CIN: U62013TS2024FTC183204 GSTIN: 36AARCM8924B1Z7

MASSIVE ROCKET INDIA PVT. LTD.

+91 9949994599

VO-136, Wework, K Raheja Mindspace, Survey No.64, Building Number 9, Madhapur, Hyderabad, Shaikpet, Telangana, India , 500081

mrindiafinance@gmail.com
massiverocket.com

NOTICE

NOTICE is hereby given that the First Annual General Meeting of the members of M/s. Massive Rocket India Private Limited will be held on Thursday, the 28th day of August, 2025 at 03.45 p.m. through video conferencing/Other Audio Visual Means (VC/OAVM) Facility, to transact the following businesses at Shorter Notice:

ORDINARY BUSINESS:

1. **To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2025 and the Statement of Profit & Loss for the year ended as on that date along with notes and annexures thereto and the reports of the Auditors and Directors thereon.**

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

   "**RESOLVED THAT** the audited financial statements of the Company for the period ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon be and are hereby approved and adopted".

2. **To Appoint M/s. Parvathaneni & Associates LLP., bearing Firm Registration Number: 014846S/ S000145, Chartered Accountants as Statutory Auditors of the Company for the term of 5 years and in this regard to consider and if thought fit, to pass, with or without modification, the following resolution as an Ordinary Resolution.**

   "**RESOLVED THAT** pursuant to the provisions of Section 139 and other provisions applicable, if any, of the Companies Act, 2013 read with rules made thereunder, as amended from time to time for the time being in force, M/s. Parvathaneni & Associates LLP., bearing Firm Registration Number: 014846S/ S000145, be and are hereby appointed as Statutory Auditors of the Company for a period of 5 years, to hold office from the conclusion of the First Annual General Meeting until the conclusion of the Sixth Annual General Meeting of the Company to be held in 2030 on such remuneration as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors."

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"**RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby severally authorized to prepare, sign and file with the Registrar of Companies, Telangana, E-Forms for the purpose of giving effect to the aforesaid resolution and also to authorized to do all such acts, things, matters or deeds as may be deem necessary or expedient to carry out the above resolution."

BY ORDER OF THE BOARD
For MASSIVE ROCKET INDIA PRIVATE LIMITED

P. Priya

MASSIVE ROCKET INDIA PRIVATE LIMITED Reg:183204 Hyderabad

VAMSI PRIYA PATNAM
DIRECTOR
DIN: 09434184

Date: 28.08.2025
Place: Hyderabad

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MASSIVE ROCKET INDIA PVT. LTD.

NOTES:

1. Member entitled to attend and vote is entitled to appoint a proxy or proxies to attend and vote on a poll instead of himself/herself and such proxy need not be a member of the company. The instrument of proxy in order to be effective, must be deposited at the registered office of the company, duly completed and signed.

2. Members are requested to notify any change in their address to the Company's Registered Office at Hyderabad, quoting their Registered Folio Nos.

3. The Notice of AGM, Annual Report and Attendance Slip are being sent in electronic mode to Members whose email address are registered with the Company, unless the Members have registered their request for the hard copy of the same. Physical copy of the Notice of AGM, Annual Report and Attendance Slip are being sent to those Members who have not registered their email address with the Company. Members who have received the Notice of AGM, Annual Report and Attendance Slip in electronic mode are requested to print the Attendance Slip and submit a duly filled in Attendance Slip at the Registration Counter at the AGM.

4. Corporate members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the Board Resolution authorizing their representatives to attend and vote on their behalf at the Meeting.

5. Members/Proxies should bring the duly filled the attendance slip enclosed herewith to attend the meeting.

6. The Register of contracts or arrangements in which directors are interested is kept open to access the same at the time of commencement and also in continuance of the meeting to any person attending the Annual General Meeting. (Section 189 of the Companies Act, 2013)

7. The Register of directors and key managerial personnel and their shareholding is kept open for inspection and is accessible to any person attending the Annual General Meeting. (Section 171 (1)(b) of the Companies Act, 2013)