

**SYNAPSE TECHNO DESIGN INNOVATIONS PRIVATE LIMITED**

**CIN: U72200KA2010PTC055428**

**Registered Office:** Prestige Shantiniketan, Commercial Complex, 8th Floor, Tower C,  
Gate No.2, Near ITPL Road, Whitefield, Bangalore – 560066; **Telephone No:** 080-67539100;

**Email:** vijayms@synapse-da.com; **Website:** www.synapse-da.com;

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**NOTICE OF ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 13th (Thirteenth) Annual General Meeting of the members of the **M/s. SYNAPSE TECHNO DESIGN INNOVATIONS PRIVATE LIMITED (CIN: U72200KA2010PTC055428)** will be held on Friday, September 29, 2023 at 03.00 p.m. at the Registered Office of the Company at Prestige Shantiniketan, Commercial Complex, 8th Floor, Tower C, Gate No. 2, Near ITPL Road, Whitefield, Bangalore – 560 066 to transact the following business at Shorter Notice:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended **March 31, 2023** along with notes and together with the Reports of the Board of Directors' of the Company and Statutory Auditor's thereon.

**By Order of the Board of Directors**

Sd/-

**Place:** Bengaluru  
**Dated:** 29/09/2023

**ANUPA MATHIAS PRABHU**  
**DIRECTOR**

**DIN: 08402996**

906, Sesna, Divyasree Elan Homes, Sarjapur  
Road, next to Motherhood Hospital  
Bengaluru – 560 035

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**NOTES:**

1. A member entitled to attend the Meeting may appoint one or more proxies to exercise all or any of their rights to attend and vote at the meeting, provided that each proxy is appointed to exercise the rights attached to a different ordinary share or ordinary shares held by that shareholder. A proxy need not be a member of the Company.
2. Proxies, in order to be effective, must be received in the enclosed Proxy Form at the Registered Office of the Company before the time fixed for the Meeting.
3. The Registers under the Companies Act, 2013 will be available for inspection at the Registered Office of the Company during business hours on all working days except on holidays. The said Registers will also be available for inspection by the members at the AGM.
4. Route-map of the AGM venue, pursuant to the Secretarial Standard on General Meetings, is also annexed.
5. Members/Proxies/Authorised Representatives are requested to bring the attendance slips duly filled in for attending the Meeting.
6. A Corporate Member intending to send its authorised representatives to attend the Meeting in terms of Section 113 of the Companies Act, 2013 is requested to send to the Company a certified copy of the Board Resolution authorizing such representative to attend and vote on its behalf at the Meeting.
7. The relevant explanatory statement pursuant to section 102 (1) of the Companies Act, 2013 in respect of the Special Business is attached.
8. **M/s. M. K. Jayaraman & Co.,** Chartered Accountants Trust Complex, 1st Floor, No. 10, Dr. D.V.G. Road, Basavanagudi, Bengaluru – 560 004 having Firm Registration Number **001308S**, were appointed as Statutory Auditors of the Company pursuant to the provisions of Section 139 of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules in the Annual General Meeting held on September 30, 2019 to hold the office for a period of five (5) years from the conclusion of the 9th Annual General Meeting held on September 30, 2019 till the conclusion of 14th Annual General Meeting to be held in the year 2024 and they have confirmed their eligibility as per Section 141 of the Companies Act, 2013 and the Rules framed there under to continue as Auditors of the Company for the Financial Year 2023-24, accordingly they will continue to be auditors of the Company for the Financial Year 2023-24.

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**ROUTE MAP**



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**ATTENDANCE SLIP**

**Thirteenth Annual General Meeting of the Company**

**Date: September 29, 2023**

<b>Folio No.</b>	
<b>Name of First named Member/Proxy/ Authorised Representative</b>	
<b>Name of Joint Member(s), if any</b>	
<b>No. of Shares held</b>	

I/we certify that I/we am/are member(s)/proxy for the member(s) of the Company. I/we hereby record my/our presence at the 13th (Thirteenth) Annual General Meeting of the Company being held on Friday, September 29, 2023 at 03.00 p.m. at the Registered Office of the Company.

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Signature of First holder/Proxy/ Authorised Representative

Signature of 1st Joint holder

Signature of 2nd Joint holder

Note(s):

1. Please sign this attendance slip and hand it over at the Attendance Verification Counter at the meeting venue.
2. Only shareholders of the Company and/or their Proxy will be allowed to attend the Meeting.

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**PROXY FORM**

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

<b>Name of Member(s)</b>	
<b>Registered address</b>	
<b>E-mail Id</b>	
<b>Folio No.</b>	

I/We, being the member(s) of \_\_\_\_\_ Shares of SYNAPSE TECHNO DESIGN INNOVATIONS PRIVATE LIMITED, hereby appoint:

<b>1.</b>	<b>Name:</b>	<b>Email Id:</b>
	<b>Address:</b>	
	<b>Signature:</b>	

**Or failing him/her;**

<b>2.</b>	<b>Name:</b>	<b>Email Id:</b>
	<b>Address:</b>	
	<b>Signature:</b>	

**Or failing him/her;**

<b>3.</b>	<b>Name:</b>	<b>Email Id:</b>
	<b>Address:</b>	
	<b>Signature:</b>	

as my/our Proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 13th (Thirteenth) Annual General Meeting of the Company to be held on Friday, September 29, 2023 at 03.00 p.m. at the Registered Office of the Company and at any adjournment thereof in respect of the resolutions as are indicated below:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended **March 31, 2023** together with the Reports of the Board of Directors and Auditors thereon.

Signed this \_\_\_\_\_ day of 2023

Signature of the member Signature of Proxy holder(s): \_\_\_\_\_

Affix Revenue Stamp
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**Note:** 1. This Form in order to be effective should be duly filled, stamped, signed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

2. A proxy need not be a member of the Company.