



SHORTER NOTICE

SHORTER NOTICE IS HEREBY GIVEN THAT THE TWENTY THIRD (23RD) ANNUAL GENERAL MEETING OF THE MEMBERS OF ECOTECH IT SOLUTIONS PRIVATE LIMITED WILL BE HELD ON FRIDAY, THE 29TH DAY OF SEPTEMBER 2023 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 2023 and Profit and Loss Account for the year ended on that date together with Cash Flow Statements and Directors' and Auditors' Report.

2. **APPOINTMENT OF STATUTORY AUDITOR 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 139 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and other applicable provisions if any, M/s. DKV & Associates, Chartered Accountants, Pune (FRN: 128192W) be and are hereby appointed as Statutory Auditors of the Company for the period of five (5) years commencing from the conclusion of Twenty Third (23rd) Annual General Meeting till the conclusion of the Twenty Eighth (28th) Annual General Meeting, on such remuneration as may be agreed upon mutually in addition to the reimbursement of actual out of pocket expenses incurred in relation with the audit of accounts of the Company."

BY ORDER OF THE BOARD

For ECOTECH IT SOLUTIONS PRIVATE LIMITED

SANJEEBIT
CHOUDHURY

Digitally signed by
SANJEEBIT CHOUDHURY
Date: 2023.09.25
13:43:37 +05'30'

SANJEEBIT CHOUDHURY

(DIN: 06844206)

DIRECTOR

Add: A 1301, 24K Opula, New DP Road,
Vishal Nagar, Pimple Nilakh, Pune - 411027

Date : 25.09.2023

Place : Pune

Ecotech IT Solutions Private Limited

CIN: U72900PN2000PTC014782

22 / B Sunshree Woods, NIBM Road, Pune – 411048

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 24 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.

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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:

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as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Twenty Third Annual General Meeting of the Company, to be held on the Friday, September 29, 2023 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 Statutory Auditor
- 3.....
- 4.....

Signed this day of 2023

Signature of shareholder:

Signature of Proxy holder(s):

Affix

Re.1/-

Revenue

Stamp

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.

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