

Unreal Al 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

NOTICE OF THE SIXTH ANNUAL GENERAL MEETING

Notice is hereby given that the 6th Annual General Meeting of members of Unreal AI Technologies Private Limited will be held on Wednesday, 28th 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 31st March, 2024, Statement of Profit & Loss Account for the financial year ended on 31st 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 11th 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 rilings of necessary e-torm with the Registrar of Companies."

Unreal Al Technologies Pvt. Ltd.,



CIN: U74900DL2018PTC335964

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For Unreal Al Technologies Private Limited
For Unreal Al 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:

- 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.
- 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.
- 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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- 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 ATTechnologies 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

Note.

 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

Name of the member (s):			E-mail ld:		
			No. of shares held		
Registered address:			Folio No.		
We be	ing the member(s)	of the above-named	Company h	ereby appoint:	
S.No.	Name	Address		Email address	
1					or failing him
2					or failing him
3					
the re	gistered office of th	ipany to be held on ne Company situate outh Delhi-110044 I	Wednesday ed at B1/H3	and on my/our bel 28th day of August, Ground Floor, Mat and at any adjournm	2024 at 11.00 a.m.
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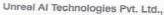
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Notes:

- 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.





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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

