

**NOTICE OF ANNUAL GENERAL MEETING**

CIN No: U74999MH2017PTC299270

**FOR THE YEAR ENDED 2018-2019****Date: 05.09.2019**

To,  
Members,  
**BRANDWORKS TECHNOLOGIES PRIVATE LIMITED**

Notice is hereby given that the Annual General Meeting (the 'AGM') of the members of **BRANDWORKS TECHNOLOGIES PRIVATE LIMITED ('the Company')** scheduled to be held on Monday, 30<sup>th</sup> September, 2019 at 03.30 PM at the registered office of the Company situated at 3401, A Wing, Rustomjee Elanza, Off Link Road, Malad – West Mumbai Mumbai City Maharashtra 400064 India to transact the following business:

**ORDINARY BUSINESS:****1. ADOPTION OF AUDITED STANDALONE FINANCIAL STATEMENT TOGETHER WITH AUDITOR'S REPORT AND DIRECTOR'S REPORT THEREON:**

**Adoption of the Financial Statement** of the Company for the year ended 31<sup>st</sup> March, 2019 including Audited Balance Sheet as at 31<sup>st</sup> March, 2019 and the Statement of the Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

**"RESOLVED THAT** the Financial Statement of the Company for the year ended 31<sup>st</sup> March, 2018 including Audited Balance Sheet as at 31<sup>st</sup> March, 2019 and the Statement of the Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon be and is hereby adopted."

**BY ORDER OF THE BOARD**  
**BRANDWORKS TECHNOLOGIES PRIVATE LIMITED**

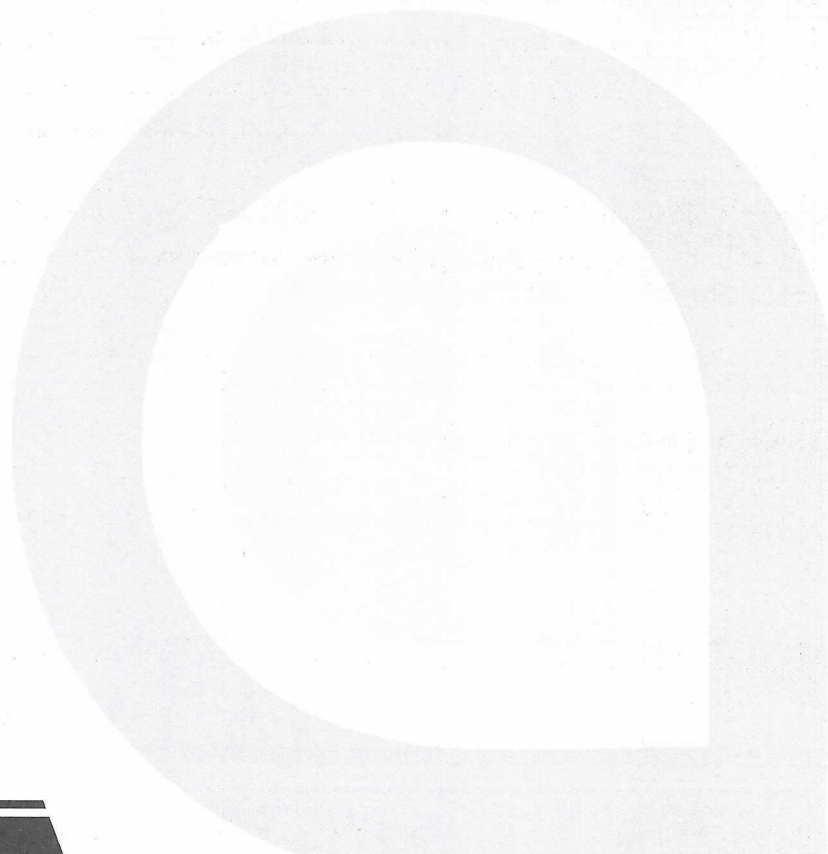
  
**NIKITA KUMAWAT**  
**DIRECTOR**  
**DIN NO: 07898317**



CIN No: U74999MH2017PTC299270

**NOTES:**

1. A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote on a poll instead of him 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. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
3. Relevant documents referred to in the accompanying Notice are open for inspection by the members at the Registered Office of the Company on all working days, except Saturday, during business hours up to the date of meeting.





CIN No: U74999MH2017PTC299270

**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: U74999MH2017PTC299270

**Name of the Company: BRANDWORKS TECHNOLOGIES PRIVATE LIMITED**  
**Registered office: 904, DLH Park, Near MTNL Office, S.V Road Goregaon West**  
**Mumbai Maharashtra-400062**  
**Email: kapil@bwtech.in**

<b>Name of the Member (s) :</b>	
<b>Registered Address :</b>	
<b>E-mail Id :</b>	
<b>Folio No. / Client Id :</b>	
<b>*DP ID :</b>	

**Annual General Meeting on 30th September, 2019**

**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**
- 3. 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 Monday, 30th September, 2019 at 03.30 PM at the registered office of the Company situated at 3401, A Wing, Rustomjee Elanza, Off Link Road, Malad – West Mumbai Mumbai City Maharashtra 400064 and at any adjournment thereof in respect of such resolutions as are indicated below:**

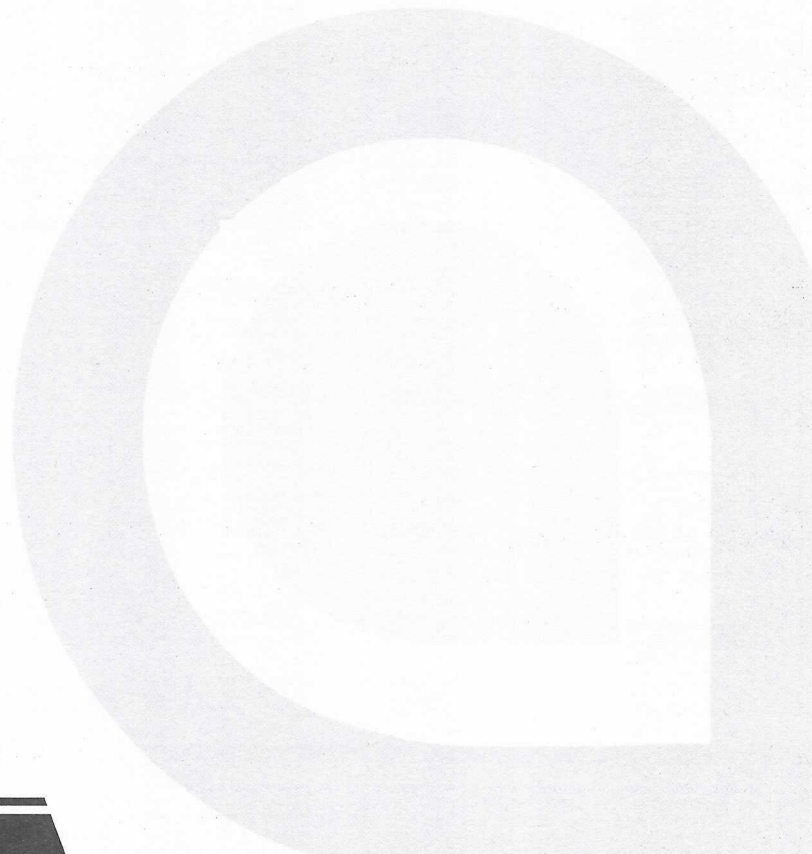
S. No.	RESOLUTION	FOR	AGAINST
1.	TO RECEIVE, CONSIDER AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR MARCH 31, 2019 AND THE STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED ON THAT DATE AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.		

**\*Applicable for Investors holding shares in demat form.**

**Signed this..... day of ....., 2019.**

**Affix  
Revenue  
Stamp  
Signature**

**Signature of Shareholder  
Signature of Proxy holder(s)**





CIN No: U74999MH2017PTC299270

**Notes:-**

- 1. This form should be signed across the stamp as per specimen signature registered with the Company.**
- 2. The Proxy, to be effective, should be deposited at the registered office of the Company not less than 48 hours before the commencement of the meeting.**
- 3. A proxy need not be a member of the Company.**
- 4. A person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.**
- 5. Please put a '√' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/ she thinks appropriate. This is only optional**



CIN No: U74999MH2017PTC299270

FORMAT OF ATTENDANCE SLIP OF EXTRA-ORDINARY GENERAL MEETING

**ATTENDANCE SLIP**

**Annual General Meeting Monday 30<sup>th</sup> September, 2019 at 03:30 PM.**

Regd. Folio No. \_\_\_\_\_/DP ID \_\_\_\_\_ Client ID/Ben.  
A/C \_\_\_\_\_ No. of shares held \_\_\_\_\_

I certify that I am a registered shareholder/proxy for the registered Shareholder of the Company and hereby record my presence at the Annual General Meeting of the Company on Monday, 30th September, 2019 at 03.30 PM at the registered office of the Company situated at 3401, A Wing, Rustomjee Elanza, Off Link Road, Malad – West Mumbai Mumbai City Maharashtra 400064

\_\_\_\_\_  
\_\_\_\_\_  
Member's/Proxy's name in Block Letters  
Signature

Member's/Proxy's

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



CIN No: U74999MH2017PTC299270

**Location Map:**

