

CIN No: U74999MH2017PTC299270

NOTICE OF ANNUAL GENERAL MEETING
FOR THE YEAR ENDED 2022-2023

Date: 05.09.2023

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 Saturday, 30th September, 2023 at 03.30 PM at the registered office of the Company situated at Gala No. 1, Ground Plus First Floor, Kapoor Compound, CTS No. 63, Hissa No A/1, Near E.D. Developers, Sagpada, Vasai East, Palghar, Mumbai – 401208, 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, 2023 including Audited Balance Sheet as at 31st March, 2023 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, 2023 including Audited Balance Sheet as at 31st March, 2023 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

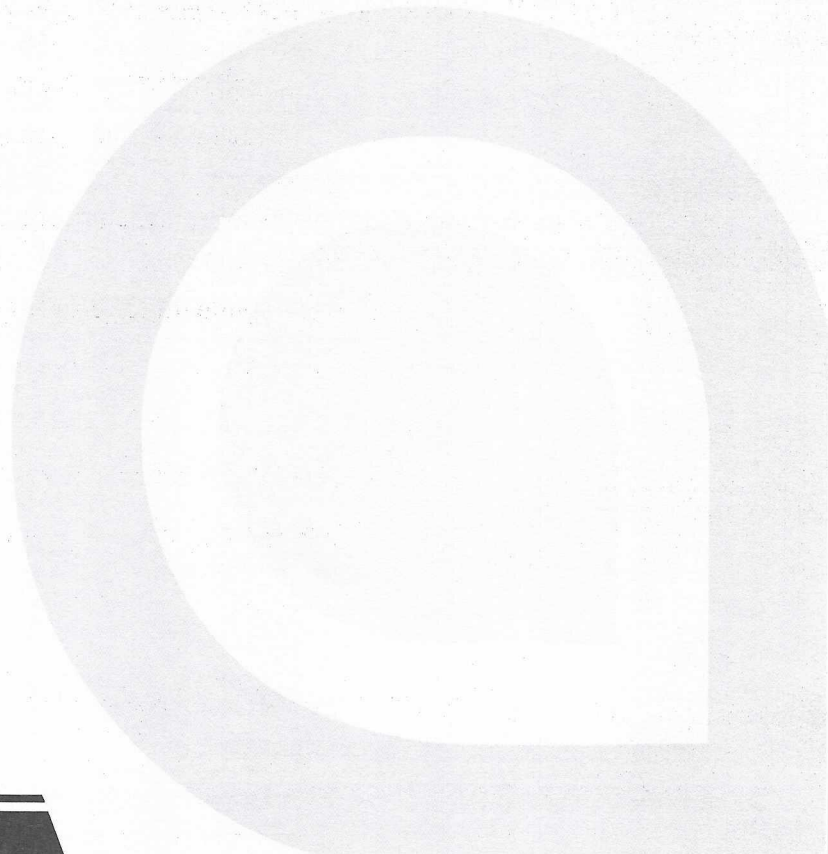


NIKITA KUMAWAT
DIRECTOR
DIN NO: 07898317

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.



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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: U26203MH2017PTC299270

Name of the Company: **BRANDWORKS TECHNOLOGIES PRIVATE LIMITED**
Registered office: Gala No. 1, Ground Plus First Floor, Kapoor Compound, CTS
No. 63, Hissa No A/1, Near E.D. Developers, Sagpada, Vasai East, Palghar,
Mumbai - 401208
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, 2023

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 2023 at Gala No. 1, Ground Plus First Floor, Kapoor Compound, CTS No. 63, Hissa No A/1, Near E.D. Developers, Sagpada, Vasai East, Palghar, Mumbai - 401208 and at any adjournment thereof in respect of such resolutions as are indicated below:

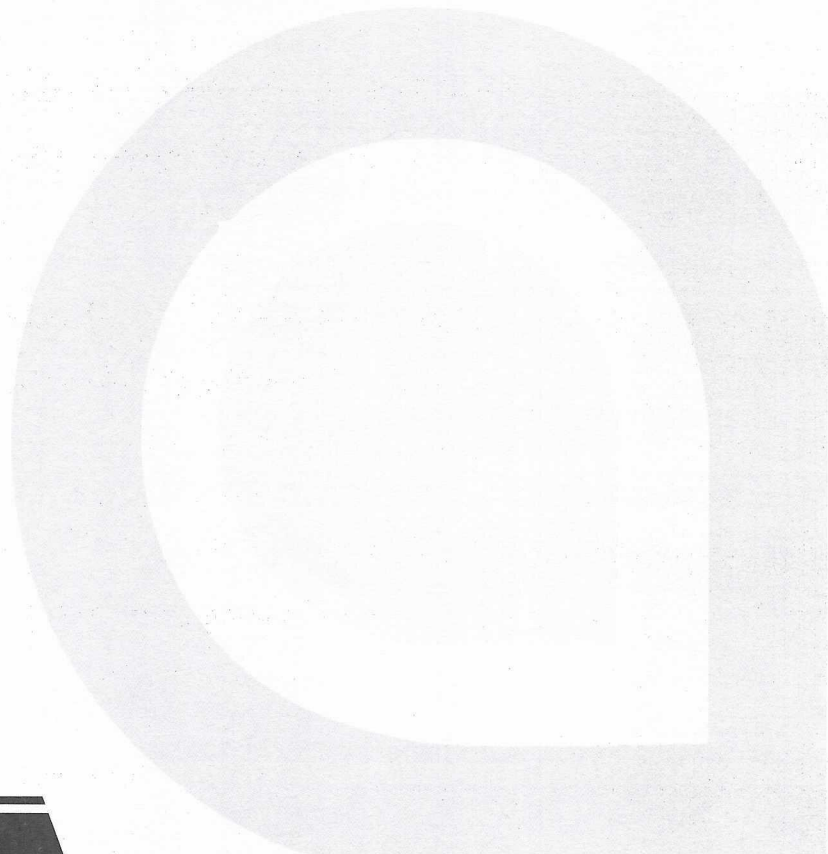
S. No.	RESOLUTION	FOR	AGAINST
1.	TO RECEIVE, CONSIDER AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR MARCH 31, 2023 AND THE STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED ON THAT DATE AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.		

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

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

**Affix
Revenue
Stamp
Signature**

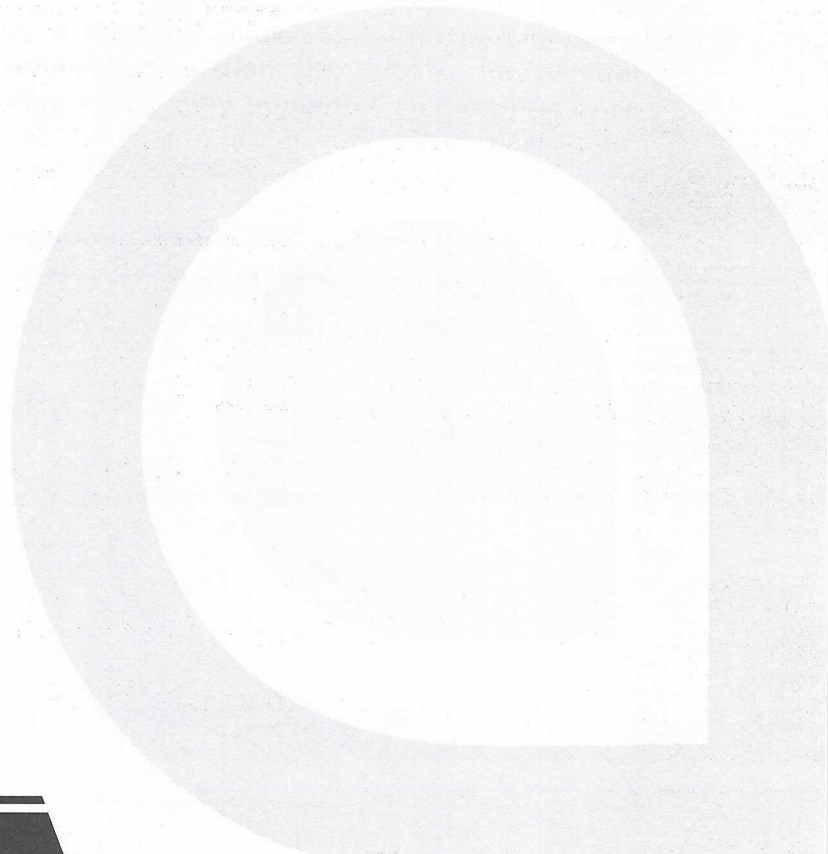
**Signature of Shareholder
Signature of Proxy holder(s)**



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**



FORMAT OF ATTENDANCE SLIP OF EXTRA-ORDINARY GENERAL MEETING

ATTENDANCE SLIP

Annual General Meeting Saturday 30th September, 2023 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 Saturday, 30th September, 2023 at 03.30 PM at the registered office of the Company situated at Gala No. 1, Ground Plus First Floor, Kapoor Compound, CTS No. 63, Hissa No A/1, Near E.D. Developers, Sagpada, Vasai East, Palghar, Mumbai – 401208

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:

