



NOTICE OF THE 24TH ANNUAL GENERAL MEETING

Notice is hereby given that the 24th (Twenty Fourth) Annual General Meeting (AGM) of the Members of Karix Mobile Private Limited (CIN: U70100TG1998PTC054527) will be held at a shorter notice on Friday, August 02, 2024 at 10:00 AM IST at the registered office of the Company at Tanla Technology Centre, Hitech City Road, Madhapur, Hyderabad – 500081, Telangana State.

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, together with the reports of the Board of Directors and of the Auditors thereon.

- 2.** To appoint a director, in place of Mr. Deepak Goyal (DIN: 01755263) who retires by rotation, and being eligible, offers himself for re-appointment.

Date: July 18, 2024
Place: Hyderabad

**For and on behalf of the Board of
Karix Mobile Private Limited**

**Sd/-
Seshanuradha Chava
Company Secretary
ACS: 15519**

Address:
Karix Mobile Private Limited
CIN: U70100TG1998PTC054527
Tanla Technology Centre,
Hi-Tech City Road, Madhapur,
Hyderabad – 500 081.
www.karix.com; info@karix.com

NOTES:

1. A member entitled to attend and vote at the Annual General Meeting (the “Meeting”) is entitled to appoint a proxy to attend and vote on a poll instead of himself / herself and the proxy need not be a member of the Company. The instrument appointing the proxy, in order to be effective, should reach the registered office of the Company at least 48 hours before the time of the meeting.



A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder. The holder of proxy shall prove his identity at the time of attending the Meeting.

2. Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the Company a certified copy of the Board resolution authorizing their representative to attend and vote on their behalf at the meeting.
3. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act, and the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act, will be available for inspection by the members at the Annual General Meeting.
4. All documents referred to in the accompanying Notice and the Explanatory Statement are open for inspection at the Registered Office of the Company on all working days between 11.00 a.m. and 1.00 p.m. upto the date of the Annual General Meeting.
5. Details of Directors retiring by rotation / seeking re-appointment at this Meeting are provided in the “Annexure” to the Notice.
6. A Route Map along with Prominent Landmark for easy location to reach the venue of Annual General Meeting is annexed with the notice of Annual General Meeting.
7. Members/proxies attending the meeting are requested to bring their duly filled admission/ attendance slips sent along with the notice of annual general meeting at the meeting.

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Annexure

Details of Directors seeking appointment / reappointment at the 24th Annual General Meeting, pursuant to the provisions of Secretarial Standard on General Meetings (“SS-2”), issued by the Institute of Company Secretaries of India.

Name of the Director	Deepak Goyal		
Designation/ Category of Directorship	Whole-time Director		
Age	52 years		
Date of first appointment on the Board	06-08-2020		
Terms & Conditions of appointment & remuneration sought to be paid and the remuneration last drawn by such person, if applicable	Re-appointment in terms of Section 152(6) of the Companies Act, 2013 Remuneration -Not Applicable		
Qualification, Experience & Expertise	Mr. Deepak Satyaprakash Goyal comes with an experience of more than 25 years in scaling, diversifying, and transforming businesses of different size and scale across the IT and Telecom domain. Mr. Goyal joined Karix Mobile Private Limited (previously known as Air2Web) in 2006 as Vice President - Sales and became COO in the year 2013. He has been instrumental in driving revenue growth and establishing Karix as the market leader in India. Earlier Mr. Goyal worked in General Management roles with companies like Tulip Telecom, Free Markets Inc. and Wyse Technology. Mr Goyal is a Computer Science Engineer from Amravati University. He has also completed MBA in Marketing from Fore School of Management in 1997.		
Directorship in other Companies	Tanla Platforms Limited		
Committee position held in other companies	Name of the Company	Name of the Committee	Position held (Chairman/Member)
	Tanla Platforms Limited	Risk Management Committee	Member
Name of listed entities from which the person has resigned in the past three years	NIL		
Number of Shares held in the Company including shareholding as a beneficial owner.	NIL		
Disclosure of Inter-se relationship between Directors, Manager and KMP's.	NIL		
Number of Board meetings attended during the year.	4/4		