

## Notice to the Shareholders – Sixth Annual General Meeting

To  
The Shareholders;  
Board of Directors; and  
Statutory Auditors.  
Kaleidofin Private Limited

**NOTICE IS HEREBY GIVEN THAT SIXTH ANNUAL GENERAL MEETING OF THE MEMBERS OF KALEIDOFIN PRIVATE LIMITED WILL BE HELD ON WEDNESDAY, 23<sup>RD</sup> DAY OF AUGUST, 2023, AT 11.00 AM AT MODULE NO. A6-02, BLOCK A, 6TH FLOOR PHASE 2, KANAGAM ROAD, IIT MADRAS RESEARCH PARK, TARAMANI CHENNAI – 600113., THROUGH VIDEO CONFERENCING TO TRANSACT THE FOLLOWING:**

### **ORDINARY BUSINESSES:**

1. To consider and adopt (a) the audited Standalone financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon and (b) the audited Consolidated financial statements of the Company for the financial year ended March 31, 2023 and the reports of the Auditors thereon and in this regard, pass the following resolution as Ordinary Resolution:

**“RESOLVED THAT** the audited Standalone financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon, as circulated to the members, be is hereby Considered and adopted.”

**“RESOLVED THAT** the audited Consolidated financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Auditors thereon as circulated to the members, be is hereby Considered and adopted.”

2. Reappointment of Deloitte Haskins & Sells LLP as the statutory auditors of the Company

*To consider and to pass the following resolution as an Ordinary Resolution:*

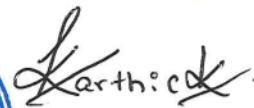
**“RESOLVED THAT** pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 & Rules framed there under and as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), M/s Deloitte Haskins & Sells LLP, Chartered Accountants, having Firm Registration No. 117366W/W-100018, be and are hereby re-appointed as the Statutory Auditors of the Company to hold office for 5 years from the conclusion of this Annual General Meeting (AGM) till the conclusion of Eleventh Annual General meeting, at a remuneration to be decided by the Board of Directors in consultation with the Auditors plus all other applicable tax and reimbursement of traveling and out of pocket expenses incurred by them for audit.

**RESOLVED FURTHER THAT** any one of the Directors of the Company or Company Secretary of the Company, be and are hereby severally authorized to do all other acts, deeds and things in connection with the Appointment of Auditors and filing with the Registrar of Companies and to

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do all other acts, deeds and things which may be necessary or expedient to implement the resolution."

BY THE ORDER OF THE BOARD  
For KALEIDOFIN PRIVATE LIMITED

A handwritten signature in black ink that reads "Karthick Palaniappan".

Karthick Palaniappan  
Company Secretary  
M. No. A62380  
C7, Ragamalika Flats, Lake View Rd,  
West Mambalam, Chennai – 600033.

Date: 26<sup>th</sup> July 2023

Place: Chennai

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NOTES:

1. The Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/ 2020 dated April 8, 2020, and 17/ 2020, dated April 13, 2020, followed by General Circular No. 20/2020 dated May 5, 2020, General Circular No.02/2021 dated January 13, 2021 , General Circular No. 02/2022 dated May 05, 2022 read with General Circular No.10/2022 dated 28th December 2022 (collectively referred to as "MCA Circulars") has permitted holding of the annual general meeting whereby it is permissible to convene the Annual General Meeting of the Company through Video Conferencing/ Other Audio Visual Means (OAVM).
2. All documents referred to in this Notice annexed hereto are available for inspection of the members of the Company at the registered office of the Company.
3. Since the AGM will be held through VC/OAVM Facility, the Route Map is not annexed in this Notice.
4. Members may join the AGM through VC/OAVM Facility 30 minutes before the time scheduled to start the AGM and the Company may close the window for joining the VC/OAVM Facility 30 minutes after the scheduled time to start the AGM.
5. Attendance of the Members participating in the AGM through VC/OAVM Facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
6. Pursuant to the provisions of Section 107 of the Companies Act 2013, Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ("ICSI"), the Company is providing Voting by Show of Hands facility to its Members in respect of the business to be transacted at the AGM.

**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 : U65999TN2017PTC117862  
 Name of the Company : Kaleidofin Private Limited  
 Registered office: Module No.A6-02,Block A, 6th Floor Phase 2, Kanagam Road, IIT Madras Research Park, Taramani, Chennai- 600113.  
 Name of the Member :  
 Registered Address :  
 E-mail ID :  
 Folio/ DP ID - Client ID No. :

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

1	Name .....	Address .....	
	Email id .....	Signature .....	Or failing him/ her
2	Name .....	Address .....	
	Email id .....	Signature .....	Or failing him/ her
3	Name .....	Address .....	
	Email id .....	Signature .....	Or failing him/ her

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on **WEDNESDAY, AUGUST 23, 2023 at 11.00 AM** and at any adjournment thereof in respect of such resolutions as are indicated below:

S No.	Resolution	Vote For	Vote Against
1.	To consider and adopt (a) the audited Standalone financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon and (b) the audited Consolidated financial statements of the Company for the financial year ended March 31, 2023 and the reports of the Auditors thereon and in this regard, pass the following resolution as Ordinary Resolution.		
2.	Reappointment of Deloitte Haskins & Sells LLP as the statutory auditors of the Company.		

Signed this \_\_\_\_\_ day of \_\_\_\_\_

Signature of shareholder  
Seal

Affix  
Revenue  
Stamp

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.

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ATTENDANCE SLIP

DP ID.	
CLIENT ID	

FOLIO NO.	
NO. OF SHARES	

Name & Address of Shareholder / Proxy holder

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I certify that I am a registered Shareholder / Proxy for the registered Shareholder of the Company. I hereby record my presence at the Annual General Meeting of the Company, held on **WEDNESDAY, AUGUST 23, 2023 at 11.00 AM** through Video Conference (VC)/ Other Audio Visual Means (OAVM) facility.

Member's / Proxy's Signature

(Please bring this slip and handover at the registered office of the Company on the date of meeting)

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