

SHORTER NOTICE OF THE 8TH ANNUAL GENERAL MEETING

Shorter Notice is hereby given that the Eighth Annual General Meeting of the Members of Connect India E-Commerce Services Private Limited will be held on Thursday, 29th September 2022 at 03:00 PM (IST) via Video Conference to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Financial Statement of the Company for the financial year ended 31st March, 2022 (i.e. period starting from 1st April, 2021 to 31st March, 2022) and the Reports of the Board of Directors and Auditors thereon.

By the order of the Board

For Connect India E-Commerce Services Private Limited

Himanshu Gupta

CFO (KMP)

(PAN: AFFPG8601P)

Date: 28th September, 2022

Place: Bangalore

Connect India E-Commerce Services Pvt. Ltd.

Regd. Office: F-5 Ground Floor, Kailash Colony, New Delhi 110048. | Tel: +91 11 4173 0252 +91 11 4173 0540

Head Office: K N B Mansion, 2nd Floor, 191 Double Road, Indiranagar II Stage Bangalore 560038 Karnataka, India

Tel: +91 80 41256644 Website: www.connectindia.com CIN: U72200DL2014PTC270256

NOTES:

1. The Ministry of Corporate Affairs (MCA) has permitted companies to conduct Annual General Meeting (AGM) through video conferencing (VC) or other audio-visual means, subject to compliance of various conditions mentioned therein. In compliance with the MCA Circulars and applicable provisions of Companies Act, 2013, the 8th AGM of the Company is being convened and conducted through VC without the physical presence of Members at a common venue.

2. Since the Company is not required to conduct e-voting, the voting at the meeting shall be conducted through show of hands, unless demand for a poll is made by member in accordance with Section 109 of the Companies Act, 2013. In case a poll is demanded, then the members shall cast their vote through an email and their vote shall be sent to secretarial@connectindia.com.

4. As per the provisions under the MCA Circulars, Members attending the 8th AGM through VC shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

5. Corporate Members intending to send their authorized representatives to attend the AGM are required to send a duly certified scanned copy of their Resolution authorizing them to attend and vote through VC/OAVM on their behalf at the AGM by e-mail to secretarial@connectindia.com.

6. As per the Companies Act, 2013, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf. Since the 8th AGM is being held through VC as per the MCA Circulars, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be made available for the 8th AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.

7. In line with the MCA Circulars, the notice of the 8th AGM along with the Annual Report 2021-22 are being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company.

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8. Members may please note that this Notice will also be available on the Company's website.

9. The scanned copy of the following documents will be available for inspection by the Members electronically during the 8th AGM. Members seeking to inspect such documents can send an email to secretarial@connectindia.com.

Register of Members, Register of Directors and Key Managerial Personnel and their shareholding, the Register of Contracts or Arrangements in which the Directors are interested maintained under the Companies Act, 2013.

11. As the 8th AGM is being held through VC, the route map is not annexed to this Notice.

Instructions for attending the AGM through VC:

1. The VC facility for joining the AGM shall be kept open for the members from 2:45 PM IST i.e. 15 minutes before the scheduled time for commencement of the AGM and the Company shall close the window for joining the facility 15 minutes after schedule time to start the 8th AGM.

2. Members will be required to grant access to the web-cam to enable two-way video conferencing.

3. Members who may require any technical assistance or support before or during the AGM are requested to contact Mr. Turangi Soma Sekhar at 9177893326 or write at soma.sekhar@connectindia.com

By the order of the Board

For Connect India E-Commerce Services Private Limited

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