

**NOTICE OF THE SIXTH ANNUAL GENERAL MEETING**

Notice is hereby given that the Sixth Annual General Meeting of the Members of the Company will be held on Thursday, 30<sup>th</sup> September, 2021 at 11:30 a.m. at the registered office of the Company located at 210, Tower C, Pioneer Urban Square Golf Course Extension Road, Sector 62, Gurugram-122012, Haryana to consider the following business:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Annual Financial Statements of the Company comprising of Balance Sheet as at 31st March, 2021, Statement of Profit & Loss for the year ended on that date along with cash flow statement and the Explanatory Notes annexed to, or forming part of any document referred above, the Auditors' Report thereon and the Directors' Report thereto.

By orders of the Board of Directors  
**Trustmore Technologies Private Limited**

*Ashwin Chawwla*  
  


**Ashwin Chawwla**  
**(Managing Director)**  
**DIN: 01836676**  
**Address: BLC 101, The Belaire, DLF Phase 5,**  
**Galleria DLF IV, Gurgaon 122009, Haryana**

**Date: 07th September 2021**  
**Place: Gurugram**

**TRUSTMORE TECHNOLOGIES (P) LIMITED**

**NOTES:**

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND ON A POLL, TO VOTE INSTEAD OF HIMSELF. THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. A BLANK FORM OF THE PROXY IS ENCLOSED. PROXIES IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY ATLEAST 48 HOURS BEFORE THE MEETING.
2. Members/ Proxies should bring the Attendance Slips duly filled-in for attending the meeting.
3. Members are requested to notify their change of address, if any to the Company immediately.
4. Corporate members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of Board resolution authorizing their representative to attend and vote on their behalf at the meeting.
5. All documents referred to in the accompanying Notice shall be open for inspection at the Registered Office of the Company during normal business hours (9:30 A.M. to 6:30 P.M.) on all working days, upto and including the date of the Annual General Meeting of the Company.
6. The route map of the venue of the Sixth Annual General Meeting is enclosed and forms part of Notice of this meeting.

**Attendance Slip**

Time:

Place:

**FULL NAME OF THE FIRST SHAREHOLDER: .....**

Joint Shareholders, if any .....

Father's/ Husband name.....

Address in full .....

**FULL NAME(S) OF THE PERSON ATTENDING THE MEETING AS A PROXY -----**

I/We hereby record my/our attendance at the Sixth Annual General Meeting of the Company being held on day, Thursday, 30<sup>th</sup> September, 2021 at 11:30 a.m. at the Registered Office of the Company at 210, Tower C, Pioneer Urban Square Golf Course Extension Road, Sector 62, Gurugram-122012, Haryana.

Folio No:

No of Shares held:

Signature of the member/ proxy\_\_\_\_\_.

**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:** U70102HR2015PTC056344

**Name of the Company:** Trustmore Technologies Private Limited

**Registered office:** 210, Tower C, Pioneer Urban Square Golf Course Extension Road, Sector 62, Gurugram-122012, Haryana

Name of the Member(s): Registered address: E-mail Id: Folio No.:
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I/ We being the Member of Trustmore Technologies Private Limited, holding .... shares, hereby appoint

1. Name:

Address:

E-mail Id:

Signature: , or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Sixth Annual General Meeting of the Company, to be held on Thursday, 30<sup>th</sup> September, 2021 at 11:30 a.m. at the Registered Office of the Company at 210, Tower C, Pioneer Urban Square Golf Course Extension Road, Sector 62, Gurugram-122012, Haryana and at any adjournment thereof in respect of such resolution as indicated below:

Item:

1. To receive, consider and adopt the Audited Annual Financial Statements of the Company comprising of Balance Sheet as at 31st March, 2021, Statement of Profit & Loss for the year ended on that date along with cash flow statement and the Explanatory Notes annexed to, or forming part of any document referred above, the Auditors' Report thereon and the Directors' Report thereto.

Signed this ..... day of ....., 2021

Signature of Shareholder

Affix Revenue Stamp
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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 FOR THE VENUE OF SIXTH ANNUAL GENERAL MEETING**

