



NOTICE OF 16TH ANNUAL GENERAL MEETING ON SHORTER NOTICE

Shorter Notice is hereby given that 16th Annual general meeting ("AGM") of Members of **Indus Net Technologies Private Limited** (the Company) upon approval of Members of the Company, U/S 101 of The Companies Act, 2013 to conduct the meeting at shorter notice, will be held at its Registered Office Module# 532, SDF Building, Sector V, Salt Lake, Kolkata 700091, India on Saturday, September 30, 2023 at 03.00 P.M (IST) to transact the following business:

ORDINARY BUSIENSS:

1. Adoption of Financial Statements: To receive, consider, approve and adopt the Standalone & Consolidated Financial Statements of the Company for the Financial Year ended on 31.03.2023 together with the Reports of the Board of Directors and the Auditors thereon.

2. Appointment of Statutory Auditor: To approve, confirm and ratify the appointment of M/s. Panda Swain 86 Associates (FRN- 332724E), Chartered Accountants, as the Statutory auditor of the Company till the conclusion of 18th Annual General Meeting 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 139(1) and other applicable provisions, if any, of the Companies Act, 2013, M/s. Panda Swain & Associates (FRN-332724E), Chartered Accountants, of 24, C. R. Avenue, Kolkata - 700 012, who being eligible, offer themselves for appointment, be and are hereby appointed as the statutory auditors of the Company to hold office from the conclusion of the 16th Annual General Meeting until the conclusion of 18th Annual General Meeting of the Company to be held in the calendar year: 2025 and the aforesaid statutory auditors shall be paid a remuneration as may be decided by the Board of Directors in consultation with the said Statutory Auditors for the performance of the audit of the Books of Account.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and/or things as may from time to time be considered necessary for giving effect to the appointment of aforesaid Statutory Auditors of the Company."

By order of the Board
For **Indus Net Technologies Private Limited**

Shikha Surana

Shikha Surana
Company Secretary



Place: Kolkata
Date: 30.09.2023

INDUS NET TECHNOLOGIES PRIVATE LIMITED

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Module. #532, SDF Building, Sector V, Salt Lake, Kolkata 700 091, India | cin# U72100WB2007PTC115875

Notes:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote (on a poll only) instead of himself and such proxy need not be a member of the Company. Proxies, in order to be effective, must be received by the company not less than 48 hours before the meeting. Members/ Proxies for members should bring the duly filled in attendance slips with them for attending the meeting.
2. Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the Company, a certified copy of the board resolution authorizing their representatives to attend and vote on their behalf at the meeting.
3. The register of Directors and Key Managerial Personnel and their shareholding, maintained U/s 170 of the Companies Act, 2013 and the Register of Contracts or Arrangements in which directors are interested, maintained U/s 189 of the Companies Act, 2013, will be available for inspection by the Members at the AGM.

By order of the Board
For **Indus Net Technologies Private Limited**

Shikha Surana

Shikha Surana
Company Secretary



Place: Kolkata
Date: 30.09.2023