

# HENCH TEC SOLUTION PRIVATE LIMITED

Add: F015, Grd. Floor, DS Max Signature B BLK, LKR Nagar, Lottegollahalli, Bengaluru, Bangalore,  
Karnataka, 560094

CIN : U51505KA2021PTC153103 Email : [sales@hench.in](mailto:sales@hench.in)

## NOTICE OF 1<sup>st</sup> ANNUAL GENERAL MEETING

**NOTICE** is hereby given that the 1<sup>st</sup> Annual General Meeting of Hench Tec Solution Private Limited will be held on Friday, 30<sup>th</sup> September, 2022 through video conferencing, to transact the following businesses:-

### **A. ORDINARY BUSINESS:**

#### **Item No. 1 – Adoption of Financial Statement:**

To receive, consider and adopt the standalone and consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2022, and Reports of the Board of Directors and the Auditors.

“**RESOLVED THAT** the Directors’ Report and the Audited Balance Sheet as on year ended 31<sup>st</sup> to receive, consider and adopt the Audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2022 and the Reports of the Board of Directors and Auditors thereon and to consider and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution: of 31<sup>st</sup> March, 2022 and the statement of Profit and Loss for the year ended on 31<sup>st</sup> March, 2022 along with the Auditors’ Report thereon are hereby considered, approved and adopted.”

#### **Item No. 2 – Appointment of Auditors:**

To appoint the Statutory Auditors of the Company to hold office from the conclusion of ensuing 1<sup>st</sup> Annual General Meeting until the conclusion of the 6<sup>th</sup> Annual General Meeting and to fix their remuneration and to pass with or without modification(s), the following resolution as an Ordinary Resolution:

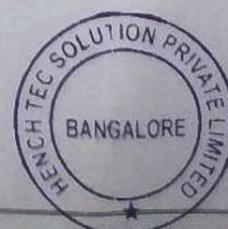
“**RESOLVED THAT** pursuant to the provisions of Section 139 of the Companies Act, 2013, the Companies (Audit and Auditors) Rules, 2014, (including any re-enactment or modification thereto), and such applicable provisions, if any, Pradeep & Co, Chartered Accountants, Mumbai with Firm Registration Number 151460W be and are hereby appointed as the Statutory Auditors of the Company to hold Office from the conclusion of the ensuing 1<sup>st</sup> Annual General Meeting till the conclusion of its 6<sup>th</sup> Annual General Meeting, at a remuneration as may be mutually agreed upon between the Board and the aforesaid Auditors.”

### **B. SPECIAL BUSINESS:**

#### **Item No. 3 – Appointment of Director:**

To consider and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 152, 160, 161 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) Mr. Rayan Joel Mathais, (DIN: 09395896) who was appointed as Additional Director w.e.f 11<sup>th</sup> November, 2021 be and is hereby appointed as Director of the Company.



# HENCH TEC SOLUTION PRIVATE LIMITED

Add: F015, Grd. Floor, DS Max Signature B BLK, LKR Nagar, Lottegollahalli, Bengaluru, Bangalore,  
Karnataka, 560094

CIN : U51505KA2021PTC153103 Email : [sales@hench.in](mailto:sales@hench.in)

**RESOLVED FURTHER THAT** any Director or the Company Secretary of the Company, be and is hereby severally authorized to file necessary returns/forms to the Registrar of Companies and to do all such acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid resolution."

## **Item No. 4 – Appointment of Director:**

To consider and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 152, 160, 161 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) Mr. Moiz Umar Mulla, (DIN: 09680697) who was appointed as Additional Director w.e.f 27<sup>th</sup> July, 2022, be and is hereby appointed as Director of the Company.

**RESOLVED FURTHER THAT** any Director or the Company Secretary of the Company, be and is hereby severally authorized to file necessary returns/forms to the Registrar of Companies and to do all such acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid resolution."

Dated: 07.09.2022

Place: Mumbai

**FOR AND ON BEHALF OF THE BOARD DIRECTORS  
HENCH TEC SOLUTION PRIVATE LIMITED**



  
**RAYAN MATHAIS**  
Director  
DIN – 09395896

# HENCH TEC SOLUTION PRIVATE LIMITED

Add: F015, Grd Floor, DS Max Signature B BLK, LKR Nagar, Lottegollahalli, Bengaluru, Bangalore,  
Karnataka, 560094

CIN : U51505KA2021PTC153103 Email : [sales@hench.in](mailto:sales@hench.in)

---

## NOTES:

1. In view of the outbreak of COVID pandemic, social distancing and restrictions on the movement of the people which followed and which are still in place, the Ministry of Corporate Affairs allowed conducting Annual General Meeting through Video Conference or other Audio Visual Means. The Ministry Vide **Circular No. 02/2022 dated 5th May, 2022, Circular No. 21/2021 dated 14th December, 2021, and Circular No. 20/2020 dated May 05, 2020** prescribed the guidelines and manner of conducting the Annual General Meeting through VC/OAVM. Complying with the said circulars, the 1<sup>st</sup> Annual General Meeting (AGM) of the members of the Company to be held through Video Conferencing (VC) where the Members can attend the meeting.
2. Since the AGM is being conducted through VC, there is no provision for appointment of proxies and hence proxy form and attendance slip are not included in this Notice. The Register of Members and Share Transfer Books of the Company will remain closed from 21<sup>st</sup> September, 2022 to 30<sup>th</sup> September, 2022.
3. Further, as per **Section 107 of Companies Act, 2013**, at any General Meeting, a resolution put to the vote of the meeting shall, unless a poll is demanded under Section 109 or the voting is carried out electronically, be decided on a show of hands. In view of the above, voting on all the agendas can be done through show of hands.



# HENCH TEC SOLUTION PRIVATE LIMITED

Add: F015, Grd. Floor, DS Max Signature B BLK, LKR Nagar, Lottegoilahalli, Bengaluru, Bangalore,  
Karnataka, 560094

CIN : U51505KA2021PTC153103 Email : [sales@hench.in](mailto:sales@hench.in)

## EXPLANATORY STATEMENT

(PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013)

### Item No.3

Board of Directors of the company through a resolution passed at their meeting held on 2<sup>nd</sup> November, 2022 has appointed Mr. Rayan Joel Mathais, (DIN: 09395896) as an Additional Director of the company and in accordance with the provisions of Section 161, of the Companies Act, 2013, an additional directors holds the office upto the date of the next annual general meeting. Accordingly, in terms of the provisions of Companies Act, 2013 approval of the members of the company is required for appointment of Mr. Rayan Joel Mathais as Director of the company.

None of the Directors of the company, is concerned or interested in the resolution, except Mr. Rayan Joel Mathais.

The Board recommends the resolution set forth in item No.3 for the approval of the members.

### Item No.4

Board of Directors of the company through a resolution passed at their meeting held on 27<sup>th</sup> July, 2022, has appointed Mr. Moiz Umar Mulla (DIN: 09680697) as an Additional Director of the company and in accordance with the provisions of Section 161, of the Companies Act, 2013, an additional directors holds the office upto the date of the next annual general meeting. Accordingly, in terms of the provisions of Companies Act, 2013 approval of the members of the company is required for appointment of Mr. Moiz Umar Mulla as Director of the company.

None of the Directors of the company, is concerned or interested in the resolution, except Mr. Moiz Umar Mulla.

The Board recommends the resolution set forth in item No.4 for the approval of the members.

Dated: 07.09.2022

Place: Mumbai

FOR AND ON BEHALF OF THE BOARD DIRECTORS

HENCH TEC SOLUTION PRIVATE LIMITED



  
**RAYAN MATHAIS**  
Director  
DIN – 09395896