

SHORTER NOTICE OF 03rd ANNUAL GENERAL MEETING

SHORTER NOTICE is hereby given that the **03rd** Annual General Meeting of the shareholders of **AD2PRO TECHNOLOGY SOLUTIONS PRIVATE LIMITED (CIN: U74999KA2019PTC121001)** will be held at Floor 4, Deloitte Tower 1, Survey No. 41 Gachibowli Village, Rangareddy - 500032, Hyderabad Telangana, India on Monday, November 28, 2022, at 12:00 PM IST to transact the following business:

ORDINARY BUSINESS

1. Adoption of Accounts:

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2022 and the Reports of the Board of Directors and Auditors thereon.

SPECIAL BUSINESS

1. To appoint Ms. Anupama Vemparala (DIN: 09425062), Additional Director as Director

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

“RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014, Ms. Anupama Vemparala (DIN: 09425062), who was appointed as an Additional Director of the Company with effect from December 14, 2021 by the Board of Directors of the Company pursuant to Section 161(1) of the Companies Act, 2013 and the Articles of Association of the Company and who holds office up to the date of this Annual General Meeting, and being eligible, offer herself for appointment, be and is hereby appointed with effect from the date of this Meeting as a Director of the Company.”

“RESOLVED FURTHER THAT the Board of Directors of the Company, be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this Resolution.”

AD2PRO TECHNOLOGY SOLUTIONS PRIVATE LIMITED

Registered Office

2nd Floor, No. 10, Bannerghatta Road,
3rd Phase, J P Nagar, Bengaluru - 560078,
Karnataka, India

+91 80 2659 3621 / 22

contact@madrasglobal.com

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2. To appoint Mr. Anand Kumar Prithviraj (DIN: 09425098), Additional Director as Director

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

“RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014, Mr. Anand Kumar Prithviraj (DIN: 09425098), who was appointed as an Additional Director of the Company with effect from December 14, 2021 by the Board of Directors of the Company pursuant to Section 161(1) of the Companies Act, 2013 and the Articles of Association of the Company and who holds office up to the date of this Annual General Meeting, and being eligible, offer himself for appointment, be and is hereby appointed with effect from the date of this Meeting as a Director of the Company.”

“RESOLVED FURTHER THAT the Board of Directors of the Company, be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this Resolution.”

***By Order of the Board of Directors
For Ad2pro Technology Solutions Private
Limited***

Date:

Place:

**JUDE KISHORE
Director
DIN: 08462160**

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Notes

1. 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.
2. The Register of directors 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., November 28, 2022. Members seeking to inspect such documents can send an email to usindiaogc@DELOITTE.com.
3. Route map is annexed as part of the notice. **(Annexure A)**
4. Members may also note that the Notice of the 3rd AGM and the Annual Report 2021-22 will also be available on the Company's website : https://www2.deloitte.com/ui/en/pages/careers/articles/corporate-governance.html?icid=top_corporate-governance

***By Order of the Board of Directors
For Ad2pro Technology Solutions Private
Limited***

Date:

Place:

**JUDE KISHORE
Director
DIN: 08462160**

AD2PRO TECHNOLOGY SOLUTIONS PRIVATE LIMITED

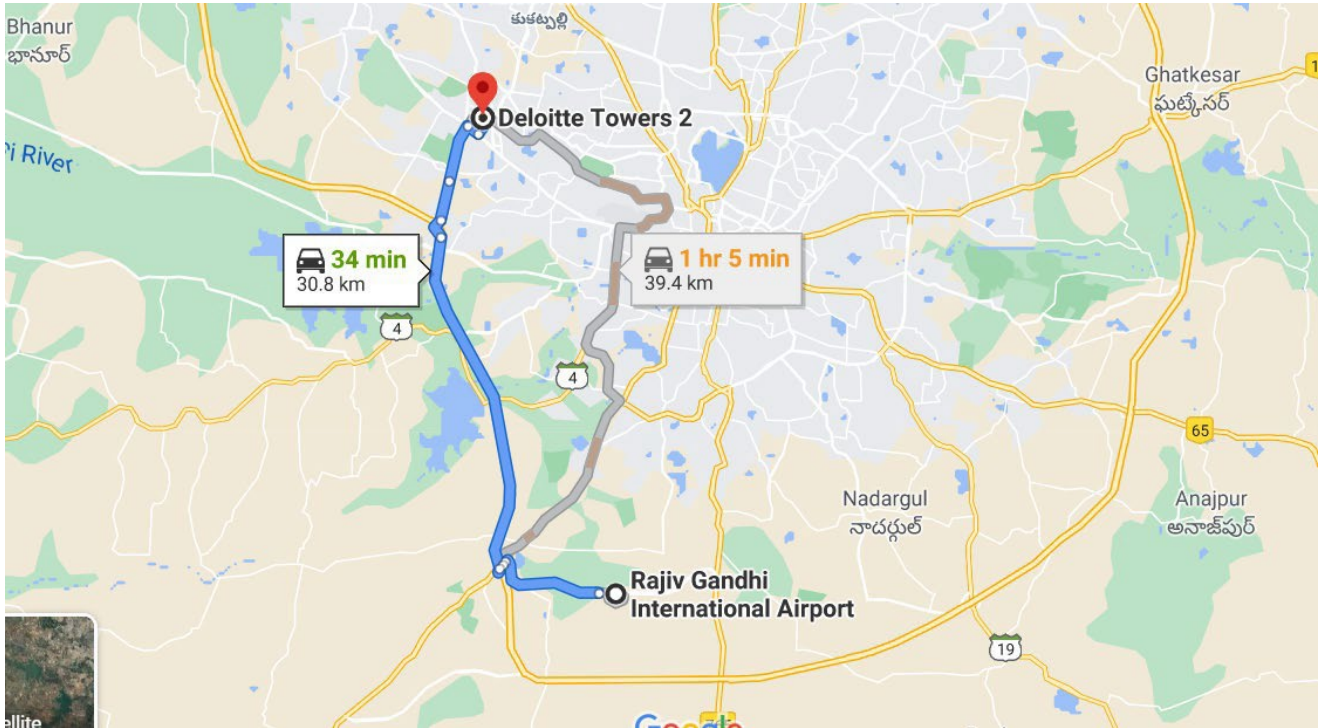
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Annexure A

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



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