



ADITYA INFOTECH LTD.

Corporate Office : Khemka Square, A-11 & 12, Sector 4, NOIDA - 201301 (NCR-Delhi) INDIA
CIN NO : U74899DL1995PLC066784, Tel: +91 120 4555 666 Fax : +91 120 4555 600
Email : sales@adityagroup.com Website : www.adityagroup.com



NOTICE OF TWENTY SEVENTH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 27th Annual General Meeting of Aditya Infotech Limited will be held on Friday, September 30, 2022 at the Registered Office of the Company situated at F-28, Okhla Industrial Area, Phase-1, Delhi - 110020 at 14:00 HRS to transact the following businesses:

ORDINARY BUSINESS:

To consider and if thought fit, to pass, with or without modifications, the following resolution as Ordinary Resolutions:

1. To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet as at March 31, 2022, the Standalone and Consolidated Statement of Profit & Loss Account for the year ended on that date together with the Schedules and Notes attached thereto, along with the Reports of the Auditors and Directors thereon.
2. To Consider & Approve the Appointment of M/s. Walker Chandiook & Co LLP, Chartered Accountants as Statutory Auditor of the Company
3. To re-appoint Shri Hari Shanker Khemka (DIN-00514501) who retires by rotation at this meeting and being eligible, offers himself for re-appointment.
4. To declare final dividend on equity shares for the year ended March 31, 2022 at Rs. 4/- (Rupees Four Only) per share.

By the order of the Board
For **Aditya Infotech Limited**



Hari Shanker Khemka
Chairman (DIN: 00514501)
Add.: B-51, Greater Kailash-01,
Delhi-110048

Date: September 08, 2022

Place: Delhi



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NOTES:

1. Section 105(2): Requirement of giving a reasonable prominence statement of proxy:

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (THE "MEETING") IS ENTITLED TO APPOINT A PROXY, WHERE THAT IS ALLOWED, ONE OR MORE PROXIES, TO ATTEND AND VOTE INSTEAD OF HIMSELF, AND THAT A PROXY NEED NOT BE MEMBER.

A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

2. Section 105(6): Proxy Form

Proxy Form in the prescribed Form No. MGT-11 is annexed hereto for the appointment of proxy by the members. The Proxy Form 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.

3. Section 105(8): Requirement of giving three days' notice by a member for inspecting the proxies lodged

Every Member entitled to vote at a meeting of the Company, or on any resolution to be moved in the meeting, shall be entitled to inspect the proxies lodged by giving a not less than 3 days' written notice of his/ her intention of doing the inspection.

4. Section 170: Register of Directors and their shareholding

In accordance with the requirement of the Section 170 of the Companies Act, 2013, registrar of Directors and their shareholding shall be kept open for inspection by the Members and shall also be made accessible to any person attending the Annual General Meeting

5. Section 189: Register of Contracts or arrangements in which directors are interested

In accordance with the requirement of the Section 189 of the Companies Act, 2013, register of Contracts or arrangements in which directors are interested shall be placed the Annual General Meeting and shall also remain open and accessible to any person having right to attend the meeting during the continuance of the said meeting.

By the order of the Board
For Aditya Infotech Limited



Hari Shanker Khemka
Chairman (DIN: 00514501)
Add.: B-51, Greater Kailash-01,
Delhi-110048

Date: September 08, 2022

Place: Delhi