

NOTICE

Notice is hereby given that the Annual General Meeting of the Company will be held on Saturday September 14, 2019 at 11.30 A.M at the registered office of the Company at 119, Janardana, 2nd Floor, 3rd Cross, 1st phase, Reliable Residency, Haralur Main Road, Haralur Bangalore Bangalore 560102 to transact the following agenda items:

ORDINARY BUSINESS:

1. To consider and adopt the audited Balance Sheet and Statement of Profit and Loss for the Financial Year ended 31st March 2019 together with the Independent Auditors' Report and Board's Report.

FOR SILICONCH SYSTEMS PRIVATE LIMITED



Vishu Mohan Pusuluri
Managing Director
DIN: 07265187
Date: September 12, 2019
Place: Bangalore

To
Members, Auditors, Directors etc.

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 ON A POLL AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
- 2. PROXIES IN ORDER TO BE VALID MUST BE DEPOSITED AT THE COMPANY'S REGISTERED OFFICE NOT LATER THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.**
- 3. THE COMPLETE PARTICULARS OF THE VENUE OF THE MEETING INCLUDING ROAD MAP/ROUTE MAP AND PROMINENT LAND MARK FOR EASY LOCATION IS BEING FURNISHED VIDE ANNEXURE.**
- 4. MEMBERS OF THE COMPANY BEING BODY CORPORATES ARE ENTITLED TO ATTEND THEIR AUTHORISED REPRESENTATIVES TO ATTEND AND VOTE AT THE MEETING AS PER SECTION 112 OF THE COMPANIES ACT 2012**
- 5. THE ATTENDANCE SLIP AND THE PROXY FORMS ARE ATTACHED TO THIS NOTICE.**

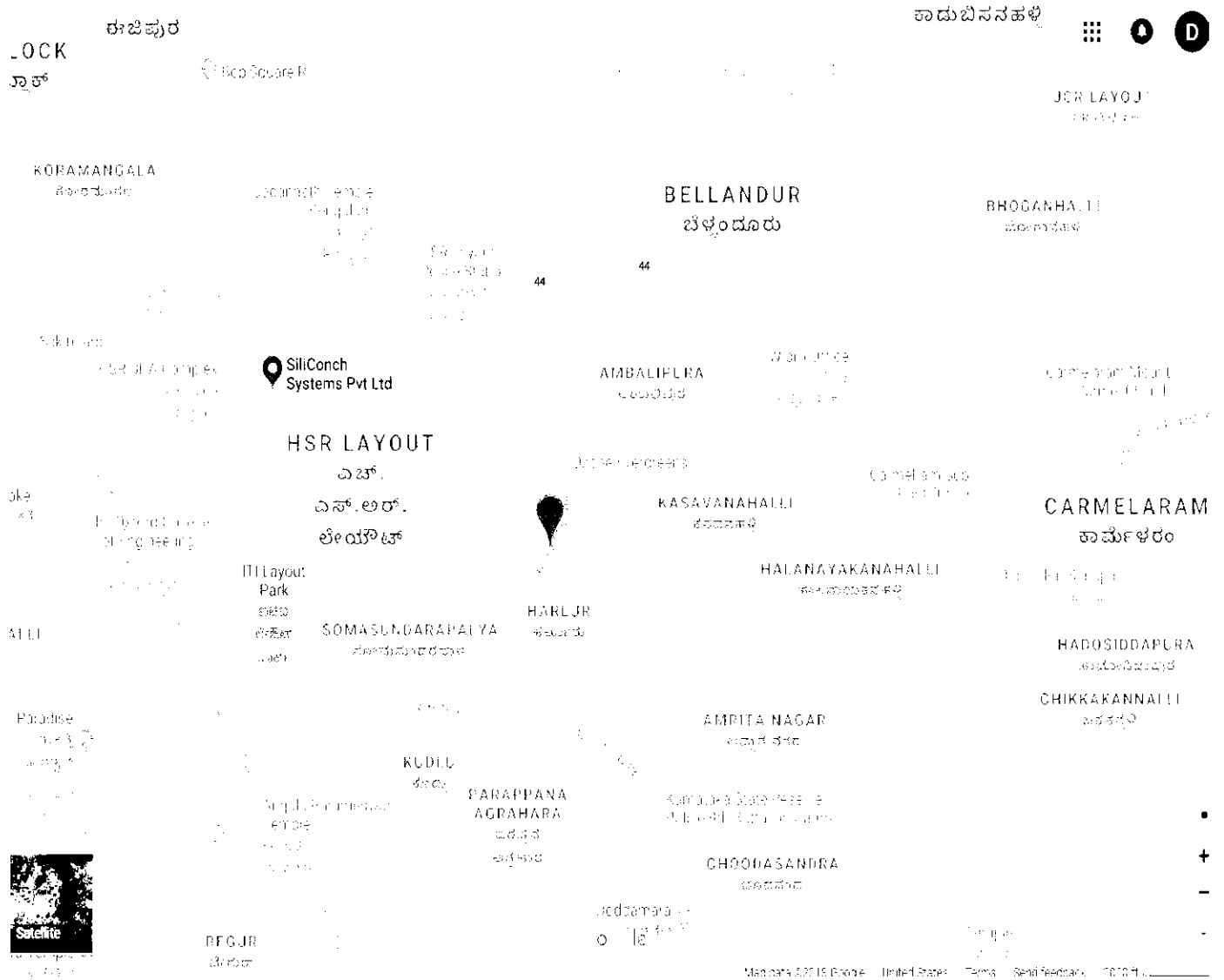
SILICONCH SYSTEMS PRIVATE LIMITED

#591, 4th Floor, 14th Main, 15th Cross Rd, Sector 4, HSR Layout, Bengaluru, Karnataka 560102.

Reg Office: #119, Janardana, 2nd floor, 3rd cross, 1st phase, Reliable residency, Haralur main road,
Haralur, Bangalore 560102

Ph: +91 80 49756655 Web: www.siliconch.com

ROUTE MAP



SILICONCH SYSTEMS PRIVATE LIMITED

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**ATTENDANCE SLIP
SILICONCH SYSTEMS PRIVATE LIMITED
Annual General Meeting**

Registered Folio No.: No. of Shares:

I certify that I am the registered shareholder/ proxy/ authorized representative for the registered shareholder of the Company¹.

I hereby record my presence at the Annual General Meeting of Siliconch Systems Private Limited held on Saturday, September 14th, 2019 at 11:30 A.M at the registered office of the Company at 119, Janardana, 2nd Floor, 3rd Cross, 1st Phase, Reliable Residency, Haralur Main Road, Haralur Bangalore 560102

Name of the Registered Shareholder/ Proxy/ Authorized Representative in BLOCK letters:

Mr. _____

Signature of the Registered Shareholder/ Proxy/ Authorised Representative for the Registered Shareholder

~~Strike out whichever is not desired.~~

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Form No. MGT-11

Proxy Form

[Pursuant to section 105(6) of the Companies Act, 2012 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN : U72900KA2016PTC092418
Name of the company : **SILICONCH SYSTEMS PRIVATE LIMITED**
Registered office : 119, Janardana, 2nd Floor, 3rd Cross, 1st Phase, Reliable Residency,
Haralur Main Road, Haralur Bangalore 560102.

Name of the member (s):
Registered address:
E-mail Id:
Folio No/ Client Id:
DP ID:

I/We being a member/members of **Siliconch Systems Private Limited** hereby appoint:

1. Name : _____ Address : _____
E-mail Id: _____ Signature : _____, or failing him
2. Name : _____ Address : _____
E-mail Id: _____ Signature : _____, or failing him
3. Name : _____ Address : _____
E-mail Id: _____ Signature : _____,

as my/our Proxy to attend and vote (for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on Saturday, September 14, 2019 at 11:30 A.M at the registered office of the Company at 119, Janardana, 2nd Floor, 3rd Cross, 1st Phase, Reliable Residency, Haralur Main Road, Haralur Bangalore 560102 (and at any adjournment thereof) in respect of such resolutions as are indicated below:

Resolution No.

1. To consider and adopt the audited financial statement of the Company for the financial year ended on 31st March 2019, the reports of the Board of Directors and the Auditors thereon.

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Signed this _____ Day _____ 2019

Signature of shareholder _____

Signature of Proxy holder(s) _____

Affix
Revenue
Stamp

Note: The Proxy Form in order to be effective should be deposited at the Registered office of the company not less than FORTYEIGHT HOURS before the commencement of the Meeting.