

NOTICE

Notice is hereby given that 1st Annual General Meeting of **SILICONCH SYSTEMS PRIVATE LIMITED** will be held at the Registered Office of the Company at **119, JANARDANA, 2ND FLOOR, 3RD CROSS, 1ST PHASE, RELIABLE RESIDENCY, HARALUR MAIN ROAD, HARALUR, BANGALORE -560102** on **Saturday, the 30th day of December, 2017 at 11.30 a.m.** to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Balance Sheet as at 31st March 2017, Profit and Loss Account for the period ended as on that date (from 21.04.2016 to 31.03.2017) and the reports of Directors and Auditors thereon.
2. To appoint **M/s S B Gupta & Associates**, Chartered Accountants, (FRN : 326121E) having its office at 264, 2nd Floor, 3rd Main Road, Chamrajpet, Bangalore as Auditors to hold office from the conclusion of this meeting until the conclusion of the Sixth Annual General Meeting as per the provisions of the Companies Act 2013, at such remuneration as may be decided by the Board of directors of the Company with the mutual consent of the auditors and for the purpose, to consider and if thought fit, to pass the following resolution with or without modifications:

"RESOLVED THAT pursuant to the provisions of Section 139(1) of the Companies Act, 2013, read with rules made there under and subject to the approval of the members at the Annual General Meeting of the Company, **M/s S B Gupta & Associates**, Chartered Accountants, Bangalore, the retiring Auditors of the company be and are hereby appointed as the Statutory Auditors of the Company to hold office from the conclusion of ensuing Annual General Meeting to the conclusion of the Sixth Annual General Meeting of the Company, as per the provisions of the Companies Act 2013, at such remuneration as may be decided by the Board of directors of the Company with the mutual consent of the auditors."

**BY ORDERS OF THE BOARD
FOR SILICONCH SYSTEMS PRIVATE LIMITED**



Vishnu Mohan Pusuluri
Managing Director
DIN: 07265187



Place: BANGALORE
Date: 31.10.2017

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/herself and proxy need not be a member.
2. The proxy in order to be effective should be duly stamped, completed and signed and must be deposited at the Registered Office of the Company at least 48 hours before the commencement of the meeting.
3. The Ministry of Corporate Affairs (Ministry), Government of India, has taken a Green Initiative in Corporate Governance by allowing paperless compliances by companies through electronic mode. As per the Circular No. 17/2011 dated 21.04.2011 and Circular No.18/2011 dated 29.04.2011 issued by the Ministry of Corporate Affairs, companies can now send various notices /documents (including notice calling Annual General Meeting, Audited Financial Statements, Directors Report, Auditors Report etc) to their shareholders through electronic mode, to the registered email addresses of the shareholders.