

NOTICE OF 18TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 18TH ANNUAL GENERAL MEETING OF THE ASSET VANTAGE SYSTEMS PRIVATE LIMITED HAVING CIN NO. U74900MH2007PTC174924 WILL BE HELD ON TUESDAY, SEPTEMBER 30, 2025, AT 02:30 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 **31st March 2025** and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.
2. To consider and if thought fit, to pass with or without modifications, the following resolutions as an ordinary resolution:

“RESOLVED THAT MR. SACHIN RANGRAO DESHMUKH (DIN: 09213792) who was appointed as an Additional Director of the Company, with effect from **25th November, 2024** by the Board of Directors of the Company under Section 161(1) of the Companies Act, 2013 and other applicable provisions of the Companies act, 2013 (including any statutory modification or re-enactment thereof) and applicable provisions of Article of Association of the Company and who holds office up to the date of this Annual General Meeting, be and is hereby appointed as a director of the company, who will not require to be liable to retire by rotation.”

“RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any one of the Director of the Company be and is hereby authorised, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary E-form with the Registrar of Companies.”

3. To consider and if thought fit, to pass with or without modifications, the following resolutions as an ordinary resolution:

“RESOLVED THAT MR. RAHUL JAGGIA (DIN: 10861187) who was appointed as an Additional Director of the Company, with effect from **4th December, 2024** by the Board of Directors of the Company under Section 161(1) of the Companies Act, 2013 and other applicable provisions of the Companies act, 2013 (including any statutory modification or re-enactment thereof) and applicable provisions of Article of Association of the Company and who holds office up to the date of this Annual General Meeting, be and is hereby appointed as a director of the company, who will not require to be liable to retire by rotation, in the annual general meeting of the Company to be held henceforth.”

Asset Vantage Systems Private Limited

Reg. Office: 86 Jolly Maker 2, 225 Nariman Point | Corp. Office: 167, Atlanta Building, Nariman Point Mumbai - 400 021 |

Tel: +91 22 2287 3544, 2287 3546 | www.assetvantage.com

CIN : U74900MH2007PTC174924

"RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any one of the Director of the Company be and is hereby authorised, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary E-form with the Registrar of Companies."

4. To consider and if thought fit, to pass with or without modifications, the following resolutions as an ordinary resolution:

"RESOLVED THAT MR. SHAAN SUNIL DALAL (DIN: 11159280) who was appointed as an Additional Director of the Company, with effect from **25th June, 2025** by the Board of Directors of the Company under Section 161(1) of the Companies Act, 2013 and other applicable provisions of the Companies act, 2013 (including any statutory modification or re-enactment thereof) and applicable provisions of Article of Association of the Company and who holds office up to the date of this Annual General Meeting, be and is hereby appointed as a director of the company, who will not require to be liable to retire by rotation, in the annual general meeting of the Company to be held henceforth."

"RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any one of the Director of the Company be and is hereby authorised, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary E-form with the Registrar of Companies."

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

Sd/-

**CHIRAG NIRANJAN NANAVATI
MANAGING DIRECTOR
DIN: 02520863**

REGISTERED OFFICE:

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

Date: 29/07/2025

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 18TH ANNUAL GENERAL MEETING ON TUESDAY, SEPTEMBER 30, 2025 AT 02.30 P.M.

