

OVOT PRIVATE LIMITED

NOTICE OF 4th ANNUAL GENERAL MEETING

To,
The Members
OVOT Private Limited

SHORTER NOTICE is hereby given that the 4th (Fourth) Annual General Meeting (AGM) of the members of OVOT Private Limited will be held on, **Tuesday, 27th September 2022**, at Registered Office: Plot No. F-3, MIDC, Supa-Parner, Ahmednagar MH 414301 IN at **11:30 A.M** to transact the following business:

AS ORDINARY BUSINESS:

1. To consider and adopt the Audited Financial Statements (including Standalone and Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2022 and the Reports of the Board of Directors of the Company and the Statutory Auditors thereon, including Annexures thereto.

AS SPECIAL BUSINESS:

To pass the following resolutions for change in designation of directors with or without modifications as **ordinary resolution**:

2. Regularization of **Mr. Sanjeev Mittal** as Director of the company:

RESOLVED THAT, Mr. Sanjeev Mittal holding Director Identification No. 07553773 was appointed as an Additional Director with effect from 10th February, 2022 on the Board of Directors of the company in terms of section 161 of the Companies Act, 2013 and holds office till the date of this Annual General Meeting be and is hereby appointed as Director of the company.

RESOLVED FURTHER THAT, Directors of the company be and is hereby severally authorize to file the requisite form 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 OF DIRECTORS

Sd/-

Mr. Nipun Singhal
Managing Director
Din No: 02026825

Place: Pune
Date: 26/09/2022

Registered Office: Plot No. F-3, MIDC, Supa-Parner, Ahmednagar MH 414301 IN
Pune Office: Unit No. G-3070, G – Core, 3rd Floor, Solitaire Business Hub, Viman
Nagar, Pune, Maharashtra – 411014
CIN: U31100PN2018PTC179173

Email ID: info@amstradworld.com Website: www.amstradworld.com

OVOT PRIVATE LIMITED

NOTES:

1. An Explanatory Statement as required under Section 102(1) of the Companies Act, 2013 in respect of the item No. 2 of the special business is annexed hereto.
 2. Pursuant to the provisions of the Act, member entitled to attend and vote at the AGM is entitled to attend and vote on his/her behalf and the proxy need not be a member of the company. Since the AGM is being held in accordance with the Circulars through VC, the facility for appointment of proxies by the members will not be available.
 3. The deemed venue for Registered Office: Plot No. F-3, MIDC, Supa-Parner, Ahmednagar MH 414301 IN.
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Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013:

Item No. 2

Mr. Sanjeev Mittal was appointed as Additional Director w.e.f. 10th February 2022 by board of directors of the Company.

He was appointed as additional director till the date of AGM and as per the provisions of the Companies Act, 2013, consent of Members is required for the purpose of regularizing his appointment as Director of the Company.

Therefore, The Board has recommended the resolution for approval of shareholders by way of ordinary resolution. None of the Directors of the Company or their relatives or Key Managerial Persons of the Company or their relatives except **Mr. Sanjeev Mittal** are concerned or interested in the passing of the Resolution.

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS

Sd/-

Mr. Nipun Singhal
Managing Director
Din No: 02026825

Place: Pune
Date: 26/09/2022

Registered Office: Plot No. F-3, MIDC, Supa-Parner, Ahmednagar MH 414301 IN
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SHORTER NOTICE CONSENT

[Pursuant to provisions of Section 101(1) of the Companies Act, 2013]

To,
The Board of Director
OVOT Private Limited
Registered Office: Plot No. F-3,
MIDC, Supa-Parner, Ahmednagar,
MH 414301 IN.

Subject: Consent to hold 4th (Fourth) Annual General Meeting at shorter Notice.

I/We _____, Resident of _____, holding _____ (Number of Equity) of Rs. 10 each in the company, in my name, hereby give consent pursuant to provisions of Section 101(1) of the Companies Act, 2013 to hold the **4th Annual General Meeting** of the company scheduled to be held on **Tuesday, 27th September 2022**, at Registered Office: Plot No. F-3, MIDC, Supa-Parner, Ahmednagar MH 414301 IN at **11:30 A.M** at shorter notice.

Signature
Date:

Registered Office: Plot No. F-3, MIDC, Supa-Parner, Ahmednagar MH 414301 IN
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ATTENDANCE SLIP

I hereby record my presence at the **4th Annual General Meeting** of the Company held on Tuesday, **27th September 2022** at 11.30 a.m. at **Registered office : Plot NO. F-3, MIDC, SUPA-Parner, Ahmednagar, MH, Pin No.- 414301 IN.**

Full name of the shareholder _____

Signature _____

Folio No. _____

DP Id _____ Client ID _____

Full name of the Proxy _____

Signature _____

Registered Office: Plot No. F-3, MIDC, Supa-Parner, Ahmednagar MH 414301 IN

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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]

CIN: U31100PN2018PTC179173

Name of the company: OVOT PRIVATE LIMITED

Registered office: Plot NO. F-3, MIDC, Supa-Parner, Ahmednagar, MH, Pin No. - 414301
IN

Name of the member(s):	
Registered address:	
E- mail Id:	
Folio No./ Client Id	
DP ID	

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

1. Name : _____

Address: _____

E-mail Id: _____

Signature: _____ or failing him

2. Name : _____

Address: _____

E-mail Id: _____

Signature: _____ or failing him

3. Name : _____

Address: _____

Registered Office: Plot No. F-3, MIDC, Supa-Parner, Ahmednagar MH 414301 IN

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OVOT PRIVATE LIMITED

E-mail Id: _____

Signature: _____ or failing him

and whose signatures are appended below as my / our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **4TH Annual General Meeting** of the Company to be held on Tuesday, **27th September 2022** at **11.30 A.M.** at **Plot NO. F-3, MIDC, Supa-Parner, Ahmednagar, MH, Pin No. - 414301 IN** and at any adjournment thereof in respect of such resolutions as are indicated below:

*I wish my above proxy to vote in the manner as indicated below:

Resolutions	For	Against
1. Consider and adopt : Audited Financial Statements, Board report and auditor report		
2. Regularization of Mr. Sanjeev Mittal as Director of the company		

Signed this ____ day of September 2022.
of shareholder

Signature

Affix
Rupee
1/-
Revenue
Stamp

Signatures of proxy holders

1. _____

2. _____

3. _____

Registered Office: Plot No. F-3, MIDC, Supa-Parner, Ahmednagar MH 414301 IN

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Notes:

1. The proxy form duly signed across the Revenue Stamp must be deposited at the Registered Office of the Company not less than 48 hours before the time of the meeting.
 2. A proxy need not be a member of the Company.
 3. * This is only optional. Please put a 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.
 4. Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.
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