

ERASMITH TECHNOLOGIES PRIVATE LIMITED

Reg. Off.: C-382-A, First Floor, Sector-7, Dwarka, Near Ramphal Chowk
New Delhi South West Delhi DL 110077 IN

CIN : U72900DL2014PTC273182; Website: www.erasmith.com

Email : info@erasmith.com ; Mobile No.: 9810196850

NOTICE OF A.G.M.

Notice is hereby given that the 04th Annual General Meeting of the Members of ERASMITH TECHNOLOGIES PRIVATE LIMITED, will be held at its Registered Office at C-382-A, First Floor, Sector-7, Dwarka, Near Ramphal Chowk New Delhi South West Delhi DL 110077 IN on Saturday 29th Day of September, 2018 at 11:30 A.M. to transact the following business.

ORDINARY BUSINESS

1. To receive, consider and adopt the audited Balance Sheet as at 31st March, 2018 and Statement of Profit & Loss A/c for the year ended on that date and the Report of the Board of Directors and Auditors thereon.
2. To fix the remuneration of Mr. Jai Singh, Chartered Accountants, Statutory Auditors of the Company;
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 142 and all other applicable provisions of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and pursuant to the resolution passed by the members of the Company at the Third Annual General Meeting held on Friday 29th September 2017 in respect of the appointment of Mr. Jai Singh, Chartered Accountants (Membership No. 525477) till the conclusion of the Eighteenth Annual General Meeting, the Board of Directors be and is hereby authorized to fix the remuneration of Statutory Auditors for the period commencing from the year 2018-19, until the conclusion of the Eighteenth Annual General Meeting of the Company scheduled in the year 2022."

SPECIAL BUSINESS

3. REGULARIZATION OF MR. SANJEEV AGARWAL (DIN- 06986568) AS ORDINARY EXECUTIVE DIRECTOR

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution for Regularization of Additional Director, Mr. Sanjeev Agarwal as Ordinary Executive Director:-

"RESOLVED THAT pursuant to the provisions of Section 161 (1) and other applicable provisions (including any modification or re-enactment thereof), if any, of the Companies Act, 2013, Mr. Sanjeev Agarwal (DIN- 06986568) who was appointed as an Additional Director in the meeting of the Board of Directors held on 03.04.2018 whose term expires at this Annual General Meeting of the company and for the appointment of whom the Company has received a notice in writing proposing his candidature for the office of the Director be and is hereby appointed as Ordinary Executive Director of the Company."

4. Any other matter with the permission of chairman.

By order of the Board of Directors

ERASMITH TECHNOLOGIES PRIVATE LIMITED

For ERASMITH TECHNOLOGIES PVT. LTD.

For ERASMITH TECHNOLOGIES PVT. LTD.

Place: - Delhi

RAHUL JOSHI Director
Director

NAVEEN JANGIRA Director
Director

DIN : 03573635
JANAK RESIDENCY A 402 PLOT
NO. 12 DWARKA SECTOR 18A
N.S.I.T. DWARKA DELHI 110078
DL IN

DIN : 07265449
C-509, SFS FLATS, TRAVINI
APPT., SHEIKH SARAI PHASE-I,
NEW DELHI-110017

Date: - 20.08.2018

Notes:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ALSO ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF /HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE EFFECTIVE MUST BE RECEIVED BY THE COMPANY AT ITS REGISTERED OFFICE NOT LATER THAN 48 HOURS BEFORE COMMENCEMENT OF THE MEETING. PROXIES SHALL NOT HAVE ANY RIGHT TO SPEAK AT THE MEETING.
2. 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
3. During the period beginning 24 hours before the time fixed for commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company provided not less than three days' notice in advance in writing of intention to inspect is given to the company.
4. The Proxy-holder shall prove his/her identity at the time of attending the Meeting.
5. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
6. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
7. Documents relating to any of the items mentioned in the notice are open for inspection at the registered office of the company on any working days during business hours till the date of AGM.
8. Only bonafide members of the company whose names appear on the register of members/proxy holders, in possession of valid attendance slips duly filled and signed will be permitted to attend the meeting. The company reserves its right to take all steps as may be deemed necessary to restrict non-members from attending the meeting.
9. Members are requested to inform the company immediately, if any change in their address.
10. The Members are requested to bring the Annual Report along with them at the time of Annual General Meeting and are also requested to send their queries, if any, on the adoption of the accounts well in advance, so as to enable the company to place relevant records and information at the Annual General Meeting.
11. The route map for the venue of the Meeting is annexed in the end of the Annual Report.

For ERASMITH TECHNOLOGIES PVT. LTD.

Director

For ERASMITH TECHNOLOGIES PVT. LTD.

Director

Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 relating to items of Special Business

Item No.3

REGULARIZATION OF MR. SANJEEV AGARWAL (DIN- 06986568) AS ORDINARY EXECUTIVE DIRECTOR

Mr. Sanjeev Agarwal (DIN- 06986568) was appointed as an Additional Director w.e.f. 03rd April, 2018 in accordance with the provisions of Section 161 (1) of the Companies Act, 2013 and Article of Association of the Company. Pursuant to Section 161 of the Companies Act, 2013 the above director holds office up to the date of the ensuing Annual General Meeting. In this regard the Company has received request in writing from a member of the company proposing Mr. Sanjeev Agarwal (DIN- 06986568) candidature for appointment as Ordinary Executive Director of the Company in accordance with the provisions of Section 160 and all other applicable provisions of the Companies Act, 2013. The Board feels that presence of Mr. Sanjeev Agarwal (DIN- 06986568) on the Board is desirable and would be beneficial to the company.

The Board of Directors recommends the Resolution by Ordinary resolution.

By order of the Board of Directors
For ERASMITH TECHNOLOGIES PVT. LTD. For ERASMITH TECHNOLOGIES PVT. LTD.
ERASMITH TECHNOLOGIES PRIVATE LIMITED

Place: - Delhi

RAHUL JOSHI
Director

Director

NAVEEN JANGIRA
Director

Director

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