



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>

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## **NOTICE OF THE SIXTH ANNUAL GENERAL MEETING**

Notice is hereby given that the 6<sup>th</sup> Annual General Meeting of members of Unreal AI Technologies Private Limited will be held on Wednesday, 28<sup>th</sup> day of August, 2024 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 Delhi, India to transact the following business:

### **ORDINARY BUSINESS:**

#### **1. ADOPTION OF AUDITED FINANCIAL STATEMENTS TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS' AND AUDITORS' THEREON:**

In this regard, the members of the Company are requested to consider and, if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

**"RESOLVED THAT** the audited financial statements of the Company including the Balance Sheet as at 31<sup>st</sup> March, 2024, Statement of Profit & Loss Account for the financial year ended on 31<sup>st</sup> March, 2024 along with the schedules, notes and annexure thereto together with the Directors' Report and the Auditor's Report thereon, be and are hereby received and adopted by the members of the Company."

#### **2. RE-APPOINTMENT OF THE STATUTORY AUDITORS OF THE COMPANY:**

In this regard, the members of the Company are requested to consider and, if thought fit, to pass with or without modification(s), if any, the following resolution as an **Ordinary Resolution**:

**"RESOLVED THAT** pursuant to the provisions of section 139 of the Companies Act, 2013 along with the other applicable provisions, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, M/s Anuj Dua & Company., Chartered Accountants, (FRN-029093N) be and are hereby re-appointed as Statutory Auditor of the Company to audit the books of accounts of the Company for a period of 5 (Five) years commencing from the Financial Year 2024-25 and to hold the office till the conclusion of 11<sup>th</sup> Annual General Meeting of the Company, on such terms and remuneration as may be mutually agreed.

**FURTHER RESOLVED THAT** for the purpose of giving effect to the resolution, any Director(s) of the Company be and is hereby authorized, on behalf of the Company, to do all such acts, deeds, matters and things as may be deemed necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with the filings of necessary e-form with the Registrar of Companies."



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

For Unreal AI Technologies Pvt. Ltd.

Director

Name : Saurabh Singh

DIN : 08169979

Designation : Director

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

Place: Delhi

Date: 08/07/2024

**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.



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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

Director

Name : Saurabh Singh  
DIN : 08169979  
Designation : Director  
Address : 32, Kishan Nagar, Dehradun  
Uttarakhand, India 248001

Place: Delhi

Date: 08/07/2024



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**ATTENDANCE SLIP**

I/We, .....R/o..... hereby record my/our presence at the Sixth Annual General Meeting of the Company on **Wednesday 28<sup>th</sup> day of August, 2024 at 11.00 a.m. (IST)** at the registered office of the Company situated at B1/H3, Ground Floor, Mathura Road, Mohan Co-Operative Industrial Area, New Delhi, South Delhi-110044 Delhi, 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.**



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**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 Sixth Annual General Meeting of the Company to be held on **Wednesday 28<sup>th</sup> day of August, 2024 at 11.00 a.m. (IST)** at the registered office of the Company situated at B1/H3, Ground Floor, Mathura Road, Mohan Co-Operative Industrial Area, South Delhi-110044 Delhi, India and at any adjournment thereof in respect of such resolutions as are indicated below:

**Resolution No.**

1.....

Signed this ..... day of..... 2024

Signature of shareholder.....

Signature of Proxy holder(s) (1) .....



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**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. 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

