



# Myelin Foundry

Everything AI, Anything Creative

## **NOTICE OF THE ANNUAL GENERAL MEETING**

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

**NOTICE** is hereby given that the First Annual General Meeting of **MYELIN FOUNDRY PRIVATE LIMITED** will be held on **Friday, 11 December 2020 at 3.30 PM** at the Registered Office of the company at A-202/203, Miraya Rose, Siddapura Village, Varthur Road, Whitefield Bangalore 560066, Karnataka, India to transact the following businesses -

### **AS ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the period ended on 31 March 2020, together with the Reports of the Auditors and the Directors thereon.

2. Appointment of **M/S B.K Ramadhyani and Co. LLP** as the Statutory Auditors of the company.  
*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 Section 139, 141, 144 and other applicable provisions if any, of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014 framed thereunder (including any statutory modifications thereto or re-enactments thereof) M/s B.K Ramadhyani and Co. LLP (Firm Registration No - 002878S/S200021) be and is hereby appointed as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the sixth Annual General Meeting of the Company, at a remuneration as may be mutually agreed upon by the Board of Directors.

**RESOLVED FURTHER THAT** any of the Directors of the Company be and is hereby authorised to file necessary e-forms if any, with the concerned Registrar of Companies and to do such acts, deeds and things as may be necessary to bring the above resolution into effect."

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

By the Order of the Board of Directors  
for **Myelin Foundry Private Limited**

**Gopichand Katragadda**

**Director**

**DIN - 02475721**

**Address -** Vaswani Gardens, 4 Floor 25, Sobani Road,  
Cuffe Parade, Mumbai 400005, Maharashtra, India

**Date:** 13 November 2020

**Place:** Bangalore

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**Myelin Foundry Private Limited**

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

GST: 29AAMCM3796N1ZE | CIN: U74999KA2019PTC120581

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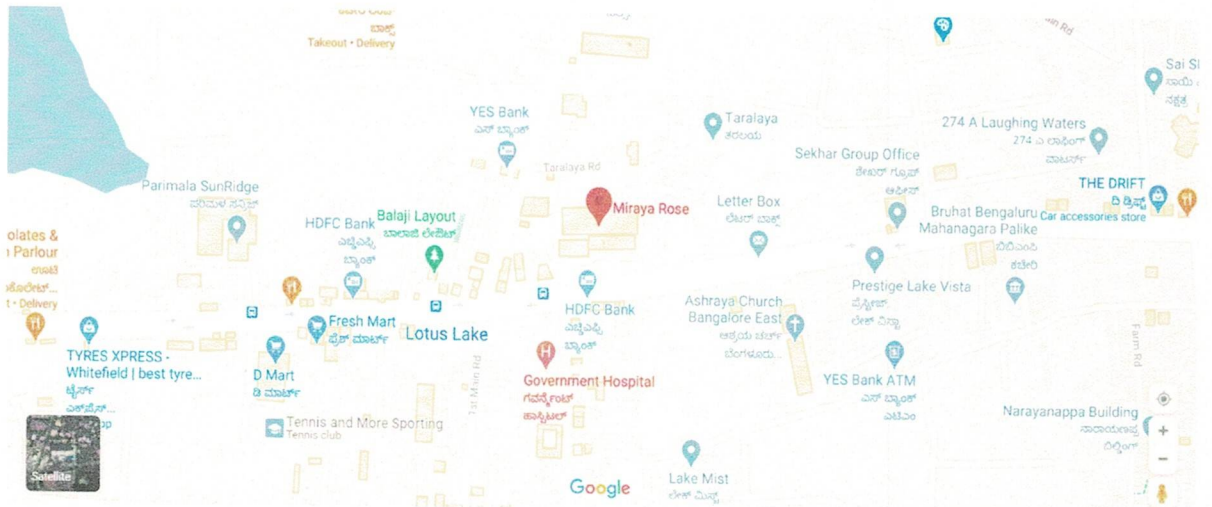


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## NOTES:

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself, and the proxy need not be a member of the Company.
2. The instrument appointing the proxy duly completed, must be deposited at the company's registered office not less than 48 hours before the commencement of the meeting. A proxy form is enclosed.
3. Members of the company being Body Corporate are entitled to appoint their authorized representative to attend and vote at the meetings pursuant to Section 113 of the Companies Act, 2013.
4. Explanatory statement under section 102 of the Companies Act, 2013 is not applicable as there is no special business.
5. Route Map to the venue of the Annual General Meeting is enclosed in this notice.



for Myelin Foundry Private Limited

**Gopichand Katragadda**

**Director**

**DIN - 02475721**

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