

NOTICE

Notice is hereby given that the Fifteenth Annual General Meeting of the members of Ascent Staffing Solutions Private Limited, will be held on Wednesday, September 27, 2023 at 10.30 A.M. at the registered office of the Company at Maruthi Chambers, 3rd Floor, Survey No.17/4C,9C, Roopena Agrahara, Hosur Road, Bangalore -560068, to transact the following business.

ORDINARY BUSINESS:

1. Adoption of Financial Statements

To consider and adopt the Audited Financial Statements of the company for the financial Year ended March 31, 2023, including Audited Balance Sheet, Statement of Profit and Loss, Cash Flow Statement and the Reports of the Board of Directors and Auditors thereon;

Place: Bangalore
Date: 04/09/2023

By order of the Board
for Ascent Staffing Solutions Private Limited



Subramanyam Sreenivasaiah
Director
DIN: 01610798
Flat B-7-1, Oakyard Apartments
38th Cross, 9th Block, Jayanagar,
Bangalore – 560068



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: U74910KA2008PTC046624

Name of the Company: Ascent Staffing Solutions 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 Fifteenth
Annual General Meeting/ ~~Extraordinary General Meeting~~ of the company, to be held on the
Wednesday of 27th September, 2023 at 10.30 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 STAFFING SOLUTIONS PRIVATE LIMITED

CIN: U74910KA2008PTC046624

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 Fifteenth 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 10.30 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.