



NOTICE

Notice is hereby given that the Seventh Annual General Meeting of the Members of the Company will be held at the Registered Office of the Company at 45/A, 2nd Floor, 3rd Phase, 1st Main Road, J P Nagar, Bangalore- 560078 on Saturday, 30th September, 2023 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, 2023 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 & Loss and Cash Flow Statement for the Financial Year ended as on 31st March, 2023, 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 Gummaraj

Director

DIN: 03098257

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

**Place: Bengaluru
Date: 28/08/2023**

APRECOMM PRIVATE LIMITED

45/A, 2nd 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.

APRECOMM PRIVATE LIMITED

45/A, 2nd 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