



PRISM INTERNATIONAL PRIVATE LIMITED

NOTICE

Notice is hereby given that the 28th Annual General Meeting of the Members of Prism International Private Limited will be held on Tuesday, 27th September 2022 at its Registered Office at 206, Southern Park, Saket District Centre, Saket, New Delhi – 110017 at 01.00 P.M. to transact the following business:

ORDINARY BUSINESS:

- a. To receive, consider and adopt the Audited standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022, and the Statement of Profit & Loss for the period ended on that date together with Cash Flow Statement for the year and the Reports of the Board of Directors and Auditors thereon.

For and on behalf of the Board of
Prism International Private Limited

Handwritten signature of Prem Kishan Dass Gupta in cursive.

(Prem Kishan Dass Gupta)
Director
DIN: 00011670

Handwritten signature of Ishaan Gupta in cursive.

(Ishaan Gupta)
Director
DIN: 05298583

Place: New Delhi
Date: 01/09/2022

Registered Office:

206, Southern Park, Saket District Centre, Saket, New Delhi – 110 017

• Tel: 4888788 • Fax: 48887889 • Email: mail@ntsc.in •

CIN: U74899DL1994PTC061703

NOTES:

1. A member, entitled to attend and vote at the AGM, is entitled to appoint a proxy to attend and vote instead of himself / herself and the proxy so appointed need not be a member of the company. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights.

A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder

2. Corporate Members, intending to send their authorized representatives to attend and vote the meeting, are requested to send a certified true copy of the Board resolution authorizing their representative to attend and vote on their behalf at the meeting.
3. A blank copy of proxy form is enclosed and it, in order to be effective, should be deposited at the registered office of the company not less than 48 hours before commencement of the meeting.
4. Members / Proxies attending the meeting are requested to bring their copy of Annual Report to the Meeting.
5. Queries proposed to be raised at the AGM may be sent to the Company at its registered office at least 7 days prior to the date of AGM to enable the management to compile the relevant information to reply the same in the meeting.
6. Members are requested to notify any change in their address / other details immediately to the Company.
7. Relevant Documents referred to in the Notice etc., are open for inspection by the member at the Registered Office of the Company at all working days (except Saturdays, Sundays and Public Holidays) between 10:30 a.m. and 1:00 p.m. up to the date of the AGM.