SPOTBOY TRACOM PRIVATE LIMITED
CIN: U51909WB1995PTC068183
Regd. Office: Duncan House, 31, Netaji Subhas Road,Kolkata, West Bengal 700001
Telephone: 033 2230 8515; E-mail: rpsg.secretarial@rpsg.in

NOTICE OF 30TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Thirty-First (30th) Annual General Meeting of the Members of Spotboy Tracom Private Limited ('the Company') will be held on Tuesday, 10th September, 2024, at 11:00 A.M. at the Company's Registered Office, Duncan House,31, Netaji Subhas Road, Kolkata -700 001, to transact the following business:

ORDINARY BUSINESS:

- **Item No. 1**

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

To consider and adopt the Audited Standalone Financial Statement of the Company and Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2024, together with the Reports of the Board of Directors and Auditors thereon.

By order of the Board of Directors
For **Spotboy Tracom Private Limited**

Sd/-
Hemant Goenka
Director
DIN:02138953

Place: Kolkata
Date: 18th June, 2024

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT A MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**

   The proxies in order to be valid and effective, proxy form should be deposited at the Registered Office of the Company not less than forty-eight hours before the commencement of the meeting.

   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. In case, a proxy is proposed to be appointed by a Member holding more than ten percent of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other Person or Member.

2. Members/Proxies should bring duly filled Attendance Slips sent herewith to attend the meeting.

3. Members are requested to notify change of address, if any, with PIN CODE quoting reference of their DP ID, Client ID.

4. The Corporate Members intending to send their authorised representative to attend and vote at the meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company a duly certified copy of the Board resolution authorizing their representative to attend and vote on their behalf at the meeting.

5. All documents referred to in the accompanying Notice and Statutory Registers as may be required are open for inspection at the Registered Office of the Company between 11.00 a.m. to 1.00 p.m. on all working days except on Saturday, Sunday and other public holidays.

6. A route map to attend the venue of the meeting is annexed to this Notice.

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ATTENDANCE SLIP

DPID/Client ID	:		Sl. No.
Name and Address	:		

I/we hereby record my/our presence at the 30th ANNUAL GENERAL MEETING of the Company at DUNCAN HOUSE 31, NETAJI SUBHAS ROAD, KOLKATA - 700001 on Tuesday, 10th September, 2024 at 11:00 A.M.

SIGNATURE OF THE MEMBER/PROXY:

NOTES:

Member/Proxyholder wishing to attend the meeting must bring the Attendance Slip to the meeting and hand over the same duly signed, at the entrance.

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Form No. MGT -11
Proxy Form
[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: **U51909WB1995PTC068183**
Name of the Company: Spotboy Tracom Private Limited
Registered office: Duncan House 31, Netaji Subhas Road, Kolkata – 700 001

Name of the member (s):	
Registered address:	
E-mail Id:	
DPID/ Client ID	

I /We, being the member (s) holding ………… shares of the above-mentioned company, hereby appoint:
1. _______________ of _____________________ having e-mail id ________________ or failing him/her
2. _______________ of _____________________ having e-mail id ________________ or failing him/her
3. _______________ of _____________________ having e-mail id ________________ or failing

as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 30th Annual General Meeting of the Company, to be held at **DUNCAN HOUSE 31, NETAJI SUBHAS ROAD, KOLKATA 700001 on Tuesday, 10th September, 2024 at 11:00 A.M.** and at any adjournment thereof in respect of such resolutions as are indicated below:

Item No.	Description	No. of equity shares held	I/ We assent to the resolution (FOR)	I/ We dissent to the resolution (AGAINST)
1.	Adoption of the Audited Standalone Financial Statement and Audited Consolidated Financial Statement for the financial year ended 31st March, 2024, together with the Reports of the Directors' and Auditors' thereon.			

Place: Kolkata

Affix
INR 1
Revenue
Stamp

Signed this --------------------------------, 2024 (Signature of Shareholder)(Signature of Proxy holders)

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.

<u>Route Map to Attend the Venue of the Meeting.</u>