



Sumedha Management Solutions Pvt. Ltd.

CIN: U93000WB2017PTC219387

Registered & Corporate Office :

8B Middleton Street, 6A Geetanjali Apartments, Kolkata – 700071.

Tel : 033-22298936 / 6758

Email : compliance@sumedhamanagement.com

Notice of 7th Annual General Meeting

NOTICE is hereby given that the Seventh Annual General Meeting of the Members of **Sumedha Management Solutions Private Limited**, (the "Company") will be held on Monday, July 15, 2024 at 11:30 a.m. at the Registered Office of the Company at 8B, Middleton Street, 6A Geetanjali Apartments, Kolkata – 700071, to transaction of the following business :-

ORDINARY BUSINESS

1. To consider and adopt the Audited Financial Statement for the financial year ended March 31, 2024 along with the Report of Board of Directors and Auditors thereon and in this regard pass the following resolution as an **Ordinary Resolution** :

“**RESOLVED THAT** the Audited Financial Statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted.”

Notes:

1. **A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.**
2. Attendance slip, proxy form and the route map of the venue of the Meeting are annexed hereto.
3. Corporate members intending to send their authorised representative(s) to attend the Meeting are requested to send to the Company a certified true copy of the relevant Board Resolution together with the specimen signature(s) of the representative(s) authorised under the said Board Resolution to attend and vote on their behalf at the Meeting.

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By Order of the Board

**Sd/- Bijay Murmuria
Wholetime Director**

Dated: May 13, 2024

Form No. MGT-11

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]



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Name(s) of the Member(s) :

Registered Address :

E-mail ID :

Folio No. / Client Id :

DP ID :

I/We, being the Member(s) of **SUMEDHA MANAGEMENT SOLUTIONS PRIVATE LIMITED** holding _____ Equity Shares hereby appoint :

- 1. Name :
- Address :
- E-mail ID :
- Signature :

or failing him/ her

- 2. Name :
- Address :
- E-mail ID :
- Signature :

as my/our Proxy to attend and vote (on a Poll) for me/us and on my/our behalf at the **Seventh Annual General Meeting** of the Company to be held on **Monday, 15th day of July, 2024**, at **11:30 a.m.** and at any adjournment thereof in respect of such resolutions as are indicated below :

Resolution No.	Resolutions	Vote (Note 2)	
		For	Against
1.	Adoption of Audited Financial Statement for the year ended March 31, 2024 along with Directors' Report and Auditors' Report thereon.		

Signed this _____ day of _____, 2024.

Signature of Shareholder

Signature of Proxy Holders

Affix
Revenue
Stamp

NOTE:

- 1) This form of Proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
- 2) It is optional to indicate your preference. If you leave the 'for', 'against' column blank any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.



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ATTENDANCE SLIP

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING VENUE.

Name(s) of the Member(s) :

Registered Address: :

Joint Holder :

Folio No. :

No. of shares :

Name(s) of the Proxy :

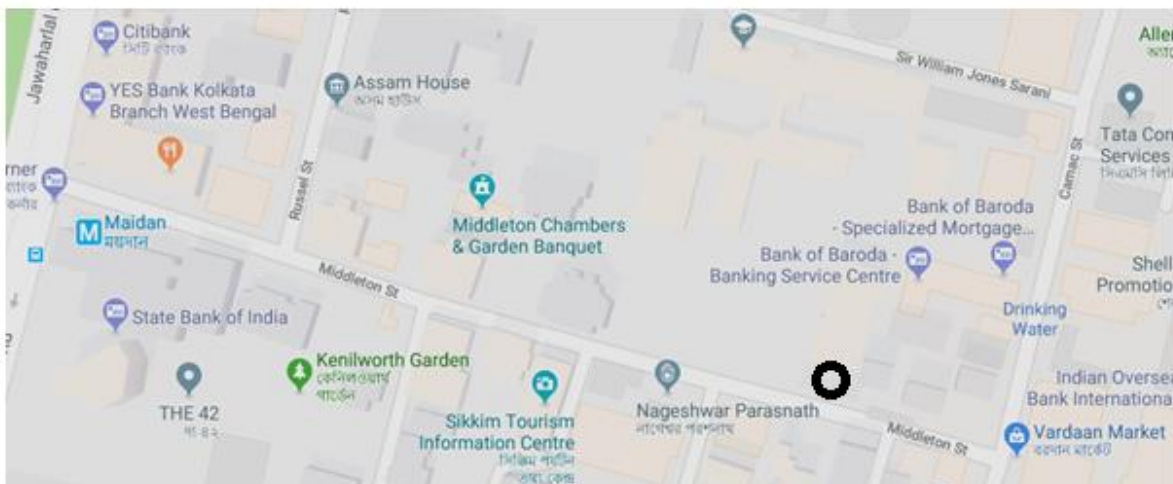
(To be filled in if the Proxy attends instead of the Member)

I hereby record my presence at the Seventh Annual General Meeting of the Company convened on **Monday, 15th day of July, 2024**, at **11:30 a.m.** at the Registered Office of the Company at 8B, Middleton Street, 6A Geetanjali Apartments, Kolkata – 700071.

Name(s) of the Shareholder(s)/ Representative/Proxy (IN BLOCK CAPITALS)	
Signature(s) of the Shareholder(s)/ Representative/Proxy	

The admission may, however, be subject to verification/checks as may be deemed necessary.

Location of the AGM Venue :



8B, Middleton Street, 6A Geetanjali Apartment, Kolkata - 700071