

CIN No: U74999MH2017PTC299270

NOTICE OF ANNUAL GENRAL MEETING
FOR THE YEAR ENDED 2019-2020

Date: 03.12.2020

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 Thursday, 31st December, 2020 at 15.30 hours IST at the registered office of the Company situated at 904, DLH PARK S.V Road Goregoan West Mumbai City Maharashtra-400062 or through video conferencing 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 31st March, 2020 including Audited Balance Sheet as at 31st March, 2020 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 31st March, 2020 including Audited Balance Sheet as at 31st March, 2020 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."

2. APPOINTMENT OF AUDITORS:

"RESOLVED THAT pursuant to the provisions of Section 139 and any other applicable provisions of the Companies Act, 2013 read with rules made there under, M/s. JMMK & Co., Chartered Accountants (Firm Registration No. 120459W), Mumbai, be and is hereby appointed as Statutory Auditors of the Company for 5 financial years starting from 2020-

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2021 to 2024-2025 and they will hold office from the conclusion of this Annual General Meeting until the conclusion of Annual General Meeting to be held in year 2025 of the Company, as per the provisions of the Companies Act, 2013, at a remuneration as may be agreed upon by the Board of Directors and Auditors.

RESOLVED FUTHER THAT any of the Director, be and is hereby authorized to do all such acts, deeds, things and matters to give effect to the above said resolution and to sign, execute and authenticate, submit and file all such forms, papers, documents, agreements and/ or things."

BY ORDER OF THE BOARD

BRANDWORKS TECHNOLOGIES PRIVATE LIMITED



NIKITA KUMAWAT

DIRECTOR

DIN NO: 07898317

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.

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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: U74999MH2017PTC299270****Name of the Company: BRANDWORKS TECHNOLOGIES PRIVATE LIMITED****Registered office: 904, DLH PARK S.V Road Goregoan West Mumbai City****Maharashtra- 400062****Email: kapil@bwtech.in**

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

Annual General Meeting on 30th September, 2020**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 Thursday, 31st
December, 2020 at 15.30 hours IST at the registered office of the Company
situated at 904, DLH PARK S.V Road Goregoan West Mumbai City Maharashtra-
400062 and at any adjournment thereof in respect of such resolutions as are
indicated below:**

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S. No.	RESOLUTION	FOR	AGAINST
1.	TO RECEIVE, CONSIDER AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR MARCH 31, 2020 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.		
2.	APPOINTMENT OF AUDITORS		

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

Signed this..... day of, 2020.

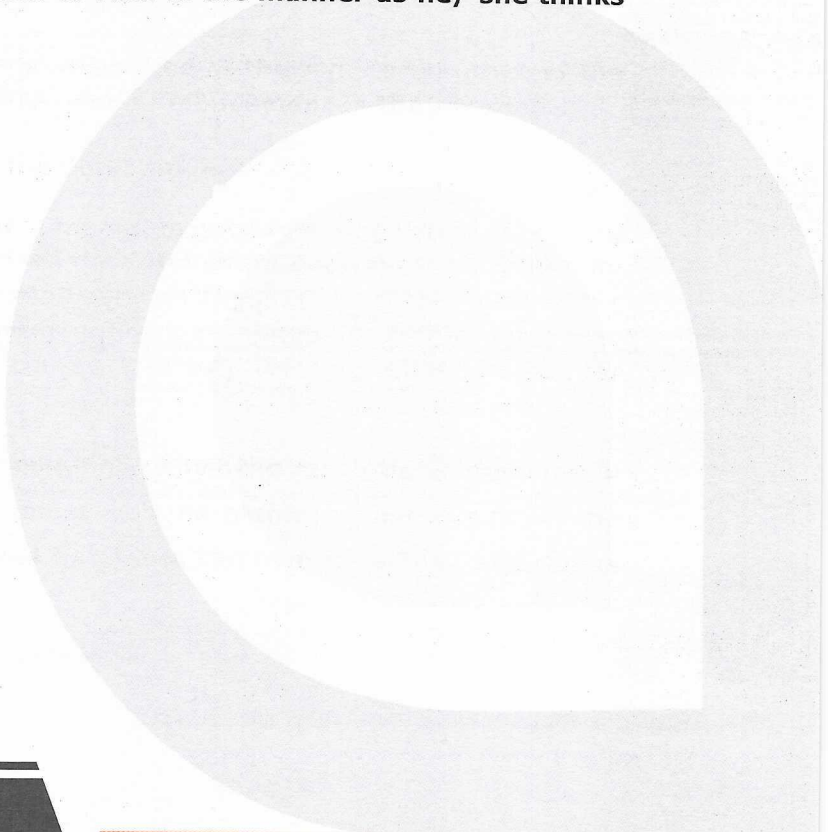
**Affix
Revenue
Stamp
Signature**

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

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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**



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FORMAT OF ATTENDANCE SLIP OF EXTRA-ORDINARY GENERAL MEETING

ATTENDANCE SLIP

Annual General Meeting Thursday, 31st December, 2020 at 15.30 hours IST

Regd. Folio No._____/DP ID_____
A/C_____
Client ID/Ben.
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 Thursday, 31st December, 2020 at 15.30 hours IST at the registered office of the Company situated at 904, DLH PARK S.V Road Goregoan West Mumbai City Maharashtra- 400062.

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.

Location Map:

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