

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 1st Annual General Meeting of the shareholders of the Company will be held on Thursday, the 31st day of December 2020 at 9.50 am at 10th Floor, Phase I, IIT Madras Research Park, Kanagam Village, Taramani Chennai 600113, Tamil Nadu, India, to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited financial statements for the year ended 31st March 2020, along with Notes as on that date and the report of the Board of Directors and the Auditors thereon;
2. Appointment of M/s Subashini & Associates LLP, Chartered Accountants as Statutory Auditors of the Company

“RESOLVED THAT pursuant to the provisions of Section 139 and all other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed there under, as amended from time to time, the approval of members is hereby accorded to appoint M/s Subashini & Associates LLP (Firm’s Registration No : 0013074S), Chartered Accountants as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the AGM of the Company to be held in the year 2025, at such remuneration plus service tax, out-of-pocket, travelling and living expenses, etc., as may be mutually agreed between the Board of Directors of the Company and the Auditors”.

“RESOLVED FURTHER THAT any one of the directors of the Company be and is hereby authorised to do all such acts, deeds and things as may be required to give effect to the above resolution including filing of necessary form with the Registrar of Companies.”

SPECIAL BUSINESS:

3. **To regularize the appointment of Mr. Sanjay Shamrao Mansabdar (DIN: 01753122) as director of the Company.**

To consider and, if though fit, to pass with or without modification, the following resolution as an Ordinary Resolution

“RESOLVED THAT Mr. Sanjay ShamRao Mansabdar holding DIN: 01753122, who was appointed as additional Director of the Company by the Board of Directors with effect from 16th September 2019, under Section 161(1) and other applicable provisions of the Companies Act, 2013 and Articles of Association and who holds such office upto the date of this Annual General Meeting, be and is hereby appointed as Director of the Company.”



“RESOLVED FURTHER THAT any one of the directors of the Company be and is hereby authorised to do all such acts, deeds and things as may be required to give effect to the above resolution including filing of necessary forms with the Registrar of Companies.”

For and on behalf of the Board
For Dvara E-Registry Private Limited

A handwritten signature in blue ink, appearing to read 'Samir Amrit Shah', with a large, stylized flourish at the end.

Samir Amrit Shah
Director
Place: Chennai
Date: 1st December 2020

NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member.
2. Proxy forms, to be effective, must be returned so as to reach the Registered Office of the Company not less than 48 hours before the time for holding the Annual General meeting.
3. In case of Joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
4. The explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 with respect to the special business set out in the notice is annexed.
5. All documents referred to in the accompanying this Notice shall be open for inspection without any fee at the Registered Office of the Company during normal business hours (9:00 A.M. to 5:00 P.M.) on all working days, except Saturday, upto and including the date of the Annual General Meeting of the Company.
6. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act and the Register of Contracts and Arrangements in which Directors are interested maintained under Section 189 of the Act, shall be made available at the commencement of the meeting and shall remain open and accessible to the members during the continuance of the meeting.

Explanatory Statement in respect of Special Business pursuant to Section 102 of the Companies Act, 2013

Item no: 3

Mr. Sanjay ShamRao Mansabdar was appointed as an additional director by Board of Directors of the Company with effect from 16th September 2019. Pursuant to the provisions of Section 161 and other applicable provisions of the Companies Act, 2013 and the rules framed thereunder, Mr. Sanjay ShamRao Mansabdar will hold office upto the date of the ensuing AGM.

The Company has received from Mr. Sanjay Shamroa Mansabdar, consent in writing to act as a director in form DIR-2 pursuant to Rule 8 of the Companies Rules, 2014 and intimation in Form DIR-8, pursuant to Section 164(2) read with Rule 14 of Companies Rules, 2014 to the effect that he is not disqualified under Sub- Section (2) of Section 164 of the Companies Act, 2013.

Details required to be disclosed pursuant to 1.2.5 of Secretarial Standards on General Meeting

Age	50 years
Educational Qualification	Sanjay holds a B.Tech in Mechanical Engineering from IIT Bombay and a PGDBM from XLRI, Jamshedpur. He is also a Ph.D. candidate in Economics and Finance from BITS-Pilani.
Experience	Sanjay has over 25 years of experience across Financial Markets, Venture Capital, AI, Consulting and Education. He is convinced that data and AI can play a transformational role in leading the developing world towards scalable solutions and is particularly interested in applying these technologies to solve immediate problems in the agriculture sector. As an entrepreneur and investor, Sanjay has significant expertise in transforming ideas to solutions.
Shareholding in the Company	Nil
No. of meetings attended during the year	One meeting during FY 2019-20
Terms and conditions of appointment	Mr. Sanjay ShamRao Mansabdar is proposed as Non-Executive Director

None of the director, Key Managerial Personnel or their relatives, except Mr. Sanjay Shamrao Mansabdar to whom the resolution relates, is interested or concerned in the resolution.

The Board recommends the Ordinary Resolution set forth in Item No. 2 for the approval of members.

ATTENDANCE SLIP

DP ID	
CLIENT ID	

FOLIO NO.	
NO. OF SHARES	

Name & Address of Shareholder / Proxy holder

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..... -

I certify that I am a registered Shareholder / Proxy for the registered Shareholder of the Company. I hereby record my presence at the 1st Annual General Meeting of the Company held on 31st December 2020 at 9.50 am at 10th Floor, Phase I, IITM Research Park, Kanagam Village (Behind Tidel Park), Taramani, Chennai - 600113

Member's / Proxy's Signature

(Please bring this slip and handover at the registered office of the Company on the date of meeting)

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: U67190TN2019PTC127386

Name of the Company: Dvara E-Registry Private Limited

Registered office: 10th Floor, Phase I, IIT-Madras Research Park, Kanagam Village, Taramani, Chennai Tamil Nadu - 600113

Name of the Member(s):
Registered address:
E-mail Id:
Folio No/ Clint Id:
DP ID:



I/ We, being the member of Dvara E-Registry Private Limited, holding equity shares, hereby appoint

Name:
Address:
E-mail Id:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at 1st Annual General Meeting of members of the Company, to be held on 31st December 2020 at 9:50 am (IST) at the Registered Office of the Company at 10th Floor, Phase I, IITM Research Park, Kanagam Village (Behind Tidel Park), Taramani, Chennai - 600113 in respect of such resolutions as are indicated below:

Resolution No.	Resolution	Vote(optional)*		
		For	Against	Abstain
1	To receive, consider and adopt the Financial Statements for the year ended 31 st March 2020, along with Notes as on that date and the report of the Board of Directors and the Auditors thereon			
2	Appointment of M/s Subashini & Associates LLP, Chartered Accountants as Statutory Auditors of the Company			
3	To regularize the appointment of Mr. Sanjay ShamRao Mansabdar holding (DIN: 01753122) as director of the Company			

Signed this day of..... 2020

Signature of Shareholder

Signature of Proxy holder(s)

Affix
Revenue
Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, before the commencement of the Meeting.