



Ezetap Mobile Solutions Pvt. Ltd.
[CIN: U64203KA2011PTC059891]

SHORTER NOTICE

SERIAL No.: AGM-2021

Notice is hereby given that the Annual General Meeting of the Company will be held on Tuesday, November 30, 2021 at 4:00 P.M at the registered office of the Company at No. 153, 9th Main, 6th Sector, HSR Layout, Bangalore, 560102 to transact the following agenda items:

ORDINARY BUSINESS:

1. To consider and adopt the audited financial statement of the Company for the financial year ended on 31st March 2021, and the reports of the Board of Directors and the Auditors thereon.

For EZETAP MOBILE SOLUTIONS PRIVATE LIMITED

By Order of the Board



Bhaskar
Bhaskar Chatterjee
Director

Date: November 30, 2021

Place: Bangalore

DIN: 08380686

To

Members, Auditors, Directors etc.

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY AND SUCH PROXY NEED NOT BE A MEMBER.
2. THE PROXY FORM IN ORDER TO BE EFFECTIVE SHOULD BE PRESENTED TO THE CHAIRMAN NOT LATER THAN THE COMMENCEMENT OF THE MEETING AT WHICH THE PERSON NAMED IN THE INSTRUMENT PROPOSES TO VOTE.

Registered office:

No.153, 9th Main Road, 6th Sector
HSR Layout, Bangalore 560102

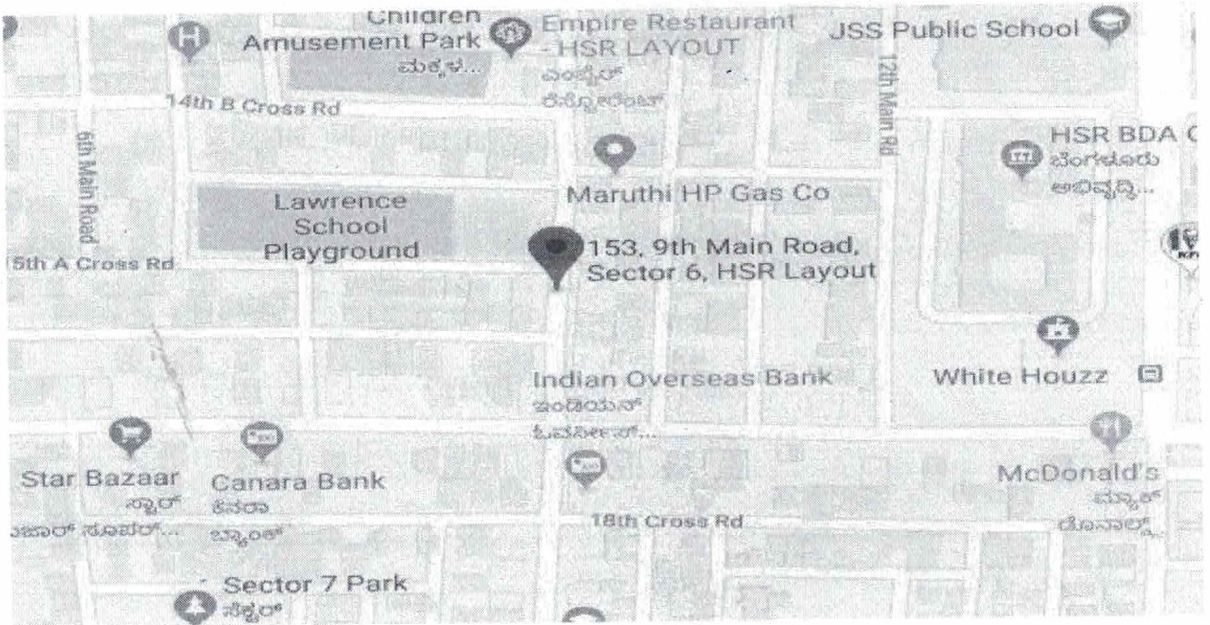
+91 80 4863 3999
www.ezetap.com



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3. THE COMPLETE PARTICULARS OF THE VENUE OF THE MEETING INCLUDING ROAD MAP/ROUTE MAP AND PROMINENT LAND MARK FOR EASY LOCATION IS BEING FURNISHED VIDE ANNEXURE.
4. MEMBERS WHO ARE BODY CORPORATE ARE ENTITLED TO APPOINT THEIR AUTHORISED REPRESENTATIVES TO ATTEND AND VOTE AT THE MEETINGS AS PER SECTION 113 OF THE COMPANIES ACT, 2013.
5. THE ATTENDANCE SLIPS AND THE PROXY FORMS ARE ATTACHED TO THIS NOTICE.

ROUTE MAP



Registered office:
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ATTENDANCE SLIP
EZETAP MOBILE SOLUTIONS PRIVATE LIMITED
Annual General Meeting

Registered Folio
No.:

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No. of Shares:

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I certify that I am the registered shareholder/ proxy/ authorized representative for the registered shareholder of the Company¹.

I hereby record my presence at the Annual General Meeting of Ezetap Mobile Solutions Private Limited, on Tuesday, November 30, 2021 at 4:00 P.M at the registered office* of the Company at No. 153, 9th Main, 6th Sector, HSR Layout, Bangalore, 560102.

Name of the Registered Shareholder/ Proxy/ Authorized Representative in BLOCK letters:

Mr. _____

Signature of the Registered Shareholder/ Proxy/ Authorised Representative for the Registered Shareholder

¹Strike out whichever is not desired.

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Form No. MGT-11

Proxy Form

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

CIN : U64203KA2011PTC059891
Name of the company : Ezetap Mobile Solutions Private Limited
Registered office : No. 153, 9th Main, 6th Sector, HSR Layout, Bangalore, 560102

Name of the member (s):
Registered address:
E-mail Id:
Folio No/ Client Id:
DP ID:

I/We being a member/members of **Ezetap Mobile Solutions Private Limited** hereby appoint:

1. Name : _____ Address : _____
E-mail Id: _____ Signature : _____, or failing him
2. Name : _____ Address : _____
E-mail Id: _____ Signature : _____, or failing him
3. Name : _____ Address : _____
E-mail Id: _____ Signature : _____

as my/our Proxy to attend and vote (for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on Tuesday, November 30, 2021 at 4:00 P.M, at No. 153, 9th Main, 6th Sector, HSR Layout, Bangalore, 560102 (and at any adjournment thereof) in respect of such resolutions as are indicated below:

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Resolution No.

1. To consider and adopt the audited financial statement of the Company for the financial year ended on 31st March 2021, the reports of the Board of Directors and the Auditors thereon.

Signed this _____ Day _____ 2021

Signature of shareholder _____

Signature of Proxy holder(s) _____

Affix
Revenue
Stamp

Note: The Proxy Form in order to be effective should be deposited at the Registered office of the Company not later than the commencement of the Meeting

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