



Kritikal Solutions Pvt. Ltd.

Smartworks Corporate Park, Maple Towers, 4th floor, Plot no 162,
Sector 125, Noida, Gautam Buddha Nagar (UP) 201503, INDIA

Tel: +91 120 4048600 Fax: +91 120 2516701
CIN No. U72900UP2002PTC116424

NOTICE OF ANNUAL GENERAL MEETINGS

NOTICE is hereby given that the 21st (Twenty First) Annual General Meeting of the members of Kritikal Solutions Private Limited will be held on Saturday, 30th September 2023 at 10:00 A.M. (IST) through Audio Visual Means facility at the registered office of the Company at H-No-1/4527, Kali Dass Marg, Ram Nagar Extn, Hanuman Mandir, New Delhi -110032 (“**Deemed venue**”), to transact the following business:


ORDINARY BUSINESS:

1. To receive, consider, and adopt the Audited Annual Standalone and Consolidated Financial Statements of the Company comprising of Balance Sheet as at 31st March, 2023, Statement of Profit and Loss, and Cash Flow Statement for the Financial Year ended on that date along with notes to accounts referred therein, the Auditors’ report thereon and the Boards’ report thereto.

“RESOLVED THAT the Audited Annual Standalone and Consolidated Financial Statements of the Company comprising of Balance Sheet as at 31st March, 2023, Statement of Profit and Loss Account and Cash Flow Statement for the financial year ended on that date together with its annexures, schedules and notes thereon and the reports of Board and Auditors thereon, be and are hereby received, considered and adopted.”

By order of the Board of Directors

For Kritikal Solutions Private Limited


Ashwani Gautam
Managing Director
DIN: 00978672
Address: 1/4527, Ram Nagar Extn
New Delhi - 110032

Date: 06th September 2023
Place: NOIDA



NOTES:

1. The Ministry of Corporate Affairs (“MCA”) vide General Circular no. 20/2020 dated 05th May, 2020; General Circular no. 02/2022 dated 05th May, 2022 and General Circular no. 10/2022 dated 28th December, 2022 (MCA Circulars”), has now allowed Companies to convene AGMs on or before 30th September, 2023, through Video Conferencing (VC) or Other Audio Visual Mode (OAVM), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 (“Act”), and MCA Circulars, the AGM of the Company is being held through OAVM.
2. The facility of participation through Audio Visual Means is available to all members without any restriction.
3. **AS THE MEETING IS BEING HELD VIA AUDIO VISUAL MEANS, AND PHYSICAL ATTENDANCE OF THE MEMBERS HAVE BEEN DISPENSED WITH, THE FACILITY TO APPOINT A PROXY BY THE MEMBERS WILL NOT BE AVAILABLE. ACCORDINGLY, THE FACILITY FOR APPOINTMENT OF PROXIES BY THE MEMBERS WILL NOT BE AVAILABLE FOR THE AGM AND HENCE THE PROXY FORM AND ATTENDANCE SLIP ARE NOT ANNEXED TO THIS NOTICE**
4. The facility for joining this meeting shall be opened before 15 minutes of the scheduled time of the meeting at 09:45 am IST and shall be closed after the expiry of 15 minutes of the scheduled time
5. Attendance of members present through Audio Visual Means shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013
6. The Chairman of the meeting will be appointed as under:
 - 6.1 The members present shall elect the Chairman on show of hands.
 - 6.2 By a poll. Members may convey their votes by sending the same on the ashwani@kritikalvision.ai (Designated email), when a poll is required to be taken during the meeting on any resolution. Members shall send emails through their email addresses which are registered with the Company.
7. The Members will be allowed to pose questions during the course of the Meeting in regard to the financial statements and other matters. The queries can also be given in advance at ashwani@kritikalvision.ai.
8. In accordance with the aforementioned circulars, the Notice calling the AGM is available on the website of the Company at <http://www.kritikalsolutions.com>.
9. Corporate Members/ other institutions intending to send their authorized representative to attend the Meeting are requested to send to the Company a scanned copy of certified true copy of the Board Resolution/ Authority letter authorizing their representative to attend and vote on their behalf at the Meeting.

Regd. Office: H-No-1/4527, Kali Dass Marg, Ram Nagar Extn, Hanuman Mandir, East Delhi-110032

Email: contact@kritikalvision.ai, **Website:** www.kritikalvision.ai.

10. All documents referred to in the accompanying Notice shall be open for inspection at the Registered Office of the Company, up to and including the date of the Annual General



Meeting of the Company.

11. During the 21st (Twenty First) AGM, Members may access the scanned copy of Register of Directors and Key Managerial Personnel and their shareholding maintained under section 170 of the Act and the Register of Contracts and Arrangements in which Directors are interested maintained under Section 189 of the Companies Act.
12. In view of the clarifications/ Guidance on applicability of Secretarial Standards on General Meetings (SS-2) dated 15th April, 2020, the Company will hold the AGM through OAVM, without the physical presence of the Members at the registered office of the Company at H-No-1/4527, Kali Dass Marg, Ram Nagar Extn, Hanuman Mandir, New Delhi -110032. In view of the directions from MCA, the Meeting is being convened through OAVM and physical presence of the Members are not required at the venue and that the proceedings of the AGM conducted shall be deemed to be made at this venue. Hence, no route map is being attached to this Notice.

13. INSTRUCTION FOR JOINING THE MEETING THROUGH AUDIO VISUAL MEANS

Members can join the meeting the Audio Visual Means facility by following the steps below:

1. Accepting the meeting invite sent on registered emails through Zoom App
2. Joining through the Meeting invite link
3. Further, Members will be required to use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Members connecting from mobile devices or tablets or through laptops etc connecting via mobile hotspot, may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.

In case of any queries regarding Audio Visual facility before or during the meeting, Members may call at number +91 9810103320 or write to ashwani@kritikalvision.ai to receive a response. Members desiring any assistance relating to joining the meeting are requested to write to us at least 24 Hours before the meeting to enable us to assist you effectively.