

**SAYYAM INVESTMENTS PRIVATE LIMITED**

Agyathuri, Chamajali, Amingaon Guwahati

Kamrup assam 781031

CIN- U74900AS2012PTC011294

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**NOTICE OF THE NINTH ANNUAL GENERAL MEETING**

NOTICE is hereby given that the Ninth Annual General Meeting of the Members of Sayyam Investments Private Limited will be held on Tuesday, 30<sup>th</sup> November 2021 at 12.00 Noon at Agyathuri, Chamajali, Amingaon Guwahati Kamrup Assam 781031 to transact the following business:

**ORDINARY BUSINESS****1. Adoption of Financial Statements for the Financial Year ended 31st March 2021**

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 2021 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, 2021, 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.”

**2. To Appoint Statutory Auditors of the Company**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution.

**“RESOLVED THAT** pursuant to Sections 139, 142 of the Companies Act, 2013 (“Act”) and other applicable provisions, if any, of the said Act and Companies (Audit and Auditors) Rules, 2014 made thereunder and other applicable rules, if any, under the said Act (including any statutory modification(s) or re-enactment thereof for the time being in force) and, the consent of Members be and is hereby accorded to appoint M/s. Atul Jaiswal & Associates, Chartered Accountants bearing Firm Registration Number (FRN) :145892W, as the Statutory Auditors of the Company from the conclusion of this Annual General Meeting till the conclusion of 14<sup>th</sup> Annual General Meeting at a remuneration to be fixed by the Management of the Company to hold office from the Financial Year 2021-2022 up to 2026-2027”

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**SPECIAL BUSINESS****3. Regularization of Mr. Devendra Kumar Verma as a Director of the Company**

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

**“RESOLVED THAT** pursuant to the provisions of Section 152 and any other applicable provisions of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactments thereof for the time being in force), Mr. Devendra Kumar Verma (DIN: 08882908) who was appointed as an Additional Director of the Company by the Board of Directors at its meeting held on 03rd August 2021 and whose term of office expires at this Annual General Meeting be and is hereby appointed as a Director of the Company.”

**RESOLVED FURTHER THAT** any Directors of the Company be and are hereby severally authorized to digitally sign and file e-form DIR-12 with the Registrar of Companies and to do such acts, deeds and things as may be necessary to give effect to the above resolution.”

By the order of the Board

**For SAYYAM INVESTMENTS PRIVATE LIMITED****RISHABH RAJA**

Director (DIN: 08882909)

**Date:** 1<sup>st</sup> November 2021

Address: No.59, Sri Sailam, Flat No-G002, 3rd Cross,

**Place:** Assam

4th Main, Gavipuram Extension, Bangalore-560019

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**NOTES:**

1. The Ministry of Corporate Affairs (MCA) by notification dated September 23, 2021 extended the due date of holding the Annual General Meeting (AGM) for the Financial Year 2020-21 by two months. Hence, the Company is convening its AGM within the extended time.
2. 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.
3. 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.
4. 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.
5. 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.
6. 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.
7. 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.
8. Route map of the AGM venue, pursuant to the Secretarial Standard on General Meetings, is also annexed.

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**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013****ITEM 02 Appointment of the Statutory Auditors**

The Company hereby recommends the appointment of M/s. Atul Jaiswal & Associates, Chartered Accountants bearing Firm Registration Number (FRN):145892W for a period of 5 years who was appointed as Auditors of the Company in the Casual Vacancy dated 22 March 2021. The Shareholders recommends to pass the resolution as Ordinary Resolution.

**ITEM 03**

The Board, at its meeting held on 03rd August 2021, had appointed Mr. Devendra Kumar Verma (DIN: 08882908) as an additional director of the company with immediate effect, pursuant to section 161 of the Companies Act, 2013. Hence, he will hold office up to the date of the ensuing Annual General Meeting.

The Board considers that his association would be for the benefit to the Company, and it is desirable to avail his services as a Director. Accordingly, the Board recommends the resolution No. 3, in relation to the appointment of Mr. Devendra Kumar Verma (DIN: 08882908) for the approval by the shareholders of the Company.

Disclosures as per Secretarial Standard – 2:

Name of Director	Devendra Kumar Verma
Date of Birth	April 1, 1956
Age	65 years
Date of First Appointment in the Board	03 <sup>rd</sup> August 2021

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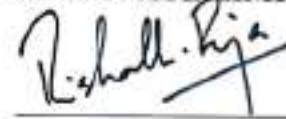
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qualifications	M.Sc. (Physics) and M.A. (Economic)
terms and conditions of appointment or re-appointment along with details of remuneration sought to be paid and the remuneration last drawn by such person, if applicable	As per the Appointment Letter
shareholding in the company	Nil
Directorship in other Companies	Nil
Chairman/Member of other Committees/Board	Nil
The number of Meetings of the Board attended during the year	Nil
Interse Relationship between the Directors	Nil

None of the Directors or their relatives, in any way, concerned or interested in the said resolution except to the extent of their shareholding. In view of above, the Board of Directors recommends the passing of the resolution set out at item No.3 as an Ordinary Resolution.

By the order of the Board

**For SAYYAM INVESTMENTS PRIVATE LIMITED****RISHABH RAJA**

Director (DIN: 08882909)

Address: No.59, Sri Sailam, Flat No-G002,  
3rd Cross, 4th Main, Gavipuram Extension, Bangalore-560019**Date:** 1<sup>st</sup> November 2021**Place:** Assam

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**ATTENDANCE SLIP**

(To be presented at the entrance)

**NINTH ANNUAL GENERAL MEETING ON 30<sup>TH</sup> NOVEMBER 2021****Agyathuri, Chamajali, Amingaon Guwahati Kamrup Assam 781031**

Folio No. \_\_\_\_\_ DP ID No. \_\_\_\_\_ Client ID No. \_\_\_\_\_

Name of the Member UUCash Technologies Pvt. Ltd Signature \_\_\_\_\_Name of the Proxyholder Midhat Zehra Signature Midhat zehra

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.

**SAYYAM INVESTMENTS PRIVATE LIMITED****Agyathuri, Chamajali, Amingaon Guwahati Kamrup Assam 781031**

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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) : UUCash Technologies Pvt. Ltd.Registered Address : BangaloreE-mail id : compliance@uucash.in

Folio No. / Client ID No.: .....

DP ID No.....

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

1. Name: Midhat zehraE-mail ..... Address: BangaloreSignature Midhat zehra

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 Tuesday, 30<sup>th</sup> November 2021 at 12:00 A.M. at  
Agyathuri, Chamajali, Amingaon Guwahati Kamrup Assam 781031 and at any adjournment  
thereof in respect of such resolutions as are indicated below:

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- 
1. Adoption of Financial Statements for the Financial Year ended 31st March 2021
  2. To Appoint Statutory Auditors of the Company
  3. Regularization of Mr. Devendra Kumar Verma as a Director of the Company

Signed this 1 day of Nov 2021

Affix Revenue Stamp
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Signature of shareholder \_\_\_\_\_

Signature of Proxyholder(s) Midhat Zehsa

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**

