

**NOTICE OF 18<sup>th</sup> ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE 18<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF ETERNO INFOTECH PRIVATE LIMITED WILL BE HELD ON FRIDAY, SEPTEMBER 29, 2023 AT 12.30 P.M. AT THE REGISTERED OFFICE SITUATED AT VRR LEGACY, 2ND FLOOR, NO.2, 1ST MAIN, JAKKASANDRA, 1ST BLOCK, KORAMANGALA, BENGALURU, KARNATAKA- 560034 TO TRANSACT THE FOLLOWING BUSINESS:**

**Ordinary Business:**

- 1. TO CONSIDER AND ADOPT THE ANNUAL AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH 2023 CONSISTING OF BALANCE SHEET, STATEMENT OF PROFIT AND LOSS AND CASH FLOW STATEMENT TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON**

If thought fit, with or without modification(s) the following resolution as ordinary resolution:

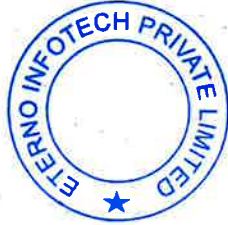
**“RESOLVED THAT** the Annual Audited financial statements of the Company for the financial year ended March 31, 2023 consisting of the Balance Sheet, Statement of Profit and Loss and Cash Flow Statement together with accounting policies and notes forming part of the accounts, as circulated to the shareholders and now laid before the meeting be and are hereby approved and adopted.”

**“RESOLVED FURTHER THAT** the Auditors' Report as received from M/s. SGM & Associates LLP (Firm Registration No. S200058), and the Directors' Report on the Annual Accounts of the Company for the financial year ended March 31, 2023, as circulated to the shareholders and now laid before the meeting be and are hereby approved and adopted.”

**By Order of the Board  
For Eterno Infotech Private Limited**



**Prashant Chacko**  
Director  
DIN: 06931502



Address:- 4, Vaswani Ashton Woods, 38/2, Kaiyamana Agrahara,  
Deverabeesanahalli, Sakra World Hospital, Bengaluru-560103

**Place:** Bengaluru  
**Date:** September 5, 2023

**ETERNO INFOTECH PRIVATE LIMITED**

Registered Office: - VRR Legacy, 2<sup>nd</sup> Floor, No.2, 1<sup>st</sup> Main, Jakkasandra, 1<sup>st</sup> Block, Koramangala, Bengaluru, Karnataka- 560034 IN

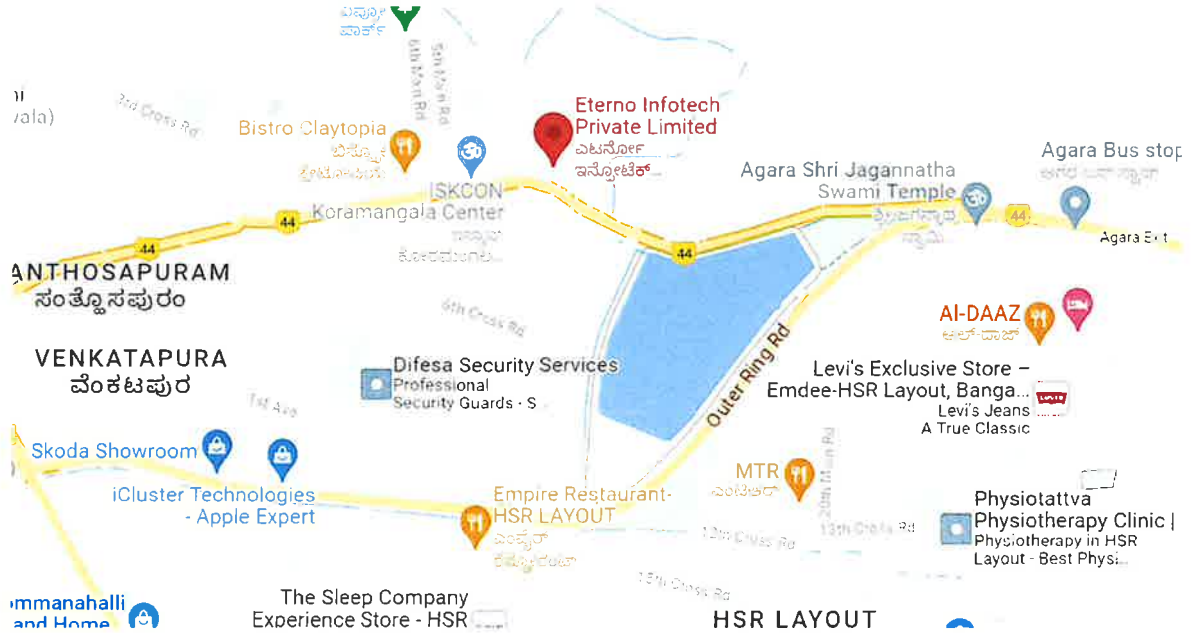
Telephone: +91 080 6901 6666 Email: contact@eternoinfotech.com CIN: U72200KA2005PTC036031

**NOTE:**

- a. 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 so appointed need not be a member of the Company.
- b. Proxies, in order to be effective, should be lodged with the Company not less than 48 hours before the meeting.
- c. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the members at the Annual General Meeting.
- d. Corporate members intending to send their authorised representatives to attend the Annual General Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.

None of the directors or Key Managerial Personnel of the company or relatives are interested in the above resolution.

- e. At the Annual General Meeting held on 31.12.2020, the members approved the appointment of M/s S G M Associates LLP as the statutory auditors of the Company to hold office till the conclusion of the AGM to be held in year 2024. However, the requirement to place the matter relating to appointment of auditors for ratification by Members at every AGM has been done away by the Companies (Amendment) Act, 2017 with effect from May 7, 2018. Accordingly, no resolution is being proposed for ratification of appointment of statutory auditors at the ensuing AGM.
- f. The route map for the venue of the AGM is enclosed with the Notice.



ATTENDANCE SLIP

18<sup>th</sup> ANNUAL GENERAL MEETING

Registered Folio No./ DP ID and Client ID	
Name and Address I Member(s)	

I / We, hereby record my / our presence at the Annual General Meeting of the Company at the Registered Office of the Company on Friday, the September 29<sup>th</sup>, 2023 at 12.30 A.M.

.....  
Member's Folio /  
DP ID- Client ID

.....  
Member's / Proxy's  
Name in BLOCK Letters

.....  
Member's / Proxy's  
Signature

Note: Please fill this attendance slip and hand it over at the entrance of the hall.

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**Form No. MGT-11**

**PROXY FORM**

*[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]*

**CIN:** U72200KA2005PTC036031

**Name of the Company:** ETERNO INFOTECH PRIVATE LIMITED

**Registered office:** VRR LEGACY, 2ND FLOOR, NO.2, 1ST MAIN, JAKKASANDRA, 1ST BLOCK, KORAMANGALA, BENGALURU, KARNATAKA- 560034

Name of the member:
Registered address:
E-mail Id:
Folio No/ Client
Id/ DP ID:

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

1. Name: .....  
Address:

E-mail Id:

Signature:....., or failing him

2. Name: .....  
Address:

E-mail Id:

Signature:....., or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 17<sup>th</sup> Annual General Meeting of the Company, to be held on the September 29, 2023 at 12.30 P.M. at VRR Legacy, 2nd Floor, No.2, 1st Main, Jakkasandra, 1st Block, Koramangala, Bengaluru, Karnataka- 560034 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

I.....

Signed this..... day of..... 2023

Signature of shareholder

Signature of Proxy holder(s)