



# Myelin Foundry

Everything AI, Anything Creative

## NOTICE OF THE 5<sup>TH</sup> ANNUAL GENERAL MEETING

To,  
The Members  
The Board of Directors  
The Statutory Auditors of the company

**NOTICE** is hereby given that the Fifth Annual General Meeting of **MYELIN FOUNDRY PRIVATE LIMITED** will be held on **5<sup>th</sup> September 2024 at 9:30 AM** through Video Conference/ Other Audio Visual Means organized by the Company, to transact the following businesses. The venue of the meeting shall be deemed to be the Registered Office of the Company at A-202/203, Miraya Rose, Siddapura Village, Varthur Road, Whitefield Bangalore 560066, Karnataka, India.

### AS ORDINARY BUSINESS:

To receive, consider, and adopt the

- audited standalone financial statements of the Company for the year ended 31<sup>st</sup> March 2024 together with the reports of the Board of Directors and Auditors thereon; and
- audited consolidated financial statements of the Company for the year ended 31<sup>st</sup> March 2024 together with the reports of the Board of Directors and Auditors thereon and, in this regard, to consider and if thought fit, to pass the following resolution as on **Ordinary Resolution**:

**“RESOLVED THAT** the audited standalone financial statements of the Company for the year ended 31<sup>st</sup> March 2024 together with the reports of the Board of Directors and Auditors thereon, as circulated to the Members, be and are hereby approved and adopted.

**RESOLVED FURTHER THAT** the audited consolidated financial statements of the Company for the year ended 31<sup>st</sup> March 2024 together with the reports of the Board of Directors and Auditors thereon as circulated to the Members, be and are hereby approved and adopted.”

You are requested to make it convenient to attend the meeting.

By the Order of the Board of Directors

For Myelin Foundry Private Limited

Nimisha Parmar  
Company Secretary

Membership No.: A44061

Address: 2<sup>nd</sup> Floor, 209, 19/15 Prashanthi Apartment, 5<sup>th</sup> Main, S K Garden, Benson Town, Nandi Durga Road, Bangalore – 560046

Date: 5<sup>th</sup> August 2024

Place: Bangalore







# Myelin Foundry

Everything AI, Anything Creative

## NOTES:

1. Explanatory Statement under Section 102 of the Companies Act, 2013 in respect of the Special Businesses as set out under Item no. 1 of the above notice is annexed hereto.
2. Electronic copy of all documents referred to the accompanying Notice of the AGM will be available for inspection by the Shareholders in electronic mode on the website of the Company at [www.myelinfoundry.com](http://www.myelinfoundry.com).
3. In view of the massive outbreak of the COVID 19 pandemic and its continuing catastrophe, the Government of India, Ministry of Corporate Affairs ('MCA') permitted conducting Annual General Meeting ('AGM') through VC/OAVM and dispensed the personal presence of the Shareholders at the meeting. Accordingly, the MCA vide its General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, General Circular No. 22/2020 dated 15<sup>th</sup> June, 2020, General Circular No. 33/2020 dated 28<sup>th</sup> September, 2020 and General Circular No. 39/2020 dated 31<sup>st</sup> December, 2020 (collectively referred to as 'MCA Circulars') has prescribed the procedures and manner of conducting the AGM through VC/OAVM (facility without the physical presences of the Shareholders at a common venue). In compliance with the provisions of the Companies Act, 2013 read with MCA Circulars, the AGM of the Shareholders will be held through VC/OAVM. Hence, Shareholders can attend and participate in the AGM through VC/ OAVM only. The detailed procedure for participation in the meeting through VC/OAVM is explained below.
4. In line with the various circulars of MCA, the Notice of AGM is being sent only through electronic mode to those Shareholders whose valid email addresses are registered with the Company. Shareholder may note that Notice of AGM has been uploaded on the website of the Company at [www.myelinfoundry.com](http://www.myelinfoundry.com).
5. The deemed venue for AGM shall be the Registered Office of the Company situated at A-202/203, Miraya Rose, 66/1, Siddapura Village, Varthur Road, Whitefield, Bengaluru- 560066, Karnataka and the proceedings of the AGM shall be deemed to be made thereat.
6. Pursuant to the Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the Shareholders is not available for this AGM and therefore, the Proxy Form and Attendance Slip including route map are not annexed to this Notice. However, Institutional/ Corporate Shareholders are entitled to appoint authorized representatives to attend the AGM through VC/ OAVM and participate thereat and cast their votes.
7. The attendance of the Shareholders attending the AGM through VC/ OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 201.
8. The Shareholders can join the AGM through VC/ OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice.

If you have any queries or issue regarding attending the AGM and e-Voting, you may write an email to [nimisha.parmar@myelinfoundry.com](mailto:nimisha.parmar@myelinfoundry.com) or contact Ms. Nimisha Parmar at 9920890489.



Myelin Foundry Private Limited

A-202/203, Miraya Rose, 2<sup>nd</sup> floor, Siddapura,  
Whitefield, Bengaluru, Karnataka 560066

GST: 29AAMCM3796N1ZE | CIN: U74999KA2019PTC120581

[www.myelinfoundry.com](http://www.myelinfoundry.com)

Phone: +91 80 6190 4242

Email: [social@myelinfoundry.com](mailto:social@myelinfoundry.com)





# Myelin Foundry

Everything AI, Anything Creative

## PROCEDURE FOR JOINING THE AGM THROUGH VC/ OAVM

1. Members will be able to attend the AGM through VC/ OAVM at <https://us02web.zoom.us/j/83924093706?pwd=jFKoL3oNJzXneUsXR7U1LHzczGKj7m.1&from=addon>
2. Members are requested to follow the procedure given below for participation in AGM:
  - (a) Launch internet browser (chrome/firefox/safari) by typing the URL: [www.zoom.us](http://www.zoom.us).
  - (b) Enter your name in the box provided for the same and join the meeting.
  - (c) Further Shareholders will be required to allow camera, if any, and hence use Internet with a good speed to avoid any disturbance during the Meeting.
3. Please note that participants connecting from Mobile devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/ Video loss due to Fluctuation in their respective network. It is therefore recommended to use stable WiFi or LAN connection to mitigate any kind of aforesaid glitches.

For Myelin Foundry Private Limited

  
  
**Nimisha Parmar**  
**Company Secretary**

**Membership No.: A44061**

**Address:** 2<sup>nd</sup> Floor, 209, 19/15 Prashanthi Apartment, 5<sup>th</sup> Main, S K Garden, Benson Town, Nandi Durga Road, Bangalore – 560046

**Date:** 5<sup>th</sup> August 2024

**Place:** Bangalore