

**TELECOMWATCH PRIVATE LIMITED**  
**CIN: U74140DL2011PTC227601**

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**NOTICE FOR EXTRAORDINARY GENERAL MEETING**

Shorter Notice is hereby given that an Extraordinary General Meeting (EGM) of the Members Telecomwatch Private Limited will be held on Thursday, 25<sup>th</sup> day of July 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 business:

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**SPECIAL BUSINESS:**

**ITEM No. 1 Appointment of Auditors to fill Casual Vacancy**

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 No. 004838N) having its office at 99, Sector-15, Part-1, Gurugram, Haryana-122001 be and is hereby appointed as statutory auditor of the Company to hold office from the date of appointment, till the conclusion of the ensuing Annual General Meeting of the Company to be held in the year 2024, at such remuneration as may be agreed upon between the Board of Directors and Statutory Auditors of the Company.”

**Date:** July 22, 2024

**Place:** Delhi

For and on behalf of Board of Directors

**TELECOMWATCH PRIVATE LIMITED**

**Bikash Harlalka**

Director

DIN: 05110859

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

Notes:

1. Statement pursuant to Section 102 of the Companies Act, 2013, setting out material facts relating to the special business to be transacted at the Extraordinary General Meeting is annexed hereto.
2. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and on a poll, to vote thereat instead of himself and the proxy need not be a member of the company. An instrument appointing a proxy to be effective must be lodged at the registered office of the company at least 48 hours before the commencement of the meeting.
3. 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.
4. Relevant documents referred to in the accompanying Notice and the Statement are open for inspection by the members at the Registered Office of the Company on all working days, except Saturdays, during business hours up to the date of the Meeting.

**EXPLANATORY STATEMENT FOR ITEM No. 1 UNDER SECTION 102 (1) OF THE  
COMPANIES ACT, 2013**

M/s P. Mehndiratta & Co, Chartered Accountants, have tendered their resignation from the position of Statutory Auditors, resulting into a casual vacancy in the office of Statutory Auditors of the company as envisaged by section 139(8) of the Companies Act, 2013 ("Act"). Casual vacancy caused by the resignation of auditors can only be filled up by the Company by Board subject to approval of shareholder in general meeting. Board proposes that M/s Sandeep Kumar & Associates, Chartered Accountants, (FRN No. 004838N) having its office at 99, Sector-15, Part-1, Gurugram, Haryana-122001 be appointed as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. P. Mehndiratta & Co, Chartered Accountants.

M/s. Sandeep Kumar & Associates., Chartered Accountants have conveyed their consent to be appointed as the Statutory Auditors of the Company along with a confirmation that, their appointment, if made by the members, would be within the limits prescribed under the Companies Act, 2013.

Accordingly, Ordinary Resolution is submitted to the meeting for the consideration and approval of members.

None of the Directors or Key Managerial Personnel are concerned or interested (financially or otherwise) in this Resolution. The Board commends the Ordinary Resolution set out at Item no. 1 for approval of the Members.

**Date:** July 22, 2024  
**Place:** Delhi

For and on behalf of Board of Directors  
**TELECOMWATCH PRIVATE LIMITED**

**Bikash Harlalka**  
Director  
DIN: 05110859  
Add: 79, Star Regal Apartment, Sector-9,  
Rohini, New Delhi, Delhi-110085