

AGM XVIII Notice



SHORT NOTICE

SHORTER NOTICE is hereby given that the Eighteenth Annual General Meeting of the Company will be held on Saturday the 26th day of September 2022, at 08:00 AM, at Flat No. G5, Sri Sai Enclave, 19th A Cross, 9th Main, BTM II Stage, Bengaluru - 560076 for the purpose of transacting the following business: (*route MAP/GPS coordinates is annexed herewith)

Video Conferencing Details

Platform	ZOOM
Weblink	https://us04web.zoom.us/j/7145660884?pwd=RnZnWklxbVljOUU5K2JRMdHxMFFkUT09
Meeting Room Id	714 566 0884
Password	VinjeYAGM

Agenda

Ordinary Business:

1. To consider and adopt the audited financial statements of the Company for the financial year ended on 31-Mar-2022 and the reports of the Board of Directors and the Auditors thereon and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED that the Balance Sheet as at 31-Mar-2022 and the Profit and Loss Account for the year ended 31-Mar-2022 and the Schedules thereon, together with the Directors' Report and Auditors' Report be and they are hereby received, approved and adopted."

2. To ratify the appointment of Auditors of the Company who were appointed at the 17th Annual General Meeting to hold office for a term of 5 years (i.e.) till the conclusion of 21st Annual General Meeting of the company and to pass the following thereof as an Ordinary Resolution.

"RESOLVED THAT pursuant to the provisions of Section 139 and 142 of the Companies Act, 2013, and other applicable provisions, if any, of the Companies Act, 2013, and rules framed there under, ratification of M/s. Sujatha & Co, Chartered Accountants, Bangalore, who were appointed as auditors of the Company at the 17th Annual General Meeting to hold office till the conclusion of the 21st Annual General Meeting of the company, be and is hereby ratified and confirmed as Auditors of the Company till the conclusion of the next Annual General Meeting, and that they shall be paid a remuneration mutually agreed between Statutory Auditor and Board of Directors of the Company."

Place: Bengaluru
Date: 19-Sep-2022

BY ORDER OF THE BOARD
For VINJEY Software Systems Private Limited

A. Vinoth Kumar
Managing Director
DIN – 02115608

AGM XVIII Notice



Note:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and such proxy need not be a member of the company.
2. A proxy shall not have the right to speak and shall not be entitled to vote except on a poll.
3. Proxies, if any, in order to be effective must be received along with the notarized copy of the power of attorney or other authority under which it is duly signed, at the Company's Registered Office, either in person or through post, not later than 48 hours before the time fixed for holding the meeting.
4. 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 / shareholder.
5. No Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, is required hence not disclosed.
6. Documents, if any, referred to in the Notice may be inspected at the Registered Office of the Company on any working day during business hours between 10.30 A.M to 12.30 P.M. upto the date of Meeting.
7. Members / Proxies are requested to bring their copies of Annual Report and duly filled attendance slips sent herewith along with the copies of Annual Report at the meeting.
8. Members who desire to update their email addresses with the Company for receiving all communications including Annual report, Notices, Circular etc. from the Company in electronic mode are requested to register their email addresses with the Company by sending an email to the registered email (info@vinjey.com) of the company.
9. The route map of the address of the meeting is also annexed hereto and is hosted along with the Notice on the website of the Company.

Place: Bengaluru
Date: 19-Sep-2022

BY ORDER OF THE BOARD
For VINJEY Software Systems Private Limited

A. Vinoth Kumar
Managing Director
DIN – 02115608

AGM XVIII Notice



Attendance Slip

M/s VINJEY Software Systems Private Limited
No. 429, First Floor, 12thCross, WOC Road II Stage,
Mahalakshmpuram, Bengaluru 560086

ANNUAL GENERAL MEETING

To be held on 26-Sep-2022 at 08.00 A.M at

Sri Sai Enclave,
Flat No: G5, 19th A Cross,
9th Main, BTM Second Stage,
Bangalore - 560076.

Name of the Attending Member (In Block Letters)	_____
Folio./ID No	_____
Number of Shares held	_____
Name of Proxy (In Block letters, to be filled in if the proxy attends instead of the member)	_____

I hereby record my presence at the Annual General Meeting on 26-Sep-2022.

Signature of Member/Proxy

THIS ATTENDACE SLIP DULY FILLED TO BE HANDED OVER AT THE ENTRANCE OF THE MEETING HALL.

AGM XVIII Notice



PROXY FORM - MGT-11

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)

CIN	U72200KA2004PTC033636
Name of the Company	VINJEY Software Systems Private Limited
Regd. Office	No. 429, First Floor, 12th Cross, WOC Road II Stage, Mahalakshmpuram, Bengaluru - 560086

Name of Member _____
 Registered address _____

I/We, being the member(s) of _____ Equity Shares of the above named Company, hereby appoint:

1	Name	_____
	Address	_____
	Email Id	_____
	Signature	_____ or failing him/her
2	Name	_____
	Address	_____
	Email Id	_____
	Signature	_____ or failing him/her
3	Name	_____
	Address	_____
	Email Id	_____
	Signature	_____

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the Seventeenth Annual / Extraordinary General Meeting of the Company, to be held on 26-Sep-2022 and at any adjournment thereof, in respect of such resolutions set out in the Notice convening the meeting as are indicated below:

Particulars	For	Against
Resolution No 1: Adoption of Accounts		
Resolution No 2: Ratification of appointment of Auditors		

Signature of Proxy Holder (s)

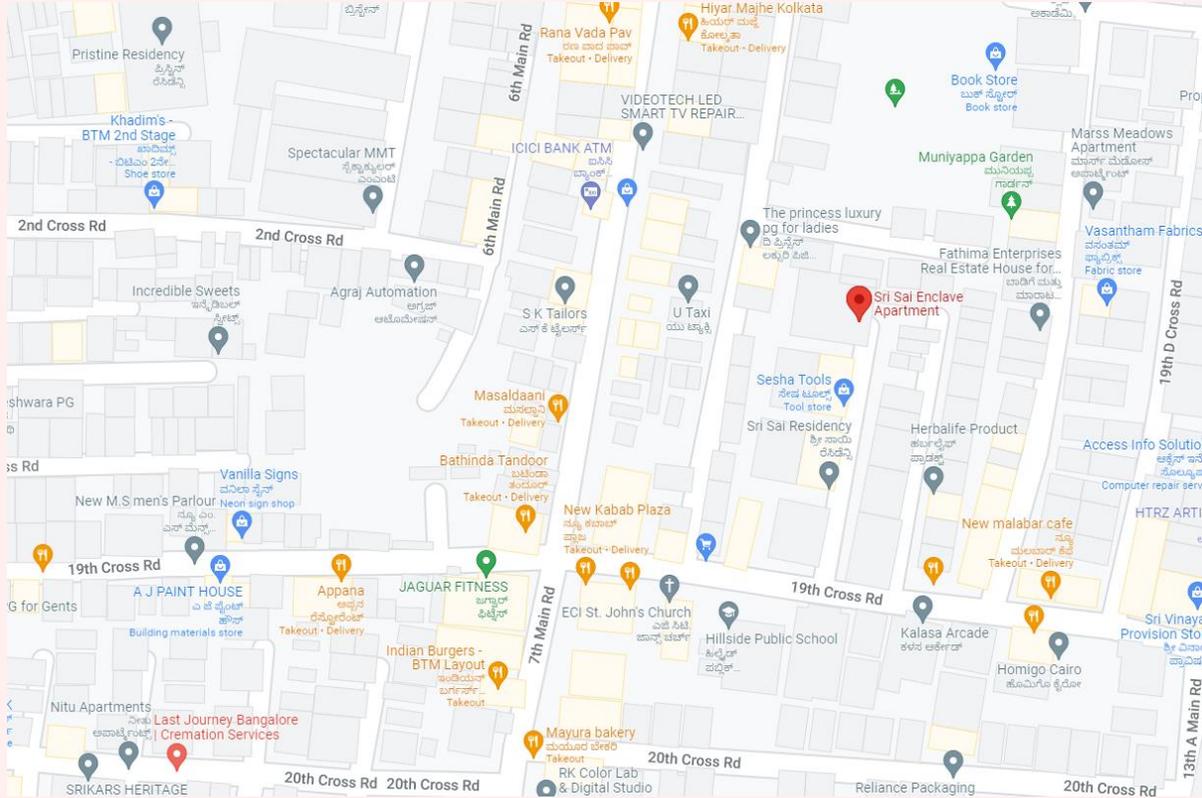
Signed this ___ day of ___ 2022

Signature of Shareholder:



Note: 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.

Location Co-ordinates and map



GPS coordinates : 12°54'28.6"N 77°36'25.2"E

Google maps Link: <https://goo.gl/maps/dc3YsJX9EdQ2bdcd>