

**APRECOMM PRIVATE LIMITED**

CIN: U72900KA2016PTC095085

Reg Off- 45/A, 1st Floor, 3rd Phase, 1st Main Road, J P Nagar, Bengaluru 560078

E-mail-pramod.babu@aprecomm.ai

**NOTICE**

Notice is hereby given that the Fifth Annual General Meeting of the Members of the Company will be held at the registered office of the Company at, No.45/A, 1<sup>st</sup> Floor, 3<sup>rd</sup> Phase, 1<sup>st</sup> Main Road, J P Nagar, Bangalore – 560078, on Tuesday 30<sup>th</sup> November, 2021 a shorter notice at 10.30 A.M. to transact the following business:

**Ordinary Business:**

To consider and adopt the audited financial statement of the Company for the financial year ended 31<sup>st</sup> March, 2021 and the reports of the Board of Directors and Auditors thereon:

*To consider and, if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution*

"RESOLVED THAT the audited financial statement of the Company including Balance Sheet, the Statement of Profit & and Loss and cash flow statement for the Financial Year ended as on 31<sup>st</sup> March, 2021, together with the Schedules and Notes attached thereto, along with the reports thereon and Board's Report as circulated to the Members and laid before the Meeting, be and are hereby received, considered and adopted."

**For and on behalf of the Board**  
Aprecomm Private Limited

*Pramod Babu*

Pramod Babu Gummaraj  
Director

DIN: 03098257

Address: D 216, Brigade Palm  
Springs, 245<sup>th</sup> Main, 7<sup>th</sup> Phase J P  
Nagar,  
Bengaluru - 560078

*Sivakumar*

Sivakumar Guharajan  
Director

DIN: 07562033

Address: Building No 509/510,  
Flat No 301, 3<sup>rd</sup> Floor, Perody  
Pearl Apartments Vijaya Bank  
Layout, Bannergha Tta Road,  
Bengaluru – 560076

Place: Bengaluru  
Date: 19/11/2021



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**Notes:**

- A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member.
- The proxy forms need to be deposited at the registered office of the company at least 48 hours before the meeting.

