

NOTICE

Notice is hereby given that the 15th Annual General Meeting of the Members of the Company will be held at the Registered Office of the Company at 203/1,A.J.C Bose Road, Circus Avenue, Kolkata-700017 on Monday, 30th September, 2024 at 11:30 a.m., to transact the following business:

ORDINARY BUSINESS

To consider and if thought fit to pass, the following as Ordinary Resolutions:

1. To consider, approve and adopt the Audited Financial Statements of the Company comprising the Balance Sheet as on March 31, 2024, Statement of Profit & Loss and Cash Flow Statement and Notes thereto for the financial year ended on March 31, 2024 together with the Report of the Board of Directors and the Auditors' thereon.
2. To re-appoint Statutory Auditor M/s. Jay Gupta & Associates, Chartered Accountants from the conclusion of this AGM till the conclusion of AGM to be held in the year 2029 at a remuneration fixed by the board of directors

By the order of the Board

Expression 360 Services India Ltd.

(Mohit Gupta)
Managing Director
DIN: 02269890

Date: 02nd September, 2024

Place: Kolkata

NOTES FOR MEMBERS' ATTENTION:

1. A member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote on a poll instead of him and the proxy need not be a member of the company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.

A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

2. The Register of Directors and their shareholding, maintained u/s 170 of the Companies Act, 2013 and Register of Contracts or Arrangements in which Directors are interested maintained u/s 189 of the Companies Act, 2013 and all other documents referred to in the notice and explanatory statement, will be available for inspection by the members of the Company at Registered office of the Company during business hours 10:00 A.M. to 6:00 P.M. (except Saturday and Sunday) up to the date of Annual General Meeting and will also be available during the Annual General Meeting.

3. During the period beginning 24 hours before the time fixed for the commencement of the 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, provided that not less than three days of notice in writing is given to the Company.

4. Members/proxies attending the meeting are requested to bring their duly filled admission/attendance slips sent along with the notice of annual general meeting at the meeting.

5. Corporate members intending to send their authorised representatives to attend the meeting are advised to send a duly certified copy of the Board Resolution authorizing their representative to attend and vote at the meeting

By the order of the Board

Expression 360 Services India Ltd.

(Mohit Gupta) Managing Director

Director

DIN: 02269890

Date: 02nd September 2024

Place: Kolkata