

## NOTICE OF THE 22<sup>ND</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the Twenty Second (22<sup>nd</sup>) Annual General Meeting of the Members of Karix Mobile Private Limited (formerly known as Tanla Corporation Private Limited) will be held on Friday, August 26, 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 financial statements of the Company for the financial year ended March 31, 2022, together with the reports of the Board of Directors and of the Auditors thereon.

#### 2. Appointment of Mr. Deepak Goyal (DIN: 01755263) as Director liable to retire by rotation.

To appoint a Director, in place of Mr. Deepak Goyal (DIN: 01755263) who retires by rotation and being eligible, seeks re-appointment.

Date: July 25, 2022

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.

