



NOTICE OF 14TH ANNUAL GENERAL MEETING

SHORTER NOTICE is hereby given that the 14th Annual General Meeting of the members of **AMUNRA INFRA TECH AND AGRITECH PRIVATE LIMITED** is scheduled to be held on Wednesday, the 28th day of September, 2022 at 01:00 PM, through Video Conferencing facility from 143-144, Udyog Vihar, Phase-IV, Gurugram, Haryana – 122015 to transact the following business to transact the following businesses.

ORDINARY BUSINESS

- 1. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022 AND REPORT OF THE BOARD AND AUDITOR'S THEREON.**

“RESOLVED THAT pursuant to the provisions of section 134 and other applicable provisions and rules made thereunder of the Companies Act, 2013 (including any statutory modification, amendment and re-enactment for the time being in force), the audited financial statement of the Company for the Financial Year 2021-22 along with the report of the Board and Auditor's thereon, be and is hereby received, considered and adopted.”

SPECIAL BUSINESSE:

- 2. REGULARISATION OF APPOINTMENT OF MR. ATCHI BABU GURUVU (DIN: 09728997) AS A DIRECTOR OF THE COMPANY**

To consider and if thought fit, to pass with or without modification(s), the following Resolution as Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 152 and 161 of the Companies Act, 2013 and the rules made thereunder and any other provision(s), if any, as may be applicable (including any statutory re-enactment or modification thereof, for the time being in force), Mr. Atchi Babu Guruvu (DIN: 09728997), who was appointed as an Additional Director of the Company w.e.f September 08, 2022 to hold office up to the date of this Annual General Meeting, be and is hereby appointed as a Director of the Company.”

3. TO CONSIDER AND APPROVE APPOINTMENT OF MS. HARSHIKA MULAKALA (DIN: 02359804) AS NON-BOARD EXECUTIVE DIRECTOR

To consider and if thought fit, to pass with or without modification(s), the following Resolution as Ordinary Resolution:

“RESOLVED THAT pursuant to provisions of Section 188 of the Companies Act, 2013 and rules made thereunder and any other provision(s), if any, as may be applicable including any statutory

re-enactment or modification thereof, for the time being in force, Ms. Harshika Mulakala be and is hereby appointed as **“Non-Board Executive Director”** of the Company on the existing terms including remuneration.

4. TO CONSIDER AND APPROVE APPOINTMENT OF MS. SUJATHA MULAKALA (DIN: 02612683) AS NON-BOARD EXECUTIVE DIRECTOR

To consider and if thought fit, to pass with or without modification(s), the following Resolution as Ordinary Resolution:

“RESOLVED THAT pursuant to provisions of Section 188 of the Companies Act, 2013 and rules made thereunder and any other provision(s), if any, as may be applicable including any statutory re-enactment or modification thereof, for the time being in force, Ms. Sujatha Mulakala be and is hereby appointed as **“Non-Board Executive Director”** of the Company on the existing terms including remuneration.

By Order of the Board of Directors
Amunra Infratech and Agritech Private Limited

Sd/-
N.V.S Murthy
Director
DIN: 08556904

Date: 28.09.2022
Place: Gurugram

NOTES:

1. In view of the ongoing threat of the COVID-19 pandemic, MCA vide its latest General Circular No. 02/2022 dated 05.05.2022 has allowed conducting of the AGM for the financial year 2021-22 through Video Conferencing (“VC”)/ other audio-visual means (OAVM), up to 31.12.2022, in accordance with the requirements laid down in Para 3 and Para 4 of the General Circular No. 20/2020 dated 05.05.2020.
2. Social distancing has to be a pre-requisite and pursuant to the above referred MCA Circular, physical attendance of the Members is not required at the AGM. Attendance of the Members through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.
3. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER. PROXIES IN ORDER TO BE EFFECTIVE MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE ANNUAL GENERAL MEETING. However, since the AGM is being held through VC in accordance with the MCA Circulars, the facility for appointment of proxy by the member will not be available.
4. Since the AGM will be held through VC/OAVM, the Route Map is not annexed to this Notice. Further, in accordance with the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India (“ICSI”) read with Clarification/ Guidance on applicability of Secretarial Standards - 1 and 2 dated 15th April, 2020 issued by the ICSI, the proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.
5. Memorandum and Articles of Association of the Company and other relevant documents will be available for inspection by members at the Registered Office of the Company between 10:00 A.M and 12:00 PM on all working days and at the meeting except Saturday and Sunday.
6. The Notice contains both Ordinary Business and Special Business items. Hence, explanatory statement is enclosed.
7. Annual Report of the Company for the year ended March, 2022 is enclosed herewith.
8. Members desiring inspection of Statutory Registers and other relevant documents referred to in the Notice may send request in writing to the Company at advisers.secretarial@gmail.com up to the date of the AGM.
9. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the AGM by following the procedure mentioned below.

The Members will be provided with a facility to attend the AGM through VC/OAVM and the link in this regard is being sent separately herewith on the registered email id of the members.

Members may join the AGM through laptops, smartphones, tablets and iPads for better experience. Further, Members will be required to use Internet with a good speed to avoid any disturbance during the Meeting. Members will need the latest version of Chrome, Safari, Internet Explorer 11, MS Edge or Firefox. Please note that participants connecting from mobile devices or tablets or through laptops connecting via mobile hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is, therefore, recommended to use stable Wi-Fi or LAN connection to mitigate any glitches.