

NOTICE OF THE 23RD ANNUAL GENERAL MEETING

Notice is hereby given that the Twenty Third Annual General Meeting of the members of Ascent HR Technologies Private Limited (formally known as Ascent Consulting Services Private Limited), will be held on Monday, September 29, 2025 at 4.00 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:

- a) The Audited Financial Statements of the company for the financial year ended March 31, 2025, including Audited Balance Sheet, Statement of Profit and Loss, Cash Flow Statement and the Reports of the Board of Directors and Auditors thereon; and
- b) The Audited Consolidated Financial Statements of the Company(s) for the financial year ended March 31, 2025.

Place: Bangalore
Date: 05/09/2025

By order of the Board
for Ascent HR Technologies Private Limited


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



NOTES:

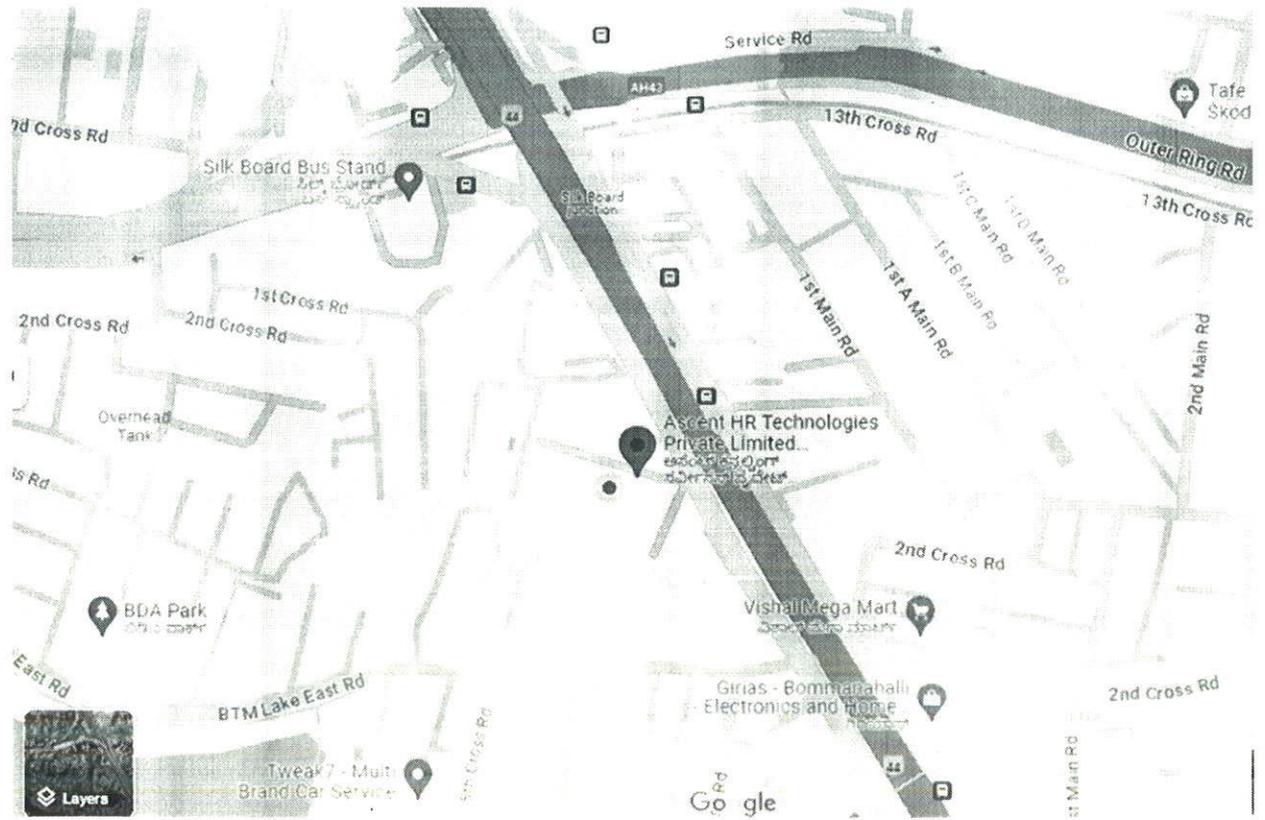
- (a) A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY SHOULD BE A MEMBER.
- (b) Proxies, in order to be effective, must be duly filled, stamped and signed and must reach at the Registered Office of the Company not later 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.

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

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 Third Annual General Meeting/ ~~Extraordinary General Meeting~~ of the company, to be held on the Monday of 29th September, 2025 at 4.00 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(Standalone and Consolidated) for the FY 2024-25**

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 Third Annual General Meeting of the members of the company to be held at the registered office, Maruthi Chambers, Main Building, 3rd Floor, Survey No.17/ 4C, 9C, Roopena Agrahara, Hosur Road, Bangalore – 560068 on Monday, September 29, 2025 at 4.00 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.