

NOTICE

NOTICE is hereby given that the Annual General Meeting of the Members of Accentiv (India) Private Limited will be held at shorter notice on Friday, 30th September, 2022 at the Registered Office of the Company at LM Krishna Building, No. 5, Balavinayagar Nagar, Main Road, Arumbakkam, Chennai - 600106, at 11.00 a.m. to transact the following business:

ORDINARY BUSINESS:

1. To consider and approve Financial Statements for the year ended 31st March, 2022, and the report of the Auditors and Directors, thereon.

**On Behalf of the Board of Directors
For Accentiv (India) Private Limited**



**Mahima Pandey
Company Secretary
ACS Membership No. A-39009
Address: Flat No 2101, Modena Tower,
Mahagun Mirabella, Sector-79, Noida,
Uttar Pradesh– 201305**

Place: Mumbai
Date: 20.09.2022

NOTES:

- (a) A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF ONLY ON A POLL AND THE PROXY (IES) NEED NOT BE A MEMBER. PROXY FORM IS ATTACHED HERewith THIS NOTICE.
- (b) Corporate Members intending to send their authorized representatives to attend the Meeting are requested to send a certified copy of the Board Resolution pursuant to Section 113 of the Companies Act, 2013 authorizing their representative to attend and vote on their behalf at the Meeting.
- (c) Notice of Annual General Meeting of the Company along with the route map is also posted on the website of the Company.



Form No. MGT-11

Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

ACCENTIV (INDIA) PRIVATE LIMITED

CIN: U00063TN2000PTC075891

Registered office: LM Krishna Building, No. 5, Balavinayagar Nagar Main Road, Arumbakkam, Chennai – 600106

Name of the member(s):	
Registered Address:	
Email ID:	
Folio No. / Client ID:	
DP ID:	

I/We, being the member (s) of shares of the above named company, hereby appoint:

1. Name :	2. Name :	3. Name :
Address :	Address:	Address:
E-mail Id :	E-mail Id :	E-mail Id:
Signature :	Signature:	Signature:
or failing him	or failing him	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual general meeting of the Company, to be held on the 30th September, 2022 At 11.00 a.m. at LM Krishna Building, No. 5, Balavinayagar Nagar Main Road, Arumbakkam, Chennai - 600106 and at any adjournment thereof in respect of resolution as indicated below:

To consider and approve Financial Statements for the year ended 31st March, 2022, and the report of the Auditors and Directors, thereon.

Signed this..... day of..... 20....

**AFFIX REVENUE
STAMP**

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.

ROUTE MAP

