

**NOTICE**

Shorter Notice is hereby given that the 26<sup>th</sup> Annual General Meeting of the Members of **Meta Infotech Limited (Formerly Known as Meta Infotech Private Limited)** will be held at the Registered Office of the Company situated at 118/119, first floor, Ackruti Star, Near Ackruti Centre Point, MIDC, Andheri (East), Mumbai 400093 on Monday, 30<sup>th</sup> September, 2024 at 03.30 P.M. to transact the following business:

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**ORDINARY BUSINESS:**

**To consider, and if thought fit, to pass the following Resolution as an Ordinary Resolution**

1. To receive, consider and adopt the Audited Financial Statements of the Company comprising of the Balance Sheet as at March 31, 2024, the Statement of Profit & Loss for the year ended on that date together with the notes to accounts, Board's and Auditor's Report thereon.
2. To re-appoint Mr. Venu Gopal Peruri (DIN: 01179369) who retires by rotation and being eligible, has offered himself for re-appointment, as a Director.

**For and behalf of the Board of Directors  
Meta Infotech Limited**

  
**Venu Gopal Peruri**  
Director  
DIN: 01179369



**Date: 27.09.2024**  
**Place: Mumbai**

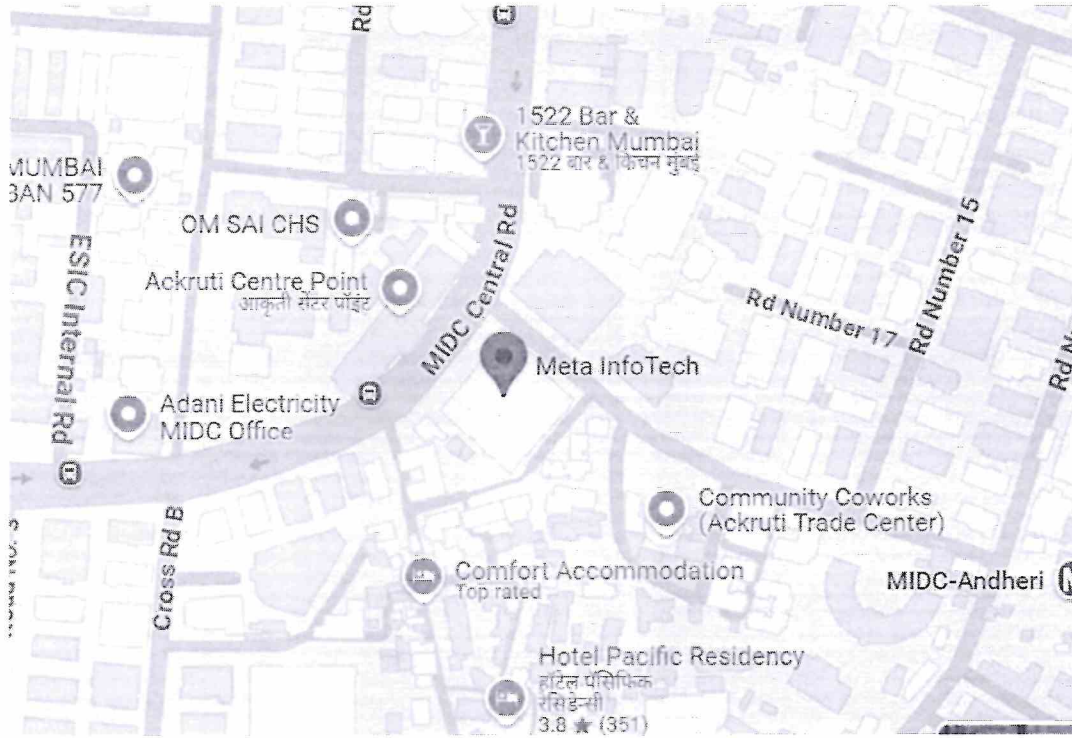
**Meta Infotech Limited**

Unit # 118/119, 1st Floor, Ackruti Star, Opp. Ackruti Centre Point, MIDC, Andheri (East),  
Mumbai - 400093. Maharashtra, India.  
CIN No : U72100MH1998PLC117495

Phone : 91 22 6937 2500  
Email: [info@metainfotech.com](mailto:info@metainfotech.com)  
[www.metainfotech.com](http://www.metainfotech.com)

**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 and a proxy need not be a member of the Company.
2. The form of proxy to be valid should be deposited with the company atleast 48 hours before the time scheduled for the meeting.
3. The route map for the venue of the meeting is as below:



**PROXY FORM**

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

**META INFOTECH LIMITED**  
**(Formerly known as Meta Infotech Private Limited)**

**CIN U72100MH1998PLC117495**

Regd. Off: 118/119, First Floor, Ackruti Star, Near Ackruti Centre Point, MIDC, Andheri (East),  
Mumbai 400093

Name of Member(s):  
Registered Address:

E-mail ID:  
Folio No.:

I/We being a 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

3. 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 1<sup>st</sup> Annual General Meeting of the Company to be held on Monday, September 30, 2024 at 03.30 p.m. at 118/119, first floor, Ackruti Star, Near Ackruti Centre Point, MIDC, Andheri (East), Mumbai 400093 and at any adjournment thereof in respect of such resolution as indicated below:

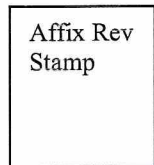
Resolution No.:-  
Ordinary Business

1. Adoption of Audited Financial Statements for the year ended 31<sup>st</sup> March, 2024.
2. Re-Appointment of Mr. Venu Gopal Peruri (DIN: 01179369) who retires by rotation are eligible for re-appointment.

Signed this ..... day of ..... 2024.

Signature of Shareholder:

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.

**ATTENDANCE SLIP**

**META INFOTECH LIMITED**  
**(Formerly Known as Meta Infotech Private Limited)**  
**CIN U72100MH1998PLC117495**

Regd. Off: 118/119, First Floor, Ackruti Star, Near Ackruti Centre Point, MIDC, Andheri (East),  
Mumbai 400093

I hereby record my presence at the 26<sup>th</sup> Annual General Meeting of Meta Infotech Limited (Formerly known as Meta Infotech Private Limited) to be held at 118/119, First Floor, Ackruti Star, Near Ackruti Centre Point, MIDC, Andheri (East), Mumbai 400093, on Monday, September 30, 2024 at 03.30 p.m.

Full name of the Member/ Representative/ Proxy: \_\_\_\_\_

<b>Registered Folio No.:</b>
<b>No. of Shares held :</b>

SIGNATURE OF THE SHAREHOLDER OR PROXY OR REPRESENTATIVE ATTENDING THE MEETING

<b>If Shareholder/ Representative, please sign here</b>	<b>If Proxy, please sign here</b>

**NOTE:** Members attending the Meeting in person or by proxy are requested to complete the attendance slip and hand it over at the entrance of the meeting hall.