

18TH ANNUAL GENERAL MEETING NOTICE

NOTICE IS HEREBY GIVEN THAT 18TH ANNUAL GENERAL MEETING OF THE MEMBERS OF FEAST SOFTWARE PRIVATE LIMITED WILL BE HELD ON MONDAY, 25TH SEPTEMBER 2023, AT 11:00 A.M. AT CORPORATE OFFICE OF THE COMPANY SITUATED AT 510, NEELKANTH CORPORATE PARK, KIROL ROAD, VIDYAVIHAR WEST, MUMBAI 400086.

ORDINARY BUSINESS

1. To receive consider and adopt audited Financial Statements for the financial year ended on 31ST March 2023 the reports of the Board of Directors and Auditors thereon.

To consider and, if thought fit, to pass with or without modification, following resolution as an **Ordinary Resolution**:

"RESOLVED THAT the audited annual financial statements of the Company which includes the Balance Sheet as at March 31ST 2023, the Statement of Profit & Loss for the financial year ended March 31ST 2023, Cash Flow Statement for the year ended on that date, together with notes appended thereto, the Director's Report and Auditor's Report thereto be and are hereby received, considered and adopted."

2. To transact any other business with the permission of the Chair.

**BY ORDER OF THE BOARD
FOR FEAST SOFTWARE PRIVATE LIMITED,**


AYUSHI JAIN
Company Secretary
(M.No- A59066)



**Date: 14/09/2023
Place: Mumbai**

FEAST Software Pvt. Ltd. - Incubatee of IIT Bombay

510, Neelkanth Corporate Park, Kirol Road, Vidyavihar West, Mumbai 400 086

Tel. No. : +91-22-6231 1900, Fax. No. : +91-22-62311999 visit us on : www.feastsoftware.com www.enggonline.com

Registered Address: 201, Plot No-15, Megor Arcade, Near Sindhuwadi, M.G. Road, Ghatkopar-E, Mumbai-400077 MH, INDIA

CIN: U72200MH2005PTC154939 | Email-id: cs@feastsoftware.com

Notes:

1. A member entitled to attend and vote at the Annual General Meeting (the meeting) is entitled to appoint a proxy to attend and vote on a poll instead of himself and proxy need not be a member of the Company.
2. The instrument appointing the proxy should, however, be deposited at the Registered Office of the Company not less than forty-eight hours before the commencement of the meeting.
3. The Register of Directors and their shareholding, maintained u/s 170 of the Companies Act, 2013 and Register of Contracts or Arrangements in which Directors are interested maintained u/s 189 of the Companies Act, 2013 and all other documents referred to in the notice and explanatory statement, will be available for inspection by the members of the Company at Registered office of the Company during business hours 10:00 A.M. to 05:00 P.M. (except Saturday and Sunday) up to the date of Annual General Meeting and will also be available during the Annual General Meeting.
4. A Route Map along with Prominent Landmark for easy location to reach the venue of Annual General Meeting is annexed with the notice of Annual General Meeting.
5. Members/proxies attending the meeting are requested to bring their duly filled admission/ attendance slips sent along with the notice of annual general meeting at the meeting.
6. Corporate members intending to send their authorized representatives to attend the meeting are advised to send a duly certified copy of the Board Resolution authorizing their representative to attend and vote at the meeting.

**BY ORDER OF THE BOARD
FOR FEAST SOFTWARE PRIVATE LIMITED,**


AYUSHI JAIN
Company Secretary
(M.No- A59066)



Date: 14/09/2023
Place: Mumbai

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ATTENDANCE SLIP

ATTENDANCE SHEET OF 18TH ANNUAL GENERAL MEETING OF THE MEMBERS OF FEAST SOFTWARE PRIVATE LIMITED TO BE HELD ON MONDAY, 25TH SEPTEMBER 2023, AT 11:00 A.M. AT CORPORATE OFFICE OF THE COMPANY SITUATED AT 510, NEELKANTH CORPORATE PARK, KIROL ROAD, VIDYAVIHAR WEST, MUMBAI 400086.

Folio No. / DP ID Client ID No. :

No. of Shares :

| | |
|--|--|
| Name(s) of the Member and Joint Holder (s) <i>(in block letters)</i> | |
| Address of the Member | |
| Name of the Proxy | |

I hereby record my presence at the **18TH Annual General Meeting** to be held on **Monday, 25TH September 2023, At 11:00 A.M.** at the Corporate Office of the Company situated at 510, Neelkanth Corporate Park, Kirol Road, Vidyavihar West, Mumbai 400086.

Signature of the Member/ Proxy

ROUTE MAP:



Landmark: Neelkanth Corporate Park , Vidyavihar West, Mumbai, Maharashtra 400086

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510, Neelkanth Corporate Park, Kirol Road, Vidyavihar West, Mumbai 400 086

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PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 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) of Shares of the above named company hereby appoint:

| | | |
|---|---|--|
| 1 | Name | |
| | Address | |
| | E-mail ID | |
| | Signature :, or failing him / her | |
| 2 | Name | |
| | Address | |
| | E-mail ID | |
| | Signature :, or failing him / her | |
| 3 | Name | |
| | Address | |
| | E-mail ID | |
| | Signature :, or failing him / her | |

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 18TH Annual General Meeting of the company, to be held on Monday, 25TH September 2023, At 11:00 A.M. IST at the afore-mentioned address and at any adjournment thereof, in respect of such resolutions set out in the AGM Notice convening the meeting, as are indicated below:

Resolution No.:

- To receive consider and adopt audited Financial Statements for the financial year ended on 31ST March 2023 the reports of the Board of Directors and Auditors thereon.**

Signed this day of.....2023

Signature of Share holder

Signature of Proxy holder(s)

