



NOTICE

Notice is hereby given that the Annual General Meeting of the Members of Accentiv (India) Private Limited will be held at shorter notice on Friday, 29th September 2023 at the Registered Office of the Company at First Floor, IndiQube Viceroy, Rajbhavan Telephone Exchange, Sardar Patel Rd, Little Mount, Guindy, Chennai, Tamil Nadu 600032, at 11.00 a.m. to transact the following business:

ORDINARY BUSINESS:

1. To consider and approve Financial Statements for the year ended 31st March, 2023, and the report of the Auditors and Directors, thereon.

SPECIAL BUSINESS:

2. **APPOINTMENT OF MR. MAYANK CHAWLA, AS WHOLE-TIME DIRECTOR:**

TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION:

***“RESOLVED THAT** pursuant to applicable provisions of the Companies Act, 2013 and the Rules made thereunder, Mr. Mayank Chawla, having Director Identification Number (DIN) 06391962 who was appointed by the Board as an Additional Director with effect from 10th May 2023 be and is hereby appointed as Director & COO of the Company and he would act as whole-time Director of the Company for a period of five years starting from 10th May 2023.*

***RESOLVED FURTHER THAT** any one of the Director or the Company Secretary of the Company be and are hereby severally authorised to digitally sign and file e-Form-DIR 12 along with relevant attachments or such other e-Forms as may be required to be filed with the Registrar of Companies, Maharashtra, and also to do such other acts, deeds and things as may be necessary for giving full effect to this resolution.”*

**On Behalf of the Board of Directors
For Accentiv (India) Private Limited**

s/d

Mahima Pandey
Company Secretary
ACS Membership No. A-39009
Address: 3rd Floor, FC- 24B, KS Corporate Tower,
Sector- 16A, Noida- 201301, Uttar Pradesh

Place: Noida
Date: 27.09.2023



NOTES:

- (a) A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF ONLY ON A POLL AND THE PROXY (IES) NEED NOT BE A MEMBER. PROXY FORM IS ATTACHED HEREWITH THIS NOTICE.
- (b) Corporate Members intending to send their authorized representatives to attend the Meeting are requested to send a certified copy of the Board Resolution pursuant to Section 113 of the Companies Act, 2013 authorizing their representative to attend and vote on their behalf at the Meeting.
- (c) Notice of Annual General Meeting of the Company along with the route map is also posted on the website of the Company.



EXPLANATORY STATEMENT UNDER SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 2:

APPOINTMENT OF MR. MAYANK CHAWLA, AS WHOLE- TIME DIRECTOR & COO OF THE COMPANY:

The Board of Directors of the Company, at their meeting held on 12th May 2023 had appointed Mr. Mayank Chawla, having Director Identification Number (DIN) 06391962 as an Additional Director of the Company with effect from 10th May 2023.

Further, in terms of Section 161 (1) of the Companies Act, 2013, the Board of Directors of your Company recommends the resolution, for his appointment as set out in the proposed resolution in item 2 of the Notice to be approved, as an Ordinary Resolution, as the Board considers that his appointment as a Director of the Company is appropriate and in the best interest of the Company.

Mr. Mayank Chawla does not hold by himself or for any other person on a beneficial basis, any shares in the Company.

Following are the additional disclosures pursuant to Point 1.2.5 of the Secretarial Standards – 2 and Section 102 of the Companies Act, 2013:

Details of Mr. Mayank Chawla

Particulars	Details
Age	50 Years (Completed)
Qualification	PGDBM
Experience	24
Terms and conditions of appointment	Nil
Remuneration sought to be paid	Rs. 14,554,924
Remuneration last drawn	Rs. 14,554,924
Date of first appointment on the Board of the Company	10.05.2023
Shareholding in the Company	Nil
Relationship with other Directors, Manager and other Key Managerial Personnel	Not related
Number of Meetings of the Board attended during the year	Nil
Other Directorships	Nil

- the nature of the concern or interest (financial or otherwise) of directors, manager and of every other key managerial personnel and relatives of the said persons – **Nil except Mr. Mayank Chawla related to his appointment as Director of the Company.**
- any other information and facts that may enable the members to understand the meaning scope and implications of the items of business and to take a decision thereon- **NIL**



- any item of Special Business to be transacted at the meeting relates to or affects any other Company, the extent of shareholding interest in that other Company of every promoter, director, manager and of every other key managerial personnel of the first mentioned company also to be set out in explanatory statement if such shareholding is not less than two percent of the paid-up share capital of that company- **NOT APPLICABLE**
- any document, contract, agreement, the Memorandum of Association or Articles of Association is referred to any business to be transacted at the meeting, specification of time and place for inspection of such document – **No documents are referred in the above item of business, hence no details have been mentioned.**

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]

ACCENTIV (INDIA) PRIVATE LIMITED

CIN: U00063TN2000PTC075891

Registered office: First Floor, IndiQube Viceroy, Rajbhavan Telephone Exchange, Sardar Patel Rd, Little Mount, Guindy, Chennai, Tamil Nadu 600032

Name of the member(s):	
Registered Address:	
Email ID:	
Folio No. / Client ID:	
DP ID:	

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

1. Name :	2. Name :	3. Name :
Address :	Address:	Address:
E-mail Id :	E-mail Id :	E-mail Id:
Signature :	Signature:	Signature:
or failing him	or failing him	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual general meeting of the Company, to be held on the 29th September, 2023 At 11.00 a.m. at First Floor, IndiQube Viceroy, Rajbhavan Telephone Exchange, Sardar Patel Rd, Little Mount, Guindy, Chennai, Tamil Nadu 600032 and at any adjournment thereof in respect of resolution as indicated below:

To consider and approve Financial Statements for the year ended 31st March, 2023, and the report of the Auditors and Directors, thereon.



Signed this..... day of..... 2023

**AFFIX REVENUE
STAMP**

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.

ROUTE MAP

