

NOTICE OF THE 21ST ANNUAL GENERAL MEETING

Notice is hereby given that the Twenty First (21st) Annual General Meeting of the Members of Karix Mobile Private Limited (formerly known as Tanla Corporation Private Limited) will be held on Friday, September 24, 2021, at 10:00 A.M the registered office of the Company at Tanla Technology Centre, Hitech City Road, Madhapur, Hyderabad – 500081, Telangana State:

ORDINARY BUSINESS(ES):

1. Adoption of Financial Statements.

To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2021, together with the reports of the Board of Directors and of the Auditors thereon.

2. Appointment of Mr. D. Uday Kumar Reddy (DIN: 00003382) as Director liable to retire by rotation.

To appoint a Director, in place of Mr. D. Uday Kumar Reddy (DIN: 00003382) who retires by rotation and being eligible, seeks re-appointment.

3. To appoint Statutory Auditors of the Company

“**RESOLVED THAT** pursuant to the provisions of section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including statutory modification(s) or re-enactment(s) thereof, for the time being in force) M/s. MSKA & Associates, Chartered Accountants, Hyderabad (FRN: 105047W), be and are hereby appointed as Statutory Auditors of the Company for a term of 5 (Five) consecutive years from the conclusion of this Annual General Meeting till the conclusion of sixth Annual General Meeting from this Annual General Meeting on such remuneration as may be fixed by the Board of Directors of the Company.



RESOLVED FURTHER THAT the Directors be and are hereby authorized severally to communicate the appointment to the said auditors and file necessary e-forms with the Registrar of Companies, Telangana and to do all such acts, deeds and things which are necessary to give effect to the above resolution.”

Date: August 30, 2021
Place: Hyderabad

For and on behalf of the Board of
Karix Mobile Private Limited
(Formerly known as Tanla Corporation Private Limited)

Sd/-
Seshanuradha Chava
Company Secretary

Registered Office:
Tanla Technology Centre,
Hi-Tech City Road, Madhapur,
Hyderabad – 500 081.



NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE IN THE MEETING INSTEAD OF HIMSELF/HERSELF, AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. A person can act as a proxy on behalf of not exceeding fifty members and holding in aggregate not more than ten percent of the total share capital of the Company.
2. 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, provided that the person does not act as proxy for any other member.
3. The instrument appointing the proxy, duly completed, must be deposited at the Company's Registered Office not less than 48 hours before the commencement of the meeting. Proxy form in Form MGT 11 for the AGM is enclosed.
4. 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.
5. The other Statutory Registers under the Companies Act, 2013 will be available for inspection at the Registered Office of the Company during business hours between 11.00 am to 4.00 pm on all working days except on holidays.
6. All documents referred to in the accompanying notice shall be open for inspection at the Registered Office of the Company during business hours except on holidays, up to and including the date of the Annual General Meeting.
7. Members/Proxies should bring the duly filled the attendance slip enclosed herewith to attend the Annual General Meeting.
8. Route-map of the AGM venue, pursuant to the Secretarial Standard on General Meetings, is also annexed.

