

## NOTICE

NOTICE is hereby given that the **Third Annual General Meeting** of the Members of the **CMS IT Services Private Limited** will be held on **(Wednesday)**, the 20<sup>th</sup> September, 2017 at 5.00 p.m. at the registered office at 2nd Floor, "61 Radius" Plot No. 61, Road no. 13, MIDC, Andheri (East), Mumbai - 400 093, to transact the following business:

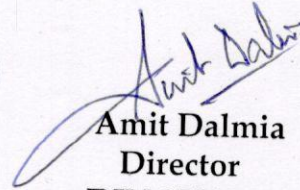
### ORDINARY BUSINESS:

1. To receive, consider and adopt Balance Sheet as at 31<sup>st</sup> March, 2017 and Statement of Profit and Loss Account for the period ended on that date together with the reports of the Board and Auditors' thereon.
2. 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 of the Companies Act, 2013 and the Rules made there under and pursuant to the recommendation made by the Board of Director of Company, M/s. S. R. Batliboi & Associates LLP (Firm Registration No. 101049W/E300004), be and are hereby re-appointed as the Statutory Auditors of the company to hold office from conclusion of this Annual General meeting till the conclusion of next Annual General Meeting to be held for the financial year ended 31-03-2018 and that the Board be and is hereby authorized to fix such remuneration as may be determined by the Board of Directors in consultation with the Auditors, in addition to reimbursement of all out-of-pocket expenses as may be incurred in connection with the audit of the accounts of the Company."



By Order of the Board of Directors of  
CMS IT Services Private Limited



**Amit Dalmia**  
Director  
DIN 05313886

Place: Mumbai

Date: 23-08-2017

**NOTE:**

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. Proxies in order to be effective must be deposited with the Company at least 48 hours before the meeting.
2. Members are requested to promptly notify any change of address to the Registered Office of the Company.
3. The register of Directors Shareholding, maintained under section 170 of the Companies Act, 2013 will be available for inspection by the members at the meeting.
4. The Register of Contracts, maintained under Section 189 of the Companies Act, 2013 and all documents as mentioned in the resolutions will be available for inspection by the members at the registered office of the Company.