
NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE FIFTH ANNUAL GENERAL MEETING OF THE MEMBERS OF DECODE RESOLVENCY INTERNATIONAL PRIVATE LIMITED WILL BE HELD ON THURSDAY, 14TH SEPTEMBER, 2023 AT 3.30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 1101, FLOOR-11, PLOT-211, DALAMAL TOWER, FREE PRESS JOURNAL MARG, NARIMAN POINT, MUMBAI - 400021 THROUGH VIDEO CONFERENCING BY WAY OF MICROSOFT TEAMS TO TRANSACT THE FOLLOWING BUSINESS:

LINK FOR THE CALL IS AS FOLLOWS: [Link](#)

Meeting Id: 491 521 057 728

Passcode: UEYezG

ORDINARY BUSINESS:

- 1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2023 together with the reports of the Board of Directors and the Auditors thereon; and pass the following resolution as an Ordinary Resolution:**

“RESOLVED THAT the audited financial statements of the Company for the financial year ended March 31, 2023, and the report of the Directors’ and Auditors’ thereon, as laid before the Members, be and are hereby considered and adopted.”

For DECODE RESOLVENCY INTERNATIONAL PRIVATE LIMITED



Nishit Dushaynt Dave

Director

DIN- 06992689

Date: 13/09/2023

Place: Mumbai

NOTES:

1. This Annual General Meeting of the Company is being held through Video Conferencing facility; in accordance with the General Circular dated April 08th, 2020, General Circular dated April 13, 2020 and General circular Dated May 05, 2022 & December 28 ,2022.
2. The web-link of the meeting is https://teams.microsoft.com/l/meetup-join/19%3ameeting_MmI1MDY1MTgtZDRhMy00MWZkLWI2YTgtNzljNDVmODZjZDNi%40thread.v2/0?context=%7b%22Tid%22%3a%22c4335987-4add-491c-b126-800a07ce3cf%22%2c%22Oid%22%3a%22be7f296e-4a59-444f-8093-d995bc79d17d%22%7d

to access and participate in the meeting, shareholders and other participating stakeholders are requested to attend through Microsoft Teams video conferencing application or program.
3. The proceedings of the meeting shall be recorded and shall be kept in the safe custody of the Company.
4. The notice of the Annual General Meeting is being sent by electronic mode to those members whose e-mail addresses are registered / available with the Company.
5. Attendance of members through Video Conferencing shall be counted for quorum. Therefore, proxy shall not be allowed to attend and vote at the meeting.
6. The documents covered under this Annual General Meeting such as Balance Sheet and Profit & Loss Account as on March 31, 2023, Directors' Report for the Year ended March 31, 2023 and the Auditors Report for the year ended March 31, 2023 are made available for inspection, on receipt of request email from members through their e-mail address registered with the Company.
7. The Register of Director's and Key Managerial Personnel and the Register of Contracts with related party and contracts and bodies in which directors are interested and all other documents referred to in the Annual General Meeting Notice are made available for inspection, on receipt of request email from members through their e-mail address registered with the Company.
8. The members can pose questions concurrently at the Meeting or can submit questions or queries regarding the agenda items on the designated email address through which the notice has been sent.

For **DECODE RESOLVENCY INTERNATIONAL PRIVATE LIMITED**

Nishit Dave

Nishit Dushaynt Dave
Director
DIN- 06992689

Date: 13/09/2023
Place: Mumbai