

NOTICE

To,
The Members,
RAC IT SOLUTIONS PRIVATE LIMITED.

NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING OF THE MEMBERS OF RAC IT SOLUTIONS PRIVATE LIMITED WILL BE HELD ON TUESDAY 29th AUGUST, 2023 AT THE REGISTERED OFFICE OF THE COMPANY AT VENUE: 408/409, 4TH FLOOR, PARLE SQUARE, MONGHIBAI ROAD, TPS I, ABOVE BIG BAZZAR MALL, VILE PARLE (EAST), MUMBAI 400057, AT 11:00 A.M. TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

- To consider, and if thought fit, to pass the following, with or without modification, as a **ORDINARY RESOLUTION:**

ADOPTION OF FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023:

“RESOLVED THAT The audited financials for the year ended 31st March, 2023 together with notes and schedules there on as on that date be and are hereby received, considered and adopted.

RESOLVED FURTHER THAT any Director of the Company, be and is hereby authorized to sign and submit the necessary applications and forms with appropriate authorities and to perform all such acts, deeds and things as he may in his absolute discretion deem necessary or desirable for and on behalf of the Company for the purpose of giving effect to aforesaid resolutions.

- To transact any other business with the permission of the Chairman.

FOR RAC IT SOLUTIONS PRIVATE LIMITED,


DIRECTOR
VIPUL JAYANTILAL PANDYA
DIN: 01957486



Asha V. Pandya
DIRECTOR
ASHA VIPUL PANDYA
DIN: 00631983

PLACE: MUMBAI
DATE: August 4, 2023

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 SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. THE INSTRUMENT APPOINTING PROXY MUST BE DEPOSITED WITH THE COMPANY AT ITS REGISTERED OFFICE NOT LESS THAN 48 HOURS BEFORE THE TIME FOR HOLDING THE MEETING.
3. MEMBERS/PROXIES SHOULD BRING THE ATTENDANCE SLIP SENT HEREWITH, DULY FILLED IN.



V. J. [Signature]

