

## **NOTICE OF THE ANNUAL GENERAL MEETING**

Shorter Notice is hereby given that the 10<sup>th</sup> Annual General Meeting of the shareholders of axio Digital Private Limited will be held on Friday, at 11.15 AM. on September 27<sup>th</sup>, 2024 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, 2024 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 31<sup>st</sup> March 2024 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.”

**2. TO APPROVE THE APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY:**

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 142 of the Companies Act, 2013 read with Rule 3 of the Companies (Audit and Auditors) Rules, 2014, and other applicable provisions of the Companies Act, 2013 read with rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) the consent of the Members be and is hereby accorded on the recommendation provided by the Board to appoint M/s. Nangia & Co LLP, (Firm Regn No. 002391C/N500069) as Statutory Auditors of the Company for a term of 5 (Five) consecutive years starting from Financial Year 2024-25 and that they shall hold office from the conclusion of this Annual General Meeting (AGM) until the conclusion of 2028-29 Annual General Meeting of the Company, and on such remuneration to be decided by the Board of Directors.”

Further, kindly note that any member could login into Video Conference (“VC”) facility to join the meeting with the link –

<https://us06web.zoom.us/j/82240245753?pwd=68fyXdhBI3E9RSRTV6PaVdXegO0ev.1>

In case any members proposing to join the meeting through VC is facing any issue or during the course of the meeting, they may contact the Company Secretary of the company. The details of the Company Secretary are as follows:

Name of the contact person: Seema Patel  
Email ID: seema.patel@axio.co.in  
Contact No: 080 23081832

**By Order of the Board of Directors  
For axio Digital Private Limited**

**Place: Bangalore  
Date: 26<sup>th</sup> September 2024**

  
**Sashank R Rishyasringa**  
Director  
DIN: 0669865



**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 Digital Private Limited**

**Place: Bangalore**

**Date: 26<sup>th</sup> September 2024**

  
  
**Sashank R Rishyasringa**  
Director  
DIN: 0669865



## Annexure B- Route Map axio Digital Private Limited



**Annexure C**  
Attendance Slip  
Annual General Meeting  
Date: 27<sup>th</sup> September 2024  
Place: Bangalore

I hereby record my presence at the Annual General Meeting of axio Digital Private Limited on Friday, at 11.15 A.M, on September 27<sup>th</sup>, 2024 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 Digital 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 Digital 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, at 11.15 A.M, on September 27<sup>th</sup>, 2024 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**

Signed this \_\_\_\_ day of \_\_\_\_\_, 2024

\_\_\_\_\_  
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.