

4th ANNUAL REPORT
OF
HENCH TEC SOLUTION PVT LTD
Financial Year 2024-2025

Add: F 015, Ground Floor, DS Max Signature, B - BLK, LKR Nagar, Lottegollahalli, Bengaluru -560094

CIN: U51505KA2021PTC153103

Website: www.hench.in, Email: sales@hench.in

NOTICE OF 4th OF ANNUAL GENERAL MEETING

Notice is hereby given that the 4th Annual General Meeting ('AGM') of Hench Tec Solution Private Limited will be held on Tuesday, September 30th, 2025, at 12:00 noon at the Registered office of the Company at F 015, Ground Floor, DS Max Signature, B - BLK, LKR Nagar, Lottegollahalli, Bengaluru - 560094 to transact the following business:

A. ORDINARY BUSINESS:

Item No. 1 – Adoption of the Audited Financial Statements, Directors' and the Auditor's Report thereon for the Financial Year ended 31st March, 2025:

To consider and if thought fit, to pass with or without modifications the following resolution as Ordinary Resolution:

"**RESOLVED THAT** pursuant to Section 129, 134 and any other provisions of Companies Act, 2013, the Audited Financial Statements of the Company for the financial year ended 31.03.2025 together with the Directors' Report and the Auditor's Report thereon be and are hereby considered, approved and adopted."

**BY THE ORDER OF THE BOARD OF
HENCH TEC SOLUTION PRIVATE LIMITED**

Dated: 02.09.2025

Place: Bengaluru

For HENCH TEC SOLUTION PRIVATE LIMITED

DIRECTOR

Rayan Joel Mathais

Director

DIN: 09395896

Notes:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING THE PROXY SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING IN ACCORDANCE WITH SECTION 105 OF COMPANIES ACT, 2013. HENCE PROXY FORM AN ATTENDANCE SLIP ARE INCLUDED IN THIS NOTICE.
2. The Explanatory Statement pursuant to Section 102 of the Companies Act setting out material facts concerning item of special business to be transacted at Annual General Meeting is annexed hereto.
3. Members, attending the meeting in person are requested to bring their attendance slip to the Meeting.
4. According to provisions of Companies Act, 2013, Route Map of venue of meeting is annexed with this Notice.
5. The Register of Directors and Key Managerial Personnel and their shareholding maintained under section 170(1) of the Companies Act, 2013 is available for inspection by the Members at the registered office and the same will be open for inspection at the Meeting.
6. Pursuant to Section 91 of Companies Act, 2013 and rules made thereunder, the register of members of the company will remain close from 3rd September 2025 to 30th September 2025 (both inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting.
7. Documents referred to in the Notice will be kept open for inspection by the Members at the registered office of the Company on all working days, except Saturdays, during business hours up to the date of the Meeting and at the Meeting.

**BY THE ORDER OF THE BOARD OF
HENCH TEC SOLUTION PRIVATE LIMITED**

Dated: 02.09.2025

Place: Bengaluru

For HENCH TEC SOLUTION PRIVATE LIMITED



DIRECTOR

Rayan Joel Mathais

Director

DIN: 09395896

Add: F 015, Ground Floor, DS Max Signature, B - BLK, LKR Nagar, Lottegollahalli, Bengaluru -560094

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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]

Name of the company: Hench Tec Solution Private Limited

CIN: U51505KA2021PTC153103

Registered Office: F 015, Ground Floor, DS Max Signature, B - BLOCK, LKR Nagar, Lottegollahalli,
Bengaluru - 560094

Name of the member (s):

Registered address:

E-mail Id:

Folio No/ Client Id:

DP ID:

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

1. Name: _____

Address:

E-mail Id:

Signature: _____, or failing him

2. Name: _____

Address:

E-mail Id:

Signature: _____, or failing him

3. Name: _____

Address:

E-mail Id:

Signature: _____, or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 4th Annual
General Meeting of the Company, to be held on Thursday, 30th September, 2025 At 12:00 P.M. at F
015, Ground Floor, DS Max Signature, B - BLK, LKR Nagar, Lottegollahalli, Bengaluru - 560094

Details of Resolutions to be voted for are as below:

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S. No.	RESOLUTION	FOR	AGAINST
1.	"RESOLVED THAT pursuant to Section 129, 134 and any other provisions of Companies Act, 2013, Audited Financial Statements, the Directors' Report and the Auditor's Report as on the year ended 31 st March 2025 are hereby considered, approved and adopted."		

Signed this 02 day of September 2025

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.

**BY THE ORDER OF THE BOARD OF
HENCH TEC SOLUTION PRIVATE LIMITED**

For HENCH TEC SOLUTION PRIVATE LIMITED

DIRECTOR

MOIZ UMAR MULLA

Director

DIN: 09680697

For HENCH TEC SOLUTION PRIVATE LIMITED

DIRECTOR

RAYAN MATHIAS

Director

DIN: 09395896

Add: F 015, Ground Floor, DS Max Signature, B - BLK, LKR Nagar, Lottegollahalli, Bengaluru -560094

CIN: U51505KA2021PTC153103

Website: www.hench.in, Email: sales@hench.in

Date: 02.09.2025

ATTENDANCE SLIP

I/We.....R/o..... hereby record my/our presence at the 4th Annual General Meeting of Hench Tec Solution Private Limited will be held on Tuesday, September 30th, 2025, at 12:00 noon at Registered office Add: F 015, Ground Floor, DS Max Signature, B - BLK, LKR Nagar, Lottegollahalli, Bengaluru - 560094

DPID * :	Folio No. :
Client Id * :	No. of Shares :

* Applicable for investors holding shares in electronic form.

Signature of shareholder(s)/proxy

Note:

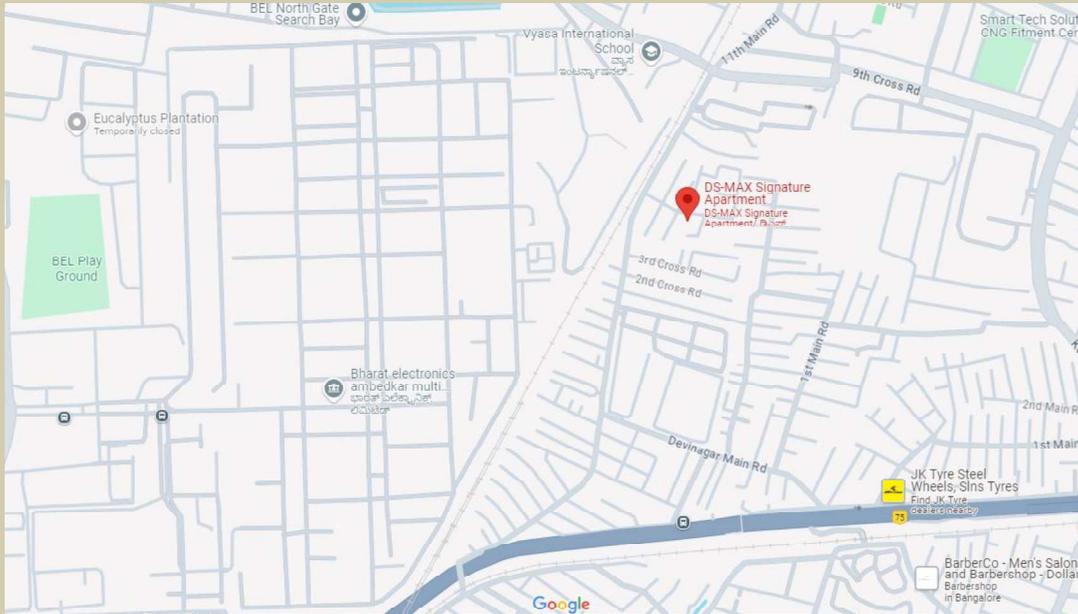
1. Please fill this attendance slip and hand it over at the entrance of the hall.
2. Please complete the Folio / DP ID-Client ID No. and name, sign this Attendance Slip and hand it over at the Attendance Verification Counter at the ENTRANCE OF THE MEETING HALL.
3. Physical copy of the Annual Report for 2025 and Notice of the Annual General Meeting along with Attendance Slip and Proxy Form is sent to all members.

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Route Map



**BY THE ORDER OF THE BOARD OF
HENCH TEC SOLUTION PRIVATE LIMITED**

For HENCH TEC SOLUTION PRIVATE LIMITED

[Signature]
DIRECTOR

MOIZ UMAR MULLA

Director

DIN: 09680697

For HENCH TEC SOLUTION PRIVATE LIMITED

[Signature]
DIRECTOR

RAYAN MATHIAS

Director

DIN: 09395896

Date: 02.09.2025

Add: F 015, Ground Floor, DS Max Signature, B - BLK, LKR Nagar, Lottegollahalli, Bengaluru -560094

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