

**NOTICE OF 19<sup>th</sup> ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE 19<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF ETERNO INFOTECH PRIVATE LIMITED WILL BE HELD ON MONDAY, SEPTEMBER 30, 2024 AT 10.30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT VRR LEGACY, 2ND FLOOR, NO.2, 1ST MAIN, JAKKASANDRA, 1ST BLOCK, KORAMANGALA, BENGALURU-560034, KARNATAKA, TO TRANSACT THE FOLLOWING BUSINESS:**

---

**Ordinary Business:**

- 1. TO RECEIVE, CONSIDER AND ADOPT THE ANNUAL AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 ALONG WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON**

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

**“RESOLVED THAT** the Annual Audited financial statements of the Company for the Financial Year ended March 31, 2024 along with the Reports of the Board of Directors and Auditors thereon as circulated to the shareholders and now laid before the Meeting be and are hereby received, considered and adopted.”

- 2. TO APPROVE THE APPOINTMENT OF SGM & ASSOCIATES LLP (FRN: S200058), CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS AND TO FIX THEIR REMUNERATION**

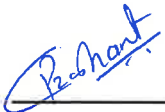
To consider and if thought fit to pass with or without modification(s), the following resolution as an **Ordinary Resolution:**

**“RESOLVED THAT** pursuant to the provisions of Sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, and further to the recommendation of the Board of Directors (“Board”), M/s. SGM & Associates LLP (FRN:S200058), Chartered Accountants, who have offered themselves for appointment and have confirmed their eligibility to be appointed as Statutory Auditors, be and are hereby appointed as Statutory Auditors of the Company for a tenure of 5 (Five) consecutive years starting from FY 2024-25 until the conclusion 24th Annual General Meeting of the Company to be held in FY 2029-30 of on such terms and conditions including remuneration as may be mutually agreed between the Board and them.

**RESOLVED FURTHER THAT** the Board be and is hereby authorised to finalise/ modify the terms and conditions of appointment and/or remuneration and to avail such other services as may be required from the Statutory Auditors from time to time in accordance with the applicable laws.

**RESOLVED FURTHER THAT** the Board be and is hereby authorised to do all such acts, deeds, matters and things including the power to settle all questions, difficulties or doubts that may arise with regard to the aforesaid appointment, as it may in its absolute discretion deem fit, including but not limited to the determination of the scope of work, roles and responsibilities of the Statutory Auditors, negotiating, finalising, amending, signing, delivering, executing, the terms of appointment including any contracts or documents in this regard, as may be require, to give effect to this resolution, without seeking any further consent or approval of the Members of the Company.”

**By Order of the Board of Directors  
For Eterno Infotech Private Limited**



**Prashant Chacko  
Director**

DIN: 06931502

Address:- 4, Vaswani Ashton Woods, 38/2, Kaiyamana Agrahara,  
Deverabeesanahalli, Sakra World Hospital, Bengaluru-560103



**Place:** Bengaluru

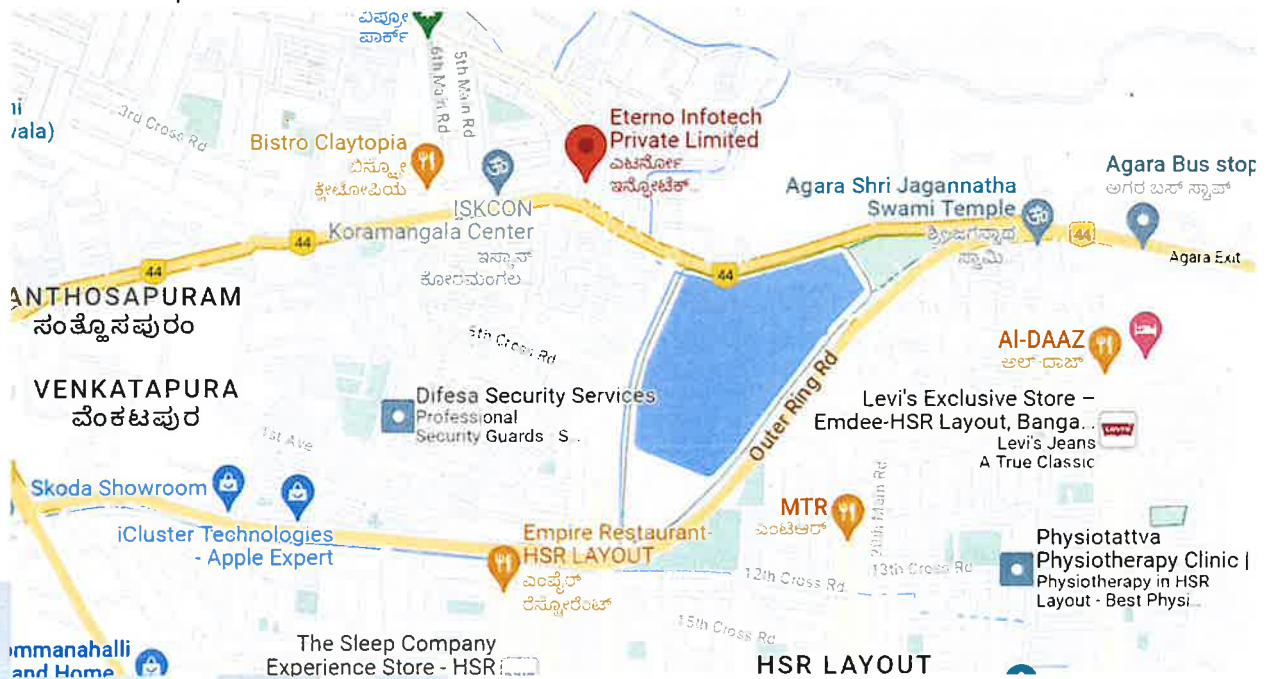
**Date:** September 07, 2024

**NOTE:**

- a. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy so appointed need not be a member of the Company.
- b. Proxies, in order to be effective, should be lodged with the Company not less than 48 hours before the meeting.
- c. 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.
- d. During the period beginning 24 hours before the time fixed for the commencement of Meeting and ending with the conclusion of the Meeting, a Member would be entitled to inspect the proxies lodged at any time during the business hours of the company.
- e. All documents referred to in the Notice are open for inspection at the Registered Office of the company on all working days of the company between 11:00 a.m. and 1:00 p.m. upto the date of the AGM and at the venue of the Meeting for the duration of the Meeting.
- f. Members/Proxies/Authorised Representatives are requested to bring the attendance slips duly filled in for attending the Meeting.
- g. Corporate members intending to send their authorised representatives to attend the Annual General Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.

None of the directors or Key Managerial Personnel of the company or relatives are interested in the above resolution.

- h. The route map for the venue of the AGM is enclosed with the Notice.



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:** U72200KA2005PTC036031

**Name of the Company:** Eterno Infotech Private Limited

**Registered office:** VRR Legacy, 2nd Floor, No.2, 1st Main, Jakkasandra, 1st Block, Koramangala, Bengaluru, Karnataka- 560034

Name of the member:
Registered address:
E-mail Id:
Folio No/ Client Id/ DP
ID:

I/We, being the member (s) of ..... Shares of the above named Company, hereby appoint

1. Name: .....  
Address:  
  
E-mail Id:  
  
Signature:....., or failing him
2. 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 19<sup>th</sup> Annual General Meeting of the Company, to be held on Monday, September 30, 2024 at 10.30 A.M. at its registered office situated at VRR Legacy, 2nd Floor, No.2, 1st Main, Jakkasandra, 1st Block, Koramangala, Bengaluru, Karnataka- 560034 and at any adjournment thereof in respect of such resolutions as are indicated below:

Item No.	Resolution	For	Against
1.	To receive, consider and adopt the Annual Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 along with the reports of the Board of Directors and auditors thereon.		
2.	To approve the appointment of SGM & Associates LLP (FRN: S200058), Chartered Accountants as statutory auditors and to fix their remuneration.		

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..... 2024

Signature of shareholder

Signature of Proxy holder(s)

ATTENDANCE SLIP

19<sup>th</sup> ANNUAL GENERAL MEETING

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

I / We, hereby record my / our presence at the Annual General Meeting of the Company at the Registered Office of the Company on Monday, September 30, 2024 at 10.30 A.M.

.....

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.

-----