



NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 14th (Fourteen) Annual General Meeting of the members of the M/s. **SYNAPSE TECHNO DESIGN INNOVATIONS PRIVATE LIMITED (CIN: U72200KA2010PTC055428)** will be held on Monday, September 30, 2024 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, 2024** along with notes and together with the Reports of the Board of Directors' of the Company and Statutory Auditor's thereon.
2. To appointment of auditors of the Company and to fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an ordinary resolution:

"RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, M/s. M.K. Jayaraman & Co., Chartered Accountants, 1St Floor, Trust Complex, No. 10, Dr. D.V.G Road, Basavanagudi, Bangalore - 560004 with ICAI Firm Registration Number **001308S** be and are hereby appointed Statutory Auditors of the Company to hold office for a period of 5 (five) years from the conclusion of this Fourteenth Annual General Meeting till the conclusion of the Nineteenth Annual General Meeting of the Company, on such remuneration as may be mutually agreed upon between the Board of Directors and the Auditors.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to fix the remuneration payable to the said auditors for each financial year in consultation with the Auditors.

RESOLVED FURTHER THAT the Directors of the Company be and are hereby severally authorized to file necessary e-Forms with Registrar of Companies, Karnataka and to take necessary steps to give effect to the above resolution and to complete all the formalities as per the applicable provisions of the Act."

Synapse Techno Design Innovations Private Limited

Prestige Shantiniketan, Commercial Complex, 8th Floor, Tower C,

Gate No.2, Near ITPL Road, Whitefield, Bangalore - 560066

Ph : 080-67539100, Email ID : companysecretary@quest-global.com; www.synapse-da.com

CIN NO. : U72200KA2010PTC055428



By Order of the Board of Directors

Sd/-

Place: Bengaluru
Date: 25/09/2024

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. A person can act as a proxy on behalf of Members not exceeding 50 and holding in the aggregate not more than ten per cent of the total share capital of the Company carrying voting rights. A Member holding more than ten per cent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
4. 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.
5. 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.
6. Route-map of the AGM venue, pursuant to the Secretarial Standard on General Meetings, is also annexed.
7. Members/Proxies/Authorised Representatives are requested to bring the attendance slips duly filled in for attending the Meeting.
8. The relevant explanatory statement pursuant to section 102 (1) of the Companies Act, 2013 in respect of the Special Business is attached.

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EXPLANATORY STATEMENT UNDER SECTION 102(1) OF THE COMPANIES ACT, 2013:

Item No. 2:

The Board proposes to re-appoint **M/s. M. K. Jayaraman & Co**, Chartered Accountants, located at 1st Floor, Trust Complex, No. 10, Dr. D.V.G Road, Basavangudi, Bangalore- 560004, having ICAI Firm Registration Number 001308S as Statutory Auditors of the Company for a period of Five (05) years from the conclusion of 14th (Fourteenth) Annual General Meeting till the conclusion of 19th (Nineteenth) Annual General Meeting to be held in the year 2029 and they have confirmed their eligibility as per Section 141 of the Companies Act, 2013 and the Rules framed there under to get reappointed as Auditors of the Company for a period of Five (05) years from the conclusion of 14th (Fourteenth) Annual General Meeting till the conclusion of 19th (Nineteenth) Annual General Meeting to be held in the year 2029. The Company has obtained consent and eligibility letters from them to be appointed as Statutory Auditors of the Company.

Hence members are requested to consider the same. None of the Directors or concerned or interested in this resolution.

By Order of the Board of Directors

Sd/-

Place: Bengaluru

Date: 25/09/2024

ANUPA MATHIAS PRABHU

DIRECTOR

DIN: 08402996

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ROUTE MAP



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ATTENDANCE SLIP

Fourteen Annual General Meeting of the Company
Date: September 30, 2024

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

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 14th (Fourteen) Annual General Meeting of the Company being held on Monday, September 30, 2024 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]

Name of Member(s)	
Registered address	
E-mail Id	
Folio No.	

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

1.	Name:	Email Id:
	Address:	
	Signature:	

Or failing him/her;

2.	Name:	Email Id:
	Address:	
	Signature:	

Or failing him/her;

3.	Name:	Email Id:
	Address:	
	Signature:	

as my/our Proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 14th (Fourteenth) Annual General Meeting of the Company to be held on Monday, September 30, 2024 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, 2024** together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint M/s. M. K. Jayaraman & Co, Chartered Accountants having ICAI Firm Registration Number 001308S as Statutory auditors of the Company and to fix their remuneration and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

Affix Revenue Stamp

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Signed this _____ day of 2024

Signature of the member Signature of Proxy holder(s): _____

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.

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