THINKTANK INFOTECH PVT.LTD

Regd. office : S-191/C, 3rd Floor, Manak Complex,
School Block, Shakarpur, New Delhi - 110092
Tel: +91-11-22481711

NOTICE

Notice is hereby given that 12th (Twelfth) Annual General Meeting of **Think Tank Infotech Private Limited will** be held on Tuesday, 30th November, 2021 at 04:00 P.M.at the Registered Office of the Company atS-191, 3rdFloor, Manak Complex School Block, Shakarpur Delhi -110092 at shorter notice to transact the following business(es):

Ordinary Business:

1. To receive, consider and adopt the financial statement including Balance Sheet as at 31st March, 2021and Statement of Profit and Loss for the period ended as on 31st March, 2021 together with schedules and annexure with the Report of Directors' and Auditors' thereon.

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

Sidharth

Sidharth Goyal
Director
DIN:02855118

Date: 30/11/2021
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, 2021 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.

THINK TANK INFOTECH PRIVATE LIMITED
CIN: U72900DL2009PTC192076
Regd off.:S-191, 3rd Floor, Manak Complex School Block, Shakarpur Delhi -110092.
Email Id:contact@thinktankinfo.com

ATTENDENCE SLIP

DP ID No. ______________ Client ID No. ____________________
Folio No. _______________ No. of Shares held ______________

I/We hereby record my/our presence at the 12th (Twelfth) Annual General Meeting of **Think Tank Infotech Private Limited will** be held on Tuesday, 30th November, 2021at 04:00 P.M.at the Registered Office of the Company at S-191, 3rd Floor, Manak Complex School Block, Shakarpur Delhi -110092 at shorter notice at any adjournment thereof.

Name of Shareholder (In Block Letters) ____
Father's/ Husband's Name of the Shareholder ____
Name of Proxy
____
(To be filled only when shareholder is appointing Proxy)

(Signature of the Shareholder/Proxy)
____

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Form MGT-11

Proxy Form

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

Name of the member(s):	Folio No./ DP Id-Client Id.:
Registered Address:	Email id.:

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

Name:	Email id.:
Address:	Signature:

1.

Name:	Email id.:
Address:	Signature:

Or failing him/her

2.

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 12th (Twelfth) Annual General Meeting of **Think Tank Infotech Private Limited will** be held on Tuesday, 30th November, 2021at 04:00 P.M.at the Registered Office of the Company at S-191, 3rd Floor, Manak Complex School Block, Shakarpur Delhi -110092 at shorter notice and at any adjournment thereof in respect of such resolutions as are indicated below:

Item No.	Description	For*	Against*
1.	To receive, consider and adopt the financial statement including Balance Sheet as at 31st March, 2021 and Statement of Profit and Loss for the period ended as on 31st March, 2021 together with schedules and annexure with the Report of Directors' and Auditors' thereon.		

Affix INR 1
Revenue
Stamp

Signed this ______________________________ day of ______2021
Signature of Shareholder(s) _______________________________________
Signature of Proxy Holder(s) ____

Notes:

- Please put a cross (x) in the box in the appropriate column against the respective resolutions. If you leave the 'For' and 'Against' column blank against any or all the resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.
- A proxy need not be a member of the Company. Pursuant to section 105 of the Companies Act, 2013, a person can act as a proxy on behalf of not more than 50 members and holding in aggregate not more than 10% of the total share capital of the Company. Members holding more than 10% of total share capital of the Company may appoint a single person as proxy, who shall not act as proxy for any other member.
- This form of proxy, to be effective should be deposited at the registered office of the Company as per details given herein above, not later than 48 hours before the commencement of the aforesaid meeting.

Location Map