

**NOTICE**

Notice is hereby given that 2nd 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 29<sup>th</sup> day of September, 2018 at 11.30 a.m.** to transact the following business:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Balance Sheet as at 31<sup>st</sup> March 2018, Profit and Loss Account for the year ended as on that date and the reports of Directors and Auditors thereon.
2. To ratify the appointment of the Statutory Auditors and in this regard to consider and if thought fit, to pass with or without modification (s) the following resolution as an Ordinary Resolution:

**"RESOLVED THAT** in furtherance to the resolution passed in the 1st Annual General Meeting held on 30<sup>th</sup> December , 2017 appointing **M/s S B Gupta & Associates**, Chartered Accountants, (FRN : 326121E) , Bangalore as the Statutory Auditors to hold office from the conclusion of the 1st Annual General Meeting until the conclusion of the 6<sup>th</sup> Annual General Meeting and in terms of the provisions of section 139 and other applicable provisions , if any, of the Companies Act, 2013 and relevant rules made thereunder , the members of the company be and hereby ratify the appointment of the Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the 3rd Annual General Meeting at such remuneration to be decided by the Board of Directors in consultation with the Statutory Auditors."



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

*Vishnu Mohan Pusuluri*  
**VISHNU MOHAN PUSULURI**

**Managing Director  
DIN: 07265187**

**Place: BANGALORE  
Date: 02-08-2018**

**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.

