

MANAPPURAM COMPTECH & CONSULTANTS LIMITED

Regd. Office: 4/647, 3rd Floor, Manappuram House (Old Building), Valapad, Thrissur,
Kerala 680567. CIN: U72200KL2000PLC013966,
Website: www.macomsolutions.com
Email: info@macomsolutions.com Tel: +91 487 3106006

NOTICE

Notice is hereby given that the 23rd Annual General Meeting of the Company will be held on **Tuesday, June 27th, 2023** at the Registered Office of the company at 3rd Floor, Manappuram House (Old Building), Valapad, Thrissur, Kerala 680567 at 2.30 PM to transact the following business:

Ordinary Business:

1. To receive, consider and adopt the audited Balance Sheet, Profit and Loss Account and Cash Flow Statement of the company as on March 31, 2023 and the Report of the Board of Directors and Auditors thereon.
2. To appoint a Director in the place of Sushama Nandakumar, Director (DIN 02270130), who retires by rotation, and being eligible, offers herself for re-appointment.
3. To Appoint Auditors and in this regard to consider and, if thought fit, to pass with or without modification the following resolution 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 from conclusion of 23rd Annual General Meeting till the conclusion of 28th 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.

By order of the Board



Nithin Mohan
Company Secretary

Thrissur, 05th May 2023

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THAT THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT OF PROXY, IN ORDER TO BE EFFECTIVE, SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY, DULY COMPLETED AND SIGNED, NOT LATER THAN 48 HOURS (SUNDAY IS INCLUDED IN COMPUTATION OF 48 HOURS) BEFORE THE COMMENCEMENT OF THE MEETING. A PROXY FORM IS ANNEXED TO THIS REPORT.
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. A Statement pursuant to Section 102 of Companies Act, 2013 relating to Special Business to be transacted at the meeting is not annexed hereto as the same is not applicable.
4. 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.
5. 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.
6. The Notice of AGM, Annual Report and Attendance Slip are being sent in electronic mode to Members whose email address are registered with the Company, unless the Members have registered their request for the hard copy of the same. Physical copy of the Notice of AGM, Annual Report and Attendance Slip are being sent to those Members who have not registered their email address with the Company. Members who have received the Notice of AGM, Annual Report and Attendance Slip in electronic mode are requested to print the Attendance Slip at the Registration Counter at the AGM.

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ATTENDANCE SLIP

FOLIO NO..... NO OF SHARES HELD.....

I certify that am a registered Shareholder/Proxy for the registered shareholder of the Company. I hereby record my presence at the Annual General Meeting of the Company at the Registered Office of the Company 3rd Floor, Manappuram House (Old Building), Valapad, Thrissur, Kerala 680567 on **Tuesday, June 27th, 2023**.

Members Name

Member/Proxy

Signature_____

Proxy Name

Note:

1. Please fill this attendance slip and hand it over at the entrance of the Hall.
 2. Members/Proxy Holders/Authorized Representatives are requested to show their Photo ID Proof for attending the Meeting.
 3. Authorized Representatives of Corporate members shall produce proper authorization issued in their favour
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FORM NO MGT 11

Regd. Office: 3rd Floor, Manappuram House(Old Building), Valapad, Thrissur, Kerala
680567

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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:

.....

Email 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:.....

Email ID:.....Signature:.....

or failing him

3.Name:.....

Address:.....

Email IDSignature:.....

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 **Tuesday, June 27th, 2023** at the registered office of the company and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

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

Signed this.....day of2023

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

