

**TECHNO XO PRIVATE LIMITED**

CIN: U72900KA2020PTC135163

**Registered office:** No. B-910, Tower B, Brigade Golden Triangle, Budigere Cross,  
Sannatammanahalli, Bangalore - 560049, Karnataka, India.

Mobile No.: +91 98730 60792 | Email id: utsav@esportsxo.in

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**NOTICE TO THE SHAREHOLDERS**

Notice is hereby given that the annual general meeting of the members of Techno XO Private Limited will be held on Friday, September 30, 2022 at 11.00 AM IST at the registered office at No. B-910, Tower B, Brigade Golden Triangle, Budigere Cross, Sannatammanahalli, Bangalore - 560049, Karnataka, India. to transact the following business:

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**ORDINARY BUSINESS**

1. To receive, consider and adopt the audited financial statements of the company for the financial year ended March 31, 2022 and the reports of the board of directors and auditors thereon.

2. **APPROVAL OF STATUTORY AUDITOR'S REMMUNERATION**

To consider and, if thought fit, to pass, with or without modifications, the following resolution as an ordinary resolution:

**"RESOLVED THAT** pursuant to the provisions of Section 142(1) and other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder, the board of directors of the company be and is hereby authorized to fix the remuneration of M/s. VRJA & Associates, Chartered Accountants (Firm Registration No. 017539S), for the financial year 2022-23, who have been appointed by the members in the annual general meeting held on December 31, 2021, as the statutory auditors of the company for a period of 5 (five) years, pursuant to the provisions of Section 139(1) of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014.

**SPECIAL BUSINESS**

3. **EXEMPTION TO AUDITOR TO ATTEND THE GENERAL MEETINGS**

To consider and, if thought fit, to pass, with or without modifications, the following resolution as an special resolution:

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**TECHNO XO PRIVATE LIMITED**

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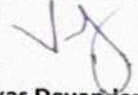
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**"RESOLVED THAT** pursuant to the provisions of section 146 of the Companies Act, 2013 and other applicable provisions, if any, consent of members of the company be and is hereby accorded to the board of directors to consider giving exemption to the auditors of the company to attend the general meetings."

**By order of the board  
For Techno XO Private Limited**



**Vikas Devender Goel**

**Designation: Director**

**DIN: 07166797**

**Address: No. B-910, Tower B, Brigade Golden  
Traingle, Budigere Cross, Sannatammanahalli,  
Bangalore - 560049, Karnataka, India.**

**Date: September 02, 2022**

**Place: Bangalore**

**TECHNO XO PRIVATE LIMITED**

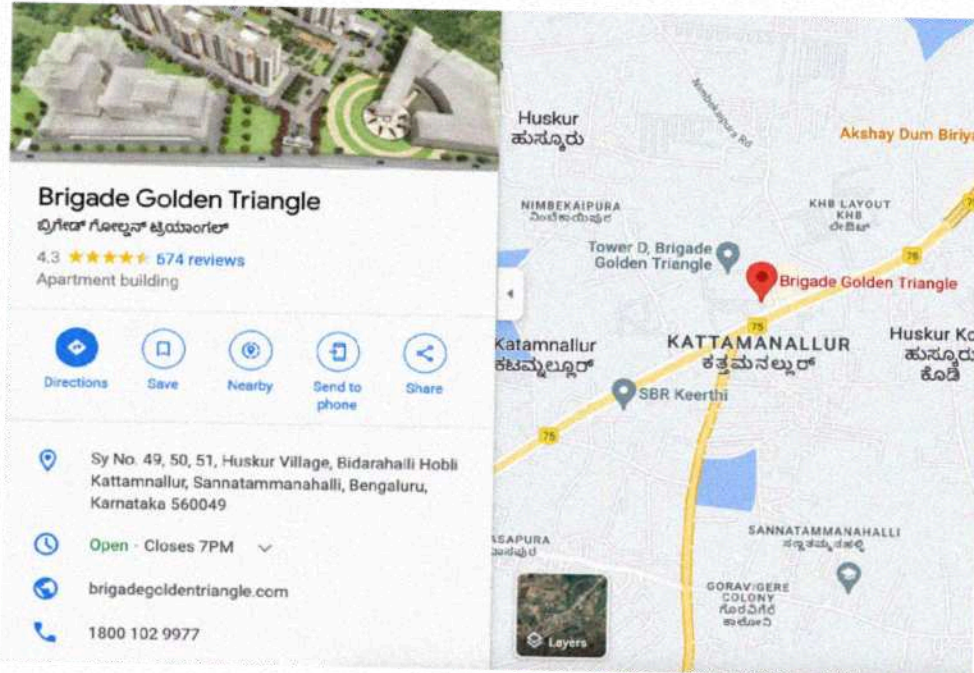
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**Notes:**

1. All the documents referred to in accompanying notice are available for inspection at the registered office of the company during office hours on all days except Saturday, Sunday and public holiday up to the date of this AGM.
2. 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. Accordingly, the facility for appointment of proxies by the members will be available for the AGM and the proxy form and attendance slip are annexed to this notice.
3. In terms of the provisions of Section 113 of the Act read with the said circulars, corporate members are entitled to appoint their authorized representatives to attend the AGM.
4. The notice is being sent to all the members; whose names appeared in the Register of Members as on September 02, 2022 ("Record Date").
5. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
6. The route map of the venue "No. B-910, Tower B, Brigade Golden Triangle, Budigere Cross, Sannatammanahalli, Bangalore - 560049, Karnataka, India." Is enclosed herein with this notice



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**FORM NO. MGT-11**

**[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies  
(Management and Administration) Rules, 2014]**

**CIN:** U72900KA2020PTC135163

**Name of the company:** Techno XO Private Limited

**Registered office:** No. B-910, Tower B, Brigade Golden Triangle, Budigere Cross, Sannatammanahalli,  
Bangalore - 560049, Karnataka, India.

Name of the member (s):
Registered address:
E-mail Id:
Folio No/ Client Id:
DP ID: NA

I, being the being the member of [\_\_\_\_\_] shares of the above-named company, hereby appoint

1. Name:  
Address:  
E-mail Id:  
Signature: \_\_\_\_\_

as my proxy to attend and vote (on a poll) for me and on my behalf at the annual general meeting of the company, to be held on the Friday, September 30, 2022 at 11.00 AM IST at the registered office at No. B-910, Tower B, Brigade Golden Triangle, Budigere Cross, Sannatammanahalli, Bangalore - 560049 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

Affix  
Revenu

1. To receive, consider and adopt the audited financial statements of the company for the financial year ended March 31, 2022 and the reports of the board of directors and auditors thereon.
2. Approval of statutory auditor's remuneration
3. Exemption to auditor to attend the general meetings

Signed this on [\_\_\_\_\_] , 2022

**Signature of shareholder**

**Signature of Proxy holder**

*Note: This form of proxy to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting*

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**ATTENDANCE SLIP**

**Second Annual General Meeting, Friday, the 30<sup>th</sup> day of September, 2022 at 11:00 A.M.**

Regd. Folio No \_\_\_\_\_

No. of shares held \_\_\_\_\_

I certify that I am a registered shareholder/proxy for the registered Shareholder of the Company and hereby record my presence at the Second Annual General Meeting of the Company on Friday, September 30, 2022 at 11.00 AM IST at at No. B-910, Tower B, Brigade Golden Triangle, Budigere Cross, Sannatammanahalli, Bangalore - 560049, Karnataka, India.

\_\_\_\_\_  
Member's/Proxy's name in Block Letters

\_\_\_\_\_  
Member's/Proxy's Signature

Note: Please fill this attendance slip and hand it over at the entrance of the hall.