



axio

✉ ask@axio.co.in

☎ +91-8023081800

🌐 www.axio.co.in

NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the First Annual General Meeting of the shareholders of Axio Capital Private Limited will be held on Friday, at 07:00 P.M, on August 25, 2023 at New No 3. (Old 211), Gokaldas Platinum, Upper Palace Orchards, Bellary Road, Sadashivnagar Bangalore-560080, to transact the following business:

ORDINARY BUSINESS:

- 1. TO RECEIVE, CONSIDER AND APPROVE THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 AND THE PROFIT AND LOSS ACCOUNT FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 TOGETHER WITH THE REPORTS OF THE AUDITORS AND THE DIRECTORS THEREON.**

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

“RESOLVED THAT the Audited Financial Statements of the Company for the Financial Year ended 31st March 2023 and report of the Board and Auditor’s thereon, including annexure thereto as recommended by the Board for the adoption by the members of the Company, be and hereby approved and adopted.

RESOLVED FURTHER THAT the directors of the Company be and are hereby severally authorized to do all such acts, deeds and things as may be required or considered necessary or incidental thereto, including but not limited to filing of necessary forms with the Registrar of Companies, Bangalore and to comply with all other requirements in this regard under Companies Act, 2013 and rules and regulations made there under and such other law as may be applicable.”

- 2. To ratify the appointment of M/s S.R. Batliboi & Purohit, Chartered Accountants as the statutory auditors of the Company to hold the office from the conclusion of this annual general meeting till the conclusion of the next annual general meeting and to fix the remuneration of the auditors.**

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

“RESOLVED THAT pursuant to the provisions of Section 139 and all other applicable provisions of the Companies Act, 2013 (the **“Act”**) read with Rule 3(7) of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company, hereby ratifies the appointment of M/s S.R. Batliboi & Purohit, Chartered

**axio**

✉ ask@axio.co.in

☎ +91-8023081800

🌐 www.axio.co.in

Accountants (Firm Registration No. 101048W), as the Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the annual general meeting, to be held for the financial year 2023-24, on such remuneration as may be determined by the Board of Directors.”

“RESOLVED FURTHER THAT the Board be and is hereby authorized to do all those acts, deeds, matters and things as may be considered necessary, desirable and expedient for giving result to this resolution and/or otherwise considered by them in the best interest of the Company.”

**By Order of the Board of Directors
For Axio Capital Private Limited**

SD

**Place: Bangalore
Date: 16.08.2023**

**Gaurav Dinesh Hinduja
Director
DIN: 01264801**

NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and on a poll, to vote instead of himself and the proxy need not be a member of the Company.
2. Any instrument appointing a proxy or proxies should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
3. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, is appended hereto as Annexure A.
4. Route Map for the meeting address is annexed as Annexure B to this Notice.
5. Members are requested to bring the Attendance Slip duly filled in and hand over the same at the entrance of the meeting hall. The Attendance Slip is annexed as Annexure C.

**By Order of the Board of Directors
For Axio Capital Private Limited**

SD

**Gaurav Dinesh Hinduja
Director**

**Place: Bangalore
Date: 16.08.2023**



01264801

DIN:

axio

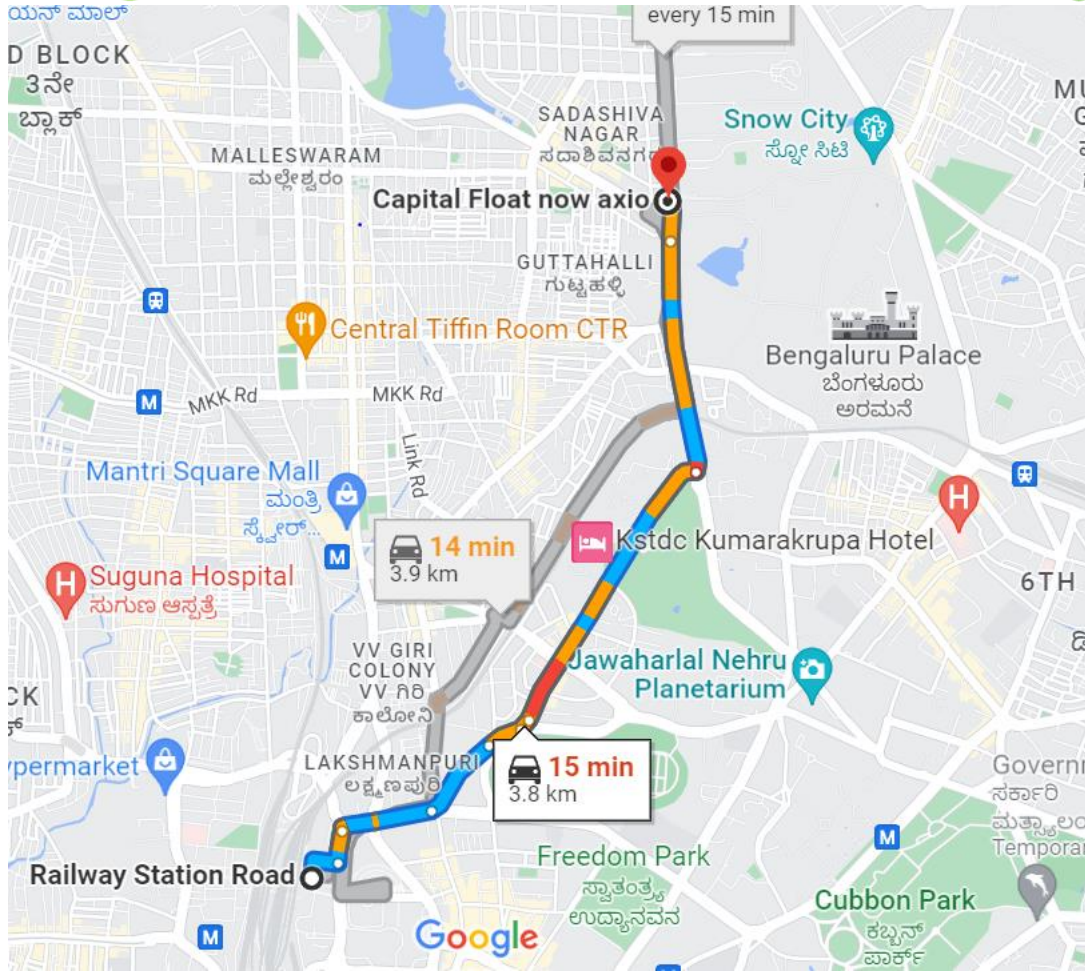
✉ ask@axio.co.in
☎ +91-8023081800
🌐 www.axio.co.in

Annexure B- Route Map
Axio Capital Private Limited



axio

- ✉ ask@axio.co.in
- ☎ +91-8023081800
- 🌐 www.axio.co.in





axio

✉ ask@axio.co.in
☎ +91-8023081800
🌐 www.axio.co.in

Annexure C
Attendance Slip
Annual General Meeting
Date: 25th August 2023
Place: Bangalore

I hereby record my presence at the Annual General Meeting of Axio Capital Private Limited on Friday, 25th August 2023 at 07.00 pm at New No 3. (Old 211), Gokaldas Platinum, Upper Palace Orchards, Bellary Road, Sadashivnagar Bangalore- 560080.

Name of the Shareholder/Authorised Representative	
Folio No.	
No. of Shares Held	
Name of Proxy (if any)	

Signature of the Shareholder
/Proxy/Authorised Representative*



PROXY FORM - MGT-11

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

Name of the Company: M/S Axio Capital Private Limited

Name of the Member (s): _____
residing _____ at/having _____ registered _____ office _____ at _____
_____ & e-mail _____ Id: _____
_____ bearing Folio No. _____.

I / We, being the member(s) of _____ (In words _____) equity shares of M/s Axio Capital Private Limited hereby appoint –

1. Name: _____
_____ Address :

E-mail Id: _____ Signature: _____, or failing him / her

2. Name: _____
_____ Address :

E-mail Id: _____ Signature: _____, or failing him / her

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 Friday, 25th August 2023 at 07.00 pm at New No 3. (Old 211), Gokaldas Platinum, Upper Palace Orchards, Bellary Road, Sadashivnagar Bangalore-560080 and at any adjournment thereof, in respect of resolutions set out in the Notice convening the meeting.

**Affix Re. 1
Revenue
Stamp**



axio

✉ ask@axio.co.in

☎ +91-8023081800

🌐 www.axio.co.in

Signed this ____ day of _____, 2023

Signature of Shareholder (s)


Signature of Proxy Holder (s)

Note: *This form of proxy in order to be effective, should be duly stamped, executed and deposited at the registered office of the Company, not less than 48 hours before the commencement of the Meeting.*



axio

 ask@axio.co.in

 +91-8023081800

 www.axio.co.in

axio Capital Private Limited

CIN: U65990KA2022PTC165494

New no. 3 (Old no. 211), Upper Palace Orchards, Bellary Road, Sadashiva Nagar, Bengaluru - 560080