

MARUSHIKA TECHNOLOGY ADVISORS PRIVATE LIMITED

Regd. Off: SHOP NO. 5 ACHARYA NIKETAN, MAYUR VIHAR DELHI East Delhi DL 110091 IN
CIN: U72900DL2010PTC205156, Ph. No: 01206500428, Email Id: accounts@marushika.in

NOTICE

NOTICE IS HEREBY GIVEN THAT THE 12th ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS OF MARUSHIKA TECHNOLOGY ADVISORS PRIVATE LIMITED WILL BE HELD AT SHOP NO. 5 ACHARYA NIKETAN, MAYUR VIHAR DELHI East Delhi DL 110091 IN, ON FRIDAY, THE 29TH DAY OF SEPTEMBER, 2023, AT 11.00 AM TO TRANSACT THE FOLLOWING BUSINESS: -

ORDINARY BUSINESS:

Item No. 1: Adoption of Accounts

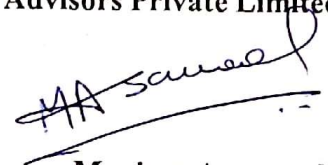
To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2023 including audited Balance Sheet as at 31st March, 2023 and the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors ("the Board") and Auditors thereon.

Item No. 2: Appointment of Auditor

To appointment of Auditors up to the next Annual General Meeting and to fix their remuneration.

"RESOLVED THAT Naresh Jai and Associates, the auditor of the Company be and are hereby appointed as the Auditor of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next fifth Annual General Meeting of the Company, on such remuneration as may be decided by the Board of Directors of the Company."

By Order of the Board of Directors
M/s Marushika Technology Advisors Private Limited



Monicca Agarwal
(Chairman)

DIN : 02718537

Address: House No.- C-602, 6th Floor, Stellar King Court, Block -F-32,
Sector-50, Noida, Gautam Buddha Nagar Noida 201301 UP IN

Place : New Delhi

Dated : 01.09.2023

NOTES:

1. **A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the Company.** A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. In case a proxy is proposed to be appointed by a member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy 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 less than 48 hours before the commencement of the meeting.
2. The Members are requested to notify, the Changes in Address, if any to the Company at the earliest.
3. Members/ Proxies are requested to bring the Attendance Slip sent herewith duly filled in for attending the meeting.