

NOTICE OF 16TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 16TH ANNUAL GENERAL MEETING OF THE ASSET VANTAGE SYSTEMS PRIVATE LIMITED HAVING CIN NO. U74900MH2007PTC174924 WILL BE HELD ON SATURDAY, SEPTEMBER 30, 2023, 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 **31st March 2023** 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 NANA VATI
MANAGING DIRECTOR
DIN: 02520863**

REGISTERED OFFICE:

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

Date: 19/07/2023

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, authorising 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 16TH ANNUAL GENERAL MEETING ON SATURDAY SEPTEMBER 30, 2023 AT 03.00 P.M.



**FORM NO. MGT-11
PROXY FORM**

**[PURSUANT TO SECTION 105(6) OF THE COMPANIES ACT, 2013 AND RULE 13(3) OF THE
COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014]**

CIN : U74900MH2007PTC174924
NAME OF THE COMPANY : ASSET VANGATE SYSTEMS PRIVATE LIMITED
REGISTERED OFFICE : 86, JOLLY MAKER CHAMBERS II, 225 NARIMAN POINT, MUMBAI – 400021.

NAME OF THE MEMBER(S) :	
REGISTERED ADDRESS :	
E-MAIL ID :	
FOLIO NO. :	

I/We, being the member(s) of the abovementioned Company holding Equity Shares of the abovementioned Company, hereby appoint

a. NAME :
ADDRESS :
E-MAIL ID :

SIGNATURE:....., OR FAILING HIM

b. NAME :
ADDRESS :
E-MAIL ID :

SIGNATURE:....., OR FAILING HIM

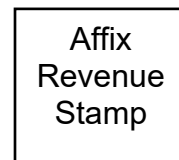
as my/our proxy to attend and vote (on a poll for me/us and on my/our behalf at the 16th Annual General Meeting of the Company, to be held on Saturday, September 30, 2023, at 03.00 p.m. at the Registered Office of the Company at 86 JOLLY MAKER CHAMBER-II8TH FLOOR NARIMAN POINT MUMBAI – 400021 and at any adjournment thereof in respect of such resolutions as indicated below:

Resolution No.

1. Adoption of Audited Profit and Loss Account and Balance Sheet as on March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon; and

2.
Signed this _____ day of _____ 2023.

Signature of Shareholder :



Signature of Proxy holder(s):

Note: 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.