

THUMBWORKS TECHNOLOGIES PRIVATE LIMITED

Reg off: 15A, 4th Floor, City Vista, Suite #677, Fountain Road, Kharadi, Pune-411014
Maharashtra, India

CIN: U72900PN2014PTC153050 | **Website:** <http://getwalnut.com> | **Contact no:** +91-20-69000537

NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the shareholders of Thumbworks Technologies Private Limited will be held on Monday, at 2:00 P.M, on September 27, 2021 at 15A, 4th Floor, City Vista, Suite #677, Fountain Road, Kharadi, Pune-411014, to transact the following business:

ORDINARY BUSINESS:

- 1. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021 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 2021 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, Pune 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.”

**By Order of the Board of Directors
For Thumbworks Technologies Private Limited**



**Place: Bangalore
Date: 04.09.2021**

**Gaurav Dinesh Hinduja
Director**

THUMBWORKS TECHNOLOGIES PRIVATE LIMITED

Reg off: 15A, 4th Floor, City Vista, Suite #677, Fountain Road, Kharadi, Pune-411014
Maharashtra, India

CIN: U72900PN2014PTC153050 | **Website:** <http://getwalnut.com> | **Contact no:** +91-20-69000537

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 registered office 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 Thumbworks Technologies Private Limited**

**Place: Bangalore
Date: 04.09.2021**


**Gaurav Dinesh Hinduja
Director**

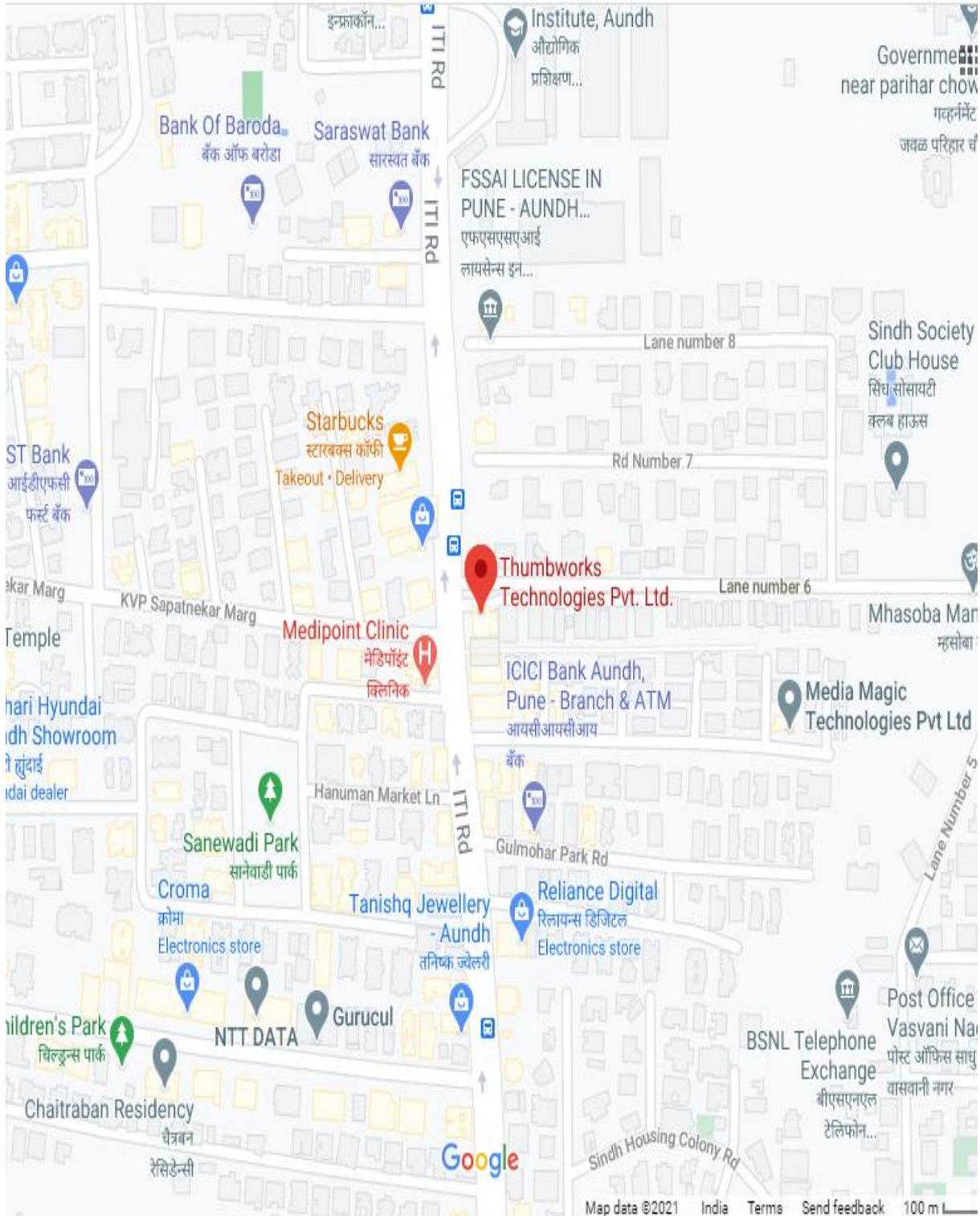
THUMBWORKS TECHNOLOGIES PRIVATE LIMITED

Reg off: 15A, 4th Floor, City Vista, Suite #677, Fountain Road, Kharadi, Pune-411014
Maharashtra, India

CIN: U72900PN2014PTC153050 | Website: <http://getwalmut.com> | Contact no: +91-20-69000537

Annexure B- Route Map

Thumbworks Technologies Private Limited



THUMBWORKS TECHNOLOGIES PRIVATE LIMITED

Reg off: 15A, 4th Floor, City Vista, Suite #677, Fountain Road, Kharadi, Pune-411014
Maharashtra, India

CIN: U72900PN2014PTC153050 | **Website:** <http://getwalnut.com> | **Contact no:** +91-20-69000537

Annexure C

Attendance Slip

Annual General Meeting

Date: 27th September 2021

Place: Bangalore

I hereby record my presence at the Annual General Meeting of Thumbworks Technologies Private Limited on Monday, 27th September 2021 at 2.00 pm at Registered Office- 15A, 4th Floor, City Vista, Suite #677, Fountain Road, Kharadi, Pune-411014, Maharashtra, India

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

Signature of the Shareholder
/Proxy/Authorised Representative*

THUMBWORKS TECHNOLOGIES PRIVATE LIMITED

Reg off: 15A, 4th Floor, City Vista, Suite #677, Fountain Road, Kharadi, Pune-411014
Maharashtra, India

CIN: U72900PN2014PTC153050 | **Website:** <http://getwalnut.com> | **Contact no:** +91-20-69000537

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 Thumbworks Technologies 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 Thumbworks Technologies Private Limited hereby appoint –

1. Name: _____ A
Address : _____
E-mail Id: _____ Signature: _____, or failing him / her

2. Name: _____ A
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 Monday, 27th September 2021 at 2.00 pm at Registered Office- 15A, 4th Floor, City Vista, Suite #677, Fountain Road, Kharadi, Pune-411014, Maharashtra, India and at any adjournment thereof, in respect of resolutions set out in the Notice convening the meeting.



Signed this ____ day of _____, 2021

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.