



SAVIC Technologies Private Limited

208-211 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.savictech.com info@savictech.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/Q2/2023-2024

NOTICE IS HEREBY GIVEN THAT THE 07TH ANNUAL GENERAL MEETING OF SAVIC TECHNOLOGIES PRIVATE LIMITED WILL BE HELD ON SATURDAY, 30TH SEPTEMBER 2023 AT 10:30 A.M, AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT OFFICE NO. 208-211, 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 (including standalone and consolidated financial statement) of the Company for the Financial Year ended March 31, 2023 together with the Reports of the Directors and the Auditors thereon.

To consider and if thought fit, to pass with or without modification(s) the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT the Audited financial statements (including standalone and consolidated financial statement) of the Company as on 31st March, 2023 together with the reports of the Board of directors and Auditors’ including annexures thereon be and are hereby considered and adopted.”

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: 08th September 2023

Place: Navi Mumbai



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NOTES:

1. **A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself/herself. The proxy need not be a member of the company. The proxy in order to be effective must be received by the company not less than 48 hours before the meeting. A proxy form is enclosed.**
2. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder. Proxies shall not have the right to speak at the meeting.
3. The register of Directors and their shareholding, maintained u/s 170 of the Companies Act, 2013 and register of contracts or arrangements in which directors are interested maintained u/s 189 of the Companies act, 2013 and all other documents referred to in the notice will be available for inspection by the members at the annual general meeting.
4. Members / proxies / authorized representatives should bring the duly filled attendance slip enclosed herewith to attend the meeting.
5. The route map for this meeting forms part of this notice.
6. The proxy form is annexed to this notice.
7. Attendance Slip is annexed to this notice.



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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]

SAVIC TECHNOLOGIES PRIVATE LIMITED

Regd. Office: Office No. 208-211, B-Wing, Great Eastern Summit, Plot No. 66, Sector -15, C.B.D.
Belapur, Navi Mumbai -400614, Maharashtra, India
[CIN: U74999MH2016PTC279938]

Name of the member (s): Registered
address:.....

E-mail Id:

Folio No/ Client Id:

DPID:

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

Name:.....

Address:

E-mail Id:

Signature:,
or failing him

Name:

Address:

E-mail Id:

Signature:,
or failing him

Name:

Address:

E-mail Id:

Signature:,

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 Saturday, 30th September, 2023 at 10.30 A.M. at the
registered office of the Company Situated at Office No. 208-211, B-Wing, Great Eastern Summit, Plot
No. 66, Sector -15, C.B.D. Belapur, Navi Mumbai -400614, Maharashtra, India, and at any adjournment
thereof in respect of such resolutions as are indicated below.



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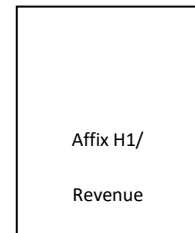
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Item No.1.: To receive, consider and adopt the Audited Financial Statement (including standalone and consolidated financial statement) of the Company for the Financial Year ended March 31, 2023 together with the Reports of the Directors and the Auditors thereon

Signed this day of 2023.



Signature of shareholder

Signature of Proxy holder(s)

Notes:

1. 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.
2. A person can act as proxy on behalf of Members up to and not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company. Further, a Member holding more than ten percent, of the total share capital of the Bank carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or Member.



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SAVIC TECHNOLOGIES PRIVATE LIMITED

Regd. Office: Office No. 208-211, B-Wing, Great Eastern Summit, Plot No. 66, Sector -15, C.B.D.
Belapur, Navi Mumbai -400614, Maharashtra, India

[CIN: U74999MH2016PTC279938]

ANNUAL GENERAL MEETING

Please fill this attendance slip and hand it over at the entrance of the venue of the meeting.

	Name and Address:	No. of Shares held:
*DP Id No. _____		
*Client Id No. _____		
Regd. Folio No. _____		

I, hereby record my presence at the **Annual General Meeting** of **SAVIC Technologies Private Limited** on Saturday, 30th September, 2023 at 10.30 A.M. at the registered office of the Company Situated at Office No. 208-211, B-Wing, Great Eastern Summit, Plot No. 66, Sector -15, C.B.D. Belapur, Navi Mumbai -400614, Maharashtra, India Applicable to members holding shares in electronic form
Signature of the Member / Proxy



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ROUTE MAP FOR VENUE

Landmark:



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