

**-NOTICE-**

**NOTICE** is hereby given that the Tenth Annual General Meeting of the Members of **ACS International India Private Limited** will be held on Monday the 30<sup>th</sup> day of September 2024 at 7:30 am EDT/5:00 pm IST through Video Conferencing Facility / Other Audio-Visual Means by connecting to Cisco Webex facility, to transact the following business:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the financial statement of the Company for the financial year ended 31<sup>st</sup> March 2024 and the report of the Board of Directors and Auditors thereon.

**By order of the Board  
For ACS International India Private Limited**

**Jyoti Singh  
Managing Director  
DIN: 10182032**

E-203, Five Garden CHS., Survey No. 17/7A  
Aundh Ravet Road, Rahatani, Pune 411017

**Place: Pune  
Date: 19/09/2024**

**NOTES:**

- A) A MEMBER OF THE COMPANY ENTITLED TO ATTEND AND VOTE AT THE SAID 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. PROXY FORM DULY COMPLETED SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS (48 HOURS) BEFORE THE SCHEDULED TIME OF THE ANNUAL GENERAL MEETING.
  - B) Invitation will be mailed to members separately to join this Annual General Meeting.
  - C) The Members of the Company facing technical or other issue while attending meeting may contact at +91 98500 55679 for assistance.
  - D) The voting on the resolution will be conducted by show of hands in accordance with the instructions of the Chairman of the Meeting. In case of poll is demanded, the members of the Company can cast their votes on designated e-mail id of the Company as given hereunder from their e-mail id registered with the Company.
  - E) Designated Email Id of the Company: [jsingh@acs-i.org](mailto:jsingh@acs-i.org)
- 
-