



✉ ask@axio.co.in  
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## **NOTICE OF THE ANNUAL GENERAL MEETING**

Notice is hereby given that the Annual General Meeting of the shareholders of Axio Digital Private Limited (Formerly known as Thumbworks Technologies Private Limited) will be held on Monday, at 02:00 P.M, on September 05, 2022 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 ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 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 2022 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 Axio Digital Private Limited  
(Formerly Known as Thumbworks Technologies Private Limited)**

For AXIO DIGITAL PRIVATE LIMITED

Authorised Signatory

**Gaurav Dinesh Hinduja  
Director  
DIN: 01264801**

**Place: Bangalore  
Date: 02.09.2022**

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axio Digital Private Limited (Formerly known as Thumbworks Technologies Private Limited)

CIN: U72900PN2014PTC153050

No. 101, 1st Floor, Plexus, S. No. 134/1 CTS No. 1337/1, Aundh, Pune MH 411007 IN



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**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  
(Formerly Known as Thumbworks Technologies Private Limited)**

For AXIO DIGITAL PRIVATE LIMITED

Authorised Signatory

**Place: Bangalore  
Date: 02.09.2022**

**Gaurav Dinesh Hinduja  
Director  
DIN: 01264801**

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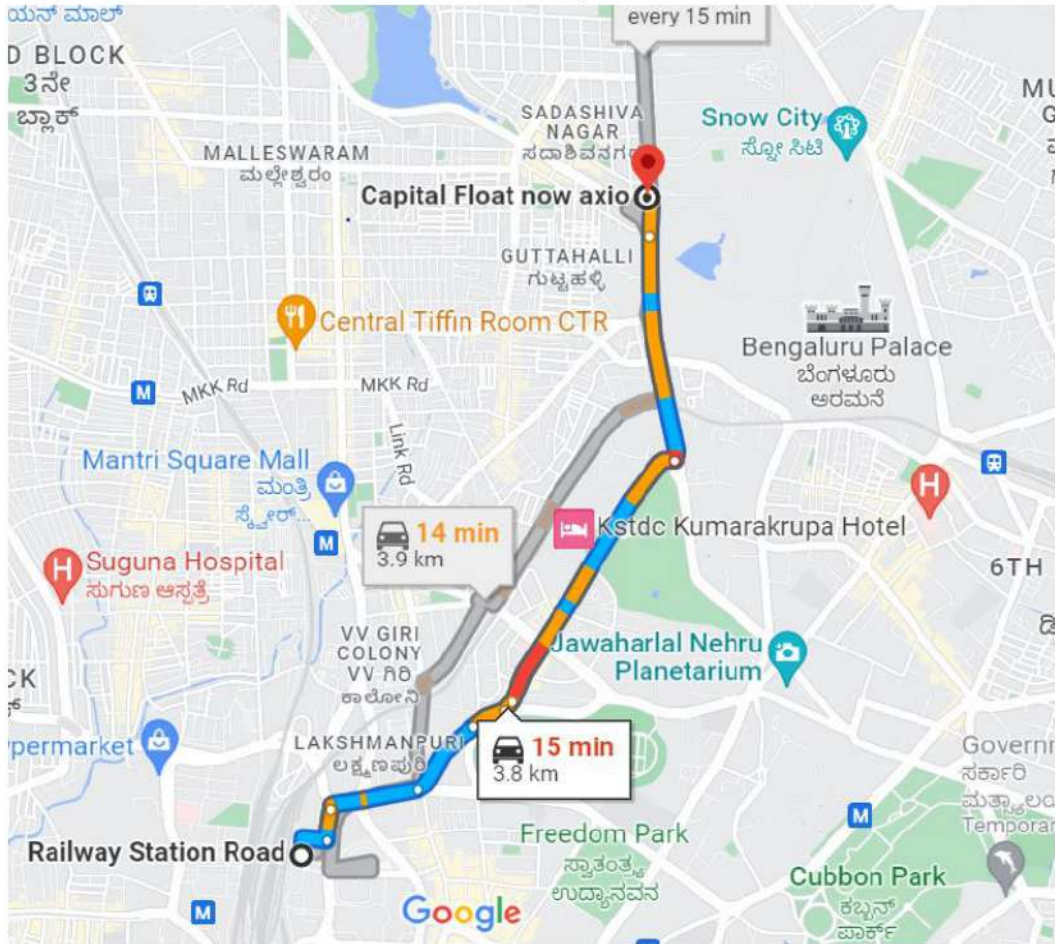
axio Digital Private Limited (Formerly known as Thumbworks Technologies Private Limited)

CIN: U72900PN2014PTC153050

No. 101, 1st Floor, Plexus, S. No. 134/1 CTS No. 1337/1, Aundh, Pune MH 411007 IN

## Annexure B- Route Map

Axio Digital Private Limited (Formerly known as Thumbworks Technologies Private Limited)





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**Annexure C**  
Attendance Slip  
Annual General Meeting  
Date: 05th September 2022  
Place: Bangalore

I hereby record my presence at the Annual General Meeting of Axio Digital Private Limited (Formerly known as Thumbworks Technologies Private Limited on Monday, 05<sup>th</sup> September 2022 at 02.00 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\*



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**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 (Formerly 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 Axio Digital Private Limited (Formerly Thumbworks Technologies 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 Monday, 05<sup>th</sup> September 2022 at 02.00 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**



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Signed this \_\_\_\_ day of \_\_\_\_\_, 2022

\_\_\_\_\_  
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.*

