

NOTICE

NOTICE IS HEREBY GIVEN THAT THE TWENTY FIFTH (25TH) ANNUAL GENERAL MEETING OF THE MEMBERS OF ECOTECH IT SOLUTIONS PRIVATE LIMITED (THE COMPANY) WILL BE HELD ON MONDAY, 29TH DAY OF SEPTEMBER, 2025 AT 10.00 A.M. (IST) AT THE REGISTERED OFFICE OF THE COMPANY AT OFFICE NO. A-1105, S. NO. 87/1A & 87, (PART)AMAR BUSINESS ZONE, BANER GAON, PUNE, PUNE CITY, MAHARASHTRA, INDIA, 411045 TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. To receive, consider and adopt the standalone Balance Sheet as at 31st March 2025 and Profit and Loss Account for the year ended on that date together with Cash Flow Statements and Directors' and Auditors' Report.

**BY ORDER OF THE BOARD
FOR ECOTECH IT SOLUTIONS PRIVATE LIMITED**

SHANKAR Digitally signed
by SHANKAR
KUMAR KUMAR JHA
JHA Date: 2025.09.24
13:09:38 +05'30'

**SHANKAR KUMAR JHA
(DIN: 10784943)**

DIRECTOR

Add: D 301, Anjor Apartments,
Nr Ganraj Mangal Karyalay,
Baner Gaon, Haveli, Pune- 411045

Date : 24.09.2025

Place : Pune

Ecotech IT Solutions Private Limited

CIN: U72900PN2000PTC014782

Office 03, 11th Floor, IndiQube Amar Business Zone, Plot No. S. No. 87/1A, Plot No. 1 & S. No. 87 (part),
Swati Park, Sayakar Chowk, Veerbhadra Nagar, Baner Road, Baner, Pune – 411045

Phone: +91 95455 57091.

Email ID: accounts@ecotechservices.com

www.ecotechservices.com

NOTES:

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and a proxy need not be a member of the Company. Proxy form is enclosed herewith.
2. Proxies, in order to be effective, must be lodged with the Company at its registered office at least 48 hours before the time appointed for the meeting.
3. A Corporate Member intending to send its authorized representatives to attend the Meeting in terms of Section 113 of the Companies Act, 2013 is requested to send to the company a certified copy of the Board Resolution authorizing such representative to attend and vote on its behalf at the Meeting.
4. The Register of Directors and their shareholding, maintained u/s 170 of the Companies Act, 2013 and Register of Contracts or Arrangements in which Directors are interested maintained u/s 189 of the Companies Act, 2013 and all other documents referred to in the notice and explanatory statement, will be available for inspection by the members of the Company at Registered office of the Company during business hours 10:00 A.M. to 06:00 P.M. (except Saturday and Sunday) up to the date of Annual General Meeting and will also be available during the Annual General Meeting.
5. Route map to the venue of the Meeting is annexed at the end of the Notice.

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]

CIN : **U72900PN2000PTC014782**

Name of the Company : **ECOTECH IT SOLUTIONS PRIVATE LIMITED**

Registered office : **OFFICE NO. A-1105, S. NO. 87/1A & 87, (PART)AMAR BUSINESS ZONE, BANER GAON, PUNE, PUNE CITY, MAHARASHTRA, INDIA, 411045**

Name of the Member(s):
Registered address:
E-mail Id:
Folio No / Client ID:
DP ID:
DP ID:

I/We, being the member (s) of share/(s) of the above-named Company, hereby appoint

1. Name:

Address:

E-mail Id:

Signature:,

or failing him

2. Name:

Address:

E-mail Id:

Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Twenty Fifth Annual General Meeting of the Company, to be held on Monday, September 29, 2025 at 10.00 a.m. (IST) at the registered office of the Company at Office No. A-1105, S. No. 87/1A & 87, (Part) Amar

Business Zone, Baner Gaon, Pune, Pune City, Maharashtra, India, 411045 and at any adjournment thereof in respect of such resolutions as are indicated below

Resolution No.

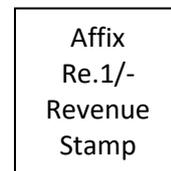
1. Approval of Accounts.

2.....

3.....

Signed this day of 2025

Signature of shareholder:



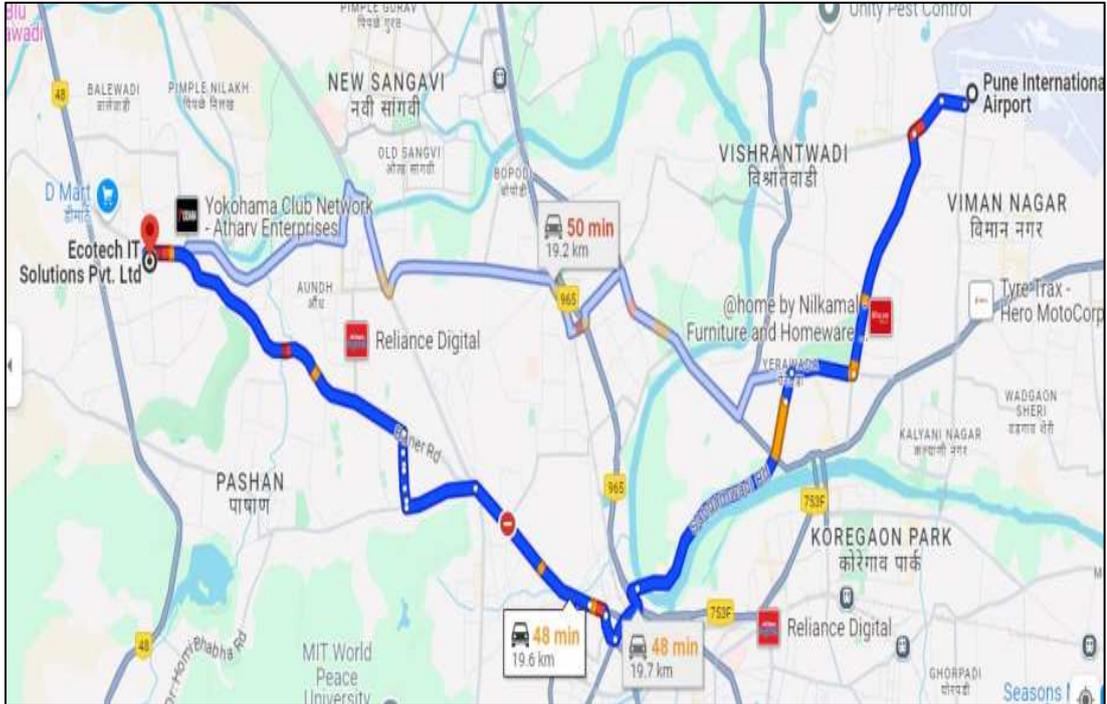
Signature of Proxy holder(s):

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 TO THE VENUE OF THE ANNUAL GENERAL MEETING

A- PUNE AIRPORT TO

B- OFFICE NO. A-1105, S. NO. 87/1A & 87, (PART)AMAR BUSINESS ZONE, BANER GAON, PUNE, PUNE CITY, MAHARASHTRA, INDIA, 411045



ECOTECH IT SOLUTIONS PRIVATE LIMITED

CIN : U72900PN2000PTC014782
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Email : accounts@ecotechservices.com