

## NOTICE OF THE 21<sup>ST</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the Twenty First Annual General Meeting of the members of Ascent Consulting Services Private Limited, will be held on Wednesday, September 27, 2023 at 11.00 a.m. at the registered office of the Company at Maruthi Chambers, Main Building, 3rd Floor, Survey No. 17/4C, 9C, Roopena Agrahara, Hosur Road, Bangalore- 560068, to transact the following business.

### ORDINARY BUSINESS

#### Agenda Item 1: To consider and adopt:

- the Audited Financial Statements of the company for the financial year ended March 31, 2023, the Reports of the Board of Directors and Auditors thereon; and
- the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023.

#### Agenda Item 2: Appointment of Mr. Ramesh Jude Thomas as a Director liable to retire by rotation

To appoint a Director in place of Mr. Ramesh Jude Thomas (DIN: 00941780), who retires by rotation and, being eligible, seeks re-appointment.

Shareholders are requested to consider and if thought fit, to pass, with or without modification, the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of section 152 and other applicable provisions of the companies Act, 2013 and the rules made thereunder, the approval of the shareholders of the company be and is hereby accorded to the reappointment of Mr. Ramesh Jude Thomas (DIN: 00941780) as Director, who is liable to retire by rotation.”

Place: Bangalore  
Date: 04/09/2023

by order of the Board  
for Ascent Consulting Services Private Limited



Subramanyam Sreenivasiah  
Managing Director  
DIN: 01610798



**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 SHOULD BE A MEMBER OF THE COMPANY.**

**NOTES:**

- (a) 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 SHOULD BE A MEMBER.
- (b) Proxies, in order to be effective, must be duly filled, stamped and signed and must reach at the Registered Office of the Company not later than 48 hours before the commencement of the meetings.
- (c) Member are requested to update change of address or contact details if any to the company.
- (d) The representatives of the corporate members are requested to submit authorization for attending general meeting.



**Form 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: **U74140KA2002PTC030886**

Name of the Company: **ASCENT CONSULTING SERVICES PRIVATE LIMITED**

Registered Off: Maruthi Chambers, Main Building, 3rd Floor,  
Survey No.17/ 4C, 9C, Roopena Agrahara, Hosur Road,  
Bangalore - 560068

Name of the Member(s): .....

Registered Address: .....

E-mail id: .....

Folio No.: .....

DP ID: .....

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

1.

Name: .....

Address: .....

E-mail id: .....

Signature: .....OR failing him

2.

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 Twenty First Annual General Meeting/ ~~Extraordinary General Meeting~~ of the company, to be held on the Wednesday of 27<sup>th</sup> September, 2023 at 11.00 A.M at the registered office of the company and at any adjournment thereof in respect of such resolutions as are indicated below:

**Resolution No.**

**1. Adoption of Financial Statements**

Signed this on .....

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 meeting.**

## Attendance Slip

**ASCENT CONSULTING SERVICES PRIVATE LIMITED**

**CIN: U74140KA2002PTC030886**

Registered Off: Maruthi Chambers, Main Building, 3rd Floor,  
Survey No.17/ 4C, 9C, Roopena Agrahara, Hosur Road,  
Bangalore – 560068

Name of the Member	
Name of the proxy (To be filled if the proxy attends instead of the member)	
Registered Folio No.	
DP ID	
Client ID	
No. of shares held:	

I/We hereby record my/our presence at the Twenty First Annual General Meeting of the members of the company to be held at the registered office, T Maruthi Chambers, Main Building, 3rd Floor, Survey No.17/ 4C, 9C, Roopena Agrahara, Hosur Road, Bangalore – 560068 on Wednesday, September 27, 2023 at 11.00 A.M.

Place:

Date:

Member's/Proxy's Signature  
(To be signed at the time of handing over the slip)

Note:

1. This attendance slip is to be handed over at the entrance of the meeting hall.
2. Member/Proxy holder are requested to bring their copies of the Annual Report at the Annual General Meeting. Copies will not be distributed at the Meeting.
3. Member/Proxy holder should also bring a valid photo identity (i.e. PAN/AADHAR etc.) for identification purposes.