

BY E-MAIL

NOTICE

NOTICE is hereby given that 9th Annual General Meeting of the Members of NEXTGEN TELESOLUTIONS PRIVATE LIMITED ("**the Company**") will be held on Saturday, the 29th day of September, 2018 at 48, 3rd Floor, Navjeevan Vihar, New Delhi – 110 017 at 1:00 P.M. to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statement for the Financial Year ended 31st March, 2018 including the Auditor's Report and Directors' Report thereon;
2. To take note of the continuation of M/s. Arun K Garg & Associates, Chartered Accountants {Firm Registration No. 005543N} as the Statutory Auditors of the Company for the Financial Year 2018-19 by passing the following resolution as an **ORDINARY RESOLUTION** with or without modification(s):

***"RESOLVED THAT** the Members of the Company hereby take note that M/s. Arun K Garg & Associates, Chartered Accountants {Firm Registration No. 005543N} shall continue as the Statutory Auditors of the Company for the Financial Year 2018-19 and presently the Company is no more required to ratify the appointment of Statutory Auditors for the said Financial Year i.e., 2018-19 post their initial appointment for a period of five Financial Years passed vide a resolution by the Members at their Annual General Meeting held on 29th September, 2014".*

For and on behalf of the Board of Directors
Nextgen Telesolutions Private Limited

SD/-
(Taron Mohan)
Director
DIN: 00287869

Date : 21.09.2018
Place: Noida

Add: 3rd Floor, Flat 48, Navjeevan Vihar, New Delhi-110017

NOTES:

- 1.1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY OR ONE OR MORE PROXIES (WHERE ALLOWED) TO ATTEND AND VOTE ON HIS BEHALF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.
- 1.2. A MEMBER HOLDING MORE THAN 10% OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.
- 1.3. A PROXY SHALL BE SENT IN FORM NO. MGT-11 AS ENCLOSED HERewith AND IN ORDER TO BE EFFECTIVE THE PROXY FORM MUST REACH AT THE REGISTERED OFFICE OF COMPANY AT LEAST 48 HOURS BEFORE THE COMMENCEMENT OF MEETING.
- 1.4. THE MEMBERS SHALL HAVE THE RIGHT TO INSPECT PROXIES AS LODGED WITH THE COMPANY IN ACCORDANCE WITH THE PROVISIONS OF SECTION 105(8) OF THE COMPANIES ACT, 2013 FOR THE ENSUING EXTRA ORDINARY GENERAL MEETING AND THE PROVISIONS OF SECTION 105(8) ARE REPRODUCED HEREIN BELOW.

“(8) EVERY MEMBER ENTITLED TO VOTE AT A MEETING OF THE COMPANY, OR ON ANY RESOLUTION TO BE MOVED THERE AT, SHALL BE ENTITLED DURING THE PERIOD BEGINNING TWENTY-FOUR HOURS BEFORE THE TIME FIXED FOR THE COMMENCEMENT OF THE MEETING AND ENDING WITH THE CONCLUSION OF THE MEETING, TO INSPECT THE PROXIES LODGED, AT ANY TIME DURING THE BUSINESS HOURS OF THE COMPANY, PROVIDED NOT LESS THAN THREE DAYS’ NOTICE IN WRITING OF THE INTENTION SO TO INSPECT IS GIVEN TO THE COMPANY.”

2. Members/Proxies should fill the Attendance slip/ Register for attending the Meeting.
3. No person shall be entitled to attend and vote at the Meeting as a duly authorized representative of any Body Corporate which is a shareholder of the Company, unless a copy of the resolution appointing him/her as a duly authorized representative, certified to be true copy by the Chairman/Managing Director/Company Secretary, shall have been deposited at the registered office of the Company before the time fixed for the commencement of the Meeting.
4. The Statutory Registers of the Company, namely Register of Directors and Key Managerial Personnel and their Shareholding maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts or Arrangements in which

Directors are interested maintained under Section 189 of the Companies Act, 2013 shall be available for inspection at the Registered Office of the Company at the venue of the ensuing Annual General Meeting scheduled to be held on 29.09.2018 from 10:00 A.M. till the conclusion of the Meeting.

5. Members wishing to seek further information or clarification on the Annual Accounts or operations of the Company at the AGM are requested to send their queries at least 48 hours in advance of the date of the AGM addressed to the undersigned at the following address: Nextgen Telesolutions Private Limited at 48, 3rd Floor, Navjeevan Vihar, New Delhi – 110 017.

6. The route map to the venue of the Meeting is annexed with the notice and forms an integral part of the notice. Further, the Registered Office of the Company is located at Navjeevan Vihar and an important landmark near the venue of AGM is Navjeevan Community Centre.

For and on behalf of the Board of Directors
Nextgen Telesolutions Private Limited

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Director
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