
NOTICE OF THE FIFTH ANNUAL GENERAL MEETING

Notice is hereby given that the 5th **Annual General Meeting** of members of **Unreal AI Technologies Private Limited** will be held on **Friday, 29th day of September, 2023 at 11.00 a.m. (IST)**. at its registered office situated at B1/H3, Ground Floor, Mathura Road, Mohan Co-Operative Industrial Area, South Delhi-110044 India to transact the following business:

ORDINARY BUSINESS:

1. **To consider and adopt the audited financial statements of the company for the financial year ended 31st March, 2023, 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 an ordinary resolution:

“RESOLVED THAT the audited Balance Sheet of the Company as at 31st March, 2023 and the Statement of Profit and Loss for the year ended 31st March 2023, along with the report of the Directors and the Auditors and schedules, notes and annexure attached thereon, be and is hereby adopted.”

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

For Unreal AI Technologies Pvt. Ltd.


Saurabh Singh *Director*
DIN: 08169979
Director
Add: 32, Kishan Nagar, Dehradun
Uttarakhand, India 248001

Place: Delhi
Date: 25/08/2023

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. Corporate members intending to appoint authorized representatives for attending the meeting are requested to send a copy of the resolution authorising their representative to the company not less than forty-eight hours before the commencement of the meeting.
7. A route map to the venue of the Annual General Meeting has been attached as an annexure to this Notice.

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

For Unreal AI Technologies Pvt. Ltd.

Saurabh Singh Director
DIN: 08169979

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

Place: Delhi
Date: 25/08/2023



CIN: U74900DL2018PTC335964

Unreal AI Technologies Pvt. Ltd.,
B1/H3, Ground Floor,
Mathura Road,
Mohan Co-Operative Industrial Area,
New Delhi-110044

Tel: +91-7087491335
hello@unrealai.xyz
<https://unrealai.xyz>

ATTENDANCE SLIP

I/We,R/o..... hereby record my/our presence at the Annual General Meeting of the Company on **Friday 29th day of September, 2023 at 11.00 a.m. (IST)** at the registered office of the Company at B1/H3, Ground Floor, Mathura Road, Mohan Co-Operative Industrial Area, New Delhi, South Delhi-110044 India.

Signature of shareholder(s)/proxy

Note:

1. Please complete Folio No. and name, sign this Attendance Slip and hand it over at the Attendance Verification Counter at the **ENTRANCE OF THE MEETING HALL.**



CIN: U74900DL2018PTC335964

Unreal AI Technologies Pvt. Ltd.,
B1/H3, Ground Floor,
Mathura Road,
Mohan Co-Operative Industrial Area,
New Delhi-110044

Tel: +91-7087491335
hello@unrealai.xyz
https://unrealai.xyz

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 **Friday 29th day of September, 2023 at 11.00 a.m. (IST)** at the registered office of the Company at B1/H3, Ground Floor, Mathura Road, Mohan Co-Operative Industrial Area, South Delhi-110044 India and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1.....

Signed this day of..... 2020

Signature of shareholder.....

Signature of Proxy holder(s) (1)

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: B1/H3, Ground Floor, Mathura Road, Mohan Co-Operative Industrial Area, New Delhi, South Delhi-110044 India

Landmark: Near Badarpur Border Metro Station

