

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 10TH Annual General Meeting of the members of **SAG INFOTECH PRIVATE LIMITED** will be held on Thursday, the 04th Day of June, 2020 at B-9, 2nd & 3rd Floor, Behind WTP South Block Mahalaxmi Nagar, Malviya Nagar, Jaipur-302017, Rajasthan at 11:00 A.M. to transact the following business:-

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as on 31st March, 2020 and the Statement of Profit & Loss Account for the period ended on that date together with the reports of the Directors and Auditors thereon.
2. To Re-appoint the retiring Statutory Auditors of the Company and Fixation of the Remuneration.

“**RESOLVED THAT** pursuant to the provisions of Section 139 read with The Companies[Audit and Auditors] Rules, 2014 and other applicable provisions [including any modification or re-enactment thereof] if any, of the Companies Act, 2013, and subject to the approval of members in forthcoming Annual General Meeting, M/s. Y Chaturvedi & Co., Chartered Accountants (FRN No. 001912C) retiring auditor be and is hereby re-appointed as the Statutory Auditors of the Company to hold the office for the term of five years beginning from the conclusion of the ensuing Annual General Meeting till the conclusion of the next 6TH Annual General Meeting of the Company to be held in the calendar year 2025 on such terms and remuneration as may be mutually agreed upon between the said Auditors and Board of Directors of the Company”.

**BY ORDER OF BOARD OF DIRECTORS
FOR SAG INFOTECH PRIVATE LIMITED**

SAG INFOTECH PRIVATE LIMITED


**MANAGING DIRECTOR
DIN - 03071836**

Date : 11-05-2020

Place : Jaipur

**AMIT GUPTA
(Managing Director)
DIN : 03071836**

NOTES:

1. A Member Entitled To Attend And Vote At The Annual General Meeting (The “Meeting”) Is Entitled To Appoint A Proxy To Attend And Vote On A Poll Instead Of Himself And The Proxy Need Not Be A Member Of The Company. The Instrument Appointing The Proxy Should, However, Be Deposited At The Registered Office Of The Company Not Less Than Forty-Eight Hours Before The Commencement Of The Meeting.
2. Members are requested to bring their attendance slip along with their copy of Annual Report to the Meeting.
3. Members who have not registered their e-mail addresses so far are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.
4. Relevant documents referred to in the accompanying Notice and the Statement are open for inspection by the members at the registered office of the Company on all working days, during business hours up to the date of the Meeting.
5. Members are requested to direct change of address notifications, registration of e-mail address and updation of bank account details to their respective DPs.
6. The complete particulars of the venue of the meeting including route map and prominent land mark for easy location are as given under:

Venue of the Meeting: B-9, 2nd & 3rd Floor, Behind WTP South Block Mahalaxmi Nagar, Malviya Nagar, Jaipur-302017, Rajasthan

Landmark : Behind South Block of World Trade Park

Route Map : The Mark () indicates the venue of AGM:

