

SAYYAM INVESTMENTS PRIVATE LIMITED

Regd. Off: Agyathuri, Chamajali, Amingaon Guwahati

Kamrup assam 781031

CIN- U74900AS2012PTC011294

NOTICE OF THE TENTH ANNUAL GENERAL MEETING

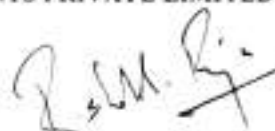
SHORTER NOTICE is hereby given that the Tenth Annual General Meeting of the Members of Sayyam Investments Private Limited will be held on 30th December 2022 at 11.00 A.M at corporate office at 124, Ground Floor, Novel Office Salarpuria Triton, Adugodi, Anepalya Main Road, Neelasandra Bengaluru, Karnataka, India 560030 to transact the following business:

ORDINARY BUSINESS**1. Adoption of Financial Statements for the Financial Year ended 31st March 2022**

To receive, consider and adopt audited Financial Statements of the Company i.e., Balance Sheet, Profit and Loss Account, Cash Flow Statement which have been prepared on a going concern basis for the Financial Year ended 31st March 2022 and the Reports of the Board of Directors and Auditors thereon.

“**RESOLVED THAT** the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022, together with the Schedules and Notes attached thereto, along with the Reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted.”

By the order of the Board

For SAYYAM INVESTMENTS PRIVATE LIMITED**RISHABH RAJA**

Director (DIN: 08882909)

Address: #59, Sri Sailam, Flat No-G002,

3rd Cross, 4th Main, Gavipuram Extension, Bangalore-560019

Date: 30th December 2022

Place: Bengaluru

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NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/ HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. A person can act as a proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
2. Members/proxies should bring the attendance slip enclosed herewith, duly filled in for attending the Meeting. Proxies submitted on behalf of companies, societies, etc., must be supported by appropriate resolutions/authority, as applicable.
3. Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the Company a certified copy of the Board resolution authorizing their representative to attend and vote on their behalf at the meeting.
4. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the Members at the AGM.
5. The Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013 will be available for inspection by the members at the Annual General Meeting.
6. Route map of the AGM venue, pursuant to the Secretarial Standard on General Meetings, is also annexed.

By the order of the Board

For SAYYAM INVESTMENTS PRIVATE LIMITED**RISHABH RAJA**

Director (DIN: 08882909)

Address: #59, Sri Sailam, Flat No-G002,

3rd Cross, 4th Main, Gavipuram Extension, Bangalore-560019.

Date: 30th December 2022**Place:** Bengaluru



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ATTENDANCE SLIP

(To be presented at the entrance)

TENTH ANNUAL GENERAL MEETING ON 30 DECEMBER 2022

124, Ground Floor, Novel Office Salarpuria Triton, Adugodi, Anepalya Main Road, Neelasandra Bengaluru

560030 KA IN

Folio No. _____ DP ID No. _____ Client ID No. _____

Name of the Member _____ Signature _____

Name of the Proxyholder _____ Signature _____

1. Only Member/Proxyholder can attend the Meeting.
2. Member/Proxyholder should bring his/her copy of the Annual Report for reference at the Meeting.

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MGT-11**PROXY FORM**

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014

Name of the Member(s) :

Registered Address :

E-mail id :

Folio No. / Client ID No.:

DP ID No.....

I/ We, being the member(s) of **SAYYAM INVESTMENTS PRIVATE LIMITED** hereby appoint

1. Name:

E-mail : Address:

Signature

or failing him

2. Name:

E-mail : Address:

Signature

or failing him

3. Name:

E-mail : Address:

Signature

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on 30th December 2022 at 11:00 A.M. at 124, Ground Floor, Novel Office Salarpuria Triton, Adugodi, Anepalya Main Road, Neelasandra Bengaluru, Karnataka, India 560030 and at any adjournment thereof in respect of such resolutions as are indicated below:

1. Adoption of Financial Statements for the Financial Year ended 31st March 2022.

Signed this 30th day of December 2022

Signature of shareholder _____ Signature of Proxyholder(s) _____

Affix Revenue Stamp

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ROUTE MAP OF THE AGM

