080 49936746
info@care4sign.com
Registered Office: No 1, 1st Floor, #44/45/46, CNR Complex, Vinayaka Layout, Ananthapura Gate, Yelahanka New Town, Bengaluru, Karnataka 560064, India
CIN No: U72900KA2021PLC153672

NOTICE FOR CONVENING ANNUAL GENERAL MEETING

Notice is hereby given that the 3rd Annual General Meeting of the members of the Company will be held on **Monday, 30th Day of September, 2024 at 02:00 PM** through Video Conferencing or Other Audio-Visual Means VC/OAVM for which the registered office of the company situated at **Office No 1, 1st Floor, #44-45-46, CNR Complex, Vinayaka Layout, Ananthapura Gate, Yelahanka New Town, Bengaluru, Karnataka 560064** shall be deemed as the venue for the meeting, to transact the following businesses:-

ORDINARY BUSINESSES:

1. To receive, consider and adopt the Standalone Audited Financial Statements of the Company containing the Audited Balance Sheet as at 31st March, 2024 and the Statement of Profit & Loss and Cash Flow along with statement of changes in equity for the year ended 31st March, 2024 and the Reports of the Board's and Auditors thereon.

2. To appoint a director in place of **Mr. Saket Suman (DIN: 07593448)**, who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. **TO APPOINT MR. MITRADUTTA MOHAPATRA (DIN: 09296361) AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY.**

   "**RESOLVED THAT,** pursuant to the provisions of Section 149, 152, 160 and other applicable provisions, if any, of the Companies Act 2013 ("Act") read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the Article of Association of the company, the consent of the Shareholder(s) of the company be and is hereby accorded to appoint **Mr. Mitradutta Mohapatra (DIN: 09296361)** as a Non-Executive Director of the Company, who shall be liable to retire by rotation, in the capacity of Director with effect from 01.10.2024.

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RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be required including filling of necessary documents and e-forms with the appropriate authorities under the Companies Act, 2013."

4. TO APPOINT MR. BADRI NARAYAN PANI (DIN: 10586911) AS AN EXECUTIVE DIRECTOR OF THE COMPANY.

"RESOLVED THAT, pursuant to the provisions of Section 149, 152, 160 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the Article of Association of the company, the consent of the Shareholder(s) of the company be and is hereby accorded to appoint **Mr. Badri Narayan Pani (DIN: 10586911)** as an Executive Director of the Company for the period of 3 years from 01.10.2024 to 30.09.2027, who shall be liable to retire by rotation, in the capacity of Director.

RESOLVED FURTHER THAT the remuneration payable to **Mr. Badri Narayan Pani (DIN: 10586911)** shall not exceed Rs. 42.00 lakhs per annum, including salary, perquisites, allowances, and other benefits as may be decided by the Board of Directors from time to time, subject to the provisions of Companies Act, 2013 and as per terms and conditions of the Company.

RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized to do all such acts, deeds, matters and things and to decide breakup of his remuneration within the permissible limits in its absolute discretion as may considered necessary, expedient or desirable and to vary, modify the terms and conditions and to settle any question, or doubt that may arise in relation thereto in order to give effect to the foregoing resolution, or as may be otherwise considered by it to be in the best interest of the Company.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be required including filling of necessary documents and e-forms with the appropriate authorities under the Companies Act, 2013."

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CIN No: U72900KA2021PLC153672

You are requested to make it convenient to attend the meeting.

Thanking You,

FOR AND ON BEHALF OF THE BOARD
CARE4SIGN SAFETEC LIMITED

SOMU KAKRECHA

Digitally signed by SOMU KAKRECHA
Date: 2024.09.07 19:27:38 +05'30'

Place: Indore
Date: 07.09.2024

SOMU KAKRECHA
DIRECTOR
DIN: 06966235

NOTES:

1. Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 relating to the Special Business to be transacted at the Extra Ordinary General Meeting is annexed hereto.

2. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a member of the company.

3. Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as a proxy on behalf of not more than fifty members and holding in aggregate not more than ten percent of the total Share Capital of the Company. Members holding more than ten percent of the total share capital of the Company may appoint a single person as proxy, who shall not act as a proxy for any other member. The instrument of Proxy, in order to be effective, should be deposited at the registered office of the Company, duly completed and signed, not later than 48 hours before the commencement of the meeting. A Proxy Form is annexed to this Notice. Proxies submitted on behalf of limited companies, societies, etc., must be supported by an appropriate resolution/authority, as applicable.

Care4Sign™
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CIN No: U72900KA2021PLC153672

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013: -

Item No. 3:

The Board of Director of the Company proposed to appoint **Mr. Mitradutta Mohapatra (DIN: 09296361)** as a Non-Executive Director of Company in the Annual General Meeting.

In accordance with the provision of Section 149, 152 and other applicable provision of the Companies Act, 2013, approval of members is required for appointment of **Mr. Mitradutta Mohapatra (DIN: 09296361)** as a Non-Executive Director of the Company with effect from 01.10.2024 as per terms and conditions of the Company.

Mr. Mitradutta Mohapatra (DIN: 09296361) may be deemed to be concerned or interested, financially to the extent of the Sitting Fees / Commission (if any) as may be drawn by him during his tenure. None of the Directors of the company are concerned or otherwise interested in the remuneration of **Mr. Mitradutta Mohapatra.**

The Board recommends the proposed Resolution for your approval as Ordinary Resolution.

Item No. 4:

The Board of Director of the Company proposed to appoint **Mr. Badri Narayan Pani (DIN: 10586911)** as an Executive Director of Company in the Annual General Meeting, for the period of 3 years from 01.10.2024 to 30.09.2027.

In accordance with the provision of Section 149, 152 and other applicable provision of the Companies Act, 2013, approval of members is required for appointment of **Mr. Badri Narayan Pani (DIN: 10586911)** as an Executive Director of the Company with from 01.10.2024 to 30.09.2027 as per terms and conditions of the Company.

Mr. Badri Narayan Pani (DIN: 10586911) may be deemed to be concerned or interested, financially to the extent of the remuneration as may be drawn by him during his tenure. None of the Directors of the company are concerned or otherwise interested in the remuneration of **Mr. Badri Narayan Pani**.

The Board recommends the proposed Resolution for your approval as Ordinary Resolution.

FOR AND ON BEHALF OF THE BOARD
CARE4SIGN SAFETEC LIMITED

SOMU KAKRECHA
Digitally signed by SOMU KAKRECHA
Date: 2024.09.07 19:28:04 +05'30'

SOMU KAKRECHA
DIRECTOR
DIN: 06966235

Place: Indore
Date: 07.09.2024