

**NOTICE OF 17<sup>TH</sup> ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE 17<sup>TH</sup> 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 CHEMBERS 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 **31<sup>st</sup> 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 NIRANJAN NANAVALI  
MANAGING DIRECTOR  
DIN: 02520863**

**REGISTERED OFFICE:**

86 Jolly Maker Chamber-II  
8<sup>th</sup> 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.



**ATTENDANCE SLIP**  
**17<sup>TH</sup> ANNUAL GENERAL MEETING – September 30, 2024**

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

I certify that I am a registered Member/Proxy for the registered Member of the Company. I hereby record my presence at the 17<sup>th</sup> 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) of .....shares 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 17<sup>th</sup> 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.