

NOTICE

Notice is hereby given that 11th (Eleventh) Annual General Meeting of **Think Tank Infotech Private Limited** will be held on Tuesday, 29th December, 2020 at 01:00 P.M. at the Registered Office of the Company at S-191/C, 3rd Floor, Manak Complex School Block, Shakarpur Delhi -110092 to transact the following business(es):

Ordinary Business:

1. To receive, consider and adopt the financial statement including Balance Sheet as at 31st March, 2020 and Statement of Profit and Loss for the period ended as on 31st March, 2020 together with schedules and annexure with the Report of Directors' and Auditors' thereon.

By Order of the Board
For **Think Tank Infotech Private Limited**

For Think Tank Infotech Private Limited

Kundan

Director

Kundan Singh Khatri

Director

DIN:06974951

Date: 04/12/2020

Place: Delhi

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 and a proxy need not to be a member of the company.
2. The annual report for the year ended 31st March, 2020 containing, inter alia, the Directors Report, Auditors Report and the Audited Financial Statements is enclosed.
3. Members /proxies should bring the attendance slips duly filled in and signed for attending the meeting.
4. Members are requested to notify any changes in their address to the company.
5. The proxy in order to be effective must be deposited at the registered office of the company not less than 48 hours before the commencement of the meeting.

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]

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

I/We, being the member(s) of shares of the above-named company, hereby appoint

1. Name: E-mail Id:
Address:
Signature: Or failing him
2. Name: E-mail Id:
Address:
Signature: Or failing him
3. Name: E-mail Id:
Address:
Signature: Or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 11th Annual General Meeting of the Members of M/s Think Tank Infotech Private Limited will be held on Tuesday, 29th December, 2020 at 01:00 P.M. at the Registered Office of the Company at S-191/C, 3rd Floor, Manak Complex School Block, Shakarpur Delhi - 110092 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No. Resolution Ordinary Business(es)

1. To receive, consider and adopt the Balance Sheet as at 31st March, 2020 and the annexed Profit and Loss Statement for the period ended as on that date together with the Report of Directors' and Auditors' thereon.

Signed this day of 2020

Affix
Revenue
Stamp (Rs.1)

Signature of Shareholder

(Signature of Proxy) holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Annual General Meeting.

Attendance Slip
11th Annual General Meeting

Regd. Folio No. _____
Client ID/Ben. A/C _____

DP ID _____
No. of shares held _____

I/We certify that I/We am/are registered shareholder(s)/proxy for the registered Shareholder of the Company and hereby record my presence at 11th Annual General Meeting of the Members of M/s Think Tank Infotech Private Limited will be held on Tuesday, 29th December, 2020 at 01:00 P.M. at the Registered Office of the Company at S-191/C, 3rd Floor, Manak Complex School Block, Shakarpur Delhi - 110092

Member's/Proxy's name
(In Block Letters)

Member's/Proxy's
Signature

Note: Please fill this attendance slip and hand it over at the entrance of the hall.

Location Map

