

**NETWORK TECHLAB (I) PVT. LTD.**

41, Sarvodaya Industrial Estate, Opp. Paper Box, Off. Mahakali Caves Road, Andheri East, Mumbai - 400093 Tel : +91 22 6681 4141 | +91 22 4056 4141 Fax : 6681 4150 | 4056 4150

CIN : U72900MH2000PTC129795

**NOTICE**

**SHORTER NOTICE IS HEREBY GIVEN THAT THE TWENTY FORTH ANNUAL GENERAL MEETING OF THE MEMBERS OF NETWORK TECHLAB (INDIA) PRIVATE LIMITED WILL BE HELD ON MONDAY, 30<sup>TH</sup> SEPTEMBER, 2024 AT 10:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED PLOT NO 1 UNIT-41, NEAR PAPER BOX COMPANY, SARVODAYA IND. ESTATE, MAHAKALI CAVES ROAD, ANDHERI (E), MUMBAI, MAHARASHTRA, INDIA, 400093, TO TRANSACT THE FOLLOWING BUSINESS.**


**ORDINARY BUSINESS:**

- (1) To receive, consider and adopt the audited standalone financial statements of the Company for the period ended 31<sup>st</sup> March, 2024 together with Auditors' and Directors' Report thereon.
- (2) Approval for Re-appointment of Statutory Auditor of the Company:

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

**"RESOLVED THAT** pursuant to the provisions of Section 139, 141 and other applicable provision, if any, of the Companies Act, 2013 and rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the re-appointment of M/s. **CGCA & ASSOCIATES LLP**, Chartered Accountants (Firm Membership No. 123393W), be and is hereby appointed as the Statutory Auditors of the Company to hold office for a period of 5 (five) years from the conclusion of Twenty Third (24<sup>th</sup>) Annual General Meeting till the conclusion of Twenty Eight (29<sup>th</sup>) Annual General Meeting at such remuneration as may be decided by the Board of Directors in consultation with the statutory auditors of the Company.

**FOR AND ON BEHALF OF THE BOARD OF DIRECTORS OF  
NETWORK TECHLAB (INDIA) PRIVATE LIMITED**

  
**HAREESH JIVRAJ GADA**  
**DIRECTOR**

**DIN: 01116806****Date: 9<sup>th</sup> September, 2024****Place: Mumbai****Attachments:**

- (i) Annexure A: Attendance Slip;
- (ii) Annexure B: Proxy Form;
- (iii) Annexure C: Route Map and prominent landmarks to the venue of the meeting;

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1. All documents referred to in the accompanying shorter notice is open for inspection at the registered office of the company during the business hours on all working days except Saturday and Sunday between 11.00 a.m. to 01.00 p.m. up-to the date of Annual General Meeting.
2. A member entitled to attend and vote is entitled to appoint a proxy to attend, and on a poll, to vote instead of the member.
3. 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, pursuant to Section 113 of the Companies Act, 2013 authorizing their representatives to attend and vote on their behalf at the meeting.
4. Proxy need not be a member of the company.
5. Proxy in order to be valid and effective shall be delivered at the Registered Office of the Company not later than 48 hours before the commencement of the meeting. The blank proxy form is annexed as **Annexure B** hereto.
6. To ensure correct identity of the members and for the smooth conduct of the Annual General Meeting, each Member/Proxy holder attending the meeting is expected to bring with him/her, an appropriate photo ID document.
7. Members and proxies should bring the attendance slip duly filled for attending the meeting in the form set out at **Annexure A**.



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**Annexure A**

**Attendance Slip**

**PLEASE FILL THE ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE  
OF THE MEETING VENUE**

Regd. Folio No.	
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**NAME AND ADDRESS OF SHAREHOLDER:** \_\_\_\_\_

**NO. OF SHARES HELD:** \_\_\_\_\_

I hereby record my presence at the Annual General Meeting of Network Techlab (India) Private Limited held on Monday, September 30, 2024 at 10:00 AM. at the Registered office of the Company situated at **Unit-41, Near Paper Box Company, Sarvodaya Ind. Estate, Mahakali Caves Road, Andheri (E), Mumbai, Maharashtra, India, 400093**



\_\_\_\_\_  
**Signature of the Shareholder or Proxy**

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**Annexure B**

**FORM MGT-11**

**FORM OF PROXY**

[Pursuant to Section 105 (6) of the Companies Act, 2013 and Rule 19 (3) of the Companies  
(Management and Administration) Rules, 2014]

[INCORPORATED UNDER THE COMPANIES ACT, 1956]

**Regd. Office:** Unit-41, Near Paper Box Company, Sarvodaya Ind. Estate, Mahakali Caves  
Road, Andheri (E), Mumbai, Maharashtra, India, 400093

Name of the Member(s):

Registered address:

Email ID:

Client ID/ DP ID

I/We, being the Member (s) of ..... shares of -----,  
hereby appoint :

1. Name :

Address:

E-mail Id:

Signature: ----- or failing him

2. Name :

Address:

E-mail Id:

Signature: ----- or failing him



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3. Name :

Address:

E-mail Id:

Signature: ----- or failing him

And whose signature(s) are appended below as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf in the Annual General Meeting of the Company, to be held on Monday, September 30<sup>th</sup>, 2024 at Unit-41, Near Paper Box Company, Sarvodaya Ind. Estate, Mahakali Caves Road, Andheri (E), Mumbai, Maharashtra, India, 400093 at 10:00 A.M and at any adjournment thereof in respect of such resolution(s) as indicated below:

Resolution No	Business	For	Against
<b>Ordinary Business</b>			
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year, ended 31 <sup>st</sup> March, 2024 together with Auditors' and Directors' Report thereon.		
2.	Approval for Re-appointment of Statutory Auditor of the Company		

Signed this.....day of..... 2024

Affix Rs 1/-  
Revenue  
stamp

Signature of Members	
Signature of First Proxy holder	
Signature of Second Proxy holder	
Signature of Third Proxy holder	

1. This form of proxy in order to be effective should be duly completed and deposited at the registered office of the company at any time before the commencement of the meeting.



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2. It is optional to put a 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave the "For" or "Against" column blank against any or all Resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.

**Annexure C**

**ROUTE MAP**

