

NOTICE FOR CONVENING THIRD ANNUAL GENERAL MEETING

SHORTER NOTICE IS HEREBY GIVEN THAT THE 3RD ANNUAL GENERAL MEETING (“AGM”) OF THE MEMBERS OF BMEG PRIVATE LIMITED (THE “COMPANY”) WILL BE HELD ON SATURDAY, SEPTEMBER 27, 2025 AT 9:00 A.M. IST AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT MANTRI COMMERCIO, SPATIUM OFFICES, UNIT 001, TOWER A, 5TH FLOOR, OUTER RING ROAD, NEAR SAKRA WORLD HOSPITAL, KARIYAMMANA AGRAHARA, BELLANDUR, BANGALORE – 560103, KARNATAKA, INDIA TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

- 1. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025, AND THE REPORT OF AUDITORS THEREON AND REPORT OF BOARD OF DIRECTORS.**

To consider and if thought fit to pass with or without modification(s), the following resolution as an **Ordinary Resolution:**

“**RESOLVED THAT** the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Report of Auditors thereon along with the Report of the Board of Directors as circulated, be and are hereby received, considered and adopted.

RESOLVED FURTHER THAT any Director/Company Secretary of the Company be and is hereby severally authorized to do all acts, deeds, matters and things as may be necessary, proper, expedient or incidental thereto, including but not limited to filing the necessary forms with any regulatory authority, as may be required in this regard, for the purpose of giving effect to this resolution.”

**By and on behalf of the Board
For BMEG Private Limited**



Anand Manoharan Charles
Director
DIN: 06574073

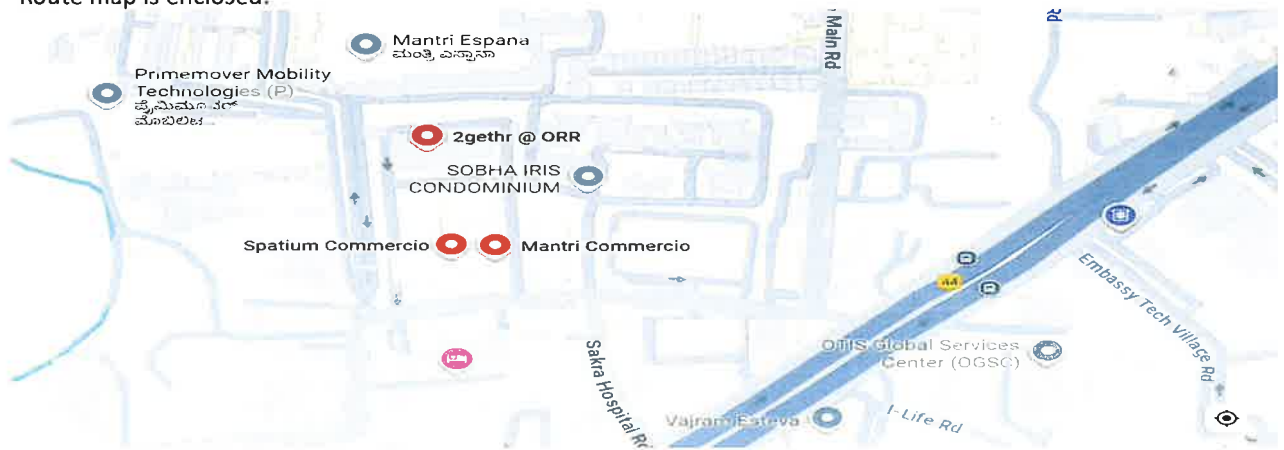


**Date: September 22, 2025
Place: Bengaluru**



NOTES

1. A Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his behalf. Proxy form is enclosed with this notice as **Annexure-I**.
2. A person can act as 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 Members.
3. Proxies, in order to be effective, must be received in the enclosed Proxy Form at the Registered Office of the company not less than forty-eight hours before the time fixed for the Meeting.
4. In case of corporate Members proposing to participate at the meeting through their representative, necessary authorization under Section 113 of the Companies Act, 2013 for such representation may please be forwarded to the Company.
5. Members/Proxies/Authorised Representatives are requested to bring the attendance slips duly filled in for attending the Meeting. Members are requested to write their Folio Number in the attendance slip for attending the Meeting.
6. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the members at the Annual General Meeting.
7. Any query relating to financial statements must be sent to the Company's registered office before the commencement of the Meeting.
8. All documents referred to in this Notice and Explanatory Statement annexed hereto are available for inspection to the Members of the Company at the registered office of the Company during normal business hours on all working days up to and including the date of Annual General Meeting of the Company.
9. Route map is enclosed:



Address of the Venue: Mantri Commercio, Spatium Offices, Unit 001, Tower A, 5th Floor, Outer Ring Road, Near Sakra World Hospital, Kariyamma Agrahara, Bellandur, Bangalore – 560103, Karnataka, India.

**ANNEXURE-I
PROXY FORM (MGT-11)**

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

CIN: U74994KA2022PTC158974

Name of the Company: BMEG Private Limited

Registered Office: Mantri Commercio, Spatium Offices, Unit 001, Tower A, 5th Floor, Outer Ring Road, Near Sakra World Hospital, Kariyammana Agrahara, Bellandur, Bangalore – 560103, Karnataka, India.

Name of the Member(s)	
Registered Address	
E-mail ID	
Folio No/Client ID	

I/We are being the Member(s) of _____ Equity shares of Rs. 10/- each of the Company hereby appoint:

Name: _____ E-mail Id: _____

Address: _____

Signature: _____ or failing him.

Name: _____ E-mail Id: _____

Address: _____

Signature: _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 3rd Annual General Meeting of the Company to be held on Saturday, September 27, 2025 at 9:00 A.M. IST at Mantri Commercio, Spatium Offices, Unit 001, Tower A, 5th Floor, Outer Ring Road, Near Sakra World Hospital, Kariyammana Agrahara, Bellandur, Bangalore – 560103, Karnataka, India and at any adjournment(s) thereof, in respect of the resolutions, as indicated below:

Item No.	Resolution	For	Against
1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, and the report of auditors thereon and report of Board of Directors.		

Please put a 'v' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/ she thinks appropriate. This is only optional.

Signed this _____ day of _____ 2025

Signature of Member(s): _____

Signature of the Proxy holder(s) : _____

Affix revenue
Stamp

Note: This proxy form in order to be effective, should be duly stamped, completed, signed and deposited at the registered office of the Company forty-eight hours before the time fixed for the Annual General Meeting.



ATTENDANCE SLIP
3rd ANNUAL GENERAL MEETING

Registered Folio No./ DP ID and Client ID	
Name and Address of the Member(s)	

I / We, hereby record my / our presence at the 3rd Annual General Meeting of the Company at the Registered Office of the Company on Saturday, September 27, 2025 at 9:00 A.M. IST.

.....
Member's Folio /
DP ID- Client ID

.....
Member's / Proxy's
Name in BLOCK Letters

.....
Member's / Proxy's
Signature

Note: Please fill this attendance slip and hand it over at the entrance of the hall.