
SHORTER NOTICE OF 13th ANNUAL GENERAL MEETING

SHORTER NOTICE is hereby given that the **13th** Annual General Meeting of the shareholders of **HASHEDIN TECHNOLOGIES PRIVATE LIMITED (CIN: U72200KA2010PTC055702)** will be held through video conferencing (VC) on Friday, September 29, 2023 at 01:15 PM 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 2023 and the Reports of the Board of Directors and Auditors thereon.

SPECIAL BUSINESS**1. To appoint Mr. Nathan Thomas Houser (DIN: 10219429), 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 152 and other applicable provisions of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014, Mr. Nathan Thomas Houser (DIN: 10219429), who was appointed as an Additional Director of the Company with effect from August 1, 2023 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.”

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 28, 2023

Place: Bengaluru

Himanshu Varshney
Director
DIN: 03186020

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 and General Circular No. 10/2022 dated December 28, 2022, and other circulars issued in this respect (collectively "MCA Circulars"), permitted companies to conduct Annual General Meeting (AGM) through video conferencing (VC) or other audio visual means, on or before 30th September 2023, in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular No. 20/2020. In compliance with the MCA Circulars and applicable provisions of Companies Act, 2013 ("Act"), the 13th 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 13th AGM shall be the registered office of the Company.

Link for the joining 13th AGM of the Company through VC is as under:

<https://deloitte.zoom.us/j/94729135345?pwd=anJwYlhscWJQdHAzUEFuTFVsYXU5dz09>

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 13th 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 29, 2023. Members seeking to inspect such documents can send an email to ushashedincompliances@deloitte.com.

5. Members may also note that the Notice of the 13th AGM and the Annual Report 2022-23 will also be available on the Company's website:

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

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

Date: September 28, 2023

Place: Bengaluru

Himanshu Varshney
Director
DIN: 0318602