
SHORTER NOTICE OF THE EXTRA ORDINARY GENERAL MEETING

SHORTER NOTICE is hereby given that an Extra Ordinary General Meeting of the shareholders of **HASHEDIN TECHNOLOGIES PRIVATE LIMITED (CIN: U72200KA2010PTC055702)** will be held at Floor 15, Deloitte Tower 1, Survey No. 41 Gachibowli Village, Hyderabad - 500032, Telangana, India on Thursday, January 04, 2024, at 03:30 PM IST to transact the following business:

SPECIAL BUSINESS

- 1. To appoint M/s. Suresh Surana & Associates LLP, Chartered Accountants (Firm Registration No. 121750W/W100010), as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s Subbarao Vamanan & Co.:**

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

“RESOLVED THAT pursuant to provisions of Section 139(8), 142 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Audit & Auditors) Rules, 2014, including any statutory modification/s or re-enactments thereof for the time being in force, approval of the members is hereby accorded to appoint M/s. Suresh Surana & Associates LLP, Chartered Accountants having Firm Registration No. 121750W/W100010 (Mumbai), as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s Subbarao Vamanan & Co. (ICAI Firm Registration No. 004086S) from this Extraordinary General Meeting to hold office until the conclusion of the Fourteenth Annual General Meeting of the Company and to conduct statutory audit for the financial year ended March 31, 2024 at such remuneration as may be decided by the Board of Directors in consultation with the Statutory Auditors of the Company.”

By Order of the Board of Directors
FOR HASHEDIN TECHNOLOGIES PRIVATE LIMITED

Date: January 2, 2024

Place: Bengaluru

Himanshu Varshney
DIN: 03186020
Director

Notes

1. Corporate members intending to send their authorized representatives to attend the Extra Ordinary General Meeting are requested to provide a certified copy of the board resolution authorizing their representatives to attend and vote on their behalf at the meeting.
2. Route map is annexed as part of the notice. (Annexure A)
3. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, is annexed hereto and forms part of this Notice.
4. A MEMBER WHO IS ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE OF INSTEAD OF HIMSELF/HERSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY.
5. All documents referred to in the accompanying notice are open for inspection at the registered office of the Company during the office hours on all working days, up to and including the date of the Extra-Ordinary General Meeting.
6. The notice of the Extra-Ordinary General Meeting along with the explanatory statement is being sent by electronic mode to the members e-mail addresses registered with the Company.

By Order of the Board of Directors
For HASHEDIN TECHNOLOGIES PRIVATE LIMITED

Date: January 2, 2024
Place: Bengaluru

Himanshu Varshney
DIN: 03186020
Director

**EXPLANATORY STATEMENT
PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

As required under Section 102 of the Companies Act 2013, the following explanatory statement sets out all material facts relating to the special business mentioned under Item no. 1 of the accompanying Notice.

M/s Subbarao Vamanan & Co., Chartered Accountants (ICAI Firm Registration No. 004086S) were appointed as Statutory Auditors of the Company for a term of 5 years from the financial year 2021-22 to 2025-26. M/s Subbarao Vamanan & Co., Chartered Accountants completed statutory audit of the Company for the financial year ended March 31, 2023. In order to facilitate a consolidated audit relationship at the level of its holding company M/s Subbarao Vamanan & Co., Chartered Accountants submitted their resignation as Statutory Auditors of the Company with effect from December 12, 2023, which has caused a casual vacancy in the office of the Statutory Auditors of the Company as envisaged by Section 139(8) of the Companies Act, 2013.

The Board of Directors of the Company vide Circular Resolution No.6/2023-24 passed on December 21, 2023 recommended appointment of M/s Suresh Surana & Associates LLP, Chartered Accountants (ICAI Firm Registration No. 121750W/W100010, Mumbai), as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s Subbarao Vamanan & Co.

M/s Suresh Surana & Associates LLP, Chartered Accountants, have conveyed their consent for being appointed as the Statutory Auditors of the Company along with a confirmation that, their appointment, if made by the members, would be within the limits prescribed under the Companies Act, 2013 and shall satisfy the criteria as provided under section 141 of the Companies Act, 2013.

None of the Directors or Key Managerial Personnel of the Company (including their relatives) are in any way concerned or interested in the said resolution.

The Board hereby recommends the members to approve resolution in Item no 1 of the notice as Ordinary Resolution.

Hashedin

by Deloitte

HashedIn Technologies Private Limited

#36/5, Somasundarapalya,
27th Main Road End, Sector 2,
HSR Layout, Bangalore- 560102

By Order of the Board of Directors
For HASHEDIN TECHNOLOGIES PRIVATE LIMITED

Date: January 2, 2024

Place: Bengaluru

Himanshu Varshney

DIN: 03186020

Director

Annexure A

ROUTE MAP AND GUIDE TO THE VENUE OF MEETING PURSUANT TO SECRETARIAL STANDARD NO. 1.2.4 (GENERAL MEETING)