

**SAYYAM INVESTMENTS PRIVATE LIMITED**

Regd. Off: Agyathuri, Chamajali, Amingaon Guwahati

Kamrup assam 781031

CIN - U74900AS2012PTC011294

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**NOTICE OF THE ELEVENTH ANNUAL GENERAL MEETING**

SHORTER NOTICE is hereby given that the Eleventh Annual General Meeting of the Members of Sayyam Investments Private Limited ("the Company") will be held on Friday ,29<sup>th</sup> December 2023 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 31<sup>ST</sup> MARCH 2023**

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March 2023 together with the Schedules and Notes attached thereto, along with the Reports of the Board of Directors and Auditors thereon and in this regard pass the following resolution as an "**Ordinary Resolution**":

**"RESOLVED THAT** the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, 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.

**RESOLVED FURTHER THAT** any director of the company be and is hereby authorized to do all such necessary acts, deeds, matters, and things as may be necessary, proper, expedient, or incidental for giving effect to this resolution."

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**SPECIAL BUSINESS****2. INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND ALTERATION IN THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY**

To consider and if thought fit to pass the following resolution, with or without any modification as an Ordinary Resolution:

**\*RESOLVED THAT** pursuant to the provisions of Section 13, 61 and 64 of the Companies Act, 2013 and other applicable provisions, if any and the articles of association of the Company, consent of the members be and is hereby accorded to Increase the Authorized Share Capital of the Company from Rs. 2,20,00,000 /- (Rupees Two Crore Twenty Lakhs Only) divided into 10,00,000 (Ten Lakh) Equity Shares of Re. 1/- each (Rupees One Only) and 2,10,000 (Two Lakh Ten Thousand) Equity Shares of Rs. 100/- each (Rupees Hundred Only) to Rs. 5,00,00,000/- (Rupees Five Crore Only) is divided into 10,00,000 (Ten Lakh) Equity Shares of Re. 1/- each (Rupees One Only) and 4,40,000 (Four Lakh Forty Thousand) Equity Shares of Rs. 100/- each (Rupees Hundred Only) and 50,000 (Fifty Thousand) Preference share of Rs100 each.

**RESOLVED FURTHER THAT** the existing Clause 5 of the Memorandum of Association of the Company relating to the Authorised Share Capital is changed with the following new Clause 5:

- \*5. The Authorised Share Capital of the Company is Rs. 5,00,00,000/- (Rupees Five Crore Only) divided into 10,00,000 (Ten Lakh) Equity Shares of Re. 1/- each (Rupees One Only) and 4,40,000 (Four Lakh Forty Thousand) Equity Shares of Rs. 100/- each (Rupees Hundred Only) and 50,000 (Fifty Thousand) Preference share of Rs100 each.*

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**RESOLVED FURTHER THAT** any Director of the Company be and are hereby severally authorised to sign and file all the requisite e- forms and other necessary documents as may be required with the statutory authorities including the Registrar of Companies, and do such acts and deeds that may be required to give effect to this resolution; and authorize such person or persons to give effect to this resolution and to submit all documents to the concerned authorities with regard to the same.

By the order of the Board

**For SAYYAM INVESTMENTS PRIVATE LIMITED**

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 :** 23rd December 2023

**Place:** Bengaluru

**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



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other person or shareholder.

2. The instrument appointing the proxy should be deposited at the registered office of the Company not less than 48 hours before the commencement of the meeting.
3. 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.
4. 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.
5. 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.
6. 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.
7. Route map of the AGM venue, pursuant to the Secretarial Standard on General Meetings, is also annexed.

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES  
ACT, 2013:**

**ITEM NO.2:**

The present Authorised Share Capital of the Company is Rs. 2,20,00,000 /- (Rupees Two Crore Twenty Lakhs Only) divided into 10,00,000 (Ten Lakh) Equity Shares of Re. 1/- each (Rupees One Only) and 2,10,000 (Two Lakh Ten Thousand) Equity Shares of Rs. 100/- each (Rupees Hundred Only) to Rs. 5,00,00,000/- (Rupees Five Crore Only) is divided into 10,00,000 (Ten Lakh) Equity Shares of Re. 1/- each (Rupees One Only) and 4,40,000 (Four Lakh Forty Thousand) Equity Shares of Rs. 100/- each (Rupees Hundred Only) and 50,000 (Fifty Thousand) Preference share of Rs100 each. The Increase in Authorised Share Capital calls for the amendment of Capital Clause of Memorandum of Association of the Company.

The Board of Directors of the Company at the meeting held on 23<sup>rd</sup> December 2023 has subject to approval of the members proposed to increase the authorised share capital of the company as mentioned above and the consequent alteration in the memorandum of association.

A copy of the Memorandum of Association of the Company with proposed amendments shall be available for inspection at the Registered Office of the Company on any working day during office hours and shall also be available for inspection at the meeting.

Your Directors recommend the resolution for your approval.

None of the Directors or managers or other Key Managerial personnel of the Company and their relatives are concerned or interested, financial or otherwise, in the aforesaid resolution.

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By the order of the Board

For SAYYAM INVESTMENTS PRIVATE LIMITED

For Sayyam Investments Private Limited  


Director  
**RISHABH RAJA**

Director (DIN: 08882909)

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

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

560019

Date :23rd December 2023

Place: Bengaluru

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**ATTENDANCE SLIP**

(To be presented at the entrance)

**ELEVENTH ANNUAL GENERAL MEETING ON 29<sup>th</sup> DECEMBER 2023****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

CIN: U74900AS2012PTC011294

Name of the Company: Sayyam Investments Private Limited

Venue: 124, Ground Floor, Novel Office Salarpuria Triton, Adugodi, Anepalya Main Road,  
Neelasandra Bengaluru 560030 KA IN

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 29<sup>th</sup> December 2023 at 11:00 A.M. at 124,  
Ground Floor, Novel Office Salarpuria Triton, Adugodi, Anepalya Main Road, Neelasandra



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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 31<sup>st</sup> March 2023.
2. Increase in authorised share capital of the company and alteration in the capital clause of the memorandum of association of the company

Signed this:

Signature of shareholder \_\_\_\_\_

Signature of \_\_\_\_\_

Proxyholder(s) \_\_\_\_\_

Affix  
Revenue  
Stamp

NOTE: This Form in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

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**ROUTE MAP OF THE AGM**

