

Notice is hereby given that **9th ANNUAL GENERAL MEETING** of the Members of **ALLYGROW TECHNOLOGIES PRIVATE LIMITED** is scheduled to be held at a shorter notice on **Monday, 19th August, 2024 at 11.30 a.m.** via Video Conferencing pursuant to General Circular No. 20/2020 dated 5th May, 2020 read with General Circulars No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, General Circular No. 02/2021 dated 13th January, 2021 and General Circular No. 02/2022 dated 05th May, 2022, General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 as issued by the Ministry of Corporate Affairs and considered to be convened for SS-2 at the Registered office of the Company situated at Office No. 4A, Ground Floor, IT-8 Building, Plot No.2, Qubix Business Park Private Limited –SEZ, Blue Ridge Township, Near Rajiv Gandhi Infotech Park – Phase I, Hinjewadi, Pune-411057 to transact the following business:

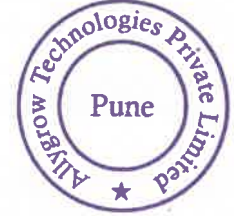
ORDINARY BUSINESS:

- 1) To receive, consider and adopt the audited Balance Sheet as at 31st March, 2024 and the Statement of Profit and Loss of the Company for the year ended on that date, together with the Auditor's Report thereon and the Directors' Report attached therewith.
- 2) To appoint a director in place of Mr. Vishal Pawar (DIN: 07440832), who retires by rotation and being eligible, offers himself for re-appointment and to pass the following Ordinary Resolution in this regard, with or without modification(s):

“RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Mr. Vishal Pawar (DIN: 07440832), who retires at this Annual General Meeting and being eligible has offered himself for re-appointment, be and is hereby re-appointed as Director of the Company, liable to retire by rotation.”

Registered Office:

Office No. 4A, Ground Floor, IT-8 Building, Plot No.2, Qubix Business Park, SEZ, Blue Ridge Township, Near Rajiv Gandhi Infotech Park –Phase I, Hinjewadi, Pune-411057.

Date: 5th August 2024**Place: Nagpur****FOR ALLYGROW TECHNOLOGIES
PRIVATE LIMITED****SAMIKSHA GHIYA
COMPANY SECRETARY
M.NO. -A54810****NOTES:**

1. In view of the global outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs ('MCA') has vide its General Circular dated 5th May 2020 read with General Circulars dated 8th April 2020, dated 13th April 2020, dated 13th January,2021, dated 05th May, 2022 and December 28, 2022 (collectively referred to as 'MCA Circulars') permitted the holding of the Annual General Meeting ('AGM' or 'Meeting') through Video Conferencing ('VC') facility or Other Audio Visual Means ('OAVM'), without the physical presence of the Members at a common venue.
2. In terms of the requirements of the General Circular No. 14/2020, the designated email ID of the Company shall be samiksha.ghiya@allygrow.com. The Members shall convey their vote, when a poll is required to be taken during the meeting on any resolution, at such designated email address, in case a demand for poll is made by the Members. Also, the members can contact for help at Mob No. +91-8856868448 in case of any assistance needed in utilizing the electronic means before or during the meeting.
3. Corporate members are requested to send a duly certified true copy of the Board Resolution authorizing their representative to attend and vote at the Meeting.
4. In terms of General Circular No. 14/2020 dated April 08, 2020 issued by the Ministry of Corporate Affairs, since the Meeting is convened through VC, Members are not allowed to appoint proxy to attend on their behalf, as the physical presence of Members is not required.
5. The soft copy of registers as required to be maintained in accordance with the provisions of the Companies Act, 2013, will be made available for e-inspection at the request of the members at the General Meeting.



6. An invitation to join the meeting via videoconference shall be sent to all the shareholders and their representatives on their e-mail addresses registered with the Company.
7. All the Members participating in the Meeting will be allowed to pose questions concurrently at the Meeting or alternatively, they can submit their questions in advance at the aforesaid designated email address of the Company.
8. The facility for joining the meeting shall be kept open at least 15 minutes before the time scheduled to start the meeting and shall not be closed until the expiry of 15 minutes after such scheduled time.
9. Attendance of the members attending through video conferencing shall be counted for the purpose of reckoning quorum under section 103 of the Companies Act, 2013.
10. Since the AGM will be held through VC in accordance with the MCA Circulars, the route map, proxy form and attendance slip are not attached to this Notice.
11. Required consent of shareholders pursuant to the provision of Section 101(1) of the Companies Act, 2013 to hold EGM at shorter notice is duly obtained.



Other details of Director seeking re-appointment are, as under:

Sr No.	Particulars	Disclosure
1.	Name	Vishal Babasaheb Pawar
2.	DIN	07440832
3.	Date of Birth and Age	01-May-1978 (46 years)
4.	Qualification	B.E Mechanical, MBA Marketing
5.	Nature of Expertise in specific functional areas	Engineering Services, Operational Management
6.	Experience/Brief Profile	25+ years of experience in Engineering Design & Development services space with core expertise in Business Development, Strategy formulation, P&L management, Operations management, M&A, Marketing & New Product Development.
7.	Date of appointment	7-February-2022
8.	Shareholding in Company	Nil (One Share as Nominee Shareholder on behalf of Ceinsys Tech Limited)
9.	Relationship with any other Director(s) / Key Managerial Personnel of the Company	None
10.	Number of Meetings of the Board attended during the year 2023-24.	9
11.	Other Directorships /Membership / Chairmanship of Committees of other Boards	Other Directorships: <ol style="list-style-type: none"> 1. Allygrow Technologies Private Limited 2. ADCC Infocom Private Limited 3. Allygrow Technologies BV 4. Technology Associates Inc 5. Allygram System and Technologies Private Limited

