

### Notice of 12<sup>th</sup> Annual General Meeting

NOTICE IS HEREBY GIVEN THAT THE 12TH ANNUAL GENERAL MEETING OF THE MEMBERS OF UNI-COM INDIA PRIVATE LIMITED WILL BE HELD ON THURSDAY, DECEMBER 31<sup>ST</sup>, 2020 AT 10:00 A.M AT THE REGISTERED OFFICE OF THE COMPANY AT SCO-4, 1<sup>ST</sup> FLOOR, PUDA COMPLEX, NEAR DAINIK BHASKER OFFICE, LADOWALI ROAD, JALANDHAR -144001 TO TRANSACT THE FOLLOWING BUSINESS:

#### ORDINARY BUSINESS

##### 1. Adoption of Financial Statements

To receive, consider and adopt the Financial Statements of the Company for the financial year ended on 31<sup>st</sup> March, 2020, including the Audited Balance Sheet as on 31<sup>st</sup> March, 2020 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Auditors and the Directors thereon.

##### 2. Ratification of Appointment of Auditors

To ratify the appointment of Statutory Auditors and to pass with or without modification(s), the following resolution as Ordinary Resolution

RESOLVED THAT pursuant to the provisions of Section 139, 141 & 142 the appointment of M/s Walia Jasvir & Associates, Chartered Accountants as Statutory Auditors of the Company be and is hereby ratified for a further period of 1 year i.e. from the conclusion of this Annual General Meeting till the conclusion of 13th Annual General Meeting at a remuneration as may be decided by the Board.

For and on behalf of Board of Directors  
UNI-COM INDIA PRIVATE LIMITED

Date: November 12, 2020  
Place: Jalandhar



Neeraj  
(Director)  
DIN: 07407841

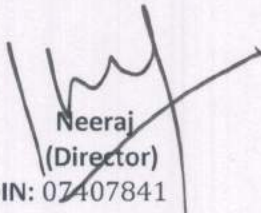
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**NOTES:**

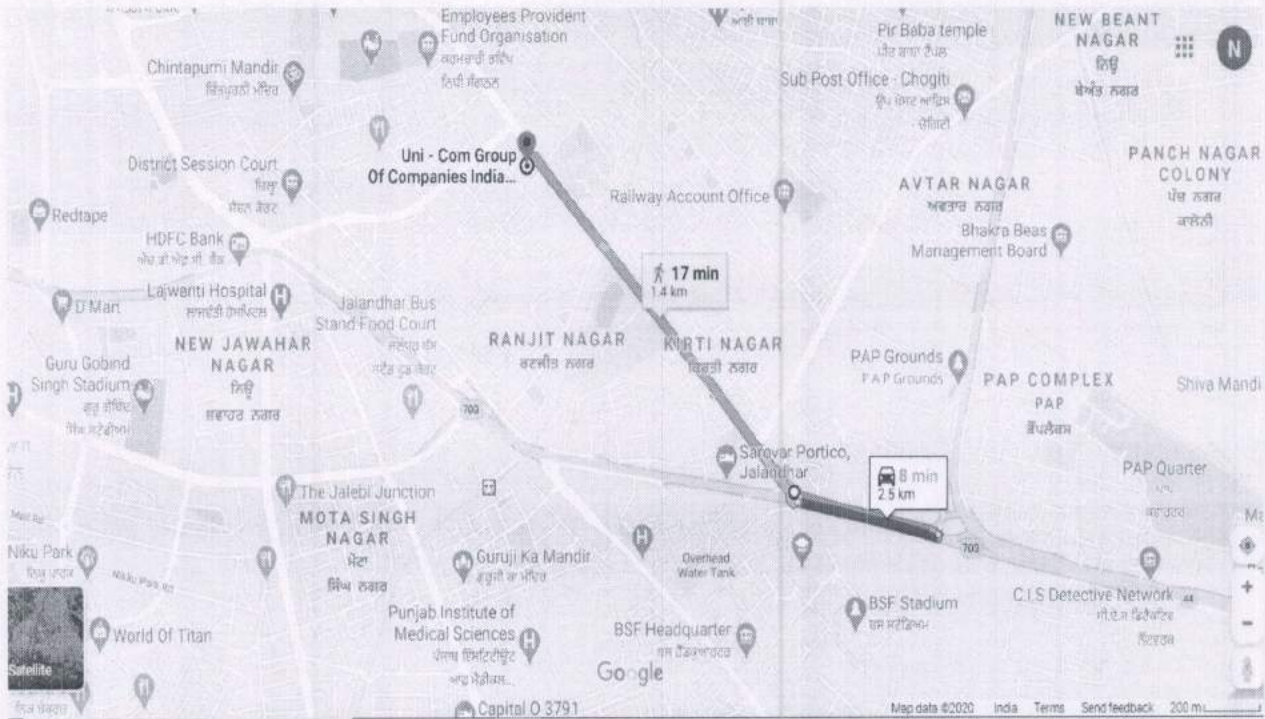
1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/ HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING THE PROXY MUST BE RECEIVED BY THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING. THE BLANK PROXY FORM IS ENCLOSED.
2. Members are requested to bring attendance slip to the meeting.
3. Explanatory statement pursuant to Section 102 of the Companies Act, 2013 is enclosed.
4. The copies of relevant documents can be inspected at the Registered Office of the Company on any working day between 2:00 P.M to 4:00 P.M.
5. Members desiring to seek information on Annual Accounts to be explained at the meeting are requested to send their queries at least five days before the date of the meeting so that the information can be made available at the meeting.

For and on behalf of Board of Directors  
UNI-COM INDIA PRIVATE LIMITED

Date: November 12, 2020  
Place: Jalandhar

  
Neeraj  
(Director)  
DIN: 07407841

### Route Map of Uni-Com India Pvt. Ltd. ( From BSF Chowk Jalandhar to Company)



**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	U72900PB2009PTC032528
Name of Company	UNI-COM INDIA PRIVATE LIMITED
Registered Office	CO-4 ,1st Floor,Puda Complex, Near Dainik Bhaskar office Lado wali Road Jalandhar Jalandhar PB 144001 IN

Name of Shareholder	
Registered address	
E-mail ID	
Folio No./	
DP ID/Client ID	

I / we, being the shareholder(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	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 12<sup>th</sup> Annual General Meeting of UNI-COM INDIA PRIVATE LIMITED, to be held on Thursday, December 31, 2020 at 10:00 AM at registered office of the company and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution Nos.

1			
2			

Signed this ..... day of ..... 2020

Signature of shareholder:

Signature of Proxy holder(s):

Affix Rs. 1/- Revenue Stamp
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**Note:**

1. 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.
2. For resolutions, Explanatory Statement and Notes, please refer to the Notice of the Annual General Meeting.

**ATTENDANCE SLIP**

CIN: U72900PB2009PTC032528

Name of the Company: UNI-COM INDIA PRIVATE LIMITED

Registered Office: SCO-4, 1<sup>st</sup> Floor, PUDA Complex Near Dainik Bhaskar office, Ladowali Road PUNJAB, 144001 IN.

**PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL.**

Name and Address of Equity Shareholder (IN BLOCK LETTERS):

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Name and Address of the Proxy (IN BLOCK LETTERS, to be filled in by the proxy attending instead of the Equity Shareholder):

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I hereby record my presence at the Annual General Meeting of the Company, convened on Thursday, 31<sup>st</sup> day of December, 2020 at 10:00 A.M. at, the registered office of the company at SCO-4, 1<sup>st</sup> Floor, PUDA Complex Near Dainik Bhaskar office, Ladowali Road PUNJAB, 144001 IN.

Reg. Folio No: \_\_\_\_\_

No. of Shares: \_\_\_\_\_

\_\_\_\_\_  
Signature of the Equity Shareholder / Proxy

**NOTE: Equity Shareholders attending the Meeting in person or through Proxy are requested to complete the Attendance Slip and hand it over at the entrance of the meeting hall.**