

Notice

NOTICE IS HEREBY GIVEN THAT THE TWENTY FIRST ANNUAL GENERAL MEETING OF THE AAA TECHNOLOGIES LIMITED WILL BE HELD ON MONDAY, SEPTEMBER 20, 2021 AT 11.00 A.M. THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIOVISUAL MEANS (“OAVM”) TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

Item No. 1: Adoption of Financial Statement:

To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors (‘the Board’) and auditors thereon. To consider and if thought fit, to pass, with or without modification(s), the following resolution as Ordinary Resolution:

“RESOLVED THAT the audited financial statements of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted.”

Item No. 2: Re-Appointment of Auditor

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

“RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013, and the Rules framed there under, as amended from time to time, M/s. Vandana V Dodhia & Co., Chartered Accountants, (FRN No. 117812W) be and is hereby re-appointed as Auditor of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the next AGM of the Company to be held in the year 2022, at such remuneration as may be agreed upon between the Board of Directors and Statutory Auditor”.

Item No. 3: Declaration of Dividend:

To consider and if thought fit, to pass, with or without modification(s), the following resolution as Ordinary Resolution

“RESOLVED THAT the Dividend for 8551200 no. of equity shares @Rs. 0.50 per equity shares of face value of Rs. 10 each for the period from April 01, 2020 to March 31, 2021 approved by Board of Directors and be and is hereby confirmed for the Financial Year 2020-2021.”

Item No. 4: Reappointment of Director who retires by rotation:

To consider and if thought fit, to pass, with or without modification(s), the following resolution as Ordinary Resolution

“RESOLVED THAT Director will be appointed in place of Mrs. Ruchi Anjay Agarwal (DIN: 00415485), who retires by rotation and being eligible offers herself for re-appointment”

Particulars of Director proposed to be re-appointed:

Name of Director	Mrs. Ruchi Anjay Agarwal
Date of Birth	10 th June, 1971
Date of Appointment	21 st February, 2004
Qualification	BA, MA, ISO 27001 Lead Auditor
Expertise in specific functional area	HR and Administration
List of other Companies in which Director	N.A.