

NOTICE

Shorter Notice is hereby given that the second Annual General Meeting of the Members of **VAYANA (IFSC) PRIVATE LIMITED** (the “Company”) will be held on **Wednesday, 25 September, 2024** at **04.00 PM IST** at Corporate Office situated at **Flat No. 6, Third Floor, Shivkamal, 1076/5 Vidya Vihar Colony, Shivaji Nagar, Pune 411016, Maharashtra** to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the financial statements of the Company for the year ended 31 March, 2024 together with reports of Directors’ and Auditor’s report thereon.

By order of the Board of Directors
VAYANA (IFSC) PRIVATE LIMITED

Date: 24 September 2024

Place: Ahmedabad

Name: Mr. Utsav Trivedi
Designation: Company Secretary (M.No.69093)
Address: 18 Kesaryajinagar Society,
Vasna, Ahmedabad -380007

VAYANA (IFSC) PRIVATE LIMITED

CIN: U67100GJ2022PTC132713

Registered Office: 601, 6th Floor, Signature Building, Block 13-B, Zone 1, GIFT SEZ, Gift City, Gandhinagar, Gujarat 382355
Communication Address: Unit No. 104 & 105, First Floor, Inspire BKC, G Block, BKC Main Road, Bandra Kurla Complex, Bandra (East), Mumbai-400051

Email: regulatory@vayana.com **Phone:** 020-67441234, **Website:** www.vayanatradexchange.com

NOTES:

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING SHALL BE ENTITLED TO APPOINT PROXY/PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER.**
- 2. THE PROXY FORM, IN ORDER TO BE EFFECTIVE, MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE COMMENCEMENT OF THE MEETING.**
3. Members / proxies should bring the duly filled Attendance Slip enclosed herewith to attend the meeting and hand it over at the Attendance Verification Counter at the entrance of the Meeting hall.
4. Corporate Members are requested to send a board resolution duly certified, authorizing their representative to attend and vote on their behalf at the AGM.
5. Members are requested to notify the Company immediately the changes, if any, in the address in full with the postal area, Pin code number, etc by quoting their folio no.
6. Relevant documents referred to in the accompanying Notice, the Statutory Registers, the Audited Financial Statements, the Director's Report and the Auditor's Report, will remain open for inspection at the Registered Office of the Company on all working days between 09:00 a.m. to 5:00 pm. excluding Saturdays, Sundays and public holidays upto the date of the Annual General Meeting.
7. The Register of Directors and Key managerial personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the Members at the Annual General Meeting.
8. The detailed address of venue of Meeting with route map is attached herewith.

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VAYANA (IFSC) PRIVATE LIMITED

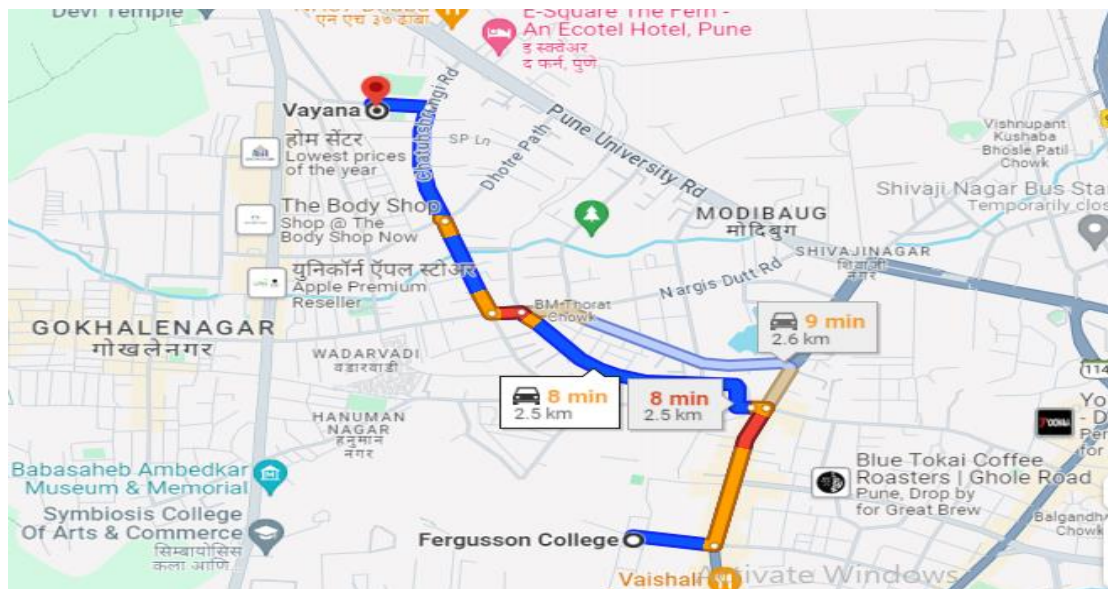
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ROUTE MAP OF VENUE FOR THE SECOND ANNUAL GENERAL MEETING

ADDRESS: FLAT NO. 6, THIRD FLOOR, SHIVKAMAL, 1076/5 VIDYAVIHAR COLONY, SHIVAJI NAGAR, PUNE 411016, MAHARASHTRA



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ATTENDANCE SLIP

(Please complete this attendance slip and hand it over at the entrance of the Meeting room)

I hereby record my presence at the Second Annual General Meeting of the Company i.e. **VAYANA (IFSC) PRIVATE LIMITED** (the “Company”) held on **Wednesday, 25 September, 2024** at **04.00 PM IST** at **Flat No. 6, Third Floor, Shivkamal, 1076/5 VidyaVihar Colony, Shivaji Nagar, Pune 411016, Maharashtra**

Folio No:	
Full Name of the Shareholder in Block Letters :	
No. of Shares held :	
Name of Proxy (if any) in Block Letters :	

Signature of the Shareholder/Proxy/Representative*

Note:

- 1. Please fill up the attendance slip and hand it over at the entrance of the meeting hall. Members are requested to bring their copies of the Annual Report to the AGM.
- 2. Only member/ proxy can attend the Meeting.

* Strike out whichever is not applicable.

Proxy form
Form No. MGT-11

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

1	Name of the Member(s) :	
2	Registered Address :	
3	E-mail ID :	
4	Folio No/Client ID :	
5	DP ID :	

I/We, being the member (s) of shares of the above named company, hereby appoint

1.	Name	
	E-mail ID	
	Address	
	Signature	

or failing him/her

2.	Name	
	E-mail ID	
	Address	
	Signature	

or failing him/her

3.	Name	
	E-mail ID	
	Address	
	Signature	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Second Annual General Meeting of the company, to be held on **Wednesday, 25 September, 2024 at 04.00 PM IST at Flat No. 6, Third Floor, Shivkamal, 1076/5 Vidya Vihar Colony, Shivaji Nagar, Pune 411016, Maharashtra**, and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	RESOLUTION	For	Against
ORDINARY BUSINESS			
1.	To receive, consider and adopt the Audited financial statements of the Company for the year ended 31 st March, 2024 together with Reports of Directors' and Auditor's thereon.		

Signed this..... day of..... 2024.

Signature of shareholder



Signature of Proxy holder(s)

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.

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