



SHORTER NOTICE OF 07th ANNUAL GENERAL MEETING

SHORTER NOTICE is hereby given that the **07th** Annual General Meeting ("AGM") of the shareholders of **Ad2Pro Global Creative Solutions Private Limited (CIN: U74999KA2017PTC108465)** will be held through video conferencing on Monday, September 30, 2024, at 11:00 AM IST to transact the following business:

ORDINARY BUSINESS

1. Adoption of Audited Financial Statements:

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2024 and the Reports of the Board of Directors and Auditors thereon.

Date: September 23, 2024
Place: Dallas

***By Order of the Board of Directors
For Ad2Pro Global Creative Solutions Private
Limited***

**VIKRAM
KUMAR
MENON** Digitally signed
by VIKRAM
KUMAR MENON
Date: 2024.09.23
18:34:46 +05'30'

Vikram Kumar Menon
Whole-time Director
DIN: 07264869

AD2PRO GLOBAL CREATIVE SOLUTIONS PRIVATE LIMITED

Registered Office

9th Floor, Velocity Block, Survey No.110/1,
110/2 and 110/3, Prestige Technology Park III,
Amani Bellandur Khane Village, Varthur Hobli,
Bangalore East Taluk, Bengaluru - 560103
Karnataka
+91 80 6755 6000
GST: 29AAQCA3076R1ZP

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a Deloitte business

Notes:

1. The Ministry of Corporate Affairs, Government of India (MCA) vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and other circulars issued in this respect (collectively "MCA Circulars"), permitted companies to conduct AGM through video conferencing (VC) or other audio visual means, on or before 30th September 2024, in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular No. 20/2020. In compliance with these MCA Circulars and applicable provisions of Companies Act, 2013 ("Act"), the 7th AGM of the Company is being convened and conducted through VC facility, which does not require physical presence of members at a common venue. The deemed venue for the 07th AGM shall be the registered office of the Company.

Link for the joining 7th AGM of the Company through VC is as hereunder:

<https://deloitte.zoom.us/j/97116697793?pwd=mGrHbCWlmdJFPYyMdfqIXiNn43lVpK.1>

2. In pursuance of Section 112 and Section 113 of the Act, Corporate members intending to send their authorized representatives to attend the general meeting are requested to send a certified copy of the board resolution authorizing their representatives to attend and vote on their behalf at the meeting. As the 7th AGM is being held through VC facility, the Route Map is not annexed in this Notice.

3. Participation of members through VC will be reckoned for the purpose of quorum for the AGM as per Section 103 of the Act.

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4. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, and the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act, will be available electronically for inspection by the members during the AGM. All documents referred to in the Notice will also be available for electronic inspection by the members from the date of circulation of this Notice up to the date of AGM, i.e., September 30, 2024. Members seeking to inspect such documents can send an email to usindiaogc@DELOITTE.com.

5. Members may also note that the Notice of the 7th AGM and the Annual Report 2023-24 will also be available on the Company's website:

https://www2.deloitte.com/ui/en/pages/careers/articles/corporategovernance.html?icid=top_corporate-governance

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For Ad2Pro Global Creative Solutions Private
Limited***

Date: September 23, 2024
Place: Dallas

VIKRAM
KUMAR
MENON

Vikram Kumar Menon
Whole-time Director
DIN: 07264869

Digitally signed by
VIKRAM KUMAR
MENON
Date: 2024.09.23
18:35:08 +05'30'

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