

FLYVI Technologies Private Limited

CIN: U72200KA2015PTC081351

NOTICE OF ANNUAL GENERAL MEETING OF FLYVI TECHNOLOGIES PRIVATE LIMITED

Regd Office: 1st Floor, No 121/28, 1st Main Rajajinagar Industrial town, Bangalore – 560044

Notice is hereby given that the Eight Annual General Meeting of our Company will be held as scheduled below:

Date : 30 September 2023
Day : Saturday
Time : 11:00 AM
Place : Registered Office at Bangalore.

To transact the following business:

Ordinary Business:

1 ADOPTION OF ACCOUNTS

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2023 and Profit and Loss account for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.

Bangalore

Date: 02-Sept-2023

By order of the Board of Directors

-/sd/-

Anil Kumar Krishnamurthy

Director

[DIN 07074946]

Note:-

1. A member is entitled to attend and vote at the meeting is also entitled to appoint a proxy to attend and to vote instead of him self/her self, and such proxy need not to be a member of the Company.
2. Proxies, if any, in order to be effective must be received by the company's registered office not later than 48 hours (forty eight) before the time fixed for holding the Annual General Meeting.
3. All Documents referred to in the notice are open for inspection between 10.00 am to 12.00 noon on all working days at the Registered office of the company at Mangalore up-to the date of Annual General Meeting.
4. The requirement to place the matter relating to appointment of Auditors for ratification by Members at every Annual General Meeting is done away with vide notification dated 7th May, 2018 issued by the Ministry of Corporate Affairs, New Delhi. Accordingly, no resolution is proposed for ratification of appointment of Auditors, who were appointed in the Annual General Meeting, held on 31st December, 2021 till 30th September 2025
5. Members are requested to notify the Company about their change of address, if any.
6. The AGM is your opportunity to ask questions to the Board about the Company. As this is a shareholders' meeting, we ask you to please restrict any questions to shareholder matters.

ATTENDANCE SLIP

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Annual General Meeting held on 30th September, 2023 Saturday at the Registered office of the Company.

Regd. Folio No. _____

No. of shares held _____

I certify that I am a registered shareholder/proxy for the registered Shareholder of the Company and hereby record my presence at the Annual General Meeting of the Company on 30th September, 2023 Saturday at the Registered Office of the Company.

Member's/Proxy's Signature

Member's/Proxy's name in Block Letters

Note: Please fill this attendance slip and hand it over at the entrance of the hall.