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ANTSTACK TECHNOLOGIES PRIVATE LIMITED

Registered Office Address: No.620, 4th Floor, Dr. Rajkumar Road, 2nd Block, 1st
Main Bangalore - 560010, Karnataka, India

CIN: U72900KA2019PTC128516

Phone No.: +91-9886644942

Email ID: latif.halt@gmail.com

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SHORTER NOTICE

NOTICE IS HEREBY GIVEN THAT ANNUAL GENERAL MEETING OF THE COMPANY WILL BE HELD ON THURSDAY, 31.12.2020, AT 12:00 P.M. AT NO.620, 4TH FLOOR, DR. RAJKUMAR ROAD, 2ND BLOCK, 1ST MAIN BANGALORE - 560010, KARNATAKA, INDIA TO CONSIDER AND TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31.03.2020, together with the Reports of the Directors and Auditors thereon.
2. To 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 and other applicable provisions, if any, of the Companies Act, 2013, ("the Act") and the applicable Rules under Companies (Audit and Auditors) Rules, 2014, as amended from time to time, M/s.Suhas & Co., Chartered Accountants, (Firm Registration No. 011900S), Bangalore, (who were appointed as the First Statutory Auditors of the Company, who's term of office expires at the conclusion of this Annual General Meeting), be and are hereby appointed as the Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting, until the conclusion of the Annual General Meeting of the Company to be held in the year 2025. The Board of Directors be and are hereby authorized to fix their remuneration payable including reimbursement of the out of pocket expenses, if any."

"RESOLVED FURTHER THAT any director of the Company be and is hereby authorised to do all such acts and deeds as may be deemed expedient and necessary to give effect to this resolution."

By Order of the Board of Directors
For Antstack Technologies Private Limited


Latif Hussain
Director
DIN: 02139806

Date: 13.12.2020
Place: Bengaluru

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Notes:

1. A member entitled to attend and vote at the General Meeting (GM) is entitled to appoint a proxy or, where that is allowed, one or more proxies, to attend and vote instead of himself and that a proxy need not be a member of the Company.
2. Proxies, in order to be effective, must deposit instrument appointing a proxy with the Company before the commencement of the meeting. A person can act as proxy on behalf of the member not exceeding Fifty (50) and holding in aggregate not more than 10% of the total share capital carrying voting rights. A member holding more than 10% of the total share capital carrying voting rights may appoint single person as proxy and such person shall not act as proxy for any other person or shareholder. The instrument appointing a proxy shall
 - a) Be in writing and;
 - b) Be signed by the appointer or his attorney duly authorized in writing or if the appointer is a body corporate, be under its seal or be signed by an officer or an attorney duly authorized by it.
3. Document relating to any of the items specified in the notice are open for inspection at the registered office of the Company on any working day during business hours.
4. Members requested to notify to the Company, immediately, of any change in their Postal Address, Email ID and Phone Number.
5. Corporate Members intending to send their authorised representatives are requested to send a duly certified copy of Board Resolution authorizing the representatives to attend and vote at the AGM.
6. Members are requested to bring the attendance slips along with their copies of the Notice to the meeting.

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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 : U72900KA2019PTC128516
Name of the Company : ANTSTACK TECHNOLOGIES PRIVATE LIMITED
Registered Office : No.620, 4th Floor, Dr. Rajkumar Road, 2nd Block,
1st Main Bangalore - 560010, Karnataka, India
Name of the Member (s) :
Registered address :
E-mail Id :
Folio No. :

I/ We being the member of shares of the above named Company, hereby
appoint:

1. Name :
Address :
E-Mail Id :

Signature :

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual
General Meeting of the Company, to be held on Thursday, the 31st day of December, 2020 at
12:00 P.M at No.620, 4th Floor, Dr. Rajkumar Road, 2nd Block, 1st Main Bangalore - 560010,
Karnataka, India and at any adjournment thereof, in respect of such resolutions set out in the
Notice convening the meeting, as are indicated below:

Resolution No.1:	To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31.03.2020, together with the Reports of the Directors and Auditors thereon.
Resolution No.2:	To appoint statutory auditors of the company

Signed this

Signature of Shareholder :

Signature of Proxy Holder (s):

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ATTENDANCE SLIP:

ANNUAL GENERAL MEETING - 31.12.2020

Registered Folio no.:

Number of shares held:

I / We hereby record my/our presence at the Annual General Meeting of the Company at No.620, 4th Floor, Dr. Rajkumar Road, 2nd Block, 1st Main Bangalore - 560010, Karnataka, India on Thursday, 31.12.2020, at 12:00 P.M.

Name of the Member

Signature

Name of the Proxy holder

Signature

Notes:

1. Only Member/Proxyholder can attend the Meeting.
2. Please complete the Folio No. and name of the Member/Proxyholder, sign this Attendance Slip and hand it over, duly signed, at the entrance of the Meeting Hall.