

NOTICE

NOTICE is hereby given that the sixteenth Annual General Meeting of the shareholders of **RMZ Infotech Private Limited** will be held on Monday, September 30, 2019 at 2.30 P.M. at “The Millenia”, Tower B, Level Plaza, No. 1 & 2, Murphy Road, Ulsoor, Bangalore – 560 008 to transact the following businesses:

As Ordinary Business:

1. To receive, consider and adopt the audited financial statements of the Company for the year ended March 31, 2019 together with the reports of the Board and Auditors thereon.
2. To re-appointment of M/s. B S R and Associates LLP, Chartered Accountants as Auditors of the Company for a period of two years from the financial year 2019-20 till the conclusion of the Annual General Meeting for the year 2020- 21.

On behalf of the Board
For RMZ Infotech Private Limited

Date: September 30, 2019
Place: Bangalore

Sd/-
Raj Menda
Chairman
DIN: 00018399

Notes:

1. A member entitled to attend, and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the company.

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]

CIN: U01119KA2003PTC041807

Name of the company: RMZ Infotech Private Limited

**Registered office: 'The Millenia', Tower- B, Level 12-14, No. 1 & 2, Murphy Road, Ulsoor,
Bangalore – 560008.**

Name of the member (s):

Registered address:

E-mail Id:

Folio No/ Client Id:

DP ID:

I/We, being the member (s) of shares of the above named company, hereby appoint

1. Name:

Address:

E-mail Id:

Signature:, or failing him

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 Annual
General Meeting of the company, to be held on the Monday, September 30, 2019 at 2.30 P.M., at
"The Millenia", Tower B, Level Plaza, No. 1 & 2, Murphy Road, Ulsoor, Bangalore – 560 008 and at
any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1: Item

2: Item

Signed this..... day of..... 2019

Signature of shareholder

Signature of Proxy holder(s)

Affix

Revenue

Stamp

**Note: 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.**