

**NOTICE**

**NOTICE** is hereby given that the Annual General Meeting of the Members of Accentiv (India) Private Limited will be held on Friday, 28<sup>th</sup> September, 2018 at the Registered Office of the Company at LM Krishna Building, No. 5, Balavinayagar Nagar, Main Road, Arumbakkam, Chennai - 600106, at 11.00 a.m. to transact the following business:

**ORDINARY BUSINESS:**

1. To consider and approve Financial Statements for the year ended 31<sup>st</sup> March, 2018, and the report of the Auditors and Directors, thereon.
2. To consider and ratify the appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, Chennai, having Registration Number 008072S, the existing Auditors of the Company, for the year 2018-2019, who were appointed at the Annual General Meeting held on 30<sup>th</sup> September, 2014 and to hold office until the conclusion of the next second Annual General Meeting from the conclusion of ensuing Annual General Meeting, based on the written consent received from them for their appointment and their Eligibility Certificate, pursuant to Section 139 of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 and to determine their remuneration pursuant to Section 142 of the Companies Act 2013 accordingly.

**On Behalf of the Board of Directors  
For Accentiv (India) Private Limited**



**Subin Kumar Ettickal  
Director  
DIN: 07535452**

**Address: 1-2/402, Moraj Residency,  
Sector 16, Plot No. 1, Palm Beach Road,  
Sanpada (East), Navi Mumbai - 400705**

Place: Thane  
Date: 07.09.2018

**NOTES:**

- (a) A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF



ONLY ON A POLL AND THE PROXY (IES) NEED NOT BE A MEMBER. PROXY FORM IS ATTACHED HEREWITH THIS NOTICE.

- (b) Corporate Members intending to send their authorized representatives to attend the Meeting are requested to send a certified copy of the Board Resolution pursuant to Section 113 of the Companies Act, 2013 authorizing their representative to attend and vote on their behalf at the Meeting.
- (c) An Explanatory Statement as required under Section 102 of the Companies Act, 2013 is annexed hereto.
- (d) Notice of Annual General Meeting of the Company along with the route map is also posted on the website of the Company.

A handwritten signature in blue ink, appearing to be "S. Kumar", written over a horizontal line.





**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]

**ACCENTIV (INDIA) PRIVATE LIMITED**

CIN: U00063TN2000PTC075891

Registered office: LM Krishna Building, No. 5, Balavinayagar Nagar Main Road, Arumbakkam, Chennai – 600106

Name of the member(s):	
Registered Address:	
Email ID:	
Folio No. / Client ID:	
DP ID:	

I/We, being the member (s) of ..... shares of the above named company, hereby appoint:

1. Name :	2. Name :	3. Name :
Address :	Address:	Address:
E-mail Id :	E-mail Id :	E-mail Id:
Signature :	Signature:	Signature:
or failing him	or failing him	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual general meeting of the Company, to be held on the 28<sup>th</sup> day of September, 2018 At 11 a.m. at LM Krishna Building, No. 5, Balavinayagar Nagar Main Road, Arumbakkam, Chennai - 600106 and at any adjournment thereof in respect of such resolutions as are indicated below:

**Resolutions:**

1. To consider and approve Financial Statements for the year ended 31<sup>st</sup> March, 2018, and the report of the Auditors and Directors, thereon.
2. To consider and ratify the appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants as Statutory Auditors of the Company.

Signed this..... day of..... 20....

**AFFIX REVENUE  
STAMP**

Signature of shareholder

Signature of Proxy holder(s)

**Note:** 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.



**ROUTE MAP**

