

## NOTICE OF THE 22<sup>ND</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the Twenty Second Annual General Meeting of the members of Ascent HR Technologies Private Limited (formally known as Ascent Consulting Services Private Limited), will be held on Friday, September 27, 2024 at 3.00 P.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 FINANCIAL STATEMENTS:

- the Audited Financial Statements of the company for the financial year ended March 31, 2024, including Audited Balance Sheet, Statement of Profit and Loss, Cash Flow Statement and the Reports of the Board of Directors and Auditors thereon; and
- the Audited Consolidated Financial Statements of the Company(s) for the financial year ended March 31, 2024.

#### AGENDA ITEM 2: TO APPOINT STATUTORY AUDITORS OF THE COMPANY:

**“RESOLVED THAT** pursuant to the provisions of section 139 and 141 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014 M/s. Prakash & Rajaguru, Chartered Accountants, Bangalore (FRN 012187S), be and is hereby appointed as Statutory Auditor of the company to hold office from the conclusion of this 22<sup>nd</sup> Annual General Meeting to till the conclusion of 27<sup>th</sup> Annual General Meeting on such remuneration as agreed upon by the Board of Directors and the auditor.

**RESOLVED FURTHER THAT** the board be and is hereby authorized to execute all deeds, applications, documents and writings that may be required, on behalf of the company and to do all other matters expedient or incidental for the purpose of giving effect to this resolution”

Place: Bangalore  
Date: 13/09/2024

By order of the Board  
for Ascent HR Technologies Private Limited



Subramanyam Sreenivasaiah  
Managing Director

DIN: 01610798  
Flat B-7-1, Oakyard Apartments  
38<sup>th</sup> Cross, 9<sup>th</sup> Block, Jayanagar,  
Bangalore – 560068

## Ascent HR Technologies Private Limited

(formerly known as Ascent Consulting Services Pvt. Ltd.)

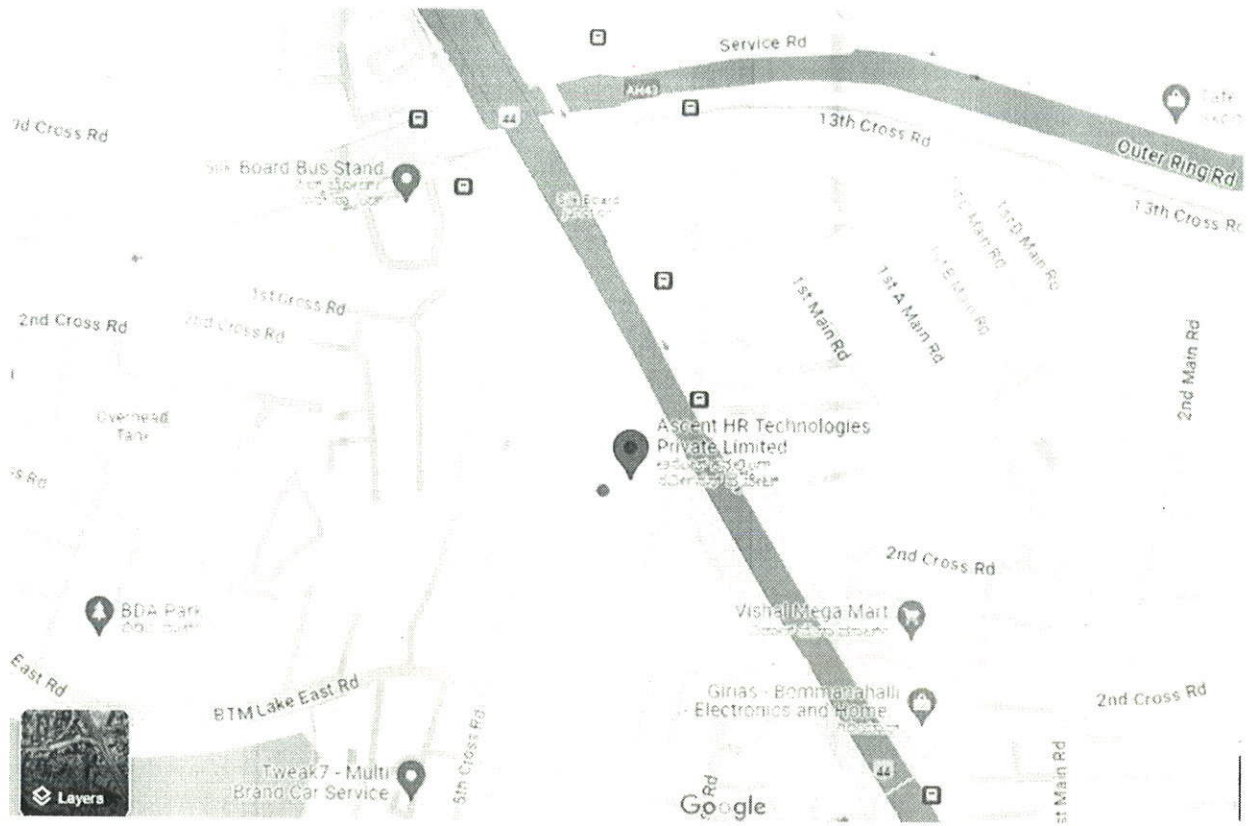
3rd Floor, Maruthi Chambers, Survey No.17/4C, 9C, Roopena Agrahara, Hosur Road, Bengaluru - 560068.  
CIN - U74140KA2002PTC030886, Ph: 080 40099500, Email: info@ascent-online.com, www.ascent-hr.com

**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.



**ROUTE MAP OF THE AGM VENUE**



**Venue:** Maruthi Chambers, 3rd Floor, Survey No.17/4C, 9C, Roopena Agrahara, Hosur Road, Bangalore - 560068



**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 HR TECHNOLOGIES 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 Second Annual General Meeting/ ~~Extraordinary General Meeting~~ of the company, to be held on the Friday of 27<sup>th</sup> September, 2024 at 3.00 P.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**
- 2. Appointment of Statutory Auditors of the company**
- 3. To appoint Director liable to retire by rotation**

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 HR TECHNOLOGIES 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 Second 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 Friday, September 27, 2023 at 3.00 P.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.