

JENDAMARK INDIA PRIVATE LIMITED
(Previously Jendamark Techcellency Automation (India) Private Limited)

CIN: U29100PN2010PTC135272

Regd Off: Gat No. 736, 733 Pune Bangalore Highway at Post Velu, Bhor Pune -412205

☎ - +912113-252005 | **Email id:** info@jendamark.in

Website: www.jendamark.in

NOTICE

NOTICE is hereby given that the 11th Annual General Meeting of members of **JENDAMARK INDIA PRIVATE LIMITED (Previously Jendamark Techcellency Automation (India) Private Limited)** (the "Company") will be held on **Monday, 30th Day of August, 2021** at **10.00 a.m. (IST)** at the Registered office of the Company situated at **Gat No. 736, 733, Pune Bangalore Highway, at Post Velu, Bhor, Pune-412205** to transact the following business:

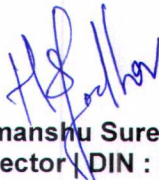
ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021, including the audited Balance Sheet as at 31st March, 2021 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.

For an on behalf of the Board of Directors

Of JENDAMARK INDIA PRIVATE LIMITED

(Previously Jendamark Techcellency Automation (India) Private Limited)


Himanshu Suresh Jadhav
Director | **DIN : 08059009**

Date: 06th May, 2021

Place: Pune

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NOTES:

1. A MEMBER OF THE COMPANY ENTITLED TO ATTEND AND VOTE AT THE MEETING SHALL BE ENTITLED TO APPOINT ANOTHER PERSON AS HIS/HER PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. COPY OF PROXY FORM HAS BEEN ENCLOSED HEREWITH.
2. THE INSTRUMENT APPOINTING PROXY, IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED BY THE COMPANY AT THE REGISTERED OFFICE NOT LATER THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING. MEMBERS / PROXIES ARE REQUESTED TO SIGN THE ATTENDANCE SLIP ANNEXED TO THE PROXY FORM AND HAND IT OVER AT THE GATE OF THE VENUE OF THE MEETING.
3. Corporate Members are requested to send a board resolution duly certified, authorizing their representative to attend and vote on their behalf at the Annual General Meeting (the "AGM").
4. Relevant documents referred to in the accompanying Notice, the Statutory Registers, the Audited Financial Statements, the Director's Report and the Auditor's Report, will be available for inspection electronically. Any Shareholder interested for inspection may write to Mr. Himanshu Jadhav, Director at himanshu@jendamark.co.za.
5. Members are requested to notify the Company immediately the changes, if any, in the address in full with the postal area, pin code number, etc.
6. The Register of Directors and Key managerial personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the AGM.