

## NOTICE

Notice is hereby given that the 10<sup>th</sup> Annual General Meeting (**AGM**) of the Members of M/s. MB Informatics Private Limited ("**Company**") will be held on Saturday, 30<sup>th</sup> day of September, 2017 at 11.00 a.m. held at the registered office of the Company at Unit 104 - 111, Tower D, JMD Megapolis, Sector 48, Sohna Road, Gurgaon - 122001, State of Haryana to transact the following business:

### ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March 2017, the statement of Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.
2. To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

**"RESOLVED THAT** pursuant to the provisions of Section 139 and all other applicable provisions of the Companies Act, 2013 (the "Act") read with Rules of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), and the resolution passed by the members at the AGM held on 30<sup>th</sup> September, 2015, the appointment of M/s. KRA & Co., Chartered Accountants (Firm Registration No. 020266N) as Statutory Auditors of the Company to hold office till the conclusion of 13<sup>th</sup> AGM of the Company be and is hereby ratified (subject to ratification of their re-appointment at every subsequent AGM following this AGM till the conclusion of 13<sup>th</sup> AGM).

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby authorized to fix the remuneration as may be agreed upon between the Board of Directors and Statutory Auditors, in addition to the expenses incurred in relation with the audit of accounts of the Company if any agreed."

### NOTES

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member. Proxies in order to be effective must be received by the company not later than forty eight (48) hours before the meeting. Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions/authority, as applicable.
2. Members are requested to bring their attendance slips duly completed and signed mentioning therein details of their Folio No.
3. Relevant documents referred to in the accompanying Notice alongwith the relevant Registers of the Company are open for inspection by the Members at the Company's Registered Office on all working days of the Company, during business hours up to the date of the Meeting.
4. Corporate Members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of the relevant Board Resolution together with their respective specimen

signatures authorizing their representative(s) to attend and vote on their behalf at the Meeting.

5. Members seeking any information with regard to the Accounts are requested to write to the Company or to the Company Secretary as per the below details at an early date, so as to enable the Management to keep the information ready at the meeting.
6. Members may also note that the Notice of the Annual General Meeting for the financial year ended on 31.03.2017 will also be available on the Company's website [www.mbinformatics.com](http://www.mbinformatics.com) for their download.
7. Route map for the venue of the AGM is annexed as Annexure A.

**Date: 02/09/2017**

**Place: Gurgaon**

By Order of the Board  
**For MB Informatics Private Limited**

Sd/-  
**Sunil Sharma**  
Company Secretary  
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