

**Fashnear Technologies Private Limited**

CIN: U74900KA2015PTC082263

Registered office: 06-105-B, 06-102, (138 WU) VAISHNAVI SIGNATURE,

NO. 78/9, OUTER RING ROAD, BELLANDUR,

VARTHUR HOBOLI, BENGALURU 560103

Phone: +91-9606441771

adminsupport@meesho.com

www.meesho.com

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**meesho**

Date: 30 September 2022

To

**Dear Members/Directors/Auditor,**

You are cordially invited to attend the 07<sup>th</sup> Annual General Meeting of the Members of Fashnear Technologies Private Limited (the “**Company**”) scheduled to be held on Friday, 30 September 2022 at 5:00 PM (IST) at the registered office of the Company situated at 06-105-B, 06-102, (138 WU) Vaishnavi Signature, No. 78/9, Outer Ring Road, Bellandur, Varthur Hobli, Bengaluru 560103, India at shorter notice.

The Notice of the meeting, containing the business to be transacted, is enclosed.

Thanking You,

**For and on behalf of the Board of  
FASHNEAR TECHNOLOGIES PRIVATE LIMITED**

Sd/-

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**Vidit Aatrey**

**Director**

**DIN: 07248661**

**Add: 06-105-B, 06-102, (138 WU) Vaishnavi Signature,  
No. 78/9, Outer Ring Road, Bellandur, Varthur Hobli,  
Bengaluru 560103, India**

**Date: 30 September 2022**

**Place: Bengaluru**

**Enclosures:**

1. Notice of the AGM
2. Attendance Slip
3. Proxy Form (MGT-11)
4. Route Map

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**NOTICE**

**NOTICE** is hereby given that the 07<sup>th</sup> Annual General Meeting ("**AGM**") of the members of FASHNEAR TECHNOLOGIES PRIVATE LIMITED ("**the Company**") will be held on Friday, 30<sup>th</sup> September 2022 at 5:00 p.m. at the registered office of the Company at 06-105-B, 06-102, (138 WU) Vaishnavi Signature, No. 78/9, Outer Ring Road, Bellandur, Varthur Hobli, Bengaluru 560103, India at shorter notice to transact the following business:

**ORDINARY BUSINESS**

**Item No. 1 – Adoption of financial statements**

To consider and adopt the audited financial statements of the Company for the financial year ended 31 March 2022 and the reports of the Board of Directors' and Auditors' thereon.

**For and on behalf of the Board of  
FASHNEAR TECHNOLOGIES PRIVATE LIMITED**

Sd/-

\_\_\_\_\_  
**Vidit Aatrey**

**Director**

**DIN: 07248661**

**Add: 06-105-B, 06-102, (138 WU) Vaishnavi Signature,  
No. 78/9, Outer Ring Road, Bellandur, Varthur Hobli,  
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### NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT AN ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**

The instrument appointing the proxy should, however, shall be deposited at the Registered Office of the Company before the commencement of the Meeting.

A person can act as a proxy on behalf of members not exceeding fifty 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 the AGM are requested to send to the Company a certified copy of the Board Resolution in advance authorizing their representative to attend and vote on their behalf at the AGM.
3. In case of joint holders attending the AGM, only such joint holder who is higher in the order of names will be entitled to vote.
4. Members who hold shares in electronic form are requested to write their Client ID and DP ID number and those who hold shares in physical form are requested to write their folio number in the attendance slip for attending the meeting to facilitate identification of membership at the AGM.
5. For convenience of members, an attendance slip is annexed to the proxy form. Members are requested to affix their signature at the space provided and hand over the attendance slips at the place of AGM. The proxy of a member should mark on the attendance slip as 'proxy'.
6. Members are requested to promptly notify any changes in their addresses to the Company at its Registered Office.
7. All documents referred to in the Notice will be available for inspection at the Company's Registered Office during normal business hours on working days up to the date of the AGM.
8. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Rules made there under, companies can serve Annual Reports and other communications through electronic mode to those Members who have registered their email address either with the Company or with the Depository Participant(s). Members holding shares in demat form are requested to register their email address with the Depository Participant(s) only. Members of the Company who have registered their email address are also entitled to receive such communication in physical form, upon request.

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9. The Notice of AGM and Attendance Slip are being sent in electronic mode to Members whose email address are registered with the Company or the Depository Participant(s), unless the Members have registered their request for the hard copy of the same. Physical copy of the Notice of AGM and Attendance Slip are being sent to those Members who have not registered their email address with the Company or Depository Participant(s). Members who have received the Notice of AGM and Attendance Slip in electronic mode are requested to print the Attendance Slip at the Registration Counter at the AGM.
10. The meeting is being called at shorter notice and necessary approval from shareholders will be obtained.

**For and on behalf of the Board of  
FASHNEAR TECHNOLOGIES PRIVATE LIMITED**

Sd/-

\_\_\_\_\_  
**Vidit Aatrey**

**Director**

**DIN: 07248661**

**Add: 06-105-B, 06-102, (138 WU) Vaishnavi Signature,  
No. 78/9, Outer Ring Road, Bellandur, Varthur Hobli,  
Bengaluru 560103, India**

**Date: 30 September 2022**

**Place: Bengaluru**

**Attendance Slip**

07<sup>th</sup> Annual General Meeting  
**FASHNEAR TECHNOLOGIES PRIVATE LIMITED**

[CIN: U74900KA2015PTC082263]

Registered office: 06-105-B, 06-102, (138 WU) Vaishnavi Signature, No. 78/9,  
Outer Ring Road, Bellandur, Varthur Hobli, Bengaluru 560103, India

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

Date	Venue	Time
30 September 2022	06-105-B, 06-102, (138 WU) Vaishnavi Signature, No. 78/9, Outer Ring Road, Bellandur, Varthur Hobli, Bengaluru 560103, India	5:00 PM (IST)

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING VENUE.

Folio No. \_\_\_\_\_ \*DP ID No. \_\_\_\_\_ \*Client ID No. \_\_\_\_\_

Name of the Member Mr./Mrs. \_\_\_\_\_ Signature \_\_\_\_\_

Name of the Proxy holder Mr./Mrs. \_\_\_\_\_ Signature \_\_\_\_\_

*\* Applicable for investors holding shares in electronic form.*

I certify that I am the registered shareholder/proxy for the registered shareholder of the Company.

I hereby record my presence at the 07<sup>th</sup> Annual General Meeting of the Company held on Friday, 30 September 2022 at 5:00 PM (IST) at the registered office of the Company situated at 06-105-B, 06-102, (138 WU) Vaishnavi Signature, No. 78/9, Outer Ring Road, Bellandur, Varthur Hobli, Bengaluru 560103, India.

\_\_\_\_\_  
**Signature of the Member/ Proxy**

*Note: Electronic copy of the Notice of the 07<sup>th</sup> Annual General Meeting with the Attendance slip and Proxy form is being sent to all the members whose email id is registered with the Company/ Depository Participant unless any member has been requested for a hard copy of the same. Members receiving electronic copy and attending the 07<sup>th</sup> Annual General Meeting can print copy of this Attendance Slip.*

*Physical copy of the Notice of the 07<sup>th</sup> Annual General Meeting along with the Attendance Slip and Proxy Form is sent in the permitted mode(s) to all members whose email id is not registered or has requested for hard copy.*

07<sup>th</sup> Annual General Meeting  
**FASHNEAR TECHNOLOGIES PRIVATE LIMITED**  
 [CIN: U74900KA2015PTC082263]  
 Registered office: 06-105-B, 06-102, (138 WU) Vaishnavi Signature, No. 78/9,  
 Outer Ring Road, Bellandur, Varthur Hobli, Bengaluru 560103, India

**Form No. MGT-11**  
**FORM OF PROXY**

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

Name of Member(s)	:	Email Id	:
Registered Address	:	Folio No.	:
	:	*DP Id.	:
No. of Shares held	:	*Client Id.	:

\* Applicable for investors holding shares in electronic form.

I/We, being a member(s) of \_\_\_\_\_ shares of the Company hereby appoint:

- |   |                                     |
|---|-------------------------------------|
| 1. Mr./Mrs. _____<br>Address : _____<br>_____ | Email Id: _____<br>Signature: _____ |
| 2. Mr./Mrs. _____<br>Address : _____<br>_____ | Email Id: _____<br>Signature: _____ |
| 3. Mr./Mrs. _____<br>Address : _____<br>_____ | Email Id: _____<br>Signature: _____ |

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 07<sup>th</sup> Annual General Meeting of the Company held on Friday, 30 September 2022 at 5:00 PM (IST) at the registered office of the Company situated at 06-105-B, 06-102, (138 WU) Vaishnavi Signature, No. 78/9, Outer Ring Road, Bellandur, Varthur Hobli, Bengaluru 560103, India and at any adjournment thereof in respect of such resolutions as are indicated below:

\*\* I wish my above Proxy to vote in the manner as indicated in the box below:

Sl. No.	Resolutions	Number of Shares held	For	Against
<b>ORDINARY BUSINESS</b>				
1.	ADOPTION OF FINANCIAL STATEMENTS			

*\*\* This is optional. Please put a tick mark (x) in the appropriate column against the resolutions indicated in the box. If a member leaves the "For" or "Against" column blank against any or all of the Resolutions, the proxy will be entitled to vote in the manner he/ she thinks appropriate. If a member wishes to abstain from voting on particular resolution, he/she should write "Abstain" across the boxes against the Resolution.*

Affix One rupee Revenue Stamp
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Signature(s) of the Member(s)

- 1. \_\_\_\_\_
- 2. \_\_\_\_\_
- 3. \_\_\_\_\_

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2022

**Notes:**

- 1. *The Proxy to be effective should be deposited at the registered office of the company before commencement of the meeting.*
- 2. *A proxy need not be a member of the company.*
- 3. *In the case of the Joint holders, the vote of the senior who tenders vote, whether in person or by Proxy, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the Register of the Members.*
- 4. *The form of proxy confers authority to demand or join in demanding a poll.*
- 5. *The submission by a member of this form of proxy will not preclude such member from attending in person and voting at the meeting.*
- 6. *In case a member wishes his/her votes to be used differently, he/she should indicate the number of shares under the columns "For" or "Against" as appropriate.*

**ROUTE MAP**  
**FOR THE 07<sup>TH</sup> ANNUAL GENERAL MEETING**  
**OF**  
**FASHNEAR TECHNOLOGIES PRIVATE LIMITED**

**VENUE: 06-105-B, 06-102, (138 WU) VAISHNAVI SIGNATURE, NO. 78/9, OUTER RING ROAD, BELLANDUR, VARTHUR HOBLI, BENGALURU 560103, INDIA**

