



NOTICE

To,
The Members,
RAC IT SOLUTIONS PRIVATE LIMITED.

NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING OF THE MEMBERS OF RAC IT SOLUTIONS PRIVATE LIMITED WILL BE HELD ON 30TH SEPTEMBER, 2024, MONDAY AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 408,409, 4TH FLOOR, PARLE SQUARE, MONGHIBAI ROAD, , VILE PARLE (EAST), MUMBAI 400057, AT 11:00 A.M. TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

Item No. 01: To consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2024 and the reports of the Board of Directors ('the Board') and auditors:

To consider, and if thought fit, to pass the following, with or without modification, as an **ORDINARY RESOLUTION:**

"RESOLVED THAT pursuant to the provisions of Section 134 and Section 137 of the Companies Act, 2013 and any other applicable provisions of Companies Act, 2013 read with Rules thereunder (including any statutory modifications or re-enactment thereof, for the time being in force), the audited financial statements of the Company for the year ended 31st March, 2024, be and are hereby considered and approved.

RESOLVED FURTHER THAT Mr. Vipul Jayantilal Pandya (DIN: 01957486) and Ms. Asha Vipul Pandya (DIN: 00631983), Directors of the Company, be and are hereby severally authorized to sign and submit the necessary applications and forms with appropriate authorities and to perform all such acts, deeds and things as they may in their absolute discretion deem necessary or desirable for and on behalf of the Company for the purpose of giving effect to aforesaid resolutions."

Item No.02: To consider re-appointment of statutory auditors for a period of 5 financial years and to pass 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 rules made thereunder, M/s. Ujval K. Mehta & Associates, Chartered Accountants (FRN: 128307W), be and are hereby re-appointed as Statutory Auditor of the Company, to hold office for 5 financial years i.e., from Financial Year 2024-25 up to the Financial Year 2028-29, at such remuneration plus Goods and service tax, out-



of-pocket, travelling and living expenses, etc., as may be mutually agreed between the Board of Directors of the Company and the Auditors.

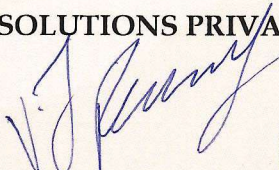
RESOLVED FURTHER THAT any one of the Director of the Company be and is hereby authorized to sign and file requisite e-Form ADT-1 with the Registrar of the Companies, Mumbai, Ministry of Corporate Affairs, and do all other deeds, things and acts that are necessary to give effect to the resolution.”

Item No.03: To Regularise the Appointment of Mr. Parth Vipul Pandya from Additional Director to Director and to pass the following resolution as an Ordinary Resolution:

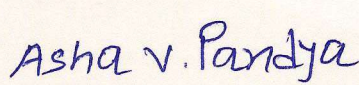
“**RESOLVED THAT** pursuant to the Section 161 of the Companies Act, 2013 read with any other provisions as may be applicable, (including any statutory modifications or re-enactment thereof, for the time being in force) and subject to Articles of Association of the Company, Mr. Parth Vipul Pandya having DIN: 10401070 who was appointed as an Additional Director of the Company with effect from 24th November, 2023 and who holds office up to the date of this Annual General Meeting, be and is hereby appointed as the Director of the Company.

RESOLVED FURTHER THAT any Director of the company be and is, hereby empowered and authorized to take such steps, in relation to the above and to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution and to file necessary E-Forms with Registrar of Companies, Mumbai.”

FOR RAC IT SOLUTIONS PRIVATE LIMITED,


DIRECTOR
VIPUL JAYANTILAL PANDYA
DIN: 01957486

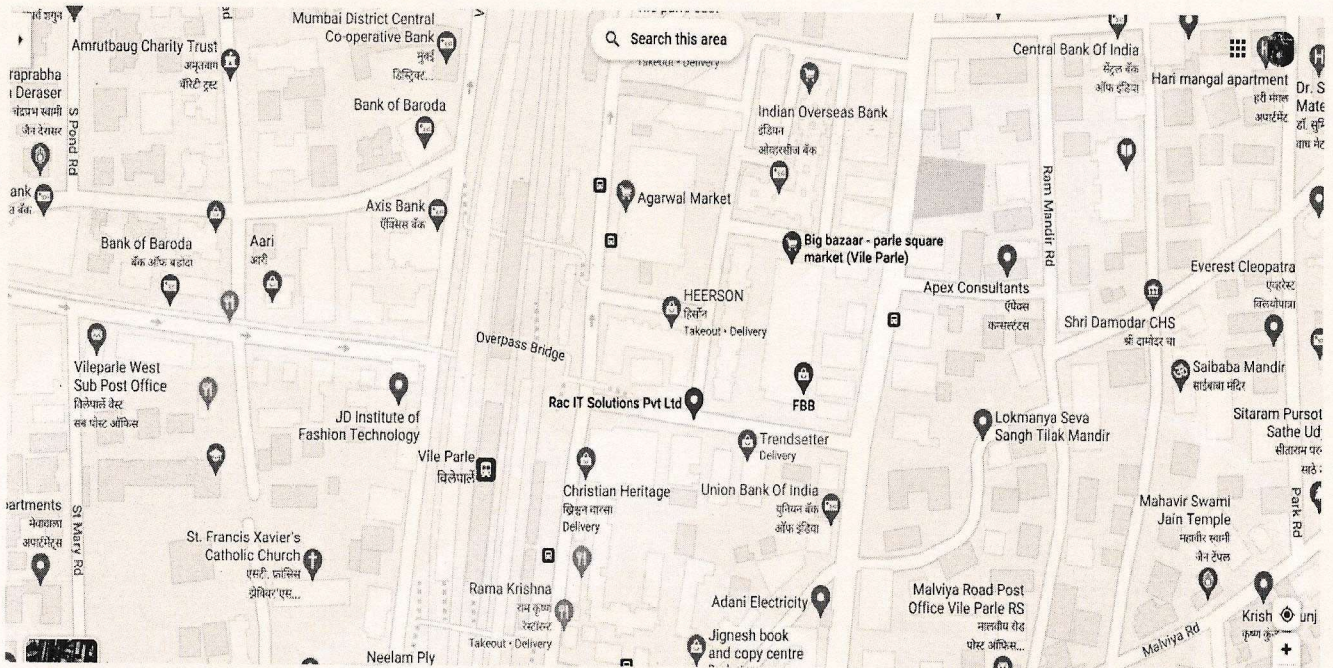



DIRECTOR
ASHA VIPUL PANDYA
DIN: 00631983

PLACE: MUMBAI
DATE: 03RD SEPTEMBER, 2024

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. THE INSTRUMENT APPOINTING PROXY MUST BE DEPOSITED WITH THE COMPANY AT ITS REGISTERED OFFICE NOT LESS THAN 48 HOURS BEFORE THE TIME FOR HOLDING THE MEETING.
3. MEMBERS/PROXIES SHOULD BRING THE ATTENDANCE SLIP SENT HERewith, DULY FILLED IN.



V. J. Rungta

