

NOTICE OF 13TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 13th Annual General Meeting of Asset Vantage Systems Private Limited will be held on December 31, 2020, at IST 12:00 PM at its registered office situated at 86 Jolly Maker Chambers No I, Nariman Point, Mumbai – 400021, to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2020, including the Audited Balance Sheet as at March 31, 2020, the Statement of Profit and Loss for the year ended on that date, the Cash Flow Statement for the year ended on that date together with the Reports of the Directors and Auditors thereon.

2. To re-appoint Statutory Auditors, fix their remuneration and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution:**

“RESOLVED THAT pursuant to the provisions of Section 139 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof), M/s. Vasani & Thakkar, Chartered Accountants (Firm Registration No: 111296W) be and are hereby appointed as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting of the Company, on a remuneration to be fixed by the Board of Directors of the Company, in addition to reimbursement of service tax and actual out-of-pocket expenses incurred in connection with the audit of the accounts of the Company for the Financial Year ending March 31, 2021.”

SPECIAL BUSINESS:

1. Regularization of the appointment of Mr. Anil Balkrishna Wani as Director

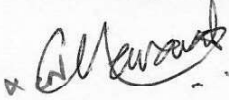
To consider and, if thought fit, to pass with or without modifications, the following resolution as Ordinary Resolution:

RESOLVED THAT, Mr. Anil Balkrishna Wani (DIN-06504762), who was appointed as an additional Director with effect from 20th November 2020 on the Board of Directors of the Company in terms of Section 161 of the Companies Act, 2013 and who holds office up to the date of this Annual General Meeting, be and is hereby appointed as a Director of the Company.

RESOLVED FURTHER THAT, the Board of Directors of the Company be and are hereby severally authorized to sign the requisite forms / documents and to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required to give effect to the

aforesaid resolution.”

**For and on behalf of the board
Asset Vantage Systems Private Limited**



**Chirag Nanavati
Managing Director
DIN: 02520863**

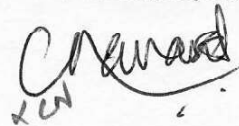
Date: December 05, 2020

NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and a proxy need not be a member of the Company.
2. Proxies in order to be valid must be lodged at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
3. Corporate Members intending to send their authorized representative to attend the Annual General Meeting are requested to submit a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting, either in advance or submit the same at the venue of the Meeting.
4. Members are requested to bring their Attendance Slip along with their copy of Notice to the Meeting.
5. Members are requested to kindly communicate immediately any change in their address, if any.
6. All documents referred to in the accompanying Notice are open for inspection at the Registered Office of the Company and copy(s) thereof are open for inspection at the Corporate Office of the Company, on all working days except Saturdays and Sundays, between 11.00 A.M. and 1.00 P.M. up to the date of the Annual General Meeting.
7. Members are requested to intimate to the Company any queries regarding the notice at least 48 hours before the Annual General Meeting to enable the management to keep the information ready at the meeting.

For and on behalf of the board

Asset Vantage Systems Private Limited



Chirag Nanavati
Managing Director
DIN: 02520863

Asset Vantage Systems Private Limited

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CIN: U74900MH2007PTC174924

Explanatory statement:

Item no.1

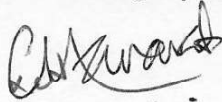
Regularization of the Additional director Mr. Anil Balkrishna Wani as the Director of the Company

Mr. Anil Balkrishna Wani was appointed as Additional Director with effect from 20th November 2020, in accordance with the provisions of Section 161 of the Companies Act, 2013 read with the Articles of Association. Pursuant to Section 161 of the Companies Act, 2013, the above director holds office up to the date of ensuring Annual General Meeting of the Company. The Board is of the view that the appointment of Mr. Anil Balkrishna Wani on the Company Board is desirable and would be beneficial to the Company and hence it recommends the said resolution for approval by the members of the Company.

None of the Directors / Key Managerial Personnel of the Company / their relatives in any way concerned or interested, in the said resolution.

The board recommends the said resolution to be passed as an ordinary resolution.

For and on behalf of the board
Asset Vantage Systems Private Limited



Chirag Nanavati
Managing Director
DIN: 02520863

ROUTE MAP TO THE VENUE OF ANNUAL GENERAL MEETING

