

**CIN: U72900KA2019PTC127469, Contact: +91 9900546692,  
Email:gaurav.johri@doppelio.com, website: https://doppelio.com**

**NOTICE**

**NOTICE IS HEREBY GIVEN THAT ANNUAL GENERAL MEETING OF MEMBERS OF DOPPELIO TECHNOLOGIES PRIVATE LIMITED WILL BE HELD ON WEDNESDAY 16<sup>TH</sup> DECEMBER, 2020 AT 11 A.M AT #22, 1ST MAIN, 1ST CROSS BALARAM L/O RR NAGAR BANGALORE KARNATAKA 560098 INDIA TO TRANSACT THE FOLLOWING BUSINESS:**

***ORDINARY BUSINESS:***

1. To consider and adopt the Audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2020 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:

**“RESOLVED THAT** the Directors’ Report and the Audited Balance Sheet as on year ended 31<sup>st</sup> March, 2020 and the Profit and Loss Accounts for the Year ended on 31<sup>st</sup> March, 2020 along with the Auditors’ Report thereon are hereby considered, approved and adopted.”

**RESOLVED FURTHER THAT** any of the directors are hereby severally authorised to do all such acts as may be necessary, proper and expedient to give effect to the resolution.”

**2. APPOINTMENT OF AUDITOR(S) OF THE COMPANY**

**“RESOLVED THAT** M/s. NAIK KOTRAPPA AND ASSOCIATES, Chartered Accountant, (FRN: 006180S) having office at 76, 2ND FLOOR, KASTURI COMPLEX, MISSION ROAD, BANGALORE - 560027 be and is hereby reappointed as the Statutory Auditors of the Company on a remuneration to be mutually agreed between the Board of Directors and the said Auditors to hold the office as such, from the conclusion of the first Annual General Meeting till the conclusion of the Sixth Annual General Meeting of the Company to be held in the year 2025.”

**“RESOLVED FURTHER THAT** any of Directors be and are hereby authorized severally to do such acts, deeds and things necessary and incidental thereto and file requisites returns with the Ministry of Corporate Affairs.”

**FOR DOPPELIO TECHNOLOGIES PRIVATE LIMITED**



**GAURAV JOHRI**

Director

(DIN: 08549494)

Date: 25.11.2020

Place: Bangalore

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## NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint proxy to attend the meeting and the proxy need not be a member of the company.
2. A person appointed as proxy shall act on behalf of such member or number of members not exceeding fifty and holding in aggregate not more than 10% of the total share capital of the company carrying voting rights and such proxy shall not represent more than 50 members of the company.
3. The instrument appointing the proxy should be deposited at the Registered Office before the commencement of the meeting.

But if a member is already holding more than 10% of the total share capital of the company carrying voting rights may appoint a single person as proxy for any other person or shareholder and such person shall not act as proxy for any other person or shareholder.

4. The Register of Directors' shareholding, maintained under Companies Act, is available for inspection by the members at the General Meeting.
1. The Register of Contracts, maintained under Companies Act, is available for inspection by the members at the Registered Office of the company.

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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:	U72900KA2019PTC127469
Name of the company:	DOPPELIO TECHNOLOGIES PRIVATE LIMITED
Registered office:	22, 1ST MAIN, 1ST CROSS BALARAM L/O RR NAGAR BANGALORE KA 560098 IN

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:	
	Address:	
	E-mail Id:	
	Signature:	

or failing him/her

1.	Name:	
	Address:	
	E-mail Id:	
	Signature:	

or failing him/her

1.	Name:	
	Address:	
	E-mail Id:	
	Signature:	

# Doppelio Technologies Pvt Ltd

#22, 1st Main, 1st Cross, Balarama L/O, RR Nagar,  
Bangalore 560098 Karnataka, India



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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 Wednesday 16<sup>th</sup> December, 2020\_at 11:00 A.M. 22, 1ST MAIN, 1ST CROSS BALARAM L/O RR NAGAR BANGALORE KA 560098 IN

Signature of shareholder

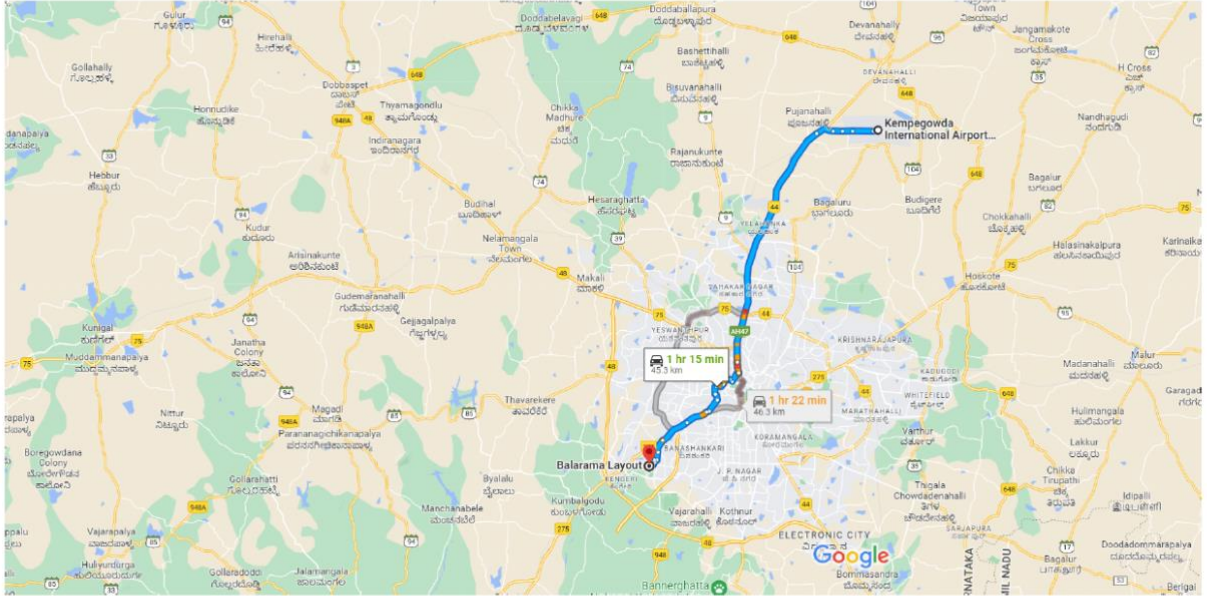
Signature of Proxy holder(s)

**Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, before the commencement of the Meeting.**

Google Maps

Kempegowda International Airport Bengaluru, KIAL Rd, Devanahalli, Bengaluru,  
Karnataka 560300 to Balarama Layout, RR Nagar, Bengaluru, Karnataka 560098

Drive 45.3 km, 1 hr 15 min



**via Bellary Rd** **1 hr 15 min**  
Fastest route now, avoids  
congestion on NH75 **45.3 km**  
 This route has tolls.