

AGM XIX Notice



SHORT NOTICE

SHORTER NOTICE is hereby given that the 19th Annual General Meeting of the Company will be held on Saturday the 30th day of September 2023, at IST 11:00 AM, at Flat No. G5, Sri Sai Enclave, 19th A Cross, 9th Main, BTM II Stage, Bengaluru - 560076 for the purpose of transacting the following business: Provision for video conferencing is herewith given hereunder:-

Video Conferencing Details

Platform	Google Meet
Weblink	https://meet.google.com/dmn-qyhd-aej
Meeting Room Id	-
Password	-

Agenda

Ordinary Business:

ITEM NO 1: ADOPTION OF AUDIT REPORT, FINANCIAL STATEMENTS & DIRECTORS REPORT

To consider and adopt the audited financial statements of the Company for the financial year ended on 31-Mar-2023 and the reports of the Board of Directors and the Auditors thereon and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED that the Balance Sheet as at 31-Mar-2023 and the Profit and Loss Account for the year ended 31-Mar-2023 and the Schedules thereon, together with the Directors' Report and Auditors' Report be and they are hereby received, approved and adopted.”

ITEM NO 2: RE-APPOINTMENT OF STATUTORY AUDITORS

2. To re-appoint of Statutory Auditors of the Company to hold office from conclusion of 19th Annual General Meeting up to conclusion of 24th Annual General meeting for a continuous term of 5 years (i.e.) and to pass the following thereof as an Ordinary Resolution.

“RESOLVED THAT M/s. BVC & Co., Chartered Accountants, Bengaluru, be and hereby re-appointed as Statutory Auditors of the company to hold office from conclusion of 19th Annual General Meeting up to conclusion of 24th Annual General meeting for a continuous period of 5 years.

RESOLVED FURTHER THAT the remuneration shall be decided by the Board in consultation with the Statutory Auditors.”

Place: Bengaluru
Date: 29-Sep-2023

BY ORDER OF THE BOARD
For VINJEY Software Systems Private Limited

A. Vinoth Kumar
Managing Director
DIN – 02115608

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Note:

1. A member entitled to attend and vote at the meeting is entitled to appoint proxy to attend and vote instead of himself/herself and the proxy need not be a member.
2. The proxy form, duly stamped and executed, should be deposited at Registered Office of the Company at least 48 hours before the time fixed for the commencement of the meeting.
3. Since there is no special business to transact in the meeting, Explanatory Statement under section 102 of the Companies Act is not attached

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Attendance Slip

M/s VINJEY Software Systems Private Limited
No. 429, First Floor, 12thCross, WOC Road II Stage,
Mahalakshmpuram, Bengaluru 560086

ANNUAL GENERAL MEETING

To be held on Saturday the 30th day of September 2023 at IST 11.00 A.M at

Sri Sai Enclave,
Flat No: G5, 19thA Cross,
9th Main, BTM Second Stage,
Bangalore - 560076.

Name of the Attending Member (In Block Letters)	_____
Folio./ID No	_____
Number of Shares held	_____
Name of Proxy (In Block letters, to be filled in if the proxy attends instead of the member)	_____

I hereby record my presence at the Annual General Meeting on Saturday the 30th day of September 2023 at IST 11.00 A.M.

Signature of Member/Proxy

THIS ATTENDACE SLIP DULY FILLED TO BE HANDED OVER AT THE ENTRANCE OF THE MEETING HALL.

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PROXY FORM - MGT-11

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

CIN	U72200KA2004PTC033636
Name of the Company	VINJEY Software Systems Private Limited
Regd. Office	No. 429, First Floor, 12th Cross, WOC Road II Stage, Mahalakshmpuram, Bengaluru - 560086

Name of Member _____
 Registered address _____

I/We, being the member(s) of _____ Equity Shares of the above named Company, hereby appoint:

1	Name	_____
	Address	_____
	Email Id	_____
	Signature	_____ or failing him/her
2	Name	_____
	Address	_____
	Email Id	_____
	Signature	_____ or failing him/her
3	Name	_____
	Address	_____
	Email Id	_____
	Signature	_____

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 19th Annual General Meeting of the Company, to be held on Saturday the 30th day of September 2023 at IST 11:00 AM and at any adjournment thereof, in respect of such resolutions set out in the Notice convening the meeting as are indicated below:

Particulars	For	Against
Resolution No 1: Adoption of Accounts		
Resolution No 2: Re-appointment of Statutory Auditors		

Signature of Proxy Holder (s) _____

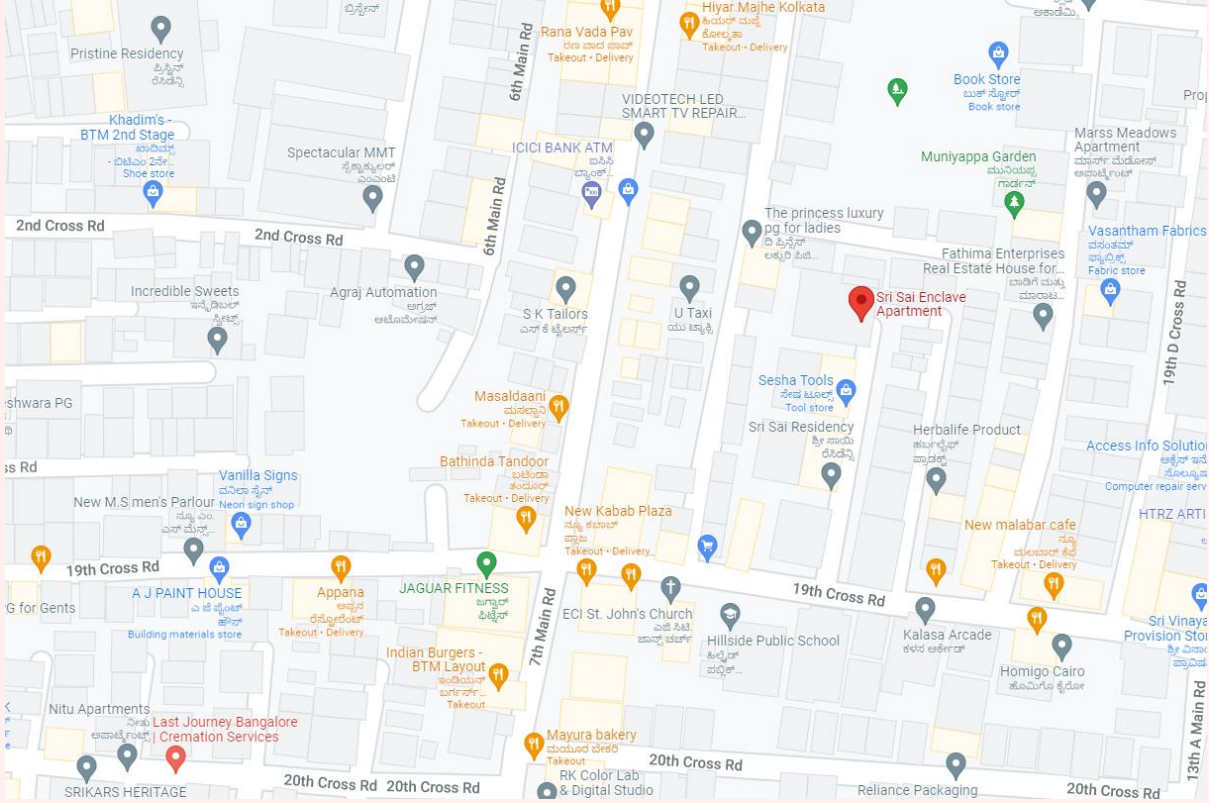
Signed this ___ day of ___ 2023

Signature of Shareholder: _____

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 Affix Rs. 1  
 Revenue  
 Stamp

**Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered office of the Company, not less than 48 hours before the commencement of the Meeting.**

## Location Co-ordinates and map



GPS co-ordinates: 12°54'28.6"N 77°36'25.2"E  
Google maps Link: <https://goo.gl/maps/dc3YsJX9EdQ2bdcd7>