SETU

BrokenTusk Technologies Pvt Ltd
FLR 3, Embassy Icon Annexe,
2/1, Infantry Road, Bangalore - 1

https://setu.co
contact@setu.co
080 4377 5911

NOTICE

NOTICE is hereby given that the 4th Annual General Meeting (AGM) of the Members of the Brokentusk Technologies Private Limited will be held on Friday, 30th September, 2022 at 4:00 PM (IST) at the registered office situated at No. 2/1, Third Floor, Embassy Icon Annexe, Infantry Road Bangalore-560001 at a shorter notice.

ORDINARY BUSINESS

Item No. 1 – To consider and approve the adoption of audited financial statements.

To consider and adopt the consolidated and standalone audited financial statements for the financial year ended 31st March 2022 and the reports of the Board of Directors and Auditors' thereon.

Item No. 2 – To consider the appointment of B S R & Co. LLP, Chartered Accountants as Statutory Auditors of the Company.

To approve the appointment of the auditors of the Company and pass the following resolution as an ***Ordinary Resolution***:

"**RESOLVED THAT** pursuant to section 139(1) of the Companies Act, 2013, rules made thereunder and other applicable provisions of the Companies Act, 2013, consent of the members be and is hereby accorded for the appointment of B S R & Co. LLP, Chartered Accountants, (Firm Registration No. 101248W/W-100022), as the statutory auditors of the Company for a period of 5 years commencing from the conclusion of this Annual General Meeting till the conclusion of the 9th Annual General Meeting of the Company on such terms and remuneration as may be decided by the Board.

RESOLVED ALSO THAT any of the directors of the Company be and are hereby authorised to do all such acts, deeds, matters things and filing of necessary forms with the ROC, as may be required, to give effect to the above resolution."

By the order of Board of Directors
For Brokentusk Technologies Private Limited

BROKENTUSK TECHNOLOGIES PRIVATE LIMITED

Mr. Sahil Ramanath Kini
Director [DIN: 06692107]

Date: 26th September, 2022
Place: Bangalore

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT AN ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.

   The instrument appointing the proxy should, however, shall be deposited at the Registered Office of the Company not less than two hours before the commencement of the Meeting.

   A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

2. Corporate members intending to send their authorized representatives to attend the AGM are requested to send to the Company a certified copy of the Board Resolution in advance authorizing their representative to attend and vote on their behalf at the AGM.

3. In case of joint holders attending the AGM, only such joint holder who is higher in the order of names will be entitled to vote.

4. Members who hold shares in electronic form are requested to write their Client ID and DP ID number and those who hold shares in physical form are requested to write their folio number in the attendance slip for attending the meeting to facilitate identification of membership at the AGM.

5. For convenience of members, an attendance slip is annexed to the proxy form. Members are requested to affix their signature at the space provided and hand over the attendance slips at the place of AGM. The proxy of a member should mark on the attendance slip as `proxy'.

6. Members are requested to promptly notify any changes in their addresses to the Company at its Registered Office.

7. All documents referred to in the Notice will be available for inspection at the Company's Registered Office during normal business hours on working days up to the date of the AGM.

8. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Rules made there under, companies can serve Annual Reports and other communications through electronic mode to those Members who have registered their email address either with the Company or with the Depository Participant(s). Members holding shares in demat form are requested to register their email address with the Depository Participant(s) only. Members of the Company who have registered their email address are also entitled to receive such communication in physical form, upon request.

9. The Notice of AGM and Attendance Slip are being sent in electronic mode to Members whose email address are registered with the Company or the Depository Participant(s), unless the Members have registered their request for the hard copy of the same. Physical copy of the Notice of AGM and Attendance Slip are being sent to those Members who have not registered their email address with the Company or Depository Participant(s). Members who have received the Notice of AGM and Attendance Slip in electronic mode are requested to print the Attendance Slip at the Registration Counter at the AGM.

10. Route Map of the venue is enclosed herewith.

Annual General Meeting
BROKENTUSK TECHNOLOGIES PRIVATE LIMITED
[CIN: U74999KA2018PTC116465]
Registered office: No. 2/1, Third Floor, Embassy Icon Annexe, Infantry Road Bengaluru-560001

Form No. MGT-11
FORM OF PROXY

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of Member(s)	:	Email Id	:
Registered Address	:	Folio No.	:
	:	*DP Id.	:
No. of Shares held	:	*Client Id.	:

* *Applicable for investors holding shares in electronic form.*

I/We, being a member(s) of ___________ shares of the company hereby appoint:

1. Mr./Mrs. ______________________________ Email Id: ______________________________
   Address : ______________________________
   ____
   ______________________________ Signature: ______________________________

2. Mr./Mrs. ______________________________ Email Id: ______________________________
   Address : ______________________________
   ____
   ______________________________ Signature: ______________________________

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on Friday, September 30th 2022 at 4:00 PM (IST) at the and at any adjournment thereof in respect of such resolutions as are indicated below:

*** I wish my above Proxy to vote in the manner as indicated in the box below:*

Sl. No.	Resolutions	Number of Shares held	For	Against
ORDINARY BUSINESS				
1	To consider and approve the adoption of audited financial statements.			
2	To consider the appointment of B S R & Co. LLP, Chartered Accountants as Statutory Auditors of the Company.			

*** This is optional. Please put a tick mark (x) in the appropriate column against the resolutions indicated in the box. If a member leaves the "For" or "Against" column blank against any or all of the Resolutions, the proxy will be entitled to vote in the manner he/ she thinks appropriate. If a member wishes to abstain from voting on particular resolution, he/she should write "Abstain" across the boxes against the Resolution.*

Signature(s) of the Member(s)

1.______________________________
2.______________________________

Affix One rupee Revenue Stamp

3.______________________________

Signed this _______day of________, 2022

Notes:

1. The Proxy to be effective should be deposited at the registered office of the company not less than two (2) Hours before commencement of the meeting.

2. A proxy need not be a member of the company.

3. In the case of the Joint holders, the vote of the senior who tenders vote, whether in person or by Proxy, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the Register of the Members.

4. The form of proxy confers authority to demand or join in demanding a poll.

5. The submission by a member of this form of proxy will not preclude such member from attending in person and voting at the meeting.

6. In case a member wishes his/her votes to be used differently, he/she should indicate the number of shares under the columns "For" or "Against' as appropriate.

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Attendance Slip

Annual General Meeting
BROKENTUSK TECHNOLOGIES PRIVATE LIMITED
[CIN: U74999KA2018PTC116465]
Registered office: No. 2/1, Third Floor, Embassy Icon Annexe, Infantry Road Bengaluru-560001

Date	Venue	Time
30/09/2022	No. 2/1, Third Floor, Embassy Icon Annexe, Infantry Road Bengaluru-560001	4:00 PM (IST)

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING VENUE.

Folio No. ________________ *DP ID No.________________ *Client ID No. _________________

Name of the Member Mr./Mrs. _________________________________ Signature _______________

Name of the Proxyholder Mr./Mrs. _________________________________ Signature _____________

** Applicable for investors holding shares in electronic form.*

I certify that I am the registered shareholder/proxy for the registered shareholder of the Company.

I hereby record my presence at the Annual General Meeting of the Company held on Friday, September 30th 2022 at 4:00 PM (IST) at No. 2/1, Third Floor, Embassy Icon Annexe, Infantry Road Bengaluru-560001.

____
Signature of the Member/ Proxy

Note: Electronic copy of the Notice of the Annual General Meeting with the Attendance slip and Proxy form is being sent to all the members whose email id is registered with the Company/ Depository Participant unless any meeting has been requested for a hard copy of the same. Shareholders receiving electronic copy and attending the Annual General Meeting can print copy of this Attendance Slip.

Physical copy of the Notice of the Annual General Meeting along with the Attendance Slip and Proxy Form is sent in the permitted mode(s) to all members whose email Id is not registered or has requested for hard copy.

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ROUTE MAP