

**Notice of 16<sup>th</sup> Annual General Meeting**

NOTICE IS HEREBY GIVEN THAT THE 16<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF UNI-COM INDIA PRIVATE LIMITED WILL BE HELD ON MONDAY, SEPTEMBER 30<sup>th</sup>, 2024 AT 11:00 A.M AT THE REGISTERED OFFICE OF THE COMPANY AT SCO-4, 1<sup>ST</sup> FLOOR, PUDA COMPLEX, NEAR DAINIK BHASKAR OFFICE, LADOWALI ROAD, JALANDHAR -144001 TO TRANSACT THE FOLLOWING BUSINESS:

**ORDINARY BUSINESS**

**1. Adoption of Standalone Audited Financial Statements, Auditors Report & Director's Report including Audited Consolidated Financial Statements and the report of the Auditors on Audited Consolidated Financial Statements**

To receive, consider and adopt

- (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2024, the reports of the Board of Directors and Auditors thereon; and
- (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2024 and the report of the Auditors thereon.

For and on behalf of Board of Directors  
UNI-COM INDIA PRIVATE LIMITED

Date: August 20, 2024  
Place: Jalandhar

  
Munish Chopra  
(Director)  
DIN: 03111751

**NOTES:**

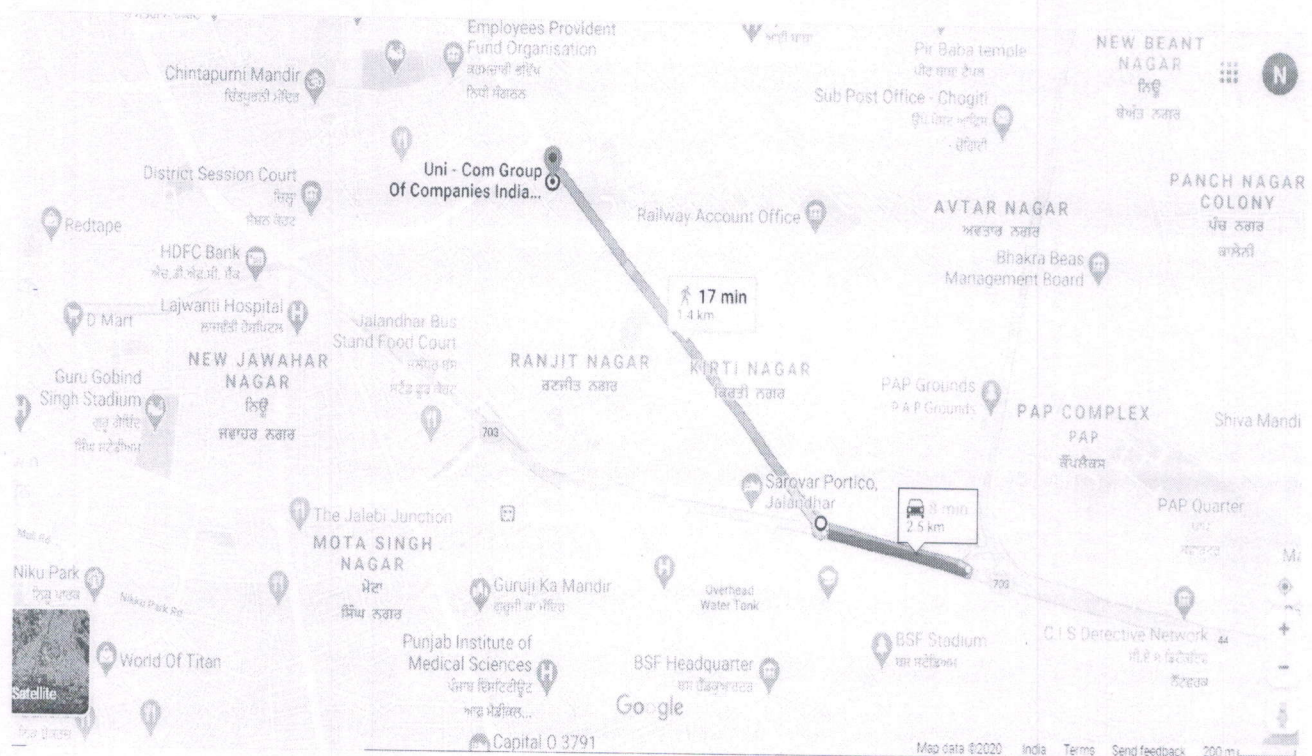
1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/ HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING THE PROXY MUST BE RECEIVED BY THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING. THE BLANK PROXY FORM IS ENCLOSED.
2. Members are requested to bring attendance slip to the meeting.
3. Corporate Members are requested to send a duly certified copy of board resolution authorizing their representatives to attend and vote at the Annual General Meeting.
4. The copies of documents referred to in the Notice of the AGM & relevant documents/registers can be inspected at the Registered Office of the Company on any working day between 2:00 P.M to 4:00 P.M from the date of circulation of this notice & during Annual General Meeting.
5. Members desiring to seek information on Annual Accounts to be explained at the meeting are requested to send their queries at the registered office of the Company at least seven days before the date of the meeting so that the information can be made available at the meeting.
6. Route Map to the venue of the meeting is also provided in the page no-3 of this notice.

**For and on behalf of Board of Directors  
UNI-COM INDIA PRIVATE LIMITED**

**Date: August 20, 2024  
Place: Jalandhar**

  
**Munish Chopra  
(Director)  
DIN: 03111751**

## Route Map of Uni-Com India Pvt. Ltd. ( From BSF Chowk Jalandhar to Company)



**ATTENDANCE SLIP**

CIN: U72900PB2009PTC032528

Name of the Company: UNI-COM INDIA PRIVATE LIMITED

Registered Office: SCO-4, 1<sup>st</sup> Floor, PUDA Complex Near Dainik Bhaskar office, Ladowali Road, Jalandhar PUNJAB, 144001 IN.

**PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL.**

Name and Address of Equity Shareholder (IN BLOCK LETTERS):

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Name and Address of the Proxy (IN BLOCK LETTERS, to be filled in by the proxy attending instead of the Equity Shareholder):

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I hereby record my presence at the Annual General Meeting of the Company, convened on Monday, 30<sup>th</sup> day of September, 2024 at 11:00 A.M. at, the registered office of the company at SCO-4, 1<sup>st</sup> Floor, PUDA Complex Near Dainik Bhaskar office, Ladowali Road, Jalandhar PUNJAB, 144001 IN.

Reg. Folio No: \_\_\_\_\_

No. of Shares: \_\_\_\_\_

\_\_\_\_\_  
Signature of the Equity Shareholder / Proxy

**NOTE: Equity Shareholders attending the Meeting in person or through Proxy are requested to complete the Attendance Slip and hand it over at the entrance of the meeting hall.**

## Form No.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               | U72900PB2009PTC032528                                                                        |
| Name of Company   | UNI-COM INDIA PRIVATE LIMITED                                                                |
| Registered Office | SCO-4 ,1st Floor, Puda Complex, Near Dainik Bhaskar office Ladowali Road Jalandhar PB 144001 |

|                     |  |
|---------------------|--|
| Name of Shareholder |  |
| Registered address  |  |
| E-mail ID           |  |
| Folio No./          |  |
| DP ID/Client ID     |  |

I / we, being the shareholder(s) of ..... 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 16<sup>th</sup> Annual General Meeting of UNI-COM INDIA PRIVATE LIMITED, to be held on Monday, September 30<sup>th</sup>, 2024 at 11:00 AM at registered office of the company and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution Nos.

|   |  |  |  |
|---|--|--|--|
| 1 |  |  |  |
| 2 |  |  |  |
|   |  |  |  |

Signed this ..... day of ..... 2024

Signature of shareholder:

Signature of Proxy holder(s):

Affix Rs.  
1/-  
Revenue  
Stamp

Note:

1. 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.
2. For resolutions, Explanatory Statement and Notes, please refer to the Notice of the Annual General Meeting.