ECOTECH

SHORTER NOTICE

SHORTER NOTICE IS HEREBY GIVEN THAT THE TWENTY SECOND (22nd) ANNUAL GENERAL MEETING OF THE MEMBERS OF ECOTECH IT SOLUTIONS PRIVATE LIMITED WILL BE HELD ON FIRDAY, THE 30TH DAY OF SEPTEMBER 2022 AT 05:00 P.M. (IST) AT PLOT NO. PAP-S-126/1, CHAKAN INDUSTRIAL AREA, PHASE II, BHAMBOLI, TALUKA - KHED, CHAKAN, PUNE - 410501 MAHARASHTRA, INDIA TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. To receive, consider and adopt the standalone Balance Sheet as at 31st March 2022 and Profit and Loss Account for the year ended on that date together with Cash Flow Statements and Directors' and Auditors' Report.

SPECIAL BUSINESS:

2. **Regularization of Mr. Sanjeebit Choudhury as Director of the Company:**

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 152 and other applicable provisions of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014, Mr. Sanjeebit Choudhury (DIN: 06844206), who was appointed as an Additional Director of the Company with effect from April 07, 2022 by the Board of Directors of the Company pursuant to Section 161(1) of the Companies Act, 2013 and the Articles of Association of the Company and who holds office upto the date of this Annual General Meeting, be and is hereby appointed as a Director of the Company, not liable to retire by rotation."

3. **Regularization of Mr. Uwe Weiss as Director of the Company:**

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 152 and other applicable provisions of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014, Mr. Uwe Weiss (DIN: 08704271), who was appointed as an Additional Director of the

Company with effect from April 07, 2022 by the Board of Directors of the Company pursuant to Section 161(1) of the Companies Act, 2013 and the Articles of Association of the Company and who holds office upto the date of this Annual General Meeting, be and is hereby appointed as a Director of the Company, not liable to retire by rotation."

4. **Regularization of Mr. Ingo Eckhard Nenninger as Director of the Company:**

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 152 and other applicable provisions of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014, Mr. Ingo Eckhard Nenninger (DIN: 09120958), who was appointed as an Additional Director of the Company with effect from April 07, 2022 by the Board of Directors of the Company pursuant to Section 161(1) of the Companies Act, 2013 and the Articles of Association of the Company and who holds office upto the date of this Annual General Meeting, be and is hereby appointed as a Director of the Company, not liable to retire by rotation."

BY ORDER OF THE BOARD

For ECOTECH IT SOLUTIONS PRIVATE LIMITED

SANJEEBIT CHOUDHURY
(DIN: 06844206)
DIRECTOR
Address: A 1301, 24K Opula, New DP Road,
Vishal Nagar, Pimple Nilakh,Pune - 411027

Date : 30.09.2022
Place : Pune

NOTES:

1. The explanatory statement setting out the material facts pursuant to Section 102 of the Companies Act, 2013, relating to special business to be transacted at the Meeting is annexed.

2. 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.

3. 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.

4. 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.

5. 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 till the conclusion of Annual General Meeting.

6. Route map to the venue of the Meeting is annexed at the end of the Notice.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT 2013:

ITEM NO. 2

Mr. Sanjeebit Choudhury (DIN: 06844206) who was appointed as an Additional Director of the Company under Section 161(1) of the Companies Act, 2013 and Articles of Association of the Company with effect from April 07, 2022 holds office up to the date of this Annual General Meeting, and is eligible for appointment as Director of the Company.

He is not disqualified from being appointed as Director in terms of Section 164 of Companies Act, 2013 and has given his consent to act as Director. Accordingly, the Board recommends the resolution in relation to appointment of Mr. Sanjeebit Choudhury (DIN: 06844206) as Director of the Company, for the approval by the shareholders of the Company.

None of the Directors and Key Managerial Personnel of the Company, or their relatives, are interested in this Resolution.

ITEM NO. 3

Mr. Uwe Weiss (DIN: 08704271) who was appointed as an Additional Director of the Company under Section 161(1) of the Companies Act, 2013 and Articles of Association of the Company with effect from April 07, 2022 holds office up to the date of this Annual General Meeting, and is eligible for appointment as Director of the Company.

He is not disqualified from being appointed as Director in terms of Section 164 of Companies Act, 2013 and has given his consent to act as Director. Accordingly, the Board recommends the resolution in relation to appointment of Mr. Uwe Weiss (DIN: 08704271) as Director of the Company, for the approval by the shareholders of the Company.

None of the Directors and Key Managerial Personnel of the Company, or their relatives, are interested in this Resolution.

ITEM NO. 4

Mr. Ingo Eckhard Nenninger (DIN: 09120958) who was appointed as an Additional Director of the Company under Section 161(1) of the Companies Act, 2013 and Articles of Association of the Company with effect from April 07, 2022 holds office up to the date of this Annual General Meeting, and is eligible for appointment as Director of the Company.

He is not disqualified from being appointed as Director in terms of Section 164 of Companies Act, 2013 and has given his consent to act as Director. Accordingly, the Board recommends the resolution in relation to appointment of Mr. Ingo Eckhard Nenninger (DIN: 09120958) as Director of the Company, for the approval by the shareholders of the Company.

None of the Directors and Key Managerial Personnel of the Company, or their relatives, are interested in this Resolution.

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 : **S NO 22/2/13 SUNSHREE WOODS NIBM ROAD KONDHWA KURD PUNE MH 411048 IN**

Name of the Member(s):
Registered address:
E-mail Id:
Folio No / Client 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 Second Annual General Meeting of the Company, to be held on the Friday, September 30, 2022 at 05.00 P.M. (IST) at Plot No. PAP-S-126/1, Chakan Industrial Area, Phase II, Bhamboli, Taluka - Khed, Chakan Pune - 410501 and at any adjournment thereof in respect of such resolutions as are indicated below

Resolution No.

1. Approval of Accounts.

2. Appointment of Mr. Sanjeebit Choudhury as Director of the Company.

3. Appointment of Mr. Uwe Weiss as Director of the Company.

4. Appointment of Mr. Ingo Eckhard Nenninger as Director of the Company.

Signed this ..... day of ..... 2022.

Signature of shareholder:

Affix Re.1/- Revenue Stamp

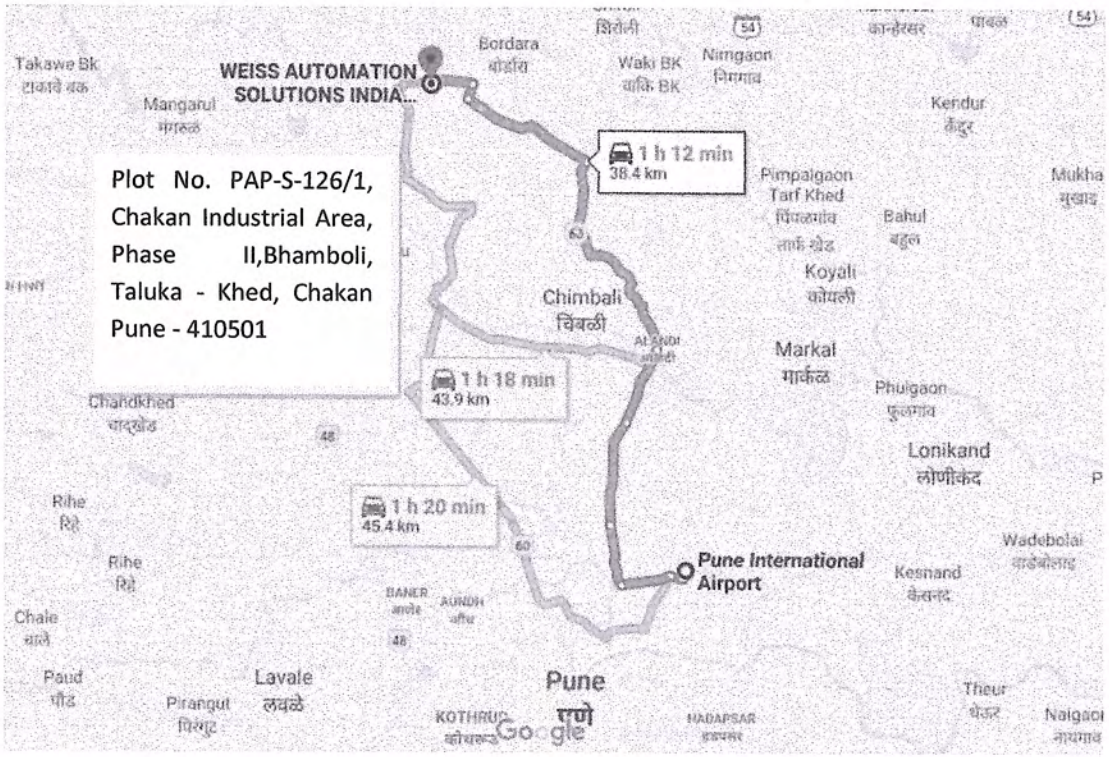
Signature of Proxy holder(s):

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- Plot No. PAP-S-126/1, Chakan Industrial Area, Phase II, Bhamboli, Taluka - Khed, Chakan Pune - 410501



ECOTECH IT SOLUTIONS PRIVATE LIMITED

CIN	**: U72900PN2000PTC014782**
Registered office	**: S NO 22/2/13 SUNSHREE WOODS NIBM ROAD KONDHWA KURD PUNE MH 411048 IN**
Email	**: accounts@ecotechservices.com**