



NOTICE

Notice is hereby given that the Second Annual General Meeting of the Company will be held on Thursday, September 09, 2021 at 11.30A.M IST at the registered office of the Company at #4/02, 15th Cross, Southend, Jayanagar II Block, Bangalore 560011 to transact the following agenda item:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited financial statement of the Company for the financial year ended on 31st March 2021 together with the reports of the Board of Directors and the reports of the Auditor thereon.

By Order of the Board of Directors
For **Deskfactors Technologies Private Limited**

DocuSigned by:
Guru Tadiparti
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Date: September 08, 2021
Place: Bangalore

Guru Charan Prasad Tadiparti
Director
DIN: 00577724

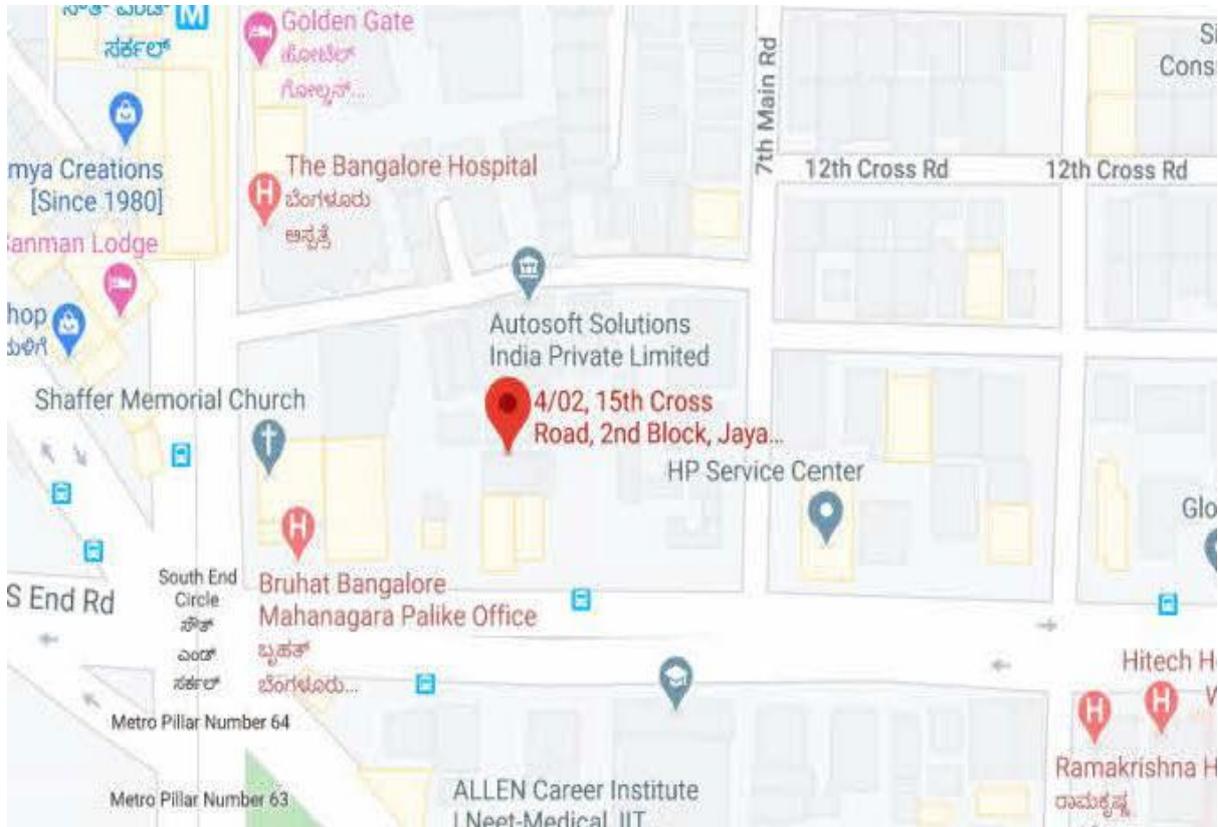
To
Members, Auditors, Directors etc.



NOTES:

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF ON A POLL AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
- 2. PROXIES IN ORDER TO BE VALID MUST BE DEPOSITED AT THE COMPANY'S REGISTERED OFFICE NOT LATER THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.**
- 3. THE COMPLETE PARTICULARS OF THE VENUE OF THE MEETING INCLUDING ROAD MAP/ROUTE MAP AND PROMINENT LAND MARK FOR EASY LOCATION IS BEING FURNISHED VIDE ANNEXURE.**
- 4. MEMBERS OF THE COMPANY BEING BODY CORPORATES ARE ENTITLED TO SEND THEIR AUTHORISED REPRESENTATIVES TO ATTEND AND VOTE AT THE MEETING AS PER SECTION 113 OF THE COMPANIES ACT 2013**
- 5. THE ATTENDANCE SLIP AND THE PROXY FORMS ARE ATTACHED TO THIS NOTICE**

ROUTE MAP



Deskfactors Technologies Private Limited

Registered Office : 4/02, 15th Cross, Southend, Jayanagar 2nd Block, Bangalore, Karnataka, India, 560011
CIN: U72500KA2019PTC129679
Email: info@deskfactors.com

GST : 29AAHCD5181H1ZE
Website: www.deskfactors.com



ATTENDANCE SLIP
DESKFACTORS TECHNOLOGIES PRIVATE LIMITED
Annual General Meeting

Registered Folio No.: No. of Shares:

I certify that I am the registered shareholder/ proxy/ authorized representative for the registered shareholder of the Company¹.

I hereby record my presence at the Annual General Meeting of **Deskfactors Technologies Private Limited** held on Thursday, September 09, 2021 at 11.30A.M IST at the registered office of the Company at #4/02, 15th Cross, Southend, Jayanagar II Block, Bangalore 560011.

Name of the Registered Shareholder/ Proxy/ Authorized Representative in BLOCK letters:

Mr. _____

Signature of the Registered Shareholder/ Proxy/ Authorised Representative for the Registered Shareholder

¹Strike out whichever is not desired.

**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 : U72500KA2019PTC129679
Name of the company : **DESKFACTORS TECHNOLOGIES PRIVATE LIMITED**
Registered office : #4/02, 15th Cross, Southend, Jayanagar II Block,
 Bangalore 560011

Name of the member (s): Registered address: E-mail Id: Folio No/ Client Id: DP ID:

I/We being a member/members of **DESKFACTORS TECHNOLOGIES PRIVATE LIMITED** 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 for me/us and on my/our behalf at the Annual General Meeting of **DESKFACTORS TECHNOLOGIES PRIVATE LIMITED** on Thursday, September 09, 2021 at 11.30 A.M IST at the registered office of the Company at #4/02, 15th Cross, Southend, Jayanagar II Block, Bangalore 560011 (and at any adjournment thereof) in respect of such resolutions as are indicated below:

Resolution No.

- To receive, consider and adopt the audited financial statement of the Company for the financial year ended on 31st March 2021 together with the reports of the Board of Directors and the reports of the Auditor thereon.

Deskfactors Technologies Private Limited

Registered Office : 4/02, 15th Cross, Southend, Jayanagar 2nd Block, Bangalore, Karnataka, India, 560011
 CIN: U72500KA2019PTC129679
 Email: info@deskfactors.com GST : 29AAHCD5181H1ZE
 Website: www.deskfactors.com



Signed this _____ Day _____ 2021

Signature of shareholder _____

Signature of Proxy holder(s) _____

Affix
Revenue
Stamp

Note: The Proxy Form in order to be effective should be deposited at the Registered office of the company not later than FORTY-EIGHT HOURS before the commencement of the Meeting