
NOTICE OF THE THIRD ANNUAL GENERAL MEETING

Notice is hereby given that the **3rd Annual General Meeting** of members of **Unreal AI Technologies Private Limited** will be held on **Thursday, September 30th, 2021 at 11:00 a.m.** at registered office of the Company at **House No 57B, BLK-BB, Shalimar Bagh, West City, Near Gurudwara - BC Block, Delhi- 110088**, to transact the following business:

ORDINARY BUSINESS:

- To consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2021, the report of the Board of Directors and Auditors thereon.**

To consider and if thought fit, to pass with or without modification(s), the following resolution as ordinary resolution:

“RESOLVED THAT the audited Balance Sheet of the Company as at 31st March, 2021 and the Statement of Profit and Loss for the year ended 31st March 2021, along with the Report of the Directors and the Auditors and schedules, notes and annexure attached thereon, be and is hereby adopted.”

SPECIAL BUSINESSES

- Regularisation of Ms. Usha Rengaraju (DIN: 09308717) as the Director of the Company.**

To consider and if thought fit, to pass with or without modification(s), the following resolution as ordinary resolution.

“RESOLVED THAT pursuant to applicable provisions of the Companies Act, 2013 and Rules framed there under, including any enactment, re-enactment or modifications thereof, Ms. Usha Rengaraju (DIN: 09308717) whose term of office as an additional director expires at the conclusion of this Annual General Meeting, be and is hereby appointed as the Director of the Company.

RESOLVED FURTHER THAT any Director of the Company of the Company be and is hereby severally authorized to do all such acts, things and deeds as may be deemed

necessary along with the filing of necessary e-form with the Registrar of Companies, for giving effect to the above stated resolution.”

**For and on behalf of
Unreal AI Technologies Private Limited**

For Unreal AI Technologies Pvt. Ltd.



Director

Saurabh Singh

DIN: 08169979

Director

Add: 32, Kishan Nagar, Dehradun

Uttarakhand, India 248001

Place: Delhi

Date: September 7, 2021

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 him, and the 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. Only bonafide members of the Company whose names appear on the Register of Members/ Proxy holders, in possession of valid attendance slips duly filled and signed will be permitted to attend the meeting. The Company reserves its right to take all steps as may be deemed necessary to restrict non-members from attending the meeting.
4. The Statutory Register under the Companies Act, 2013 (Register under Section 88 and Section 189 of the Companies Act, 2013) is available for inspection at the Registered Office of the Company during business hours between 11.00 am to 1.00 pm except on holidays and will be made available at the venue of the meeting.
5. Pursuant to Section 108 of Companies Act, 2013 and rules made there under, the Company does not have more than 1000 shareholders, hence, e-voting is not applicable to your Company.
6. Route map to the venue of Annual general meeting has been attached as an annexure to this Notice.

For and on behalf of
Unreal AI Technologies Private Limited

For Unreal AI Technologies Pvt. Ltd.



Director

Saurabh Singh
DIN: 08169979

Director

Add: 32, Kishan Nagar, Dehradun
Uttarakhand, India 248001

Place: Delhi

Date: September 7, 2021

**EXPLANATORY STATEMENT UNDER SECTION 102 OF THE COMPANIES ACT,
2013**

**Item No. 2 of the Notice of Annual General Meeting dated 7th September 2021:
Regularization of Ms. Usha Rengaraju (DIN: 09308717) as a director of the Company.**

Usha Rengaraju (DIN: 09308717) was appointed as an Additional Director under section 161 of the Companies Act, 2013 with effect from 06th September, 2021, who holds the office up to the date of forthcoming Annual General Meeting of the Company. However, in order to regularize her appointment as a director, the approval of the members of the Company is sought.

Further, none of the Directors, Key Managerial Personnel and their relatives are interested in the aforesaid resolution.

The Board recommends this resolution for approval by the Members of the Company as an ordinary resolution.

**For and on behalf of
Unreal AI Technologies Private Limited**

For Unreal AI Technologies Pvt. Ltd.

Director

**Saurabh Singh
DIN: 08169979**

Director

**Add: 32, Kishan Nagar, Dehradun
Uttarakhand, India 248001**

Place: Delhi

Date: September 7, 2021

ATTENDANCE SLIP

I/We,R/o.....
hereby record my/our presence at the Annual General Meeting of the Company on
Thursday, September 30th, 2021 at 11:00 a.m. (IST) at registered office of the Company at
House No 57B BLK-BB, Shalimar Bagh, West City, Near Gurudwara - BC Block Delhi-110088.

Signature of shareholder(s)/proxy

Note:

1. Please fill this attendance slip and hand it over at the entrance of the hall.
2. Please complete the Folio No. and name, sign this Attendance Slip and hand it over at the Attendance Verification Counter at the ENTRANCE OF THE MEETING HALL.
3. Electronic copy of the Annual Report for 2020-21 and Notice of the Annual General Meeting (AGM) along with Attendance Slip and Proxy Form is being sent to all the members whose email address is registered with the Company unless any member has requested for a hard copy of the same. Members receiving electronic copy and attending the AGM can print copy of this Attendance Slip.

PROXY FORM**Form No. MGT-11**

[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):	E-mail Id:
	No. of shares held
Registered address:	Folio No.

I/We being the member(s) of the above-named Company hereby appoint:

S.No.	Name	Address	Email address	
1				or failing him
2				or failing him
3				

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on **Thursday, September 30th, 2021** at **11:00 a.m.** at the registered office of the Company at **House No 57B BLK-BB, Shalimar Bagh, West City, Near Gurudwara - BC Block Delhi- 110088** and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

- 1.....
- 2.....
- 3.....

Signed this day of..... 2021
Signature of shareholder.....
Signature of Proxy holder(s) (1).....
Signature of Proxy holder(s) (2).....
Signature of Proxy holder(s) (3).....

Notes:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. A Proxy need not be a member of the company.
3. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% 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.
4. In case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.
5. Please complete all details including details of member(s) in above box before submission.

Route Map

Name of the Company: Unreal AI Technologies Private Limited

Address: House No 57B BLK-BB, Shalimar Bagh, West City, Near Gurudwara - BC Block
Delhi- 110088

Landmark: Near Gurudwara

