



# SAVIC Technologies Private Limited

803-806 B-Wing, Great Eastern Summit, Plot No. 66, Sector-15, C.B.D. Belapur,  
Navi Mumbai-400614. T: +91 22 41312234/35/36.

SAVICdesk +91 8080806851

www.savicttech.com info@savicttech.com

GSTIN: 27AAWCS9531R1Z1

ISO 9001:2015 | CMMI 5 Global Presence: APAC | EMEA | UK | USA

## NOTICE OF THE ANNUAL GENERAL MEETING

SR. NO. OF MEETING: 01 AGM/Q2/2022-2023

NOTICE IS HEREBY GIVEN THAT THE 06<sup>TH</sup> ANNUAL GENERAL MEETING OF SAVIC TECHNOLOGIES PRIVATE LIMITED WILL BE HELD ON FRIDAY, 23<sup>RD</sup> SEPTEMBER 2022 AT 10:30 A.M. THROUGH VIDEO CONFERENCE / OTHER AUDIO-VISUAL MEANS, AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT OFFICE NO. 803-806, B-WING, GREAT EASTERN SUMMIT, PLOT NO. 66, SECTOR -15, C.B.D. BELAPUR, NAVI MUMBAI -400614, MAHARASHTRA, INDIA TO TRANSACT THE FOLLOWING BUSINESS:

### ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended March 31, 2022 together with the Reports of the Directors and the Auditors thereon.

FOR SAVIC TECHNOLOGIES PRIVATE LIMITED

  
SENTHILKUMAR SUBRAMANIAN

Managing Director

DIN- 07465164

Address: H 68/04 Sunrise Society, Sector 4,  
Nerul West, Nerul Node -3,  
Navi Mumbai- 400706.



Date: 25<sup>th</sup> August 2022

Place: Navi Mumbai





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## NOTES:

1. In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has issued its circular dated May 5, 2020 read with circulars dated 08th April, 2020, 13th April, 2020, 05th May, 2020 and 13th January, 2021 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing / Other Audio-Visual means, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act") and MCA Circulars, the AGM of the Company is being held through Video Conferencing.

2. The Company is pleased to inform that, AGM of the Company will be held through, the Two-way Video Conferencing facility;

The web-link of the meeting shall be provided separately.


3. The proceedings of the meeting shall be recorded and shall be kept in the safe custody of the Company. Such recording shall be made available at the request of the members.

4. The notice of the Annual General Meeting is being sent by electronic mode to those members whose e-mail addresses are registered with the Company. Further, all steps are taken to ensure the availability of email addresses of all the shareholders are registered with the Company, if not already.

5. The facility for joining the meeting shall be kept open 15 minutes before the time scheduled to start the meeting and shall not be closed till the expiry of 15 minutes after the scheduled time of the meeting.

Attendance of members is allowed at the meeting through Video Conferencing and the same shall be counted for the purpose of reckoning quorum under section 103 of the Act, as requirement for physical quorum has been dispensed with because of the ongoing pandemic of Coronavirus wherein maintaining and following the protocol of social distancing has been mandatory by the Government.

For Savic Technologies Pvt. Ltd.

  
Director





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6. The Voting at the meeting shall be conducted by show of hands unless a poll in accordance with section 109 of the Companies Act, 2013 is demanded by any member. If poll is demanded by any member, then members can cast their vote on resolutions only by sending emails from their registered email address with the Company only to accounts@savicttech.com i.e., designated email address of the Company.
7. The emails (votes) must not be sent by members in advance. If the polls will take place during the meeting, and the members may convey their assent / dissent only on such stage on the items considered at the meeting, by sending emails as mentioned above.
8. The members can pose questions concurrently at the Meeting or they can submit questions or queries regarding the agenda items on the designated email address.
9. Generally, a member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. Since this AGM is being held through VC / OAVM pursuant to the MCA Circulars, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed hereto.
10. Since the AGM will be held through VC/OAVM, the Route Map is not annexed to this Notice.
11. All relevant documents (copies thereof) referred to in the accompanying Notice and the Statement including Register of Directors and Key Managerial Personnel and their shareholding (as may be applicable) under Section 170 and Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013 and their shareholding, shall remain open for inspection in the physical or electronic mode, by the Members at the Registered Office of the Company on all working days during business hours i.e. 09:00 A.M. to 06:00 P.M. up to the date of the meeting.

For Savic Technologies Pvt. Ltd.

  
Director