

19TH ANNUAL GENERAL MEETING NOTICE

NOTICE IS HEREBY GIVEN THAT 19TH ANNUAL GENERAL MEETING OF THE MEMBERS OF FEAST SOFTWARE PRIVATE LIMITED WILL BE HELD ON WEDNESDAY, 25TH SEPTEMBER 2024, AT 11:00 A.M. AT CORPORATE OFFICE OF THE COMPANY SITUATED AT 510, NEELKANTH CORPORATE PARK, KIROL ROAD, VIDYAVIHAR WEST, MUMBAI 400086.

ORDINARY BUSINESS

1. To receive, consider and adopt audited Financial Statements for the financial year ended on 31ST March 2024 the reports of the Board of Directors and Auditors thereon.

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

“RESOLVED THAT the audited annual financial statements of the Company which includes the Balance Sheet as at March 31ST 2024 the Statement of Profit & Loss for the financial year ended March 31ST 2024, Cash Flow Statement for the year ended on that date, together with notes appended thereto, the Director’s Report and Auditor’s Report thereto be and are hereby received, considered and adopted.”

2. To re-appoint Navin D. Thakkar & Co. Chartered Accountants having (ICAI Firm Registration No-106991W) Chartered Accountants as Statutory Auditors of the Company for a term of five years.

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

“RESOLVED THAT pursuant to the provisions of Section 139, Section 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and pursuant to the recommendations of the board of directors, Navin D. Thakkar & Co. Chartered Accountants having (ICAI Firm Registration No- 106991W), be and are hereby re-appointed as Statutory Auditors of the Company for a second term of five years to hold office from the conclusion of this 19th Annual General Meeting till the conclusion of 24th Annual General Meeting to be held in 2029 on such remuneration plus taxes and reimbursement of out of pocket expenses as may be incurred by them in connection with audit of accounts of the Company, as may be mutually agreed upon between the Board of Directors and the Statutory Auditors”.

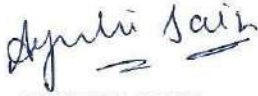
Apurvi Jain



"RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to do all acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this Resolution.

3. To transact any other business with the permission of the Chair.

**BY ORDER OF THE BOARD
FOR FEAST SOFTWARE PRIVATE LIMITED,**


AYUSHI JAIN
Company Secretary
(M.No- A59066)



Date: 16/09/2024
Place: Mumbai

Notes:

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 himself and proxy need not be a member of the Company.
2. 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.
3. 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 05:00 P.M. (except Saturday and Sunday) up to the date of Annual General Meeting and will also be available during the Annual General Meeting.
4. A Route Map along with Prominent Landmark for easy location to reach the venue of Annual General Meeting is annexed with the notice of Annual General Meeting.
5. 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.

6. Corporate members intending to send their authorized 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 ORDER OF THE BOARD
FOR FEAST SOFTWARE PRIVATE LIMITED,**


AYUSHI JAIN
Company Secretary
(M.No- A59066)



**Date: 16/09/2024
Place: Mumbai**

ATTENDENCE SLIP

ATTENDENCE SHEET OF 19TH ANNUAL GENERAL MEETING OF THE MEMBERS OF FEAST SOFTWARE PRIVATE LIMITED TO BE HELD ON WEDNESDAY, 25TH SEPTEMBER 2024, AT 11:00 A.M. AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT 510, NEELKANTH CORPORATE PARK, KIROL ROAD, VIDYAVIHAR WEST, MUMBAI 400086.

Folio No. / DP ID Client ID No.:

No. of Shares :

Name(s) of the Member and Joint Holder (s) <i>(in block letters)</i>	
Address of the Member	
Name of the Proxy	

I hereby record my presence at the **19TH Annual General Meeting** to be held on **Wednesday, 25TH September 2024, At 11:00 A.M.** at the Corporate Office of the Company situated at 510, Neelkanth Corporate Park, Kirol Road, Vidyavihar West, Mumbai 400086.

Signature of the Member/ Proxy

ROUTE MAP:



Landmark: Neelkanth Corporate Park , Vidyavihar West, Mumbai, Maharashtra 400086

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s) :
Registered Address :
E-mail Id :
Folio No :

I/We, being the member(s) of Shares of the above named company hereby appoint:

1	Name	
	Address	
	E-mail ID	
	Signature :, or failing him / her	
2	Name	
	Address	
	E-mail ID	
	Signature :, or failing him / her	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 19TH Annual General Meeting of the company, to be held on Wednesday, 25TH September 2024, at 11:00 A.M. IST at the afore-mentioned address and at any adjournment thereof, in respect of such resolutions set out in the AGM Notice convening the meeting, as are indicated below:

Resolution No.:

1. **To receive consider and adopt audited Financial Statements for the financial year ended on 31ST March 2024 ,the reports of the Board of Directors and Auditors thereon.**
2. **To re-appoint Navin D. Thakkar & Co. Chartered Accountants having (ICAI Firm Registration No- 106991W), Chartered Accountants as Statutory Auditors of the Company for a term of five years.**

Signed this day of.....2024

Signature of Share holder

Signature of Proxy holder(s)

