, 2013 (including any statutory modification or re-enactment thereof) and applicable provisions of Article of Association of the Company and who holds office up to the date of this Annual General Meeting, be and is hereby appointed as a director of the company, who will not require to be liable to retire by rotation, in the annual general meeting of the Company to be held henceforth."

"RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any one of the Director of the Company be and is hereby authorised, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary E-form with the Registrar of Companies."

3. To regularise Mr. Shaan Sunil Dalal as Director of the Company (Ordinary Resolution):

"RESOLVED THAT MR. SHAAN SUNIL DALAL (DIN: 11159280) who was appointed as an Additional Director of the company, with effect from **25th June, 2025** by the Board of Directors of the Company under Section 161(1) of the Companies Act, 2013 and other applicable provisions of the Companies act, 2013 (including any statutory modification or re-enactment thereof) and applicable provisions of Article of Association of the Company and who holds office up to the date of this Annual General Meeting, be and is hereby appointed as a director of the company, who will not require to be liable to retire by rotation, in the annual general meeting of the Company to be held henceforth."

"RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any one of the Director of the Company be and is hereby authorised, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary E-form with the Registrar of Companies."

**For and on behalf of the Board of Directors of
PROTEEN SYSTEMS PRIVATE LIMITED**

Sd/-
ANIL BALKRISHNA WANI
DIRECTOR
DIN: 06504762

REGISTERED OFFICE:

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

Date: July 11, 2025

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 33RD ANNUAL GENERAL MEETING ON TUESDAY, SEPTEMBER 30, 2025

