

TELECOMWATCH PRIVATE LIMITED
CIN: U74140DL2011PTC227601

SHORTER NOTICE IS HEREBY GIVEN THAT THE 13TH ANNUAL GENERAL MEETING OF THE TELECOMWATCH PRIVATE LIMITED WILL BE HELD ON FRIDAY, 06TH DAY OF SEPTEMBER, 2024 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 226, RG MALL (NEAR DHARAMKUNJ APPT.) SECTOR-9, ROHINI, NEW DELHI, DELHI -110085, TO TRANSACT THE FOLLOWING BUSINESSES:

ORDINARY BUSINESS:

Item No. 1 - Adoption of Financial Statement:

To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2024, and the reports of the Board of Directors ('the Board') and auditors thereon.

To consider and if thought fit, to pass, with or without modification(s), the following resolution as Ordinary Resolution:

"RESOLVED THAT the audited financial statements of the Company for the financial year ended March 31, 2024, and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted."

Item No. 2: Re-Appointment of Auditor:

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, and the Rules framed there under, as amended from time to time, M/S SANDEEP KUMAR & ASSOCIATES Chartered Accountants, (FRN: 083785) be and is hereby re-appointed as Auditor of the Company

to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the 18th AGM of the Company to be held in the year 2029, at such remuneration as may be agreed upon between the Board of Directors and Statutory Auditor."

Dated: September 05, 2024

Place: Delhi

For and on behalf of the Board of Directors

Telecomwatch Private Limited

Bikash Harlalka

Bikash Harlalka

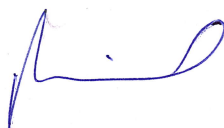
Director

DIN: 05110859

Add: 79, Star Regal Apartment, Sector-9,
Rohini, New Delhi, Delhi-110085

NOTES:

1. A member entitled to attend, and vote is entitled to appoint a proxy to attend and vote on poll on his/her behalf and the proxy need not be a member of the company. Pursuant to Section 105 of the Companies Act, 2013, a person can act as a Proxy on behalf of not more than fifty members holding in aggregate, not more than ten percent of the total share Capital of Company may appoint a single person as Proxy, who shall not act as a Proxy for any other Member. The instrument of Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not later than 48 hours (Sunday is included in computation of 48 hours) before the commencement of the Meeting. A Proxy Form is annexed to this report. Proxies submitted on behalf of limited companies, societies, etc., must be supported by an appropriate resolution/authority, as applicable.
2. The Shorter Notice of AGM, Annual Report, Proxy Form and Attendance Slip are being sent to Members.
3. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act, and the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act, will be available for inspection by the members at the AGM
4. Members / proxies / authorized representatives should bring the duly filled attendance slip enclosed herewith to attend the meeting.



ROUTE MAP:



[Handwritten signature]

Ahwalika