Uni-Com
India Pvt. Ltd.

Notice of 17th Annual General Meeting

NOTICE IS HEREBY GIVEN THAT THE 17TH ANNUAL GENERAL MEETING OF THE MEMBERS OF UNI-COM INDIA PRIVATE LIMITED WILL BE HELD ON TUESDAY, SEPTEMBER 30th, 2025 AT 10:00 A.M AT THE REGISTERED OFFICE OF THE COMPANY AT SCO-4, 1ST 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 2025, 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 2025 and the report of the Auditors thereon.

2. Appointment of Statutory Auditors of the Company

To consider appointment of Statutory Auditors and to pass with or without modification(s), the following resolution as Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of Section 139 read with the Companies (Audit and Auditors) Rules, 2014 and other applicable provisions [including any statutory modification(s), amendment(s) or re-enactment thereof] - for the time being in force, if any, of the Companies Act, 2013, the consent of the Members of the Company be and is hereby accorded to appoint M/S R. A. Marwaha & Co. [Firm Registration No: 006393N] as the Statutory Auditor of the Company to hold the office for the term of Five (5) year beginning from the conclusion of the 17th Annual General Meeting till the conclusion of the 22nd Annual General Meeting of the Company to be held in 2030 on such terms and remuneration as may be mutually agreed upon between the said Auditors and Board of Directors of the Company.

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RESOLVED FURTHER THAT the Board of Directors of the Company, be and are hereby authorized to file the necessary e-form(s) with the concerned Registrar of Companies and to do all such acts, deeds, matters and things and give such directions as it may deem necessary or expedient, to give effect to this resolution."

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

Munish

Date: August 21, 2025
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.

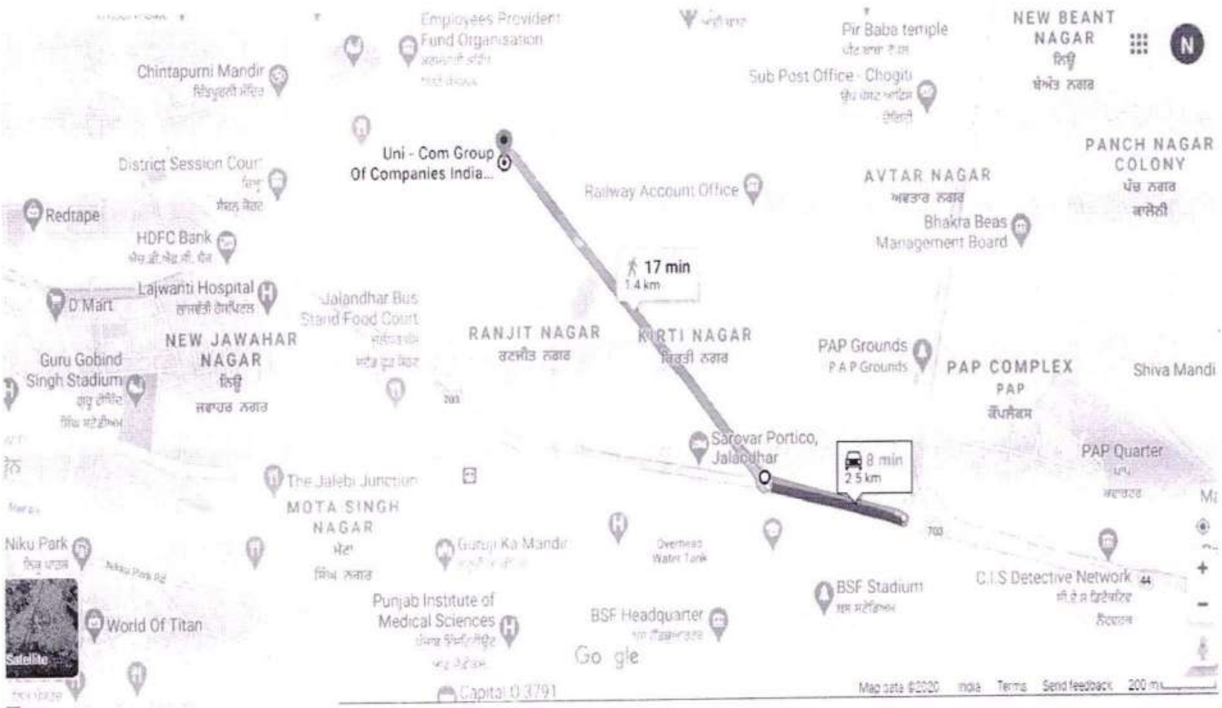
For and on behalf of Board of Directors
UNI-COM INDIA PRIVATE LIMITED

Munish

Date: August 21, 2025
Place: Jalandhar

Munish Chopra
(Director)
DIN: 03111751

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



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 17th Annual General Meeting of UNI-COM INDIA PRIVATE LIMITED, to be held on Tuesday, September 30th, 2025 at 10:00 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 2025

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.**

ATTENDANCE SLIP

CIN: U72900PB2009PTC032528
Name of the Company: UNI-COM INDIA PRIVATE LIMITED
Registered Office: SCO-4, 1st 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):
____
____

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

I hereby record my presence at the Annual General Meeting of the Company, convened on Tuesday, 30th day of September, 2025 at 10:00 A.M. at, the registered office of the company at SCO-4, 1st 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.