



NAVODAYA
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NOTICE

Notice is hereby given that, the Second Annual General Meeting (AGM) of Navodaya Networks Forum will be held on Thursday, 28th September, 2023 at 10.00 a.m. through Video Conferencing to transact the following business:

ORDINARY BUSINESS(ES):

1. To receive, consider and adopt the Statement of Income and Expenditure for the financial year ended 31st March, 2023 and the Balance Sheet as at 31st March, 2023 along with Schedules, Notes to Accounts, Auditors' Report and Directors' Report appended thereto.
2. To appoint M/s. P. C. Rathi & Co., Chartered Accountants (Firm Registration No. 111799W), as the new Statutory Auditors of the Company, in place of M/s. Anand Jain & Associates, Chartered Accountants (Firm Registration No. 105666W), erstwhile Statutory Auditors, for conducting the audit of FY 2023-2024, and to hold office till the conclusion of the next Annual General Meeting of the Company, and fix their remuneration by passing the following resolution as Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 139, 140 and all other applicable provisions & Rules of the Companies Act, 2013, (including any Statutory Modification or re-enactment thereof), and subject to such approvals as may be necessary, M/s. P. C. Rathi & Co., Chartered Accountants (Firm Registration No. 111799W), be and are hereby appointed as the Statutory Auditors of the Company in place of M/s. Anand Jain & Associates, Chartered Accountants (Firm Registration No. 105666W), present Statutory Auditors, for conducting the audit of FY 2023-2024, and to hold office till the conclusion of the next Annual General Meeting of the Company at a remuneration determined by the Board of Directors of the Company.

RESOLVED FURTHER THAT, the Directors of the Company be and are hereby severally authorized to do such acts, deeds and things as may be necessary to give effect to this resolution."

By the Order of the Board of Directors
For Navodaya Networks Forum

Date: 11 September 2023
Place: Mumbai



Notes:

1. Any member proposing to seek any clarification on the accounts is requested to send the queries to the Company at its Registered Office at least seven days prior to the date of the AGM to enable the Management to compile the relevant information to reply the same in the meeting.
2. The Ministry of Corporate Affairs has vide its General Circulars, permitted the holding of the General Meetings through Video Conferencing (VC) and Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue. In compliance with the above and the relevant provisions of the Companies Act, 2013 ('the Act'), the Annual General Meeting (AGM) of the Company is being held on Thursday, 28th September, 2023 at 10:00 a.m. through Video Conferencing (VC) facility.
3. The Company shall enable the Members to participate at the Second AGM through the VC facility and link of the ensuing AGM in respect of the same shall be shared separately. The instructions for participation by Members are given in the subsequent paragraphs.
4. The facility for joining the AGM through VC/OAVM will be opened 15 minutes before the meeting and will remain open up to 15 minutes after the scheduled start time of the AGM, i.e. from 9.45 a.m. to 10.15 a.m.
5. The Members attending the AGM through VC facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
6. Pursuant to the provisions of the Act, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a member of the Company. In accordance with the MCA's General Circulars dated 08th April, 13th April, 05th May, 2020, 14th December, 2021, 05th May, 2022 and 28th December, 2022; where AGM shall be held through Video Conferencing and other audio visual means and physical attendance of members in any case has



NAVODAYA
NETWORKS

been dispensed with, there is no requirement of appointment of proxies. Accordingly, the facility for appointment of proxies by the members will not be available for this AGM and hence the Proxy Form and Attendance Slip are not annexed to this notice.

7. In line with the MCA Circulars, the notice of the Second AGM along with the Annual Report for F.Y. 2022-2023 is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company. Members are requested to get their e-mail addresses registered with the Company, if not registered earlier. The Notice of the Second AGM along with the Annual Report for F.Y. 2022-2023 shall also be sent to the Members in physical mode on their addresses which are registered with the Company.
8. The Notice of the Second AGM along with the Annual Report for F.Y. 2022-2023 shall also be available on the website of the Company viz., <https://navodaya.world>.
9. Members who need technical assistance before or during the AGM conducted through VC can contact Mr. Nagarjuna Gadiraju, Director at gnowgi@pm.me (Email address).

By the Order of the Board of Directors
For Navodaya Networks Forum

Date: 11.09. 2023
Place: Mumbai

Vickram Vinayak Crishna
Director
DIN: 09457600