

AUTHBRIDGE RESEARCH SERVICES PRIVATE LIMITED

Reg. Office: 646, Sector 15, Part I, Gurgaon, Haryana- 122002

Email id: ajay.trehan@authbridge.com

CIN No. U74140HR2005PTC035833

NOTICE

NOTICE is hereby given that the 15th (fifteenth) Annual General Meeting of the Members of Authbridge Research Services Private Limited will be held on **Thursday, the 31st day of December, 2020 at 12.15 P.M.** at the registered office of the Company situated at 646, Sector 15, Part I, Gurgaon, Haryana-122002 to transact the following business:

I. ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the year ended 31st March, 2020 including Audited Balance Sheet as at 31st March, 2020 and the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date along with the schedules and notes appended thereto together with the Reports of the Board of Directors and Auditors thereon.

Date: 24.12.2020
Place: Gurugram

By Order of the Board,



AJAY TREHAN

Managing Director

DIN No. 00403948

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 the proxy need not be a member.
2. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in aggregate not more than ten percent of the total share capital of the Company carrying voting rights.
3. A member holding more than ten percent (10), of the total share capital of the Company carrying voting rights may appoint a single person as proxy, and such person shall not act as proxy for any other shareholder.
4. Only Registered Members of the Company or any proxy appointed by such Registered Member may attend and vote at the Annual General Meeting as provided under the provisions of the Companies Act, 2013.
5. Members/ Proxies are requested to bring the attendance slips duly filled in to the Meeting.
6. All documents referred to in the accompanying Notice shall be open for inspection at the Registered Office of the Company during normal business hours (10.00 am to 5.00 pm) up to and including the date of the Annual General Meeting of the Company.



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ATTENDANCE SLIP

Only Shareholders or the Proxies will be allowed to attend the meeting.

L.F. No.	
No. of Shares held	

I/ We hereby record my/our presence at the Annual General meeting of the Company being held on **Thursday, the 31st day of December, 2020 at 12.15 P.M.** at the Registered Office of the Company as per the address given above.

Signature of Shareholder(s) 1.  2.....
3.....

Signature of the Proxy holder

Note: Shareholders attending the meeting in person or by Proxy are requested to complete the attendance slip and hand it over at the entrance of the meeting venue.

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]

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Name of the member(s) :
Registered Office :
E-mail Id :
Folio No :

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

1. Name :
Address :
E-mail Id :
Signature :
e , 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 (on a poll) for me/us and on my/our behalf at the 15th Annual General Meeting of the Company, to be held on **Thursday, the 31st day of December, 2020 at 12.15 P.M.** at the Registered Office of the Company as per the address given above and at any adjournment thereof in respect of such resolutions as indicated in the Notice of the Annual General Meeting.

Signed this _____ day of _____ 2020

Affix
Revenue
e
Stamp

Signature of shareholder Signature of Proxy holder (s)

Note:

This form of proxy in order to 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.