
SHORTER NOTICE OF 14th ANNUAL GENERAL MEETING

SHORTER NOTICE is hereby given that the **14th** Annual General Meeting ("AGM") of the shareholders of **HASHEDIN TECHNOLOGIES PRIVATE LIMITED (CIN: U72200KA2010PTC055702)** will be held through video conferencing (VC) on Monday, September 30, 2024, at 11:15 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.

2. To appoint M/s. Suresh Surana & Associates LLP, Chartered Accountants, as Statutory Auditors of the Company:

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, 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 hold office for a term of five years, from the conclusion of this Fourteenth Annual General Meeting of the Company until the conclusion of the Nineteenth Annual General Meeting at such remuneration as may be decided by the Board of Directors in consultation with the Statutory Auditors of the Company."

SPECIAL BUSINESS**1. To appoint Mr. Govinda Parashar (DIN: 10561647), Additional Director as Director of the Company**

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 149, 152 and other applicable provisions of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification/s or re-enactments thereof for the time being in force), Mr. Govinda Parashar (DIN: 10561647), who was appointed as an Additional Director of the Company with effect from March 29, 2024 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 as a Director of the Company with effect from the date of this Annual General Meeting.”

“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 HASHEDIN TECHNOLOGIES PRIVATE LIMITED

Date: September 23, 2024

Place: Bengaluru

GOVINDA Digitally signed
by GOVINDA
PARASHA PARASHAR
R Date: 2024.09.23
19:39:02 +05'30'

Govinda Parashar
Additional Director
DIN: 10561647

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 14th 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 14th AGM shall be the registered office of the Company.

Link for the joining 14th AGM of the Company through VC is as under:

<https://deloitte.zoom.us/j/97116697793?pwd=mGrHbCWlmdJFPYyMdfqIXjNn43IVpK.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 14th 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.
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 ushashedincompliances@deloitte.com.

5. Ministry of Corporate Affairs vide its Notification No. G.S.R. 802(E) dated October 27, 2023 has mandated the private companies to facilitate dematerialization of all its securities and requires every shareholder of the private company to dematerialize his existing securities before proposing any transfer of such securities or further subscription of any securities of the concerned private company. In terms of the said Notification, the Company has obtained International Securities Identification Number (ISIN) INE0WXL01013 for its equity Shares and established a demat process for its shareholders, which will enable Shareholders to convert their existing physical shares into electronic form. Shareholders are advised to dematerialize shares held by them in physical form and send their demat request to the Company at ushashedincompliances@deloitte.com.
6. The Company has engaged the following vendors who will support the Shareholder in the demat process:

| Sr. No. | Vendor* | Vendor Name |
|---------|------------------------------------|---|
| 1 | Depository | National Securities Depository Limited (NSDL) |
| 2 | Registrar and Transfer Agent (RTA) | Integrated Registry Management Services Private Limited |
| 3 | Depository Participant (DP) | Integrated Enterprises (India) Private Limited |

* The above referred vendors are regulated by the Government of India.

7. Members may also note that the Notice of the 14th 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

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: September 23, 2024

Place: Bengaluru

GOVINDA
PARASHAR

Digitally signed by
GOVINDA
PARASHAR
Date: 2024.09.23
19:39:21 +05'30'

Govinda Parashar
Additional Director
DIN: 10561647