



NOTICE

Notice is hereby given that the Sixth Annual General Meeting of the Members of the Company will be held at the registered office of the Company at, No.45/A, 1st Floor, 3rd Phase, 1st Main Road, J P Nagar, Bangalore – 560078, on Monday 22nd August, 2022 at 10.30 A.M. to transact the following business:

Ordinary Business:

1. To consider and adopt the audited financial statement of the Company for the financial year ended 31st March, 2022 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 31st March, 2022, 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.”

2. To re-appoint Statutory Auditors of the Company:

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

“RESOLVED THAT pursuant to the provisions of Section 139, 142 and all other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rule, 2014 the consent of the Members of the Company be and is hereby accorded for re-appointment of M/s Vasanth & Co. (Firm Registration No. 008204S) Chartered Accountants as Statutory Auditors of the Company from the conclusion of this Annual General Meeting, until the conclusion of Annual General Meeting to be held in the 2027 to hold office for a period of 5 years, on a remuneration



plus reimbursement of out-of-pocket expenses, as may be mutually agreed to between the Board of Directors and the Auditors.”

For and on behalf of the Board
Aprecomm Private Limited

Pramod Babu Gummaraj
Director

DIN: 03098257

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

Place: Bengaluru
Date: 25/07/2022

APRECOMM PRIVATE LIMITED

45/A, 1st Floor, 3rd Phase, 1st Main Road, J P Nagar, Bangalore- 560078.

CIN: U72900KA2016PTC095085

Ph: 91 80-500 55690, Email: pramod.babu@aprecomm.ai URL: www.aprecomm.ai.



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.

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