

NOTICE TO SHAREHOLDERS

SHORTER NOTICE is hereby given that the 1st Annual General Meeting of the members of Appian Computer Technologies India Private Limited registered under CIN U72900TN2022FTC151009 will be held on Tuesday, 31st October 2023 at 09:00 AM EST to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements for the period commencing from the date of Incorporation i.e. 31st March 2022 to 31st March 2023 and Balance Sheet and the reports of the Board of Directors and the auditors thereon.
2. To consider Appointment of Statutory Auditors

To consider and if thought fit to pass with or without modification(s) the following resolution as an ordinary resolution:

“RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, M/s. M S K A & Associates, Chartered Accountants, having FRN: 105047W be and are hereby appointed as the Statutory Auditors of the Company for a period of five periods commencing from ensuing AGM until the conclusion of the AGM of the Company to be held in the period FY 2027-28 at a remuneration to be decided by the Board of Directors in consultation with the Auditors plus applicable taxes and reimbursement of travelling and out of pocket expenses incurred by them for the purpose of audit.

SPECIAL BUSINESS:

Regularization of Mr. Chirag Baid as a Director of the company.

“RESOLVED THAT Mr. Chirag Baid was appointed as an Additional Director of the company, with effect from 23rd June 2023. by the Board of Directors of the Company under Section 161(1) of the Companies Act, 2013 and other applicable provisions of the Companies act, 2013 (including any statutory modification or re-enactment thereof and applicable provisions of Article of Association of the Company and who holds office up to the date of this Annual General Meeting, be and is hereby appointed as a director of the company.

"FURTHER RESOLVED THAT any director of the Company be and is hereby authorised, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary e-form with the Registrar of Companies.”

APPIAN COMPUTER TECHNOLOGIES INDIA PRIVATE LIMITED

By the order of the Board of Directors


Robert Charles Kramer
Director
DIN:09556551


Mark Constantine Matheos
Director
DIN:09556552

NOTES:

1. Members may note that the 1st AGM of the Company will be convened through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013, read with the MCA Circulars. The link to attend the meeting through VC will be provided by the Company on the registered email Ids of the shareholders.
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. Only bonafide members of the Company whose names appear on the Register of Member will be permitted to attend the meeting. The Company reserves its right to take all steps as may be deemed necessary to restrict non-members from attending the meeting.
4. The 1st Annual General Meeting of the Company will be held through Audio-Visual means. Shareholders can join the meeting 15 minutes before the meeting.
5. Members are requested to inform the Company immediately if any change in their address/email id.
6. Members are requested to give their consent for convening meeting at shorter Notice.
7. Members can participate in the AGM through Their Desktops/Smartphones/laptops etc. However, for better experience and smooth participation, it is advisable to join the meeting through desktops/laptops with high-speed internet connectivity.