

# NETWORK TECHLAB (INDIA) LIMITED

(FORMERLY KNOWN AS NETWORK TECHLAB (INDIA) PRIVATE LIMITED)

41, Sarvodaya Industrial Estate, Off. Mahakali Caves Road, Andheri (E), Mumbai 400093

Contact: +91-22-6681-4141 | accounts@netlabindia.com | www.netlabindia.com | CIN: U72900MH2000FLC129795



Adding Values to Work

AN ISO 27001:2013 Certified Company

## NOTICE OF THE TWENTY-FIFTH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE TWENTY-FIFTH ANNUAL GENERAL MEETING OF THE MEMBERS OF NETWORK TECHLAB (INDIA) LIMITED (FORMERLY KNOWN AS NETWORK TECHLAB (INDIA) PRIVATE LIMITED) WILL BE HELD ON SATURDAY, 27<sup>TH</sup> SEPTEMBER, 2025 AT 4.30 P.M. AT THE REGISTERED OFFICE SITUATED AT 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 consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year, ended 31<sup>st</sup> March, 2025 together with Auditors' and Directors' Report thereon.
2. To re-appoint Mr. Atul Hansraj Gosar (DIN: 01116285) who retires by rotation and being eligible, offers himself for re-appointment.

### SPECIAL BUSINESS

1. To consider and approve the appointment of Mr. Navin Chapshi Shah (DIN: 0145556) as an Independent Director of the Company

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule IV to the said Act and the Companies (Appointment and Qualification of Directors) Rules, 2014, or any other applicable sections and regulations including any statutory modification(s) or re-enactment(s) thereof for the time being in force, the approval of the members of the Company be and is hereby accorded for the appointment of **Mr. Navin Chapshi Shah, (DIN: 0145556)** as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 [five] consecutive years, commencing from September 27, 2025 to September 27, 2030.”

RESOLVED FURTHER THAT any of the director of the Company be and is hereby severally authorized to do all such acts, deeds, matters, and things, and take all such steps as may be necessary, proper, or expedient to give effect to this resolution and to file necessary forms with the Registrar of Companies and other statutory authorities as may be required.”

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS OF  
NETWORK TECHLAB (INDIA) LIMITED (FORMERLY KNOWN  
AS NETWORK TECHLAB (INDIA) PRIVATE LIMITED)

SANJEET PARMANANDDAS SHAH  
DIRECTOR  
DIN: 05180081



Date: 14<sup>th</sup> August, 2025

Place: Mumbai

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### Notes:

1. All documents referred to in the accompanying notice are 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. Proxy need not be a member of the company.
4. 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.
5. 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.
6. Members and proxies should bring the attendance slip duly filled for attending the meeting in the form set out at **Annexure A**.

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) Limited (Formerly Known as Network Techlab (India) Private Limited) held on Saturday, September 27, 2025 at 4:30 PM. 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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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
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 Saturday, September 27, 2025 at Unit-41, Near Paper Box Company, Sarvodaya Ind. Estate, Mahakali Caves Road, Andheri (E), Mumbai, Maharashtra, India, 400093 **at 4:30 P.M** and at any adjournment thereof in respect of such resolution(s) as indicated below:



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.
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.

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## ROUTE MAP

