

SAYYAM INVESTMENTS PRIVATE LIMITED

Regd. Off: Agyathuri, Chamajali, Amingaon Guwahati

Kamrup assam 781031

CIN- U74900AS2012PTC011294

NOTICE OF THE 12TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 12TH ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF SAYYAM INVESTMENTS PRIVATE LIMITED WILL BE HELD ON MONDAY, 30TH SEPTEMBER 2024 AT 01.00 P.M AT CORPORATE OFFICE AT 1 AND 2 FLOOR KHYKHA COURT II 8, 2 STAGE 2 BLOCK HOSUR MAINROAD, KORAMANGALA, BANGALORE, BANGALORE SOUTH, KARNATAKA-560034, INDIA TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:**1. ADOPTION OF FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH 2024:**

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2024 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, 2024, 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."

SAYYAM INVESTMENTS PRIVATE LIMITED

Regd. Off: Agyathuri, Chamajali, Amingaon Guwahati

Kamrup assam 781031

CIN- U74900AS2012PTC011294

SPECIAL BUSINESS:**2. APPOINTMENT OF MR. LAXMI KANT SRIVASTAVA (DIN: 10381890) AS DIRECTOR OF THE COMPANY:**

To consider and if thought appropriate to pass the following resolution with or without any modification(s) 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 there under (including any statutory modification(s) or re-enactments thereof for the time being in force), Mr. Laxmi Kant Srivastava (DIN: 10381890) who was appointed as an Additional Director of the Company by the Board of Directors with effect from 25th January, 2024, 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, the Board of Directors be and are hereby authorized to do all such acts, deeds and things that may be required or considered necessary or incidental to give effect to this resolution."

3. APPOINTMENT OF MR. SHANKARGOUDA LINGANGOUDA PATIL (DIN: 10471289) AS DIRECTOR OF THE COMPANY:

To consider and if thought appropriate to pass the following resolution with or without any modification(s) 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 there under (including any statutory modification(s) or re-enactments thereof for the time being in force), Mr. Shankargouda Lingangouda Patil (DIN: 10471289) who was appointed as an Additional Director of the Company by the Board of Directors 25th January, 2024, and whose term of office expires at this Annual General Meeting be and is hereby appointed as a Director of the Company.

SAYYAM INVESTMENTS PRIVATE LIMITED

Regd. Off: Agyathuri, Chamajali, Amingaon Guwahati

Kamrup assam 781031

CIN- U74900AS2012PTC011294

RESOLVED FURTHER THAT, the Board of Directors be and are hereby authorized to do all such acts, deeds and things that may be required or considered necessary or incidental to give effect to this resolution.”

4. **APPOINTMENT OF MR. SAMEER HARISHCHANDRA GAIKWAD (DIN: 10727192) AS INDEPENDENT DIRECTOR OF THE COMPANY:**

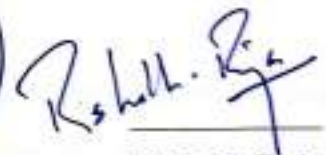
To consider and if thought appropriate to pass the following resolution with or without any modification(s) as an “**Ordinary Resolution**”:

“**RESOLVED THAT**, pursuant to Sections 149, 150 and 152 of The Companies Act, 2013 and the Rules made thereunder, read with Schedule IV to the Companies Act, 2013, Mr. Sameer Harishchandra Gaikwad (DIN: 10727192), who has submitted the declaration that he meets the criteria of Independence as provided under the Act to be appointed as Independent Director for a term of 3 (three) consecutive years with effect from 30th September, 2024 not liable to retire by rotation.

RESOLVED FURTHER THAT, the Board of Directors be and are hereby authorized to do all such acts, deeds and things that may be required or considered necessary or incidental to give effect to this resolution.”

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: 07 September 2024

Place: Bangalore

SAYYAM INVESTMENTS PRIVATE LIMITED

Regd. Off: Agyathuri, Chamajali, Amingaon Guwahati

Kamrup assam 781031

CIN- U74900AS2012PTC011294

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. 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.

SAYYAM INVESTMENTS PRIVATE LIMITED

Regd. Off: Agyathuri, Chamajali, Amingaon Guwahati
Kamrup assam 781031
CIN- U74900AS2012PTC011294

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

ITEM NO.2 –**APPOINTMENT OF MR. LAXMI KANT SRIVASTAVA (DIN: 10381890) AS A
DIRECTOR OF THE COMPANY;**

The Board had appointed Mr. Laxmi Kant Srivastava (DIN: 10381890) as an Additional Director of the company with effect from 25th January 2024, 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 Company has received all statutory disclosures/ declarations from Mr. Laxmi Kant Srivastava including the following:

- a. Consent in writing to act as director in Form DIR-2, pursuant to Rule 8 of the Companies (Appointment and Qualifications of Directors) Rules, 2014 ("the Appointment Rules"); and
- b. Intimation in Form DIR 8 in terms of the Appointment Rules to the effect that he is not disqualified under sub-section (2) of Section 164 of the Act.

The Board considers that his association would be for the benefit to the Company. In view of this, the Board of Directors recommends the passing of the resolution set out at item No.2 as an Ordinary Resolution.

None of the Directors or their relatives, in any way, concerned or interested in the said resolution except to the extent of their shareholding.

SAYYAM INVESTMENTS PRIVATE LIMITED

Regd. Off: Agyathuri, Chamajali, Amingaon Guwahati

Kamrup assam 781031

CIN- U74900AS2012PTC011294

ITEM NO.3**APPOINTMENT OF MR. SHANKARGOUDA LINGANGOUDA PATIL (DIN: 10471289)
AS A DIRECTOR OF THE COMPANY:**

The Board had appointed Mr. Shankargouda Lingangouda Patil (DIN: 10471289) as an additional Director of the company with effect from 25th January 2024, 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 Company has received all statutory disclosures/ declarations from Mr. Shankargouda Lingangouda Patil including the following:

- c. Consent in writing to act as director in Form DIR-2, pursuant to Rule 8 of the Companies (Appointment and Qualifications of Directors) Rules, 2014 ("the Appointment Rules"); and
- d. Intimation in Form DIR 8 in terms of the Appointment Rules to the effect that he is not disqualified under sub-section (2) of Section 164 of the Act.

The Board considers that his association would be for the benefit to the Company. In view of this, the Board of Directors recommends the passing of the resolution set out at item No.3 as an Ordinary Resolution.

None of the Directors or their relatives, in any way, concerned or interested in the said resolution except to the extent of their shareholding.

SAYYAM INVESTMENTS PRIVATE LIMITED

Regd. Off: Agyathuri, Chamajali, Amingaon Guwahati

Kamrup assam 781031

CIN- U74900AS2012PTC011294

ITEM NO.4**APPOINTMENT OF MR. SAMEER HARISHCHANDRA GAIKWAD (DIN: 10727192) AS INDEPENDENT DIRECTOR OF THE COMPANY:**

As per Section 149(10) of the Act, an Independent Director shall hold office for a term of upto 5 (five) consecutive years on the Board of a Company but shall be eligible for re-appointment on passing the Special resolution by the Company for another term of upto 5 (five) consecutive years on the Board of a Company.

The Company has received all statutory disclosures/ declarations from Sameer Harishchandra Gaikwad (DIN: 10727192) including the following:

- a. Consent in writing to act as director in Form DIR-2, pursuant to Rule 8 of the Companies (Appointment and Qualifications of Directors) Rules, 2014 ("the Appointment Rules"); and
- b. Intimation in Form DIR 8 in terms of the Appointment Rules to the effect that he is not disqualified under sub-section (2) of Section 164 of the Act.

The Board considers that his association would be for the benefit to the Company. In view of this, the Board of Directors recommends the passing of the resolution set out at item No.4 as an Ordinary Resolution.

None of the Directors or their relatives, in any way, concerned or interested in the said resolution except to the extent of their shareholding.

SAYYAM INVESTMENTS PRIVATE LIMITED

Regd. Off: Agyathuri, Chamajali, Armingaon Guwahati

Kamrup assam 781031

CIN- U74900AS2012PTC011294

ATTENDANCE SLIP

(To be presented at the entrance)

12th Annual General Meeting of members of Sayyam Investments Private LimitedMonday, 30th September 2024

Venue: 1 and 2 Floor Khykha Court II 8, 2 Stage 2 Block Hosur Main Road, Koramangala,

Bangalore, Bangalore South, Karnataka-560034, India.

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.

SAYYAM INVESTMENTS PRIVATE LIMITED

Regd. Off: Agyathuri, Chamajali, Amingaon Guwahati

Kamrup assam 781031

CIN- U74900AS2012PTC011294

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

Registered office: 1 and 2 Floor Khykha Court II 8, 2 Stage 2 Block Hosur Main Road,
Koramangala, Bangalore, Bangalore South, Karnataka-560034, India.

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.....

SAYYAM INVESTMENTS PRIVATE LIMITED

Regd. Off: Agyathuri, Chamajali, Amingaon Guwahati

Kamrup assam 781031

CIN- U74900AS2012PTC011294

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 12th Annual General Meeting of the Company to be held on Monday, 30th September 2024 at 01:00 P.M. at 1 and 2 Floor Khykha Court II 8, 2 Stage 2 Block Hosur Main Road, Koramangala, Bangalore, Bangalore South, Karnataka-560034, India 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 2024.
2. Appointment of Mr. Laxmi Kant Srivastava (DIN: 10381890) as Director of the Company.
3. Appointment of Mr. Shankargouda Lingangouda Patil (DIN: 10471289) as a Director of the Company
4. Appointment of Mr. Sameer Harishchandra Gaikwad (DIN: 10727192) as a Director of the Company

Signed this _____ day of _____ 2024

| |
|---------------------------|
| Affix Revenue Stamp |
|---------------------------|

Signature of shareholder _____

Signature of Proxyholder(s) _____

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.

SAYYAM INVESTMENTS PRIVATE LIMITED

Regd. Off: Agyathuri, Chamajali, Amingaon Guwahati

Kamrup assam 781031

CIN- U74900AS2012PTC011294

ROUTE MAP OF THE AGM**Address:**

**1 and 2 Floor Khykha Court II 8, 2 Stage 2 Block Hosur Main Road, Koramangala,
Bangalore, Bangalore South, Karnataka-560034, India.**

Link:

https://www.google.com/maps/place/Sayyam+Investments+Private+Limited/@12.925161,77.6153535,17z/data=!3m1!4b1!4m6!3m5!1s0x3bae1684ec9f40c1:0x20c17176a7c514e0!8m2!3d12.925161!4d77.6179284!16s%2Fg%2F11s87mww16?authuser=0&entry=tту&g_ep=EgoYMDI0MTAyMS4xIKXMDS0ASAFQAw%3D%3D