ThinkTank

THINKTANK INFOTECH PVT. LTD.

Regd. Office: S-191 C, 3rd Floor, Manak Complex, School Block, Shakarpur, New Delhi-110092

Tel: +91-11-4557-8607

NOTICE OF 16TH ANNUAL GENERAL MEETING

NOTICE is hereby given that 16th (Sixteenth) Annual General Meeting ("AGM") of the members of **M/s Think Tank Infotech Private Limited** will be held on **Monday, the 15th day of September, 2025** at the registered office of the Company situated at S-191, 3rd Floor, School Block, Shakarpur, Delhi 110092 at 11:00 A.M. to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial statements including Balance Sheet and Statement of Profit and Loss for the financial year ended on 31st March, 2025 together with the Report of Board of Directors' and Auditors' thereon.

For and on behalf of
Think Tank Infotech Private Limited

For Think Tank Infotech Private Limited

Director

Sidharth Goyal
Director
DIN: 02855118
Address: 383, First Floor, Gagan Vihar,
Krishna Nagar, East Delhi-110051

Place: Delhi
Date: 21st August, 2025

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VCTE 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 instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.

3. The annual report for the year ended 31st March, 2025 containing, inter-alia, the Directors report, Auditor's report and the audited financial statements are enclosed.

4. Members /proxies should bring the attendance slips duly filled in and signed for attending the meeting.

5. Members are requested to notify any changes in their address to the Company.

6. The Route Map showing direction of the venue of the 16^{th} Annual General Meeting (AGM) is given at the end of the notice as per the requirement of the Secretarial Standard- 2 on "General Meetings".

THINK TANK INFOTECH PRIVATE LIMITED
CIN: U72900DL2009PTC192076
Reg. Office: S-191, 3rd Floor, School Block, Shakarpur, Delhi-110092
E-mail id: contact@thinktankinfo.com Tel No.: +91-11-4557-8607

ATTENDANCE SLIP

DP. ID		Name and address of the registered member
Client ID / Folio No.		
No. of Shares		

I/we hereby record my/our presence at the 16th Annual General Meeting of the Company to be held on **Monday, the 15th day of September, 2025 at 11:00 A.M.** at the registered office of the Company situated at S-191, 3rd Floor, School Block, Shakarpur, Delhi-110092 or at any adjournment thereof.

Full name of the Proxy, if attending the Meeting:

Signature of the Member / Joint Member / Proxy attending the Meeting:

Note:
Persons attending the Meeting are requested to bring this Attendance Slip with them.

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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)	
Folio No./DP Id-Client Id	
Registered Address	
E-mail Id	

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

1.

Name	
E-mail Id	
Address	
Signature	

Or failing him/her

2.

Name	
E-mail Id	
Address	
Signature	

3. Or failing him/her

Name	
E-mail Id	
Address	
Signature	

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 16th Annual General Meeting of the Company to be held on **Monday, 15th September, 2025** at registered office of the Company situated at S-191, 3rd Floor, School Block, Shakarpur, Delhi-110092 at 11:00 A.M. and at any adjournment thereof in respect of such resolution as are indicated below:

Item No.	Description	For*	Against*
Ordinary Business			
1.	To receive, consider and adopt the Audited Financial statements including Balance Sheet and statement of Profit and Loss for the financial year ended on 31st March, 2025 together with the Report of Board of Directors' and Auditors' thereon.		

Signed this ________________________ day of __________________________ 2025

Signature of Member(s): _____________________________________ Signature of Proxy holder(s): ________________________________	Affix Revenue Stamp

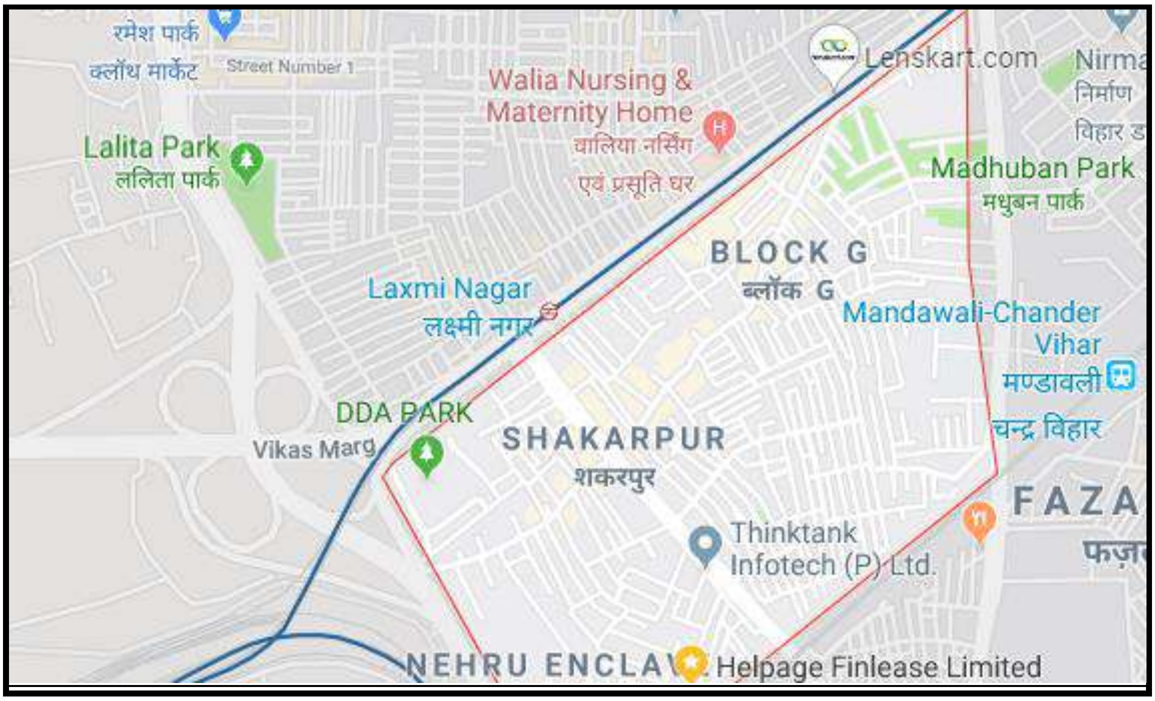
Points:

1. 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 appropriates.

2. 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 Meeting.

3. A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or Member.

<u>Route Map</u>



S-191, 3RD FLOOR, SCHOOL BLOCK, SHAKARPUR, DELHI-110092