

**NOTICE OF THE 9<sup>TH</sup> ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE 9<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF CONNECT INDIA E-COMMERCE SERVICES PRIVATE LIMITED (“COMPANY”) WILL BE HELD ON MONDAY, 21<sup>ST</sup> AUGUST, 2023 AT 10:00 A.M. THROUGH VIDEO CONFERENCING TO TRANSACT THE FOLLOWING BUSINESS:**

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**ORDINARY BUSINESS:**

1. To receive, consider and adopt Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2023 (i.e., from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023) together with the Auditors’ Report and the report of the Board of Directors.

**For and on behalf of the Board of Directors of  
Connect India E-Commerce Services Private Limited**

**Himanshu Gupta**  
**CFO (KMP)**  
(PAN: AFFPG8601P)

Date: 28<sup>th</sup> July, 2023  
Place: Bengaluru

**Connect India E-Commerce Services Pvt. Ltd.**

Regd. Office: F-5 Ground Floor, Kailash Colony, New Delhi 110048. I Tel: +91 11 4173 0252 +91 11 4173 0540  
Head Office: 16/1, Wings, 1st Floor Cambridge Road, Ulsoor, Bangalore, Karnataka, 560008.  
Tel: +91 80 41256644 Website: [www.connectindia.com](http://www.connectindia.com) CIN: U72200DL2014PTC270256

### **Notes:**

1. Ministry of Corporate Affairs (MCA) vide General Circular No. 11/2022 dated 28<sup>th</sup> December, 2022, General Circular No. 14/2020 dated 08<sup>th</sup> April, 2020 and General Circular No. 03/2022 dated 05<sup>th</sup> May, 2022 (collectively “**MCA Circulars**”), 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 AGM of the Company is being convened and conducted through VC.
2. A Corporate Member shall be deemed to be personally present only if it is represented in accordance with section 113 of the Companies Act, 2013 i.e. only if the corporate member sends certified true copy of the board resolution and authority letter authorizing the representative for participation in the AGM through VC facility and voting during the AGM.
3. As per the provisions under the MCA Circulars, Members attending the AGM through VC shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
4. 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 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 AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
5. In line with the MCA Circulars, the notice of the AGM along with all the other documents are being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company. Members may please note that this Notice and all other documents will also be available on the Company’s website.
6. Members who need assistance in connection with using the technology before or during the AGM, may reach out to the Company officials at 8884667467, 7204573494.
7. Since the AGM will be held through VC/OAVM, the Route Map is not annexed to this Notice.
8. Members who would like to express their views or ask questions during the AGM may raise the same at the meeting or send them in advance (mentioning their name and folio no.), at least 2 days prior to the date of the AGM at [himanshu.gupta@connectindia.com](mailto:himanshu.gupta@connectindia.com).
9. The documents of the Company will be sent in electronic form to those Members who have registered their e-mail address with the Company. The Company will further continue to send all such documents by electronic mail / in electronic form, which Members may kindly

note. However, in case a Member wishes to receive physical copy of the said documents, he is requested to send an e-mail to [himanshu.gupta@connectindia.com](mailto:himanshu.gupta@connectindia.com) duly quoting his Folio number and e-mail ID.

10. Kindly register your email address and contact details with us, by writing to us addressed at our Registered Office or at our e-mail ID to [himanshu.gupta@connectindia.com](mailto:himanshu.gupta@connectindia.com) This will help us in prompt sending of notices, annual reports and other shareholder communications in electronic form.
11. To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any Member as soon as possible

**Instructions for attending the AGM through VC:**

1. Members can attend the AGM through the Meeting ID which shall be shortly.
2. Members are requested to ensure that the internet speed is good to avoid any disturbance during the meeting.
3. Members are requested to grant access to webcam to enable two-way VC.
4. The VC facility for joining the AGM shall be open for the Members from 09:45 A.M. (IST), i.e. 15 minutes before the scheduled time for commencement of the AGM. This window will close by 10:15 AM. (IST), i.e. 15 minutes after the scheduled time to start the AGM.
5. Members who need assistance in connection with using the technology before or during the AGM, may reach out to the technical team at [himanshu.gupta@connectindia.com](mailto:himanshu.gupta@connectindia.com)

**For Connect India E-Commerce Services Private Limited**

**Himanshu Gupta**  
**CFO (KMP)**  
**(PAN: AFFPG8601P)**

Date: 28<sup>th</sup> July, 2023  
Place: Bengaluru