

MANAPPURAM COMPTECH AND CONSULTANTS LIMITED

4/647, 3rd Floor, Manappuram House(Old Building), Valapad, Thrissur, Kerala 680567

U72200KL2000PLC013966

NOTICE

NOTICE is hereby given that, an Extraordinary General Meeting of the Shareholders of Manappuram Comptech and Consultants Limited will be held on Saturday, 24th September 2022 at 08.30 am at the Registered Office of the Company to transact the following special business:

1. Appointment of Statutory Auditors to fill casual vacancy.

To consider and if thought fit, to pass with or without modification(s), the following as an ***Ordinary Resolution***

RESOLVED THAT pursuant to the provisions of section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, Walker Chandiook & Co LLP having Firm registration Number 001076N/N500013, be and is hereby appointed as statutory auditors of the Company to hold office till the conclusion of next Annual General Meeting at such remuneration as may be determined by the Board of Directors of the Company plus reimbursement of out of pocket expenses and levies such as GST etc.

Date: 27-08-2022

Place: Thrissur



For and on behalf of the Board

Nithin Mohan

Company Secretary

Notes:-

- 1. MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF / HERSELF AND THE PROXY SO APPOINTED NEED NOT BE A MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE EFFECTIVE MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE MEETING.**

2. The enclosed proxy form (MGT 11), if intended to be used should reach the registered office of the company duly completed, stamped and signed not less than forty eight hours before the time fixed for the meeting.

3. Pursuant to provisions of Section 105 of the Companies Act, 2013, read with the applicable rules thereon, a person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights, may appoint a single person as proxy, who shall not act as a proxy for any other member.

4. Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the Company a certified copy of the Board resolution authorizing their representative to attend and vote on their behalf at the meeting

FORM NO MGT 11

4/647, 3rd Floor, Manappuram House(Old Building), Valapad, Thrissur, Kerala 680567

CIN: U72200KL2000PLC013966,

Website: www.macomsolutions.com

Tel: +91 487 3106006

PROXY FORM

(Pursuant to Section 105(6) of the Companies Act, 2013 and rules 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) holdingshares of the above named Company, hereby appoint

1.Name.....

Address:.....

..

.....

E.mailID:.....Signature:.....

or failing him

2.Name:.....

Address:.....

E.mail ID:.....Signature:.....

or failing him

3.Name:.....

Address:.....

E.mail IDSignature:.....

as my/our proxy to attend and vote(on a poll) for me/us and on my/our behalf at the Extra Ordinary General Meeting of the Company, to be held on **Saturday, 24th September 2022** at the registered office of the company and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1.....

Signed this.....day of2022

Signature of shareholder

Signature of Proxy holder(s)

Affix Re 1 Revenue Stamp

Note:

This form duly filled up, stamped and signed by the appointer or his attorney duly authorized in writing or if the appointer is a Body Corporate, under the seal or signed by an attorney duly authorized by it shall be deposited at the Registered Office of the Company along with the power of Attorney, if any under which the Proxy Form is signed, not less than 48 hours before the time for holding the meeting.

MAP TO VENUE

