

NOTICE

Notice is hereby given that the Sixteenth Annual General Meeting of the members of Ascent Staffing Solutions Private Limited, will be held on Friday, September 27, 2024 at 2.00 P.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, 2024, including Audited Balance Sheet, Statement of Profit and Loss, Cash Flow Statement and the Reports of the Board of Directors and Auditors thereon;

2. To consider and if thought fit, to pass with or without modification(s), the following resolution as an ordinary resolution:

"RESOLVED THAT pursuant to the provisions of Sections 139 and 141 and other applicable provisions, if any of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014, the appointment/recommendation of M/s. Prakash & Rajaguru, Chartered Accountants (Firm Registration Number: 012187S), Bangalore, made to fill the casual vacancy caused by resignation of M/s. A K Bhandari & Associates, Chartered Accountants (Firm Registration Number 005934S), Bangalore, by the Board, in its meeting held on 27th June, 2024 for the financial year 2023-2024 and remuneration fixed for said auditors be and is hereby approved."

3. To consider and if thought fit, to pass with or without modification(s), the following resolution as an ordinary resolution:

"RESOLVED FURTHER THAT pursuant to the provisions of Sections 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 (Firm Registration Number: 012187S), Bangalore, be and is hereby appointed as Statutory Auditors of the Company who shall hold office from the conclusion of this Annual General Meeting until the conclusion of Twenty first Annual General Meeting of the company on such remuneration as agreed upon by the Board of Directors and the Auditors.

FURTHER RESOLVED THAT the board of Directors of the Company be and are severally authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

Place: Bangalore
Date: 04/09/2024

By order of the Board
for Ascent Staffing Solutions Private Limited



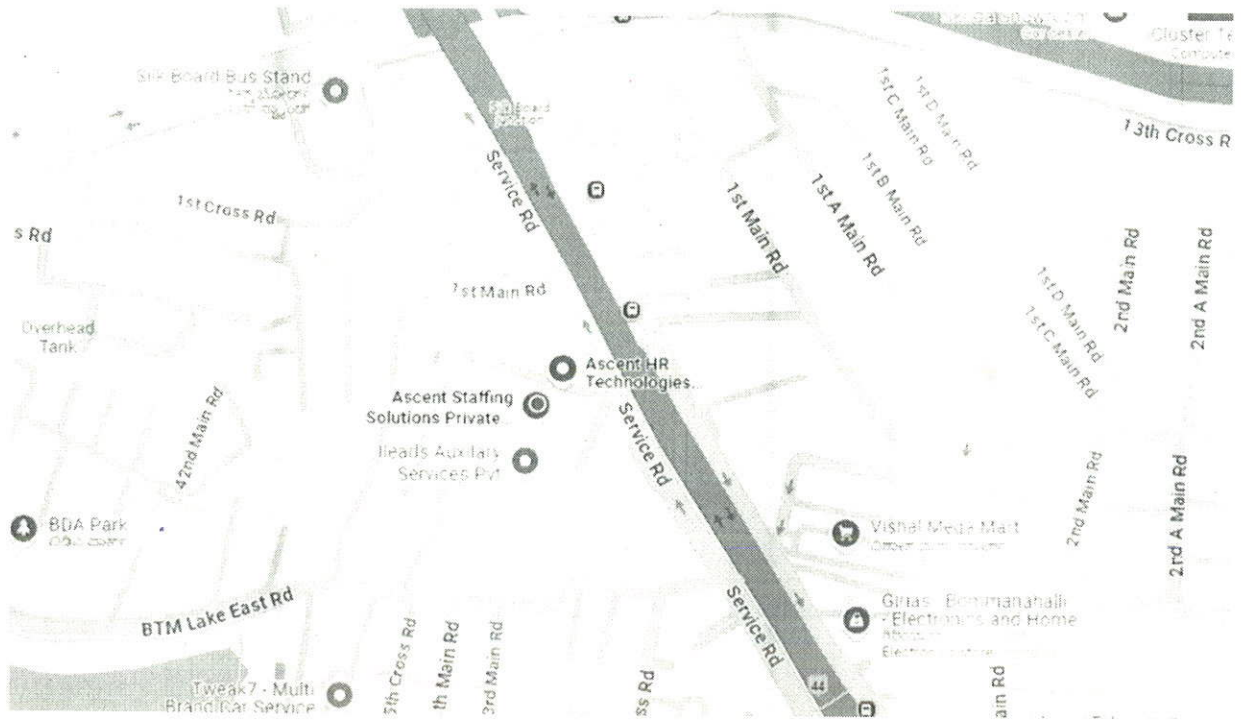
Subramanyam Sreenivasaiah,
Director (DIN: 01610798)
Flat B-7-1, Oakyard Apartments,
38th Cross, 9th Block, Jayanagar,
Bangalore – 560068



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.

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: 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 Sixteenth Annual General Meeting/ ~~Extraordinary General Meeting~~ of the company, to be held on the Friday of 27th September, 2024 at 2.00 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. Approval to fill the casual vacancy of office of Statutory Auditor
3. Appointment of Statutory Auditor for a term of 5 years

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 Sixteenth 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, 2024 at 2.00 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.