OCTOBOTICS TECH PRIVATE LIMITED

CIN: U93090UR2020PTC011455

Regd. Office: U-08, Flat 601, Haridwar Greens, Roshanabad Industrial Area Bahadrabad, Shivalik Nagar Haridwar-249403, Uttarakhand, India

SHORTER NOTICE OF ANNUAL GENERAL MEETING

To,

The Shareholders

Octobotics Tech Private Limited

Notice is hereby given that the Fourth Annual General Meeting of the members of the Company will be held on Monday, the 30th Day of September 2024 at 11:00 A.M. at the registered office of the company at U-08, Flat 601, Haridwar Greens Roshanabad Industrial Area, Bahadrabad, Shivalik Nagar, Haridwar-249403,Uttarakhand, India to transact the following business:-

ORDINARY BUSINESS:

1. To receive, consider and adopt the Profit & Loss Account for the year ended on March 31, 2024 and the Balance Sheet as on that date together with the Reports of the Board of Directors and Statutory Auditors report thereon.

2. To re-appoint of M/s Sachin Anil Agrawal & Co., Chartered Accountants, Mathura, Statutory Auditors of the Company, holds office from the conclusion of this annual general meeting till conclusion of forthcoming Sixth annual general meeting for audit of accounts for the FY 2024-25 & 2025-26 (Accounting Period 1st April 2024 to 31st March 2026) (subject to ratification of their re-appointment at every AGM), at such remuneration as may be agreed upon between the Board of Directors and Statutory Auditors, in addition to the reimbursement of goods and service tax and actual out of pocket expenses incurred in relation with the audit of accounts of the Company for the financial year ending on 31st March, 2025.

For and Behalf of Board

Octobotics Tech Private Limited

Ishan Bhatnagar

DIN: 08369010

Director

Place: Haridwar

Date: 21-09-2024

OCTOBOTICS TECH PRIVATE LIMITED

CIN: U93090UR2020PTC011455
Regd. Office: U-08, Flat 601, Haridwar Greens, Roshanabad Industrial Area
Bahadrabad, Shivalik Nagar Haridwar-249403, Uttarakhand, India

Notes:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXY TO ATTEND AND VOTE ON A POLL ONLY INSTEAD OF HIMSELF AND A PROXY NEED NOT BE MEMBER. A PROXY, IN ORDER TO BE EFFECTIVE, MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY AT LEAST 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. The Proxy Form duly completed and signed should be deposited at the registered office of the Company not less than 48 hours before the time fixed for the Meeting.

4. All the documents referred to in the accompanying Notice are available for inspection at the registered office of the Company during business hours (from 10:30 am to 6:30 pm) on all working days up to the date of the meeting i.e. 30.09.2024 and will also be placed before the Annual General Meeting.

For and Behalf of Board

Octobotics Tech Private Limited

Ishan Bhatnagar

DIN: 08369010

Director

Place: Haridwar

Date: 21-09-2024

OCTOBOTICS TECH PRIVATE LIMITED

CIN: U93090UR2020PTC011455

Regd. Office: U-08, Flat 601, Haridwar Greens, Roshanabad Industrial Area Bahadrabad, Shivalik Nagar Haridwar-249403, Uttarakhand, India

NOTICE OF ANNUAL GENERAL MEETING

To,
The Shareholders
Octobotics Tech Private Limited

Notice is hereby given that the Third Annual General Meeting of the members of the Company will be held on Saturday, the 30th Day of September 2023 at 11:00 A.M. at the registered office of the company at U-08, Flat 601, Haridwar Greens Roshanabad Industrial Area, Bahadrabad, Shivalik Nagar, Haridwar-249403,Uttarakhand, India to transact the following business:-

ORDINARY BUSINESS:

1. To receive, consider and adopt the Profit & Loss Account for the year ended on March 31, 2023 and the Balance Sheet as on that date together with the Reports of the Board of Directors and Statutory Auditors report thereon.

2. To re-appoint of M/s Sachin Anil Agrawal & Co., Chartered Accountants, Mathura, Statutory Auditors of the Company, holds office from the conclusion of this annual general meeting till conclusion of forthcoming Sixth annual general meeting for audit of accounts for the FY 2023-24, 2024-25 & 2025-26 (Accounting Period 1st April 2023 to 31st March 2026) (subject to ratification of their re-appointment at every AGM), at such remuneration as may be agreed upon between the Board of Directors and Statutory Auditors, in addition to the reimbursement of goods and service tax and actual out of pocket expenses incurred in relation with the audit of accounts of the Company for the financial year ending on 31st March, 2024.

For and Behalf of Board
Octobotics Tech Private Limited

For Octobotics Tech Pvt. Ltd.

Ishan Bhatnagar
DIN: 08369010
Director

Director

Place: Haridwar
Date: 08-09-2023

OCTOBOTICS TECH PRIVATE LIMITED

CIN: U93090UR2020PTC011455

Regd. Office: U-08, Flat 601, Haridwar Greens, Roshanabad Industrial Area Bahadrabad, Shivalik Nagar Haridwar-249403, Uttarakhand, India

Notes:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXY TO ATTEND AND VOTE ON A POLL ONLY INSTEAD OF HIMSELF AND A PROXY NEED NOT BE MEMBER. A PROXY, IN ORDER TO BE EFFECTIVE, MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY AT LEAST 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. The Proxy Form duly completed and signed should be deposited at the registered office of the Company not less than 48 hours before the time fixed for the Meeting.

4. All the documents referred to in the accompanying Notice are available for inspection at the registered office of the Company during business hours (from 10:30 am to 6:30 pm) on all working days up to the date of the meeting i.e. 30.09.2023 and will also be placed before the Annual General Meeting.

For and Behalf of Board

Octobotics Tech Private Limited

For Octobotics Tech Pvt. Ltd.

Ishan Bhatnagar Director

DIN: 08369010

Director

Place: Haridwar

Date: 08-09-2023