

Fashnear Technologies Private Limited

CIN: U74900KA2015PTC082263

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

Phone: +91-9606441771

adminsupport@meesho.com

www.meesho.com



NOTICE

Notice is hereby given that the Sixth Annual General Meeting of the members of FASHNEAR TECHNOLOGIES PRIVATE LIMITED will be held at shorter notice on Wednesday, 13th October 2021 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 to transact the following business:

ORDINARY BUSINESS:

To consider and adopt the audited financial statements of the Company including the Balance Sheet as at March 31, 2021, the statement of Profit and Loss for the year ended on that date along Schedules and Notes on Accounts appended thereto and the reports of the Board of Directors and Auditors thereon.

BY ORDER OF THE BOARD
FOR FASHNEAR TECHNOLOGIES PRIVATE LIMITED

(VIDIT AATREY)

Director

DIN: 07248661

Date: 12th October, 2021

Place: Bangalore

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The logo for Meesho, featuring the word "meesho" in a lowercase, rounded, pink font.

NOTES:

1. In terms of Section 113 of the Companies Act, 2013, a body corporate whether a company within the meaning of the Act or not, which is a member of this Company, may by a resolution of its Board, authorize such person as it thinks fit to act as representative at any meeting of the Company and a person so authorised shall be entitled to exercise the same powers on behalf of the Company which he represents, as if he is an individual shareholder of the Company.
2. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and proxy need not be a member.
3. The instrument appointing the proxy (Form MGT 11)/Board resolution with Authorised Representative in order to be effective should be duly stamped, completed, signed and deposited at the registered office of the Company at least 48 hours before the commencement of the Annual General Meeting.
4. Corporate Members intending to send their authorised representatives to attend the meeting are requested to send a certified true copy of the Board Resolution authorising their representative to attend and vote on their behalf at the meeting.
5. In case of joint holders attending the Meeting, only such joint holders who is higher in the order of names will be entitled to vote
6. Members are requested to send their queries at least 3 days before the date of meeting so that information can be made available at the meeting.
7. All documents referred to in the accompanying notice and explanatory statements are open for inspection at the registered office of the Company on all working days, except Bank holidays, Saturdays and Sundays from 11 am to 1 pm upto the date of the meeting and will also be available for inspection at the meeting.
8. Members are requested to notify the company change in address, if any, quoting the registered folio number and pin code number.
9. The Register of Directors and Key Managerial Personnel and their shareholdings maintained under section 170 and Register of Contracts or Arrangement in which Directors are interested under section 189 of the Companies Act, 2013 will be open for inspection by Members during the Annual General Meeting.
10. The route map to the venue of the meeting is enclosed to this notice.
11. The meeting is being called at shorter notice and necessary approval from shareholders will be obtained.

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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 U74900KA2015PTC082263

Name of the Company FASHNEAR TECHNOLOGIES PRIVATE LIMITED

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

Name of the Member

Registered address

E-mail Id

Folio No./Client Id

DP ID NA

I/We, being the member(s) of (.....) shares of the above named company, hereby appoint

1

Name

Address

Email ID

Signature

Or failing him/her;

2

Name

Address

Email ID

Signature

Or failing him/her;

3

Name

Address

Email ID

Signature

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the First Annual General Meeting of the Company, to be held on, Wednesday, 13th October 2021 at 5.00 p.m. at the Registered Office of the company and at any adjournment thereof in respect of such resolutions as are indicated below:

1. To consider and adopt the audited financial statements of the Company including the Balance Sheet as at March 31, 2021, the statement of Profit and Loss for the year ended on that date along

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Schedules and Notes on Accounts appended thereto and the reports of the Board of Directors and Auditors thereon.

Signed this day of 2021

Signature of shareholder:

Signature of Proxy holder(s) :

Note: This form of proxy in order 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.