

**AVAX SOFT TECHNOLOGIES PRIVATE LIMITED**  
**(Formerly known as Ethnic Designer Private Limited)**

6926 JAIPURIA COMPOUNDSUBZI MANDI  
CLOCK TOWER NEW DELHI 110007  
CIN U51100DL2005PTC137127  
Email id harinderpalsingh90@gmail.com

**NOTICE**

Notice is hereby given that the **Seventeenth (17<sup>th</sup>) Annual General Meeting** of the Member of **Avax Soft Technologies Private Limited** (formerly known as **Ethnic Designers Private Limited**) will be held on Tuesday, 20<sup>th</sup> Day of September, 2022 at 11.00 A.M. at the Registered Office of the Company situated at 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi-110007 to transact the following business:

**ORDINARY BUSINESS**

1. To receive, consider and adopt the standalone financial statements of the company for the financial year ended March 31<sup>st</sup>, 2022 along with Reports of the Directors and Auditors thereon.

**TO CONSIDER AND IF THOUGHT FIT TO PASS WITH OR WITHOUT MODIFICATION(S) THE FOLLOWING ORDINARY RESOLUTION:**

2. **“RESOLVED THAT** Ms. Deepika (DIN 08730368), who was appointed as an Additional Director w.e.f. 28<sup>th</sup> May 2022, pursuant to the provisions of Section 161 of the Companies Act, 2013 and who holds office up to the date of this Annual General Meeting, be and is hereby appointed as a Director of the Company whose period of office will not be liable to determination by retirement of directors by rotation under the provisions of Section 152 of the Companies Act, 2013.”

**Registered Office :**  
6926 Jaipuria Compoundsubzimandi  
Clock Tower New Delhi 110007

**By Order of the Board**  
**Avax Soft Technologies Private Limited**

Place : Delhi  
Date : 01.08.2022

**HARINDERPAL SINGH SODHI**  
**Director**  
**DIN 09283654**

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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 INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE PROXIES TO BE EFFECTIVE SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LATER THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.**
- Pursuant to the provision of Section 105 of Companies Act, 2013 read with the applicable rules thereto, a person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent, of the total share capital of the company carrying voting rights may appoint a single person shall not act as proxy for any other person or shareholder.
- Corporate Member(s) intending to send their Authorize Representative (s) to attend the meetings are requested to send to the company a certified true copy of the board resolution pursuant to Section 113 of the Companies Act, 2013 authorising their Representative(s) to attend and vote on their behalf at the meeting.
- All document referred to in the accompanying Notice and the Explanatory Statement are open for inspection at the Registered Office of the Company during office hours on all working days except Saturdays and Sundays between 11:00 A.M. AND 1.00 P.M. up to the date of the Annual General Meeting.
- Members are requested to make their requests/correspondence in this regard at the registered office of the company

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**EXPLNATORY STATEMENT**

**ITEM No. 1**

The Board of Directors, Ms. Deepika (DIN 08730368) was appointed as an Additional Director of the company on 28<sup>th</sup> May 2022 under the provisions of Section 161 of the Companies Act, 2013 and will holds office upto the date of ensuing this Annual General Meeting. Ms. Deepika (DIN 08730368) is eligible for re- appointment and as such offers himself under the provisions of Section 160 of the Companies Act, 2013, for being re-appointed as a director.

The resolution seeks the approval of the members for the appointment of Ms. Deepika (DIN 08730368) to be designated as a Director of the Company. She will not liable to retire by rotation.

None of the Directors, Key Managerial Personnel and their relatives are in any way concerned or interested in the said resolution.

As stipulated under Secretarial Standard-2, brief profile of Ms. Deepika (DIN 08730368), including names of companies in which he holds directorships and memberships / chairmanships of Board Committees, is provided below in Table A:

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Particulars	Ms. Deepika
Age	33 Years
Qualifications	Graduate
Experience (including expertise in specific functional area)/Brief Resume	Ms. Deepika has the rich experience in the field of Finance.
Terms & Conditions	As per Appointment Letter
Remuneration last drawn (including sitting fees, if any)	Nil
Remuneration proposed to be paid	N.A.
Date of first appointment on the Board	28.05.2022
Shareholding in the Company as on March 31, 2022	Nil
Relationship with other Directors/Key Managerial Personnel	No
Number of meetings of the Board attended during the year	No Board Meetings attended during the year
Directorships of other Boards as on March 31, 2022	Hargovind Supermart India Private Limited
Membership / Chairmanship of Committees of other Boards as on March 31, 2022	No

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Venue : 6926, Jaipuria Compounds, Clock Tower, Delhi 110007

