

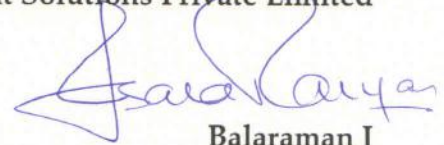
CONGRUENT SOLUTIONS PRIVATE LIMITED
NOTICE

NOTICE is hereby given that the 34th Annual General Meeting of **M/s. Congruent Solutions Private Limited** will be held on **16th day, the November, 2020** through Video Conferencing ('VC') facility/other audio-visual means ('OVAM') at 10.00 a.m. to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Financial Statements for the financial year ended 31st March, 2020 and Report of the Directors and Auditors thereon.
2. To re - appoint M/s. Jagannathan & Sarabeswaran (Firm Registration No. 001204S), Chartered Accountants, Chennai as Statutory Auditors of the Company for a remuneration to be fixed by the Board

By Order of the Board
For M/s. Congruent Solutions Private Limited



Balaraman J
Director
DIN: 00142351

Place: Chennai
Date: 22nd Oct, 2020

NOTE:

1. In view of the COVID-19 pandemic situation, Ministry of Corporate Affairs ("MCA") vide its General Circulars Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively ("MCA Circulars") permitted the holding of the Annual General meeting ('AGM') through video conferencing ("VC") or other audio visual means ("OAVM") and dispensed personal presence of the Members at the common venue during AGM. The deemed venue for the AGM shall be the Registered Office of the Company.
2. In terms of the MCA Circulars, since the physical attendance of Members has been dispensed with, there is no requirement of appointment of proxies. Accordingly, the facility for appointment of proxies by the Members under Section 105 of the Act will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
3. Corporate Members are requested to send at the Registered Office of the Company a certified copy of the Board Resolution passed pursuant to Section 113 of the Companies Act, 2013, authorizing their representative to attend and vote at the meeting. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names shall be entitled to vote.
4. The Members can join the AGM by following the invitation link sent to their registered email ID, containing details of Meeting ID. The link shall be kept open for the Members 15 minutes before and after the scheduled time of the AGM.
5. Members are requested to e-mail at helpdesk@cspl.com or call at 044-4223-8990 in case of any technical assistance required at the time of log in/ assessing/ voting at the Meeting through VC.
6. The attendance of the Members participating in the AGM through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
7. The shareholders can send their assent or dissent on the above-mentioned resolution by mentioning Yes or No in the Voting Form provided to in the mail sent to them along with link of Video Conferencing.
8. Since the AGM will be held through VC/OAVM facility, the route map and landmark details as required under 1.2.4 of Secretarial Standard on General Meetings is not annexed in this notice.
9. The relevant records and documents connected with the businesses, referred to in the Notice and the Explanatory Statement will be available for inspection by the Members at the Registered Office of the Company, on all working days from the date hereof up to the date of the Meeting.

10. In compliance with the said requirements of the MCA Circulars, electronic copy of the Notice along with the Annual Report for the financial year ended 31st March, 2020 consisting of financial statements including Board's Report, Auditors' Report and other documents required to be attached therewith (Collectively referred to as Notice) have been sent only via email.