

NOTICE

Notice is hereby given that the 4th Annual General Meeting of the Members of **SOFTVAN PRIVATE LIMITED** will be held at the Registered Office of the Company 3rd Floor, 305, Sigma Legacy, Nr. Vikram Sarabhai Marg, Opp. Panjarapol, Ambawadi Ahmedabad- 380015 Gujarat on Saturday, 28th September, 2024 at 11.00 A.M to transact the following businesses: -

ORDINARY BUSINESS:

ITEM NO. 1 – ADOPTION OF AUDITED FINANCIAL STATEMENTS

To receive, consider and adopt the financial statements of the Company for the year ended 31st March, 2024 including Audited Balance Sheet as at 31st March, 2024 and the Statement of the Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

ITEM NO. 2: APPOINTMENT OF STATUTORY AUDITOR

To appoint M/S MAAK & Associates Chartered Accountants as Statutory Auditors of the Company.

SPECIAL BUSINESS:

ITEM NO. 3: APPROVAL OF BORROWING LIMITS OF THE COMPANY UNDER SECTION 180 (1)(C) OF THE COMPANIES ACT, 2013

To Consider and if thought fit, to pass with or without modification(s), the following Resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 180 (1) (c) of Companies Act, 2013 and the rules prescribed thereof or any amendment or modifications thereof, the consent of the Company be and is hereby accorded to the Board of Directors of the Company to borrow and raise such sum or sums of money from time to time as may be required for the purposes of the business of the Company, in excess of the aggregate of the paid-up capital of the Company, free reserves and securities premium of the Company, that is to say, reserves not set apart for any specific purpose, subject to the proviso that such borrowing shall not exceed Rs. 500,00,00,000/- (Rupees Five Hundred Crores only) over and above the aggregate of the paid-up capital of the Company, free reserves and securities premium shall exclude all temporary loans obtained by the Company from

SOFTVAN PRIVATE LIMITED

305, 3rd FLOOR, SIGMA LEGACY, NR. VIKRAM SARABHAI MARG, OPP. PANJARAPOL,
AHMEDABAD, Ahmedabad, Gujarat. (+91) 7926308690, sales@softvan.in
PAN: ABDCS6613E, CIN: U72200GJ2020PTC113564

its bankers in the ordinary course of its business, on such terms and conditions as the Board may consider necessary and expedient in the best interest of the Company;

RESOLVED FURTHER THAT any of Directors of the Company be and are hereby jointly and / or severally authorized to do all such acts, deeds matters and things that may be necessary, proper, expedient or incidental or desirable for the purpose of giving effect to the aforesaid resolution including filing of E-forms with Registrar of Companies, if any.”

ITEM NO. 4. REGULARISATION OF MS. HETAL PRATIKBHAI KAKADIYA AS THE DIRECTOR OF THE COMPANY.

To Consider and if thought fit, to pass with or without modification(s), the following Resolution as a Special Resolution:

“**RESOLVED THAT**, pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 (‘the Act’) and the Companies (Appointment and Qualifications of Directors) Rules, 2014, (including any modification or re-enactment thereof), Ms. Hetal Pratikbhai Kakadiya (DIN: 08381794), who was appointed as an Additional Director of the company by the Board on 01st February, 2024 and who holds office upto the date of this Annual General Meeting be and is hereby appointed as a Director of the Company.

RESOLVED FURTHER THAT, the Board of Directors of the company be and are hereby authorized to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

ITEM NO. 5. REGULARISATION OF MS. SHARDABEN RAMJIBHAI KAKADIYA AS THE DIRECTOR OF THE COMPANY.

To Consider and if thought fit, to pass with or without modification(s), the following Resolution as a Special Resolution:

“**RESOLVED THAT**, pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 (‘the Act’) and the Companies (Appointment and Qualifications of Directors) Rules, 2014, (including any modification or re-enactment thereof), Ms. Shardaben Ramjibhai Kakadiya (DIN: 08706781), who was appointed as an Additional Director of the company by the Board on 01st February, 2024 and who holds office upto the date of this Annual General Meeting be and is hereby appointed as a Director of the Company.

RESOLVED FURTHER THAT, the Board of Directors of the company be and are hereby authorized to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

SOFTVAN PRIVATE LIMITED

305, 3rd FLOOR, SIGMA LEGACY, NR. VIKRAM SARABHAI MARG, OPP. PANJARAPOL,
AHMEDABAD, Ahmedabad, Gujarat. (+91) 7926308690, sales@softvan.in
PAN: ABDCS6613E, CIN: U72200GJ2020PTC113564

ITEM NO. 6. REGULARISATION OF MR. PRATIK RAMJIBHAI KAKADIA (DIN: 07282179) AS THE DIRECTOR OF THE COMPANY.

To Consider and if thought fit, to pass with or without modification(s), the following Resolution as a Special Resolution:

“RESOLVED THAT, pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 (‘the Act’) and the Companies (Appointment and Qualifications of Directors) Rules, 2014, (including any modification or re-enactment thereof), Mr. Pratik Ramjibhai Kakadia (DIN: 07282179), who was appointed as an Additional Director of the company by the Board on 15th May, 2024 and who holds office upto the date of this Annual General Meeting be and is hereby appointed as a Director of the Company.

RESOLVED FURTHER THAT, the Board of Directors of the company be and are hereby authorized to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

By order of the Board
SOFTVAN PRIVATE LIMITED



SD/-
HETAL PRATIKBHAI KAKADIYA
DIRECTOR
DIN: 08381794

SOFTVAN PRIVATE LIMITED

305, 3rd FLOOR, SIGMA LEGACY, NR. VIKRAM SARABHAI MARG, OPP. PANJARAPOL,
AHMEDABAD, Ahmedabad, Gujarat. (+91) 7926308690, sales@softvan.in
PAN: ABDCS6613E, CIN: U72200GJ2020PTC113564

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 / herself and the proxy need not be a member of the Company. 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.
2. 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.
3. Share Holders are requested to intimate immediately to the Company about the mandate and the change of address, if any.

By order of the Board
SOFTVAN PRIVATE LIMITED



SD/-
HETAL PRATIKBHAI KAKADIYA
DIRECTOR
DIN: 08381794

SOFTVAN PRIVATE LIMITED

305, 3rd FLOOR, SIGMA LEGACY, NR. VIKRAM SARABHAI MARG, OPP. PANJARAPOL,
AHMEDABAD, Ahmedabad, Gujarat. (+91) 7926308690, sales@softvan.in
PAN: ABDCS6613E, CIN: U72200GJ2020PTC113564

EXPLANATORY STATEMENT UNDER SECTION 102 OF THE COMPANIES ACT, 2013:

ITEM NO.: 3

In accordance with the provisions of Section 180(1)(c) of Companies Act, 2013 and the rules prescribed thereof or any amendment or modifications thereof, the consent of the Company be and is hereby accorded to the Board of Directors of the Company to borrow and raise such sum or sums of money from time to time as may be required for the purposes of the business of the Company, in excess of the aggregate of the paid-up capital of the Company, free reserves and securities premium of the Company, that is to say, reserves not set apart for any specific purpose, subject to the proviso that such borrowing shall not exceed Rs. 500,00,00,000/- (Rupees Five Hundred Crores only) over and above the aggregate of the paid-up capital of the Company, free reserves and securities premium shall exclude all temporary loans obtained by the Company from its bankers in the ordinary course of its business, on such terms and conditions as the Board may consider necessary and expedient in the best interest of the Company. The Board of Directors recommends Special Resolution set out at Item No. 3 of the Notice of AGM for approval of the members.

In View of the above, your Directors recommend the proposed resolution with or without modification as a Special Resolution.

ITEM NO.: 4

Ms. Hetal Pratibhai Kakadiya (DIN: 08381794) was appointed as an Additional Director with effect from 01st February, 2024, in accordance with the provisions of Section 161 of the Companies Act, 2013 read with the Articles of Association. Pursuant to Section 161 of the Companies Act, 2013, the above director holds office up to the date of ensuring Annual General Meeting of the Company. The Board is of the view that the appointment of Ms. Hetal Pratibhai Kakadiya on the Company Board is desirable and would be beneficial to the Company. The Board of Directors recommends Special Resolution set out at Item No. 4 of the Notice of AGM for approval of the members.

Except Ms. Hetal Pratibhai Kakadiya and her relatives, to the extent of their shareholdings, if any, none of the Director or Key Managing Personnel of the Company and their relative are in any way concerned or interested, financially or otherwise in this resolution.

SOFTVAN PRIVATE LIMITED

305, 3rd FLOOR, SIGMA LEGACY, NR. VIKRAM SARABHAI MARG, OPP. PANJARAPOL,
AHMEDABAD, Ahmedabad, Gujarat. (+91) 7926308690, sales@softvan.in
PAN: ABDCS6613E, CIN: U72200GJ2020PTC113564

In View of the above, your Directors recommend the proposed resolution with or without modification as a Special Resolution.

ITEM NO.: 5

Ms. Shardaben Ramjibhai Kakadiya (DIN: 08706781) was appointed as an Additional Director with effect from 01st February, 2024, in accordance with the provisions of Section 161 of the Companies Act, 2013 read with the Articles of Association. Pursuant to Section 161 of the Companies Act, 2013, the above director holds office up to the date of ensuring Annual General Meeting of the Company. The Board is of the view that the appointment of Ms. Shardaben Ramjibhai Kakadiya on the Company Board is desirable and would be beneficial to the Company. The Board of Directors recommends Special Resolution set out at Item No. 5 of the Notice of AGM for approval of the members.

Except Ms. Shardaben Ramjibhai Kakadiya and her relatives, to the extent of their shareholdings, if any, none of the Director or Key Managing Personnel of the Company and their relative are in any way concerned or interested, financially or otherwise in this resolution.

In View of the above, your Directors recommend the proposed resolution with or without modification as a Special Resolution.

ITEM NO.: 6

Mr. Pratik Ramjibhai Kakadia (DIN: 07282179) was appointed as an Additional Director with effect from 01st February, 2024, in accordance with the provisions of Section 161 of the Companies Act, 2013 read with the Articles of Association. Pursuant to Section 161 of the Companies Act, 2013, the above director holds office up to the date of ensuring Annual General Meeting of the Company. The Board is of the view that the appointment of Mr. Pratik Ramjibhai Kakadia on the Company Board is desirable and would be beneficial to the Company. The Board of Directors recommends Special Resolution set out at Item No. 6 of the Notice of AGM for approval of the members.

Except Mr. Pratik Ramjibhai Kakadia and his relatives, to the extent of their shareholdings, if any, none of the Director or Key Managing Personnel of the Company and their relative are in any way concerned or interested, financially or otherwise in this resolution.

SOFTVAN PRIVATE LIMITED

305, 3rd FLOOR, SIGMA LEGACY, NR. VIKRAM SARABHAI MARG, OPP. PANJARAPOL,
AHMEDABAD, Ahmedabad, Gujarat. (+91) 7926308690, sales@softvan.in
PAN: ABDCS6613E, CIN: U72200GJ2020PTC113564

In View of the above, your Directors recommend the proposed resolution with or without modification as a Special Resolution.

By order of the Board
SOFTVAN PRIVATE LIMITED



SD/-
HETAL PRATIKBHAI KAKADIYA
DIRECTOR
DIN: 08381794

SOFTVAN PRIVATE LIMITED

305, 3rd FLOOR, SIGMA LEGACY, NR. VIKRAM SARABHAI MARG, OPP. PANJARAPOL,
AHMEDABAD, Ahmedabad, Gujarat. (+91) 7926308690, sales@softvan.in
PAN: ABDCS6613E, CIN: U72200GJ2020PTC113564

Notes:

1. An Explanatory Statement setting out the material facts pursuant to Section 102(1) of the Act and the other applicable provisions of the Act for the proposed Resolutions is annexed hereto.
2. A member entitled to attend and vote at the meeting is entitled to appoint proxy to attend and vote instead of himself and a proxy need not be a member.
3. In pursuance of Section 113 of the Companies Act, 2013, Corporate members intending to appoint their authorized representatives to attend and to vote at this AGM are requested to send a certified true copy (PDF Format) of their Board/ Governing Body Resolution/Authorization, etc., to the Company via email.
4. The instrument of proxy for use at the meeting must be lodged at the Registered office of the Company, not less than 48 hours before the commencement of the meeting.

SOFTVAN PRIVATE LIMITED

305, 3rd FLOOR, SIGMA LEGACY, NR. VIKRAM SARABHAI MARG, OPP. PANJARAPOL,
AHMEDABAD, Ahmedabad, Gujarat. (+91) 7926308690, sales@softvan.in
PAN: ABDCS6613E, CIN: U72200GJ2020PTC113564

FORM NO. MGT-11

**PROXY FORM
ANNUAL GENERAL MEETING**

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

Name of Shareholder(s):	
Registered Address:	
E-mail ID (If any):	
Folio No. /DP ID Client No:	

I/We, being the shareholder(s) of SOFTVAN PRIVATE LIMITED holding _____ (No. of shares), hereby appoint:

1. Name: _____

Address: _____

E-mail ID: _____

Signature

Or failing him/her

2. Name: _____

Address: _____

E-mail ID: _____

Signature

SOFTVAN PRIVATE LIMITED

305, 3rd FLOOR, SIGMA LEGACY, NR. VIKRAM SARABHAI MARG, OPP. PANJARAPOL,
AHMEDABAD, Ahmedabad, Gujarat. (+91) 7926308690, sales@softvan.in
PAN: ABDCS6613E, CIN: U72200GJ2020PTC113564

As my/our proxy to attend and vote (on a Poll) for me/us and my/our behalf at Annual General Meeting of the Company, to be held on Saturday, 28th September, 2024 at 11:00 a.m at its Registered Office at 3rd Floor, 305, Sigma Legacy, Nr. Vikram Sarabhai Marg, Opp. Panjarapol, Ambawadi, Ahmedabad, Gujarat - 380015, India and at any adjournment thereof in respect of such resolutions as are indicated below:

RESOLUTION NO.	DESCRIPTION	FOR	AGAINST
Ordinary Business:			
1	ADOPTION OF AUDITED FINANCIAL STATEMENTS		
2	APPOINTMENT OF STATUTORY AUDITOR		
Special Business:			
3	APPROVAL OF BORROWING LIMITS OF THE COMPANY UNDER SECTION 180 (1)(C) OF THE COMPANIES ACT, 2013.		
4	REGULARISATION OF MS. HETAL PRATIKBHAI KAKADIYA AS THE DIRECTOR OF THE COMPANY.		
5	REGULARISATION OF MS. SHARDABEN RAMJIBHAI KAKADIYA AS THE DIRECTOR OF THE COMPANY.		

SOFTVAN PRIVATE LIMITED

305, 3rd FLOOR, SIGMA LEGACY, NR. VIKRAM SARABHAI MARG, OPP. PANJARAPOL,
AHMEDABAD, Ahmedabad, Gujarat. (+91) 7926308690, sales@softvan.in
PAN: ABDCS6613E, CIN: U72200GJ2020PTC113564

6	REGULARISATION OF MR. PRATIK RAMJIBHAI KAKADIA (DIN: 07282179) AS THE DIRECTOR OF THE COMPANY.		
---	---	--	--

Affix
Revenue
Stamp of
One
Rupee

Date of Signing: _____

Signature of Shareholder

Signature of First Proxy Holder

Signature of Second Proxy Holder

SOFTVAN PRIVATE LIMITED

305, 3rd FLOOR, SIGMA LEGACY, NR. VIKRAM SARABHAI MARG, OPP. PANJARAPOL,
AHMEDABAD, Ahmedabad, Gujarat. (+91) 7926308690, sales@softvan.in
PAN: ABDCS6613E, CIN: U72200GJ2020PTC113564

NOTES:

1. This form in order to be effective must be duly stamped, completed and signed and must be deposited at the Registered Office of the Company, not later than 48 hours before the commencement of the meeting.
2. Please put a (✓) in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
3. The proxy need not to be the member of the Company.
4. All alterations made in the form of proxy should be initialed.

SOFTVAN PRIVATE LIMITED

305, 3rd FLOOR, SIGMA LEGACY, NR. VIKRAM SARABHAI MARG, OPP. PANJARAPOL,
AHMEDABAD, Ahmedabad, Gujarat. (+91) 7926308690, sales@softvan.in
PAN: ABDCS6613E, CIN: U72200GJ2020PTC113564

ATTENDANCE SLIP

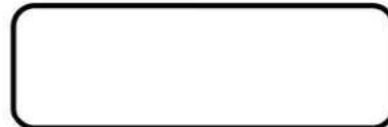
ANNUAL GENERAL MEETING TO BE HELD ON SATURDAY, 28TH SEPTEMBER, 2024 AT 11:00 A.M

Sr. No : _____

Reg. Folio/ DP ID & Client ID	
Name & Address of the Member	
Name(s) of Joint holder(s)	
No. of Share(s) held	
Name of Proxy holder	

I/ We hereby record my/ our presence at the Annual General Meeting (“AGM”) of the members of the Company being held on Saturday, 28th September, 2024 at 11:00 a.m at its Registered Office at 3rd Floor, 305, Sigma Legacy, Nr. Vikram Sarabhai Marg, Opp. Panjarapol, Ambawadi, Ahmedabad, Gujarat - 380015, India.

Signature of the Shareholder/ Proxy Present



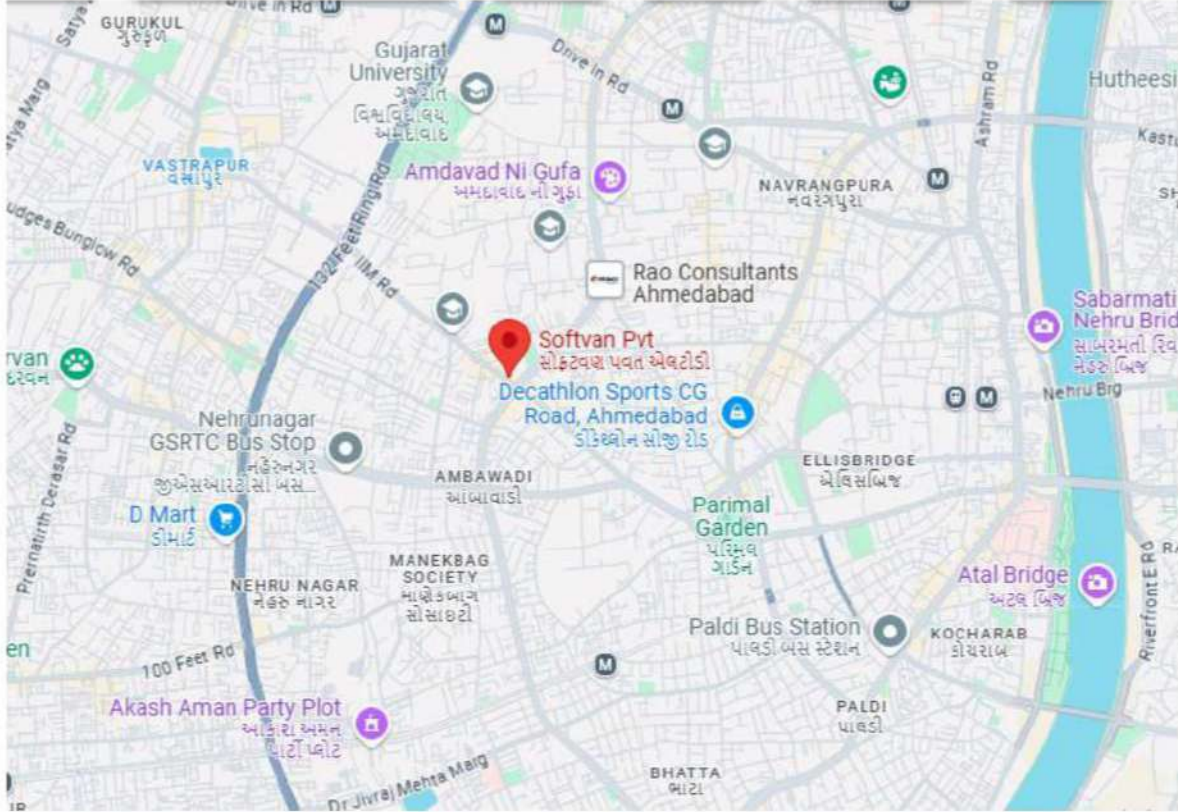
Shareholder/Proxy holder wishing to attend the meeting must bring the Attendance Slip to the meeting and handover at the entrance duly signed.

SOFTVAN PRIVATE LIMITED

305, 3rd FLOOR, SIGMA LEGACY, NR. VIKRAM SARABHAI MARG, OPP. PANJARAPOL,
AHMEDABAD, Ahmedabad, Gujarat. (+91) 7926308690, sales@softvan.in
PAN: ABDCS6613E, CIN: U72200GJ2020PTC113564

ROUTE MAP

Route Map of the venue of Annual General Meeting (AGM) be held on Saturday, 28th September, 2024 at 11:00 a.m at its Registered Office at 3rd Floor, 305, Sigma Legacy, Nr. Vikram Sarabhai Marg, Opp. Panjarapol, Ambawadi, Ahmedabad, Gujarat - 380015, India.



SOFTVAN PRIVATE LIMITED

305, 3rd FLOOR, SIGMA LEGACY, NR. VIKRAM SARABHAI MARG, OPP. PANJARAPOL,
AHMEDABAD, Ahmedabad, Gujarat. (+91) 7926308690, sales@softvan.in
PAN: ABDCS6613E, CIN: U72200GJ2020PTC113564