

NOTICE OF 17TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 17TH ANNUAL GENERAL MEETING OF THE ASSET VANTAGE SYSTEMS PRIVATE LIMITED HAVING CIN NO. U74900MH2007PTC174924 WILL BE HELD ON MONDAY, SEPTEMBER 30, 2024, AT 03:00 PM AT THE REGISTERED OFFICE OF THE COMPANY AT 86 JOLLY MAKERS CHEMERS NO. 2, 8 TH FLOOR, NARIMAN POINT MUMBAI 400021

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Profit and Loss Account for the year ended **31st March 2024** and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.

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



**CHIRAG NIRANJANI NAVATI
MANAGING DIRECTOR
DIN: 02520863**

REGISTERED OFFICE:

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

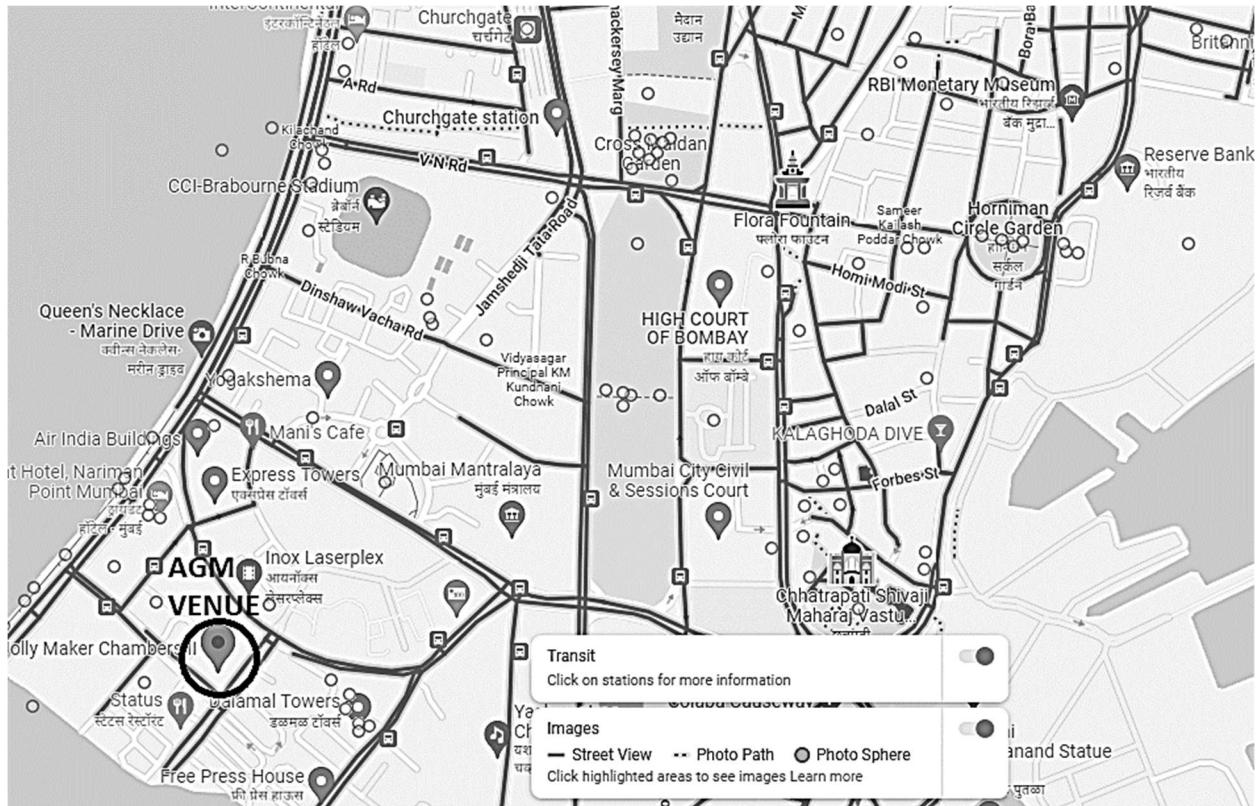
Date: 02/09/2024

Place: Mumbai.

NOTES:

- a) 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.
- b) Proxies, in order to be effective, must be received at the company's registered office not less than 48 hours before the meeting.
- c) 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, authorizing their representative to attend and vote on their behalf at the Meeting.
- d) Members/Proxies/Authorised Representatives are requested to bring the duly filled attendance slip enclosed herewith to attend the Meeting.
- e) Members are requested to kindly communicate immediately any change in their address, if any.

ROUTE MAP TO THE VENUE OF 17TH ANNUAL GENERAL MEETING ON MONDAY, SEPTEMBER 30, 2024 AT 03.00 P.M.



ATTENDANCE SLIP
17TH ANNUAL GENERAL MEETING – September 30, 2024

Name of the Member/Proxy	Signature of Member/Proxy
Registered Folio No./DP ID No./Client ID No.	
Number of shares held	

I certify that I am a registered Member/Proxy for the registered Member of the Company. I hereby record my presence at the 17th Annual General Meeting of the Company to be held on Monday, September 30, 2024, at 03.00 P.M. at the Registered Office of the Company at 86, Floor - 8, Jolly Maker Chambers II, Nariman Point, Mumbai – 400021.

Signature of Member/Proxy

NOTE: Members/Proxy holders are requested to bring this Attendance Slip to the Meeting and hand over the same at the entrance duly signed.

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:	

I/We, being the member (s) ofshares of the above named company, hereby appoint
Name:.....Email:.....

Address:.....

Signature:....., or failing him/her

Name:.....E-mail:.....

Address:.....

Signature:....., or failing him/her

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 17th Annual General Meeting of the Company to be held on Monday, September 30, 2024, at 03.00 P.M. at the Registered Office of the Company at 86, Floor - 8, Jolly Maker Chambers II, Nariman Point, Mumbai – 400021, and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No	Resolutions	FOR	AGAINST
1	To receive, consider and adopt the Audited Balance Sheet of the Company as March 31, 2024, Profit and loss Account for the year ended on that date and the Reports of the Directors and the Auditors thereon.		

Signed this..... day of..... 2024

Signature of the Member

Signature of Proxy

Notes: (1) This form of proxy 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.

(2) This is only optional. Please put an 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.